



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, January 13, 2021

9:00 AM

City Hall, Room 301-B

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. [201156](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [201157](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [201158](#) 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. [201160](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
5. [201210](#) Communication from the Board of Ethics relating to amending the positions ordinance.
Sponsors: THE CHAIR

6. [201181](#) Appointment of Makda Fessahaye as the Department of Employee Relations 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>>. Individuals wishing to provide oral testimony on this item may e-mail lelmer@milwaukee.gov
7. [201196](#) Resolution directing the Department of Employee Relations and the Department of Administration to present a report to the Common Council on the implementation of permanent remote work schedules for City employees.
Sponsors: Ald. Coggs
8. [201192](#) Resolution directing the Department of Administration Office of Equity and Inclusion to cooperate with the City Clerk Inspector General in conducting a Racial Equity Audit of all City departments.
Sponsors: Ald. Coggs
9. [201193](#) Resolution directing the Department of Administration Office of Equity and Inclusion to report to the Common Council on City equity and inclusion initiatives on a quarterly basis.
Sponsors: Ald. Coggs
10. [201194](#) Resolution directing the City Attorney to provide quarterly reports to the Common Council on the development and implementation of risk management strategies.
Sponsors: Ald. Coggs
11. [201202](#) Resolution directing the Budget and Management Director to provide quarterly reports to the Common Council on the status of the Milwaukee Promise.
Sponsors: Ald. Coggs
12. [201207](#) Resolution relating to the expenditure of funds from the Concentrated Blight Elimination capital account.
Sponsors: Ald. Coggs
13. [201247](#) Resolution relating to creation of an Alert Neighbor Program special fund and the carryover and transfer of 2020 funds into 2021.
Sponsors: Ald. Coggs and Ald. Stamper
14. [201119](#) Resolution authorizing attendance at conventions in 2021 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR

15. [191913](#) An ordinance relating to employee wages, benefits, and regulations.
Sponsors: THE CHAIR
16. [201006](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,835,000 for bridges.
Sponsors: THE CHAIR
17. [201007](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,300,000 for street lighting.
Sponsors: THE CHAIR
18. [201008](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$27,156,000 for street improvements.
Sponsors: THE CHAIR
19. [201009](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$675,000 for harbor improvements.
Sponsors: THE CHAIR
20. [201010](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,300,000 for sewerage.
Sponsors: THE CHAIR
21. [201011](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.
Sponsors: THE CHAIR
22. [201012](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,337,500 for the construction of police facilities and combined fire and police safety buildings.
Sponsors: THE CHAIR
23. [201013](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
Sponsors: THE CHAIR
24. [201014](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,350,000 for fire engines and other equipment of the fire department.
Sponsors: THE CHAIR

25. [201015](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,800,000 for parking lots or other parking facilities.
Sponsors: THE CHAIR
26. [201016](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
27. [201017](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,680,000 for libraries.
Sponsors: THE CHAIR
28. [201018](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,307,800 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
29. [201019](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,075,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
30. [201020](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
31. [201021](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$45,790,000 for water systems.
Sponsors: THE CHAIR
32. [201022](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage, garbage or refuse or rubbish disposal.
Sponsors: THE CHAIR
33. [201023](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,035,000 for street improvement funding.
Sponsors: THE CHAIR

34. [201024](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
35. [201025](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR
36. [201027](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR
37. [201028](#) Resolution relating to the carryover of 2020 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
38. [201029](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
39. [201030](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
40. [201031](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
Sponsors: THE CHAIR
41. [201032](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
42. [201033](#) Resolution approving the form of the Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, Revenue debt.
Sponsors: THE CHAIR
43. [201133](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for unfunded 2020 expenditures.
Sponsors: THE CHAIR
44. [191407](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Water System Second Lien Revenue Bonds.
Sponsors: THE CHAIR

45. [201162](#) An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
46. [201163](#) An ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
47. [201222](#) Communication from the City Comptroller relating to the Audit of the ERS Data Center Controls.
Sponsors: THE CHAIR
48. [201246](#) Communication relating to Municipal Court collection contract.
Sponsors: Ald. Murphy
49. [201241](#) Communication from the Employees' Retirement System and the Department of Administration -- Budget and Management Division relating to the status of the City of Milwaukee's pension plan.
Sponsors: Ald. Cogg

The Finance and Personnel Committee may convene into closed session on Wednesday, January 13th, 2021 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of 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 and then may go into open session for the regular agenda.

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.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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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>.