



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

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Wednesday, October 7, 2020

9:00 AM

Room 301-B, City Hall

Amended 10/2/20 - Item 5, CCFN 180170, added.

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. [200771](#) Communication from the City Comptroller relating to the 2019 Comprehensive Annual Financial Report and the 2019 Popular Annual Financial Report.
Sponsors: THE CHAIR
2. [200489](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [200780](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add one position of Public Health Assistant Laboratories Director in the Health Department.
Sponsors: THE CHAIR
4. [200786](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add positions in the Fire and Police Commission.
Sponsors: THE CHAIR

5. [180170](#) Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.
Sponsors: Ald. Coggs
6. [200713](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
7. [200766](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to positions in the Department of Neighborhood Services.
Sponsors: THE CHAIR
8. [200714](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.
Sponsors: THE CHAIR
9. [200686](#) Reappointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)
Sponsors: THE CHAIR
10. [200682](#) Reappointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
11. [200650](#) Resolution relative to acceptance and funding of a Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [200627](#) Substitute resolution amending Common Council File # 200258 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. [200628](#) Substitute resolution amending Common Council File # 200090 relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

14. [200738](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes.
Sponsors: Ald. Murphy
15. [200704](#) Resolution approving the form of the Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
16. [200715](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
17. [200716](#) An ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
18. [200767](#) Communication from the City Comptroller relating to an audit of Port Milwaukee capital assets.
Sponsors: THE CHAIR
19. [200765](#) Communication from the Department of Administration - Community Grants Administration relating to the receipt and use of CARES grant dollars by the City of Milwaukee.
Sponsors: Ald. Coggs

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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