## **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 A	Assistant, Chris Lee, 286-2232; Fax: 2 clee@milwaukee.gov	86-3456,
Le	egislative Liaison, Tea Norfolk , 286-8 tea.norfolk@milwaukee.gov	012,
Wednesday, October 27, 2021	9:00 AM	Room 301-B, Third Floor, City Hall

#### Amended 10/22/21 - Item 9, CCFN 211025, 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.	<u>210972</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
2.	<u>210865</u>	Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
		<u>Sponsors:</u> THE CHAIR
3.	<u>210973</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.	<u>201603</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
5.	<u>210867</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> 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>211017</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Police Budget and Administration Manager in the Police Department. <u>Sponsors:</u> THE CHAIR
8.	<u>211018</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Workforce Grant Specialist in the Common Council - City Clerk. <u>Sponsors:</u> THE CHAIR
9.	<u>211025</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate of pay for the title of Operations/Driver Worker in the Department of Public Works - Operations Division.
		<u>Sponsors:</u> THE CHAIR
10.	<u>210975</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
11.	<u>211021</u>	Communication from the Fire Department amending the Positions Ordinance to add 911 Dispatcher positions. <u>Sponsors:</u> THE CHAIR
12.	<u>210940</u>	Substitute resolution authorizing general obligation direct loan program and related agreements. <u>Sponsors:</u> THE CHAIR
13.	<u>211005</u>	An ordinance relating to ethics and harassment training for elected officials and appointees. <u>Sponsors:</u> THE CHAIR
14.	<u>210976</u>	An ordinance to further amend the 2021 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
15.	<u>210978</u>	An ordinance to further amend the 2021 offices and positions in the City Service.

Sponsors: THE CHAIR

16.	<u>210980</u>	An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
17.	<u>210981</u>	An ordinance to further amend the 2022 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
18.	<u>210728</u>	Communication from the City Comptroller relating to the Audit of Badge Access (DPW-Controlled).
		<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.
19.	<u>210905</u>	Communication from the City Comptroller relating to the Audit of Social Media Governance.
		<u>Sponsors:</u> THE CHAIR
20.	<u>210935</u>	Communication from the Department of Administration - Internet Technology Management Division relating to the IT vendor contract for the Department of Emergency Communications and EMS dispatch implementation of the vendor contract. <u>Sponsors:</u> Ald. Murphy
21.	<u>210934</u>	Communication from the Department of Administration relating to Children's Savings Accounts. <u>Sponsors:</u> Ald. Murphy

# PLEASE NOTE: If action is taken on the following items, they may be referred to the November 5, 2021 Common Council - Budget Adoption Meeting.

22.	<u>210760</u>	A substitute ordinance to make uniform the rates of pay of offices and positions in the City service.
		<u>Sponsors:</u> THE CHAIR
23.	<u>210761</u>	A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.
24.	<u>210805</u>	A substitute ordinance relating to increasing various fees for plan examinations and building inspections.

Sponsors: THE CHAIR

FINANCE & PERSONNEL COMMITTEE		Meeting Agenda	October 27, 2021
25.	<u>210807</u>	Substitute resolution establishing the 2022 Local Sewerage Cha	arge.
		<u>Sponsors:</u> THE CHAIR	
26.	<u>210799</u>	Substitute resolution authorizing a payment from the 2021 Parki the 2022 Debt Service Fund to pay principal and interest for vari parking projects. <u>Sponsors:</u> THE CHAIR	•
27.	<u>210809</u>	Substitute resolution establishing the 2022 Snow and Ice Remover Recovery Charge. <u>Sponsors:</u> THE CHAIR	val Cost
28.	<u>210808</u>	Substitute resolution establishing the 2022 Solid Waste Charge.	
		<u>Sponsors:</u> THE CHAIR	
29.	<u>210810</u>	Substitute resolution establishing the 2022 Equivalent Residenti 2022 Equivalent Residential Unit Rate used in calculation of the Water Management Charge. <u>Sponsors:</u> THE CHAIR	
30.	<u>210806</u>	Substitute resolution establishing the 2022 Street Lighting Fee.	
		<u>Sponsors:</u> THE CHAIR	
31.	<u>210802</u>	Substitute resolution relative to establishing the rate of taxation budget purposes as computed by the Commissioner of Assessmente City of Milwaukee.	
		<u>Sponsors:</u> THE CHAIR	
32.	<u>210803</u>	Substitute resolution authorizing a further Tax Stabilization Function 2022 as permitted by Sub-Section 4(c) and (d) of Section 30- Milwaukee Code of Ordinances. <b>Sponsors:</b> THE CHAIR	
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33.	<u>210804</u>	A charter ordinance relating to implementation of various provisi 2022 budget. <u>Sponsors:</u> THE CHAIR	ions of the
34.	<u>210798</u>	An ordinance relating to implementation of various provisions of budget. <u>Sponsors:</u> THE CHAIR	the 2022
35.	<u>210801</u>	Resolution relating to implementation of various provisions of the budget.	e 2022

36.	<u>211009</u>	Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee. <u>Sponsors:</u> THE CHAIR
37.	<u>211010</u>	Communication from the Wisconsin Division of Transportation Investment Management relating to the 2021 General Transportation Aids and Connecting Highway Aids Estimates. <u>Sponsors:</u> THE CHAIR
38.	<u>211011</u>	Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2021 and the 2022 Shared Revenue and Expenditure Restraint. <u>Sponsors:</u> THE CHAIR
39.	<u>211012</u>	Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes. <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.

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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/ for more information.

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.