## **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

Wedn	esday, March 17,	2021 9:00 AM
1.	<u>201526</u>	Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.
		<u>Sponsors:</u> Ald. Murphy, Ald. Coggs and Ald. Johnson
2.	<u>201492</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. <u>Sponsors:</u> THE CHAIR
3.	<u>201494</u>	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. <u>Sponsors:</u> THE CHAIR
4.	<u>201159</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
5.	<u>201495</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
6.	<u>201520</u>	Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Doula Program Coordinator in the Health Department. <u>Sponsors:</u> THE CHAIR

7.	<u>201496</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
		<u>Sponsors:</u> THE CHAIR
8.	<u>201430</u>	Reappointment of David Misky to the Public Debt Commission by the Mayor. (5th Aldermanic District) <u>Sponsors:</u> THE CHAIR
9.	<u>201431</u>	Reappointment of Mary Reavey to the Public Debt Commission by the Mayor. (4th Aldermanic District) <u>Sponsors:</u> THE CHAIR
10.	<u>201230</u>	Substitute resolution authorizing the Department of Employee Relations to extend the current contract for administration of worker's compensation services.
		<u>Sponsors:</u> THE CHAIR
11.	<u>201458</u>	Resolution relative to acceptance and funding of a 2021 Beat Patrol Program Grant. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
12.	<u>201460</u>	Substitute resolution relative to acceptance and funding of a 2020 Operation Legend grant. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
13.	<u>201490</u>	A substitute ordinance relating to the city's clean energy financing program.
		<u>Sponsors:</u> Ald. Murphy
14.	<u>201433</u>	Resolution appropriating additional funding to the Mayor's Office from the 2021 Special Purpose Account Reimbursable Services Advance Fund. <u>Sponsors:</u> THE CHAIR
15.	<u>201425</u>	Communication from the City Treasurer transmitting the 2021 list of authorized public depositories and security broker/dealers and the 2020 general fund annual investment reports. <u>Sponsors:</u> THE CHAIR
16.	<u>201497</u>	A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service. <b>Sponsors:</b> THE CHAIR

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.

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.

 <sup>17.
 201498</sup> A substitute ordinance to further amend the 2021 offices and positions in the City Service.

 Sponsors:
 THE CHAIR

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.