

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, February 23, 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.	211622	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. Sponsors: THE CHAIR
2.	211623	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.	211624	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>211103</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.	211532	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
6.	<u>211699</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate for the title of Nutritionist in the Health Department.

Sponsors: THE CHAIR

7.	<u>211700</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to clarify language related to the additional 1% biweekly for FLSA non-exempt employees assigned to drive during a general ice control and snow plow operation. Sponsors: THE CHAIR
8.	<u>211701</u>	Communication from the Department of Employee Relations regarding the extension of the Pay Provision for City of Milwaukee Employee Election Workers. Sponsors: THE CHAIR
9.	<u>211626</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections. Sponsors: THE CHAIR
10.	<u>211658</u>	Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to administrative or technical corrections. Sponsors: THE CHAIR
11.	<u>211670</u>	Substitute resolution approving an executive fellows partnership between the City of Milwaukee and FUSE Corps. <u>Sponsors:</u> Ald. Kovac
12.	<u>211505</u>	Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Fire Department). <u>Sponsors:</u> THE CHAIR
13.	<u>211616</u>	Substitute resolution amending Common Council File # 201683 relative to the acceptance and funding of the 2020 - 2022 COVID 19 Pilot Funding Program from the State of Wisconsin Department of Health Services. Sponsors: THE CHAIR -May be referred from the Public Safety and Health Committee
14.	<u>211618</u>	Substitute resolution relative to the funding of the 2021 - 2026 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Administration(DOA). Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
15.	<u>211625</u>	Substitute resolution relative to the acceptance and funding of the FoodShare Outreach - Wisconsin Supplemental Nutrition Assistance Program (SNAP) Grant from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR May be referred from the Riblia Sefety and Health Committee
		-May be referred from the Public Safety and Health Committee

16.	<u>211632</u>	Substitute resolution relative to the acceptance and fund the Strengthening Community Solutions to Improve Health Outcomes for Black Mothers and Infants Grant from Wisconsin Partnership Program to provide supportive programs for Black Women's health before pregnancy, expanding community-based models of care to be responsive to the desires/needs of pregnant Black women, and Strengthen access to post-partum maternal care and infant needs. Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
17.	<u>211633</u>	Substitute resolution relative to the acceptance and funding of the 2021 Hepatitis B Immunization 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
18.	<u>211634</u>	Substitute resolution relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) Grant from the National Association of County and City Health Officials (NACCHO).
		<u>Sponsors:</u> Ald. Murphy
		-May be referred from the Public Safety and Health Committee
19.	<u>211646</u>	Substitute resolution relative to the acceptance and funding of the Wisconsin Supplemental Nutrition Assistance Program-Education (SNAP-Ed) from the State of Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
20.	<u>211627</u>	A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
21.	<u>211628</u>	A substitute ordinance to further amend the 2022 offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
22.	<u>211502</u>	Communication relating to the audit report for the Milwaukee Health Department lead program. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Steering and Rules Committee
23.	<u>211677</u>	Communication from the City Comptroller regarding the Audit of MUNIS Vendor Management <u>Sponsors:</u> THE CHAIR

24.	<u>211664</u>	Communication from the City Treasurer transmitting the 2022 list of
		authorized public depositories and security broker/dealers and the 2021
		general fund annual investment reports.

Sponsors: THE CHAIR

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

25.	201526	Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.
		Sponsors: Ald. Coggs, Ald. Murphy and Ald. Johnson
		May be placed on file as no longer necessary.
26.	<u>210049</u>	Resolution reducing the 2021 Street Light Cost-Recovery Special Charge.
		<u>Sponsors:</u> Ald. Stamper, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Dodd, Ald. Hamilton and Ald. Borkowski
		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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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.