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, Tea Norfolk , 286-8012, tea.norfolk@milwaukee.gov		
Wednesday, June 9, 2021	9:00 AM	Room 301-B, City Hall

Amended 6/7/21 - Item 10, CCFN 210206, 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.	<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. Coggs, Ald. Murphy and Ald. Johnson
2.	<u>210268</u>	Resolution authorizing acceptance of the American Rescue Plan Act grant and allocating \$3.8 million to fund the Earn and Learn Program. <u>Sponsors:</u> Ald. Hamilton, Ald. Johnson, Ald. Murphy and Ald. Coggs
3.	<u>210240</u>	Resolution approving various agreements pertaining to the 2021 Compete Milwaukee transitional jobs program. <u>Sponsors:</u> Ald. Hamilton
4.	<u>210197</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
5.	<u>210199</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.

Sponsors: THE CHAIR

6.	<u>210200</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>210269</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to provide an incentive rate for CNG inspection certification.
		<u>Sponsors:</u> THE CHAIR
8.	<u>210201</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
9.	<u>210121</u>	Substitute resolution relative to acceptance and funding of the 2020-2021 COVID-19 Sequencing Grant from University of Wisconsin System, Department of Health & Human Services (DHHS), Public Health Services (PHS) and Center for Disease Control (CDC). <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
10.	<u>210206</u>	Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Health Department). <u>Sponsors:</u> Ald. Murphy
11.	<u>210202</u>	An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
12.	<u>210203</u>	An ordinance to further amend the 2021 offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
13.	<u>210184</u>	Substitute resolution authorizing \$750,000 from the 2021 Common Council Contingent Fund to be transferred to the Damages and Claims Special Purpose Account for the settlement payment relating to the lawsuit entitled Sterling D. Brown v. City of Milwaukee, et al., Case No. 18-CV-922-PP. <u>Sponsors:</u> THE CHAIR
		The Finance and Personnel Committee may convene into closed session, 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 reconvene 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.

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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.