

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, October 6, 2021

9:00 AM

Room 301-B, Third Floor, City Hall

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 http://city.milwaukee.gov/citychannel.

1.	210918	Communication transmitting the report of the Mayor's Task Force on the City of Milwaukee's Pension System. <u>Sponsors:</u> THE CHAIR
2.	<u>210864</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. Sponsors: THE CHAIR
3.	<u>210866</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.	210914	Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to the titles Facilities Maintenance Supervisor, Parking Enforcement Supervisor, and Infrastructure Services Personnel Officer within the Department of Public Works. Sponsors: THE CHAIR
5.	<u>210915</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the titles of Public Health Nurse Supervisor, Health Data and Evaluation Director, and Public Health Strategist within the Health Department. Sponsors: THE CHAIR

6.	<u>210817</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to increase the rate to the title of Member, Board of Review in the Assessor's Office. <u>Sponsors:</u> THE CHAIR
7.	<u>210868</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections. Sponsors: THE CHAIR
8.	<u>210843</u>	Communication from the Board of Ethics relating to amending the positions ordinance. <u>Sponsors:</u> THE CHAIR
9.	<u>210840</u>	Substitute resolution relative to the acceptance and funding of the 2021-2022 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families. **Sponsors:* THE CHAIR**
		-May be referred from the Public Safety and Health Committee
10.	<u>210841</u>	Substitute resolution relative to acceptance and funding of the 2021-2022 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
11.	<u>210872</u>	Substitute resolution reserving and appropriating up to \$500,000 from the 2021 Common Council Contingent Fund to the 2021 Damages & Claims Fund Special Purpose Accounts. **Sponsors:* THE CHAIR**
12.	<u>210873</u>	Substitute resolution authorizing up to \$900,000 of 2021 contingent borrowing for damages and claims. <u>Sponsors:</u> THE CHAIR
13.	<u>210255</u>	An ordinance relating to employee participation in volunteer activities.
		<u>Sponsors:</u> THE CHAIR
14.	<u>210813</u>	A substitute ordinance relating to employee wages, benefits, and regulations. <u>Sponsors:</u> THE CHAIR

15.	<u>210697</u>	Substitute resolution directing the Department of Employee Relations to report regularly on the effect of the COVID-19 vaccination mandate on City employees and City employment. Sponsors: Ald. Coggs, Ald. Lewis and Ald. Dodd
16.	<u>200058</u>	Communication relating to the City of Milwaukee's policies and procedures in place to preserve the health, safety, and welfare of its employees during the COVID-19 pandemic. <u>Sponsors:</u> Ald. Coggs, Ald. Lewis and Ald. Dodd
17.	<u>210870</u>	A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
18.	<u>210869</u>	A substitute ordinance to further amend the 2021 offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
19.	<u>210845</u>	A substitute ordinance relating to the creation of a department of emergency communications. Sponsors: THE CHAIR
20.	<u>210398</u>	Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives. <u>Sponsors:</u> Ald. Coggs
21.	<u>210728</u>	Communication from the City Comptroller relating to the Audit of Badge Access (DPW-Controlled). Sponsors: THE CHAIR
		-May be referred from the Public Works Committee
22.	<u>210905</u>	Communication from the City Comptroller relating to the Audit of Social Media Governance. <u>Sponsors:</u> THE CHAIR

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.

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.