



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,

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Legislative Liaison, Tea Norfolk, 286-8012,

tea.norfolk@milwaukee.gov

Wednesday, February 2, 2022

9:00 AM

Room 301-B, 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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

1. [211526](#) Resolution relating to the adjustment of allocations for the first tranche of American Rescue Plan Act funds.
Sponsors: THE CHAIR
2. [211522](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [211523](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
4. [211524](#) 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
5. [211569](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the percentage increase for Water Repair Workers assigned to operate the Hydro-Vac equipment in the Department of Public Works - Water Works.
Sponsors: THE CHAIR

6. [211534](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
7. [211478](#) Substitute resolution relative to acceptance and funding of a FY2021 Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant from the U.S. Department of Justice.
Sponsors: Ald. Murphy
-May be referred from the Public Safety and Health Committee
8. [210848](#) Substitute resolution relative to acceptance and funding of a FY2020 Assistance to Firefighters (AFG) Grant from the U.S. Department of Homeland Security.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [211418](#) Resolution relative to acceptance and funding of a 2022 Wisconsin Department of Justice Beat Patrol Program Grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
10. [211558](#) Communication from the Police Department amending the Positions Ordinance to add one position of Community Relations and Engagement Director.
Sponsors: THE CHAIR
11. [211474](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding or removing positions in the Office of African American Affairs, Community Development Grant Administration, and the Mayor's Office.
Sponsors: THE CHAIR
12. [211566](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to administrative or technical corrections.
Sponsors: THE CHAIR
13. [211411](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for administration of the City's health and prescription drug benefits.
Sponsors: THE CHAIR

14. [211412](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for dental insurance benefits for City employees.
Sponsors: THE CHAIR
15. [211540](#) Communication from the City Comptroller relating to the 2022 Annual Audit Work Plan
Sponsors: THE CHAIR
16. [211166](#) A substitute ordinance relating to paid parental leave for city employees.
Sponsors: Ald. Dimitrijevic, Ald. Zamarripa, Ald. Coggs, Ald. Perez and Ald. Kovac
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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.
17. [210977](#) A substitute ordinance relating to funeral leave for city employees.
Sponsors: Ald. Coggs
18. [201537](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.
Sponsors: THE CHAIR
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19. [211535](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
20. [211533](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.
Sponsors: THE CHAIR
21. [210871](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: 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.

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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>.