



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

Wednesday, May 4, 2022

9:00 AM

Room 301-B, City Hall

Amended 5/2/22 - Previous items 9 & 10 (CCFNs 212047 & 212048) removed.

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. [212036](#) Appointment of Nik Kovac to serve as Budget and Management Director by the Mayor.
Sponsors: THE CHAIR
2. [211910](#) Substitute resolution relating to the creation of the American Rescue Plan Act Funding Allocation Task Force.
Sponsors: Ald. Murphy
3. [211939](#) Substitute resolution relating to the use of the second tranche of American Rescue Plan Act funding for financial sustainability.
Sponsors: Ald. Murphy
4. [212023](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [212024](#) 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. [211880](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR

7. [212026](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [212027](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
9. [211503](#) Resolution rescinding reserved commitments and appropriating remaining funds from the 2021 Common Council Contingent Fund for the purpose of closing the 2021 financial books due to unanticipated shortfalls in current year operating expenses
Sponsors: THE CHAIR
10. [211504](#) Resolution authorizing carryover of certain fund balances from 2021 to 2022 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
11. [212037](#) Substitute resolution authorizing up to \$9,000,000 of 2022 contingent borrowing for City matching funds for State & Federal aid paving projects and authorizing the Commissioner of Public Works to execute the State Municipal Agreement with the Wisconsin Department of Transportation for the construction of West Vliet Street in the 4th and 15 Aldermanic Districts with a total estimated cost of \$10,000,000 with an estimated grantor share of \$6,400,000, and an estimated City share of \$3,600,000.
Sponsors: Ald. Murphy
-May be referred from the Public Works Committee
12. [211974](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)
Sponsors: THE CHAIR
13. [212029](#) An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [212030](#) An ordinance to further amend the 2022 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [220014](#) Communication from the City Comptroller relating to the Report of Audit Finding Follow-Up for the Year Ended 12/31/2021.
Sponsors: THE CHAIR

16. [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.

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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>.