



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, 414-286-2232; Fax: 414-286-3456,
clee@milwaukee.gov**

**Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov**

Wednesday, April 13, 2022

12:00 PM

Room 301-B, City Hall

Amended 4/8/22 - Item 15, CCFN 211872, 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. [211832](#) Communication from various City departments relating to their progress in deploying American Rescue Plan Act funds.
Sponsors: Ald. Dimitrijevic and Ald. Murphy
2. [211919](#) Communication from various City departments relating to the allocation of the second tranche of American Rescue Plan Act funding.
Sponsors: Ald. Murphy
3. [211877](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [211878](#) 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. [211879](#) 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

6. [211906](#) Communication from the Department of City Development relating to approval of a single source contract.
Sponsors: Ald. Coggs
7. [211881](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [211968](#) Communication from the Department of Employee Relations amending the Positions Ordinance relating to a bilingual designation for the Business Systems Specialist position in the Common Council-City Clerk's Office License Division.
Sponsors: THE CHAIR
9. [211882](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
10. [211908](#) Communication from the Department of Administration-Budget and Management Division amending the Positions Ordinance to add one position of Program Officer in the Department of Administration-Community Development Grants Administration.
Sponsors: THE CHAIR
11. [211942](#) 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
12. [211855](#) Resolution relative to acceptance and funding of 2022-2023 High Intensity Drug Trafficking Areas Program grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [211856](#) Resolution relative to acceptance and funding of a 2022 Milwaukee Metropolitan Drug Enforcement Group grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
14. [211858](#) Resolution relative to acceptance and funding of 2022 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

15. [211872](#) Substitute resolution reserving and appropriating up to \$1,150,000 from the 2022 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and the 2022 Damages & Claims Fund Special Purpose Account of the City Attorney's Office for costs and expenditures relating to settlements and litigations.
Sponsors: THE CHAIR
-May be referred from the Judiciary and Legislation Committee
16. [211338](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
17. [211883](#) A substitute ordinance relating to employee wages, benefits, and regulations.
Sponsors: THE CHAIR
18. [211713](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program
Sponsors: THE CHAIR
19. [211714](#) Substitute resolution authorizing the Department of Employee Relations to extend the contract with Froedtert Workforce Health for the City's wellness program, occupational health and clinic services.
Sponsors: THE CHAIR
20. [201539](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Firefighters' Association, Local 215.
Sponsors: THE CHAIR
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may reconvene into open session for the regular agenda.
21. [211951](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to the rates of pay for Battalion Chief, Fire; Deputy Chief, Fire' and Assistant Fire Chief.
Sponsors: THE CHAIR
22. [211851](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
Sponsors: THE CHAIR
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may reconvene into open session for the regular agenda.

23. [211884](#) An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
24. [211885](#) An ordinance to further amend the 2022 offices and positions in the City Service.
Sponsors: THE CHAIR
25. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.
Sponsors: Ald. Coggs
26. [211907](#) Communication from the City Comptroller relating to the Audit of Municipal Court Case Filings
Sponsors: THE CHAIR
- 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. The committee may 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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 19, 30, 33, and 57 bus routes. Visit <https://www.ridemcts.com/> for more information.

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>.