



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

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**Legislative Liaison, Tea Norfolk, 286-8012,
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Wednesday, June 30, 2021

9:00 AM

Room 301-B, City Hall

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. [210370](#) Communication from the Office of the Comptroller relating to a NIST 800-53 Information Security Assessment.
Sponsors: 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.
2. [201526](#) Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.
Sponsors: Ald. Coggs, Ald. Murphy and Ald. Johnson
3. [210368](#) Substitute resolution relating to a poverty-level based apportionment of American Rescue Plan Act funds.
Sponsors: Ald. Rainey and Ald. Stamper
4. [210315](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [210316](#) 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. [210319](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
7. [210392](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide a lead worker rate for DPW Fleet Service Welder.
Sponsors: THE CHAIR
8. [210396](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title Water Quality Operations Manager in the Department of Public Works - Water Works.
Sponsors: THE CHAIR
9. [210320](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
10. [210343](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the minimum wage for all employees.
Sponsors: Ald. Lewis
11. [210371](#) Resolution directing the Department of Employee Relations to update the City's anti-harassment policy and workplace violence policy to include elected officials and appointees.
Sponsors: Ald. Zamarripa and Ald. Murphy
12. [210313](#) Communication from the Milwaukee Police Department (MPD) relating to 2020 expenditure of funds in the MPD and Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Programs.
Sponsors: THE CHAIR
13. [210314](#) Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.
Sponsors: THE CHAIR
14. [210337](#) Resolution authorizing settlement of claims in the lawsuit entitled David Nickel v. City of Milwaukee, ED Wis. Case No. 17-CV-177.
Sponsors: 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. The committee may then reconvene into open session for the regular agenda.

15. [210237](#) Resolution relative to acceptance and funding 2021-2023 National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities from the Center for Disease Control (CDC).
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
16. [210275](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [210276](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [210277](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [210278](#) Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
20. [210300](#) Substitute resolution appropriating additional funding to the Department of Administration from the 2021 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
21. [210321](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [210322](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
23. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.
Sponsors: Ald. Coggs

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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Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

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>.