



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, July 21, 2021

9:00 AM

Room 301-B, City Hall

Amended 7/19/21 - Item 1, CCFN 200765, added.

Amended 7/16/21 - Item 12, CCFN 210563, added.

This is also 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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

1. [200765](#) Communication from the Department of Administration - Community Grants Administration relating to the receipt and use of CARES grant dollars by the City of Milwaukee.
Sponsors: Ald. Coggs
2. [210537](#) Substitute resolution directing the Department of Employee Relations to study the feasibility of retroactively providing hazard pay to employees in essential critical infrastructure sectors who did not receive C.A.R.E.S. Act-funded hazard pay during a portion of the COVID-19 pandemic.
Sponsors: Ald. Johnson and Ald. Coggs
3. [210476](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [210541](#) A substitute ordinance relating to the city's information security system.
Sponsors: Ald. Murphy
5. [210477](#) 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. [210478](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
7. [210558](#) Communication from the Department of Employee Relations amending the salary ordinance to increase the recruitment rate of pay for the position of Urban Forestry Arborist Apprentice in the Department of Public Works - Operations Division.
Sponsors: THE CHAIR
8. [210479](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
9. [201540](#) Substitute charter ordinance relating to furlough days for general city employees.
Sponsors: THE CHAIR
10. [201304](#) A substitute ordinance relating to employee wages, benefits, and regulations.
Sponsors: THE CHAIR
11. [201645](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for a benefits communication tool for City employees.
Sponsors: THE CHAIR
12. [210521](#) Resolution relating to the inclusion of the Milwaukee Police Foundation as a participating recipient of donations in future City Combined Giving Campaigns.
Sponsors: Ald. Murphy and Ald. Johnson
13. [210563](#) Resolution authorizing up to \$630,000 of 2021 contingent borrowing for damages and claims.
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.
14. [210466](#) Substitute resolution authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to permit distributions from participant rollover accounts.
Sponsors: Ald. Murphy

15. [210535](#) Substitute resolution authorizing the transfer of up to \$30,000 from the Common Council Contingent Fund to the Office of the City Attorney's Claims and Damages fund to cover the cost of resolving certain claims recommended for settlement.
Sponsors: THE CHAIR
16. [210430](#) Substitute resolution to increase grantor share appropriation authority for 2021.
Sponsors: THE CHAIR
17. [210298](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of Revenue Anticipation Notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
Sponsors: THE CHAIR
- [210480](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
19. [210481](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
20. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.
Sponsors: Ald. Cogg
21. [210545](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities
Sponsors: THE CHAIR
22. [210546](#) Communication from the City Comptroller relating to an Audit of ITMD Disaster Recovery
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.

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>.