

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, January 12, 2022

9:00 AM

Room 301-B, City Hall

Amended 1/10/22 - Item 39, CCFN 211426, 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>211363</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>211364</u>	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.	<u>211365</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. Sponsors: THE CHAIR
4.	<u>211366</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
5.	<u>211449</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to provide an additional 1% biweekly for FLSA non-exempt employees assigned to drive during a general ice control and snow plow operation.

Sponsors: THE CHAIR

6.	<u>211450</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to increase the daily rates and provide bilingual compensation for Election Inspectors and Chief Inspectors in the Election Commission. Sponsors: THE CHAIR
7.	<u>211367</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>211399</u>	Resolution relative to approval of funding for the 2022 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program. Sponsors: Ald. Kovac
9.	<u>211400</u>	Resolution establishing a City Data Governance Plan.
		Sponsors: Ald. Kovac
10.	<u>211438</u>	Substitute resolution accepting a gift of services from Yolobe, Inc. for upgrading and developing the DirectConnectMKE platform. <u>Sponsors:</u> Ald. Coggs
11.	<u>211368</u>	An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
12.	<u>211369</u>	An ordinance to further amend the 2022 offices and positions in the City Service. Sponsors: THE CHAIR
13.	211314	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,430,000 for bridges. <u>Sponsors:</u> THE CHAIR
14.	<u>211315</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,500,000 for street lighting. Sponsors: THE CHAIR
15.	<u>211316</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,986,000 for street improvements. **Sponsors:* THE CHAIR**
16.	211317	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,812,000 for harbor improvements. <u>Sponsors:</u> THE CHAIR

17.	<u>211318</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,000,000 for sewerage. <u>Sponsors:</u> THE CHAIR
18.	<u>211319</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$850,000 for parks and public grounds. **Sponsors:* THE CHAIR**
19.	<u>211320</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,220,000 for the construction of police facilities and combined fire and police safety buildings. <u>Sponsors:</u> THE CHAIR
20.	<u>211321</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection. <u>Sponsors:</u> THE CHAIR
21.	<u>211322</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,380,000 for fire engines and other equipment of the fire department. Sponsors: THE CHAIR
22.	<u>211323</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,300,000 for parking lots or other parking facilities. Sponsors: THE CHAIR
23.	<u>211324</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes. <u>Sponsors:</u> THE CHAIR
24.	<u>211325</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$664,000 for libraries. <u>Sponsors:</u> THE CHAIR
25.	<u>211326</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,714,000 for buildings for the housing of machinery and equipment. Sponsors: THE CHAIR

26.	<u>211327</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,250,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337. Sponsors: THE CHAIR
27.	<u>211328</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337. Sponsors: THE CHAIR
28.	<u>211329</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$43,050,000 for water systems. <u>Sponsors:</u> THE CHAIR
29.	<u>211330</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage, garbage or refuse or rubbish disposal. <u>Sponsors:</u> THE CHAIR
30.	<u>211331</u>	Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables. **Sponsors:* THE CHAIR**
31.	211332	Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds. <u>Sponsors:</u> THE CHAIR
32.	<u>211333</u>	Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. <u>Sponsors:</u> THE CHAIR
33.	211334	Substitute resolution relating to the carryover of 2021 authorization for general obligation and revenue based borrowing. <u>Sponsors:</u> THE CHAIR
34.	<u>211335</u>	Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes. **Sponsors:* THE CHAIR**

Sponsors: Ald. Dimitrijevic

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.

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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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.