



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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Tuesday, November 16, 2021

1:30 PM

Room 301-B, Third Floor, City Hall

Amended 11/12/21 - Item 17, CCFN 211111, title revised.

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. [211098](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
2. [211099](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
3. [211100](#) 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
4. [211101](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
5. [211004](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Port of Milwaukee).
Sponsors: THE CHAIR

6. [211148](#) Substitute resolution authorizing \$1,200,000 of contingent borrowing to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for settlement payments.
Sponsors: THE CHAIR
7. [211067](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2023 Public Health Workforce Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
8. [211068](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2024 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [211069](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2024 Immunizations Cooperative Agreement Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
10. [211070](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2022 LRN Data Integration Grant from Department of Health Services and Center of Disease Control.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
11. [211104](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
12. [211105](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.
Sponsors: THE CHAIR
13. [211106](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [211107](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.
Sponsors: THE CHAIR

15. [211064](#) Communication from the Office of the Assessor and the Office of the Treasurer relating to the City's acquisition of church properties for non-payment of taxes.
Sponsors: Ald. Stamper
16. [211058](#) Communication from various City departments relating to the their current and future plans for applying to the State of Wisconsin for American Recovery Plan Act funds.
Sponsors: Ald. Rainey
17. [211111](#) Communication relating to the safety of City employees while using personal vehicles on official business.
Sponsors: Ald. Johnson
- 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 of crimes against city personnel. The committee may then reconvened into open session for the regular agenda.*

The following files may be placed on file as no longer necessary:

18. [210135](#) Communication relating to public comments on the allocation and distribution of ARPA funds.
Sponsors: Ald. Murphy
--- May be placed on file as no longer necessary.
19. [210888](#) Communication relating to public comments on the Mayor's Proposed Executive Budget for 2022 (Joint Public Hearing).
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
20. [210903](#) Resolution authorizing \$1,200,000 from the 2021 Common Council Contingent Fund to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for settlement payments.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

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>.