



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
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**Legislative Liaison, Dana Zelazny, 286-8679,
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Wednesday, July 22, 2020

9:00 AM

Room 301-B, City Hall

This is a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>".

1. [200394](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [200396](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [200397](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
4. [200398](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
5. [200438](#) Communication relating to the Department of Employee Relations replacing the Election Services Manager with a Deputy Director with position authority and determining job classification and salary.
Sponsors: Ald. Johnson
6. [200297](#) A substitute charter ordinance relating to the deadline by which the mayor is required to submit his or her proposed executive budget.
Sponsors: Ald. Rainey

7. [191859](#) Substitute resolution cancelling real estate taxes levied against a certain parcel bearing a tax key number on the 2019 tax roll, plus interest and special charges applicable, if appropriate.
Sponsors: Ald. Donovan
-May be referred from the Judiciary and Legislation Committee
8. [200448](#) Resolution relative to acceptance and expenditure of the Center for Tech and Civic Life ("CTCL") grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.
Sponsors: Ald. Johnson
-May be referred from the Judiciary and Legislation Committee
9. [200403](#) Substitute resolution to increase grantor share appropriation authority for 2020.
Sponsors: THE CHAIR
10. [200252](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
11. [200253](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [200258](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [200330](#) Resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
14. [200399](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

15. [200400](#) An ordinance to further amend the 2020 offices and positions in the City Service.
 Sponsors: THE CHAIR
16. [200420](#) Reappointment of Renee Joos as Employee Benefits Director by the Mayor.
 Sponsors: THE CHAIR

 Those wishing to comment on this item are encouraged to use the City's eComment system available by accessing this agenda at <http://milwaukee.legistar.com/calendar>, in writing by mail to Office of the Common Council – City Clerk, 200 E. Wells St., Room 205, Milwaukee, WI, 53202, or by e-mailing the staff assistant of this committee at the address listed above. Those wishing to provide oral testimony will be asked to do so by phone or internet and are asked to contact the staff assistant listed above for necessary information. Please make such requests no later than one business day prior to the start of the meeting.
17. [200422](#) Reappointment of Nicole Fleck as Labor Negotiator by the Mayor.
 Sponsors: THE CHAIR

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18. [200276](#) Communication from the Department of Employee Relations relating to the status of contract negotiations with the Milwaukee Police Association and the Milwaukee Police Supervisors Organization.
 Sponsors: Ald. Coggs

 The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular meeting agenda.
19. [200275](#) Communication from the Department of Administration - Information Technology Management Division relating to broadband access in the City of Milwaukee.
 Sponsors: Ald. Coggs
20. [200143](#) Communication from the Department of Administration relating to the Public Engagement in Budgeting Program.
 Sponsors: Ald. Coggs
21. [200441](#) Communication from the City Comptroller relating to a Department of Employee Relations Hiring Process Review.
 Sponsors: THE CHAIR

22. [200440](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.

Sponsors: THE CHAIR

The following file may be placed on file as no longer necessary:

23. [200192](#) Reappointment of Maria Monteagudo as the Employee Relations Director by the Mayor.

Sponsors: THE CHAIR

--- May be placed on file as no longer necessary.

This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety and Health, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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