



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

Tuesday, November 17, 2020

1:30 PM

Room 301-B, City Hall

Amended 11/16/20 - Closed session language added to item 9, CCFN 200676.

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. [200934](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
2. [200935](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.

3. [200936](#) 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

4. [200993](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Accounts Director in the Office of the Comptroller.

Sponsors: THE CHAIR

5. [200680](#) A substitute ordinance relating to charges for payments returned unpaid.
Sponsors: THE CHAIR
6. [200895](#) Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
7. [200929](#) Substitute resolution relative to acceptance and funding of the 2020 - 2023 Milwaukee Safer Communities for Youth Program Grant from the U.S. Department of Justice, Office of Violence Against Women.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
8. [200925](#) Substitute resolution relative to the acceptance and funding of the 2020-2021 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [200676](#) Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.
Sponsors: THE CHAIR
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(b), (d), (e) and (g), Wis. Stats., for the purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter; considering strategy for crime detection or prevention; deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with the City Attorney who will render oral or written advice with respect to litigation in which the City is or is likely to become involved. The committee may then reconvene into open session for the regular agenda.
10. [200939](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
11. [200940](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.
Sponsors: THE CHAIR
12. [200942](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

13. [200943](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.

Sponsors: THE CHAIR

This file may be placed on file as no longer necessary:

14. [200801](#) An ordinance increasing various fees for permits, licenses, certificates, inspections and approvals.

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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Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at <http://city.milwaukee.gov/Lobbying>.