



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,
clee@milwaukee.gov
Legislative Liaison, Dana Zelazny, 286-8679,
dana.zelazny@milwaukee.gov

Wednesday, September 16, 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. [200637](#) Communication from the Office of the Comptroller relating to the segregation of balloon debt payments from the Milwaukee Public Schools system.
Sponsors: Ald. Murphy
2. [200080](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
3. [200466](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [200395](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
5. [200467](#) 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
6. [200468](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

7. [200469](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
8. [200479](#) Appointment of Stuart Mukamal to the Deferred Compensation Plan Board by the Common Council President.
Sponsors: THE CHAIR
9. [200504](#) Reappointment of Dennis Yaccarino as Budget and Management 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.
10. [200644](#) Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR
11. [200551](#) Substitute resolution relative to the acceptance and funding of the 2020 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [200553](#) Substitute resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC): Project E - Cross Cutting Emerging Issues COVID-19, Enhancing Detection 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
13. [200554](#) Substitute resolution appropriating additional funding to the Milwaukee Public Library from the 2020 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR

14. [191853](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with a third party administrator for the City's Flexible Spending and Health Reimbursement Arrangement.
Sponsors: THE CHAIR
15. [200335](#) Substitute resolution outlining the process and communication of 2021 health and dental insurance premium rates.
Sponsors: THE CHAIR
16. [200336](#) Substitute resolution approving health plan benefit design changes for 2021.
Sponsors: THE CHAIR
17. [200337](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract(s) for voluntary benefits for City employees.
Sponsors: THE CHAIR
18. [200470](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
19. [200471](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
20. [200129](#) Communication from the Milwaukee Police Department (MPD) relating to 2019 expenditure of funds in the MPD and Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Programs.
Sponsors: THE CHAIR
21. [200207](#) Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.
Sponsors: THE CHAIR
22. [200639](#) Communication from the Department of Administration relating to the final net cost of the Democratic National Convention to the City of Milwaukee.
Sponsors: Ald. Coggs and Ald. Lewis
23. [200643](#) Communication from the Department of Administration relating to its long-term plans for recruiting, hiring, and retaining candidates for certain high-level positions in City government."
Sponsors: Ald. Coggs and Ald. Lewis

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

24. [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

-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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