

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, March 16, 2022

9:00 AM

Room 301-B, City Hall

Amended 3/11/22 - Item 11 (CCFN 211774) 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. 211758 Communication from employees of Milwaukee Water Works relating to wages.

Sponsors: Ald. Murphy

This is a public hearing. Those wishing to provide oral testimony will be asked to do so in-person, by phone, or internet. Those wishing to provide oral testimony by phone or internet are asked to contact the staff assistant listed above for necessary information. Please make such requests no later than one business day prior to the start of the meeting. Those who do not want to speak but want to provide written comments are encouraged to use the City's eComment system for this item by accessing this agenda at http://milwaukee.legistar.com/calendar.

2. 211751 Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

3. 211820 Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add American Rescue Plan Act (ARPA) funded positions in various departments.

Sponsors: THE CHAIR

4. 211753 Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

5.	<u>211752</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
6.	<u>211754</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
7.	<u>211755</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
8.	<u>211800</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections. Sponsors: THE CHAIR
9.	<u>211819</u>	A substitute ordinance relating to the appointment of special deputies by the director of employee relations. <u>Sponsors:</u> THE CHAIR
10.	<u>211804</u>	An ordinance relating to ethics and harassment training for members of boards and commissions. <u>Sponsors:</u> Ald. Zamarripa and Ald. Murphy
11.	<u>211774</u>	A substitute ordinance relating to an incentive program for city employees.
	211774	Sponsors: Ald. Kovac, Ald. Dimitrijevic and Ald. Zamarripa
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12.	<u>211629</u>	A substitute ordinance relating to unpaid salary, wages, and other benefits.
		<u>Sponsors:</u> THE CHAIR
13.	<u>211472</u>	Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's group life insurance and long term disability benefit
		<u>Sponsors:</u> THE CHAIR
14.	<u>211782</u>	Resolution approving an extension to an executive fellow partnership between the City of Milwaukee and FUSE Corps.
		<u>Sponsors:</u> Ald. Murphy
15.	<u>211761</u>	Resolution increasing capital grantor share appropriation authority in the Sewer Maintenance Fund for 2022. Sponsors: THE CHAIR

16.	<u>211756</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>211757</u>	An ordinance to further amend the 2022 offices and positions in the City Service.
		Sponsors: THE CHAIR
18.	<u>211776</u>	Communication from the City Comptroller relating to the Fraud, Waste, and Abuse of City Resources Hotline 2021 Annual Report
		Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

COMMITTEE

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.

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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.