## **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				
		al meeting. Those wishing to view the proceedings a ty Channel - Channel 25 on Spectrum Cable - or on th http://city.milwaukee.gov/citychannel.		
1.	<u>201570</u>	Communication relating to the Department of Adminis Management Division's plans for Common Council at engagement as well as public input as to the use of for American Rescue Plan Act. <u>Sponsors:</u> Ald. Coggs, Ald. Perez and Ald. Dodd	nd community	
2.	<u>201571</u>	Substitute resolution directing the Department of Adn and Management Division to create a transparent and allocation of funds received from the American Rescu <u>Sponsors:</u> Ald. Murphy, Ald. Johnson, Ald. Stamper, Ald. C Spiker, Ald. Perez, Ald. Kovac and Ald. Dimitrije	d inclusive plan for the ue Plan Act of 2021. Coggs, Ald. Zamarripa, Ald.	
3.	<u>201615</u>	Resolution relating to establishing a public dashboard and expenditure of funds received through the Americ of 2021. <u>Sponsors:</u> Ald. Murphy, Ald. Johnson, Ald. Kovac and Ald.	can Rescue Plan Act	
4.	<u>201600</u>	Resolution directing the Department of Administration Management Division to prepare and submit to the C report on how the various CARES Act grant funds red were expended. <u>Sponsors:</u> Ald. Murphy and Ald. Johnson	ommon Council a	
5.	<u>201601</u>	Communication from the Department of Administratic Management Analysis Division regarding vacancy re- and equipment requests. <u>Sponsors:</u> THE CHAIR	-	

6.	<u>201604</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
7.	<u>201605</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>201541</u>	Substitute resolution relative to acceptance and funding of the 2020-2021 Preventive Health Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
9.	<u>201033</u>	Resolution approving the form of the Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, Revenue debt. <u>Sponsors:</u> THE CHAIR
10.	<u>201119</u>	Substitute 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. <u>Sponsors:</u> THE CHAIR
11.	<u>201538</u>	Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
		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. The committee may then reconvene into open session for the regular agenda.
12.	<u>201633</u>	Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization. <u>Sponsors:</u> THE CHAIR
13.	<u>201612</u>	Communication from the City Comptroller relating to the Report of Audit Finding Follow-Up 2021 <u>Sponsors:</u> THE CHAIR

14.	<u>201613</u>	Communication from the City Comptroller relating to the Audit of the Milwaukee Public Library Data Center Controls <u>Sponsors:</u> THE CHAIR
		The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention. The committee may then reconvene into open session for the regular agenda.
15.	<u>201606</u>	An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
16.	<u>201607</u>	An ordinance to further amend the 2021 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
17.	<u>201241</u>	Communication from the Employes' Retirement System and the Department of Administration Budget and Management Division relating to the status of the City of Milwaukee's pension plan.
		<u>Sponsors:</u> Ald. Coggs, Ald. Dodd, Ald. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Perez and Ald. Murphy

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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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.