City of Milwaukee



City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR Ald. Scott Spiker, Vice-Chair Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald. JoCasta Zamarripa

| Sta | aff Assistant, Chris Lee, 414-286-2232; Fax: 414-286 clee@milwaukee.gov | -3456, |
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| Legislative Liaison, Tea Norfolk , 414-286-8012, tea.norfolk@milwaukee.gov | | |
| Wednesday, May 25, 2022 | 9:00 AM | Room 301-B, City Hall |

Amended 5/23/22 - Item 8 (CCFN 181250) 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. | <u>220083</u> | Communication file amending the 2022 Positions Ordinance to add American Rescue Plan Act (ARPA) funded positions in various departments. <u>Sponsors:</u> THE CHAIR |
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| 2. | <u>220098</u> | Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. <u>Sponsors:</u> THE CHAIR |
| 3. | <u>220099</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 |
| 4. | <u>220100</u> | Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR |
| 5. | <u>220155</u> | Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to positions in the Department of City Development. |

| 6. | <u>220102</u> | Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections. |
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| | | <u>Sponsors:</u> THE CHAIR |
| 7. | <u>220078</u> | Resolution amending grant funding authorized in CCFN 210840 and adding a grant- funded position to the 2022 Positions Ordinance for the State of Wisconsin 2021-22 Comprehensive Home Visiting grant. <u>Sponsors:</u> THE CHAIR |
| | | -May be referred from the Public Safety and Health Committee |
| 8. | <u>181250</u> | A substitute ordinance relating to the classifications and salaries of City officials and the Mayor. <u>Sponsors:</u> Ald. Murphy |
| 9. | <u>220151</u> | Communication from the Employes' Retirement System amending the Positions Ordinance to add one position of Pension Investment Analyst - Sr. |
| | | <u>Sponsors:</u> THE CHAIR |
| 10. | <u>220103</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 |
| 11. | <u>220104</u> | A substitute ordinance to further amend the 2022 offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR |
| 12. | <u>220014</u> | Communication from the City Comptroller relating to the Report of Audit Finding Follow-Up for the Year Ended 12/31/2021. <u>Sponsors:</u> THE CHAIR |
| 13. | <u>210398</u> | Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives. <u>Sponsors:</u> Ald. Coggs |
| The following files may be placed on file as no longer necessary: | | |
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| 14. | <u>081665</u> | Communication relating to creation of additional positions in the Department of Neighborhood Services to deal with graffiti incidents. |
| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 15. | <u>091307</u> | A substitute charter ordinance relating to approval of certain city contracts. |
| | | <u>Sponsors:</u> Ald. Zielinski and Ald. Bauman |

--- May be placed on file as no longer necessary.

| 16. | <u>110641</u> | Resolution authorizing the City Comptroller's Office to execute employee payroll deductions for volunteer contributions to the City for pension liabilities. |
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| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 17. | <u>120514</u> | Substitute resolution directing the Department of Administration - Purchasing to establish a program to track the offshoring of U.S. jobs associated with City contracting. |
| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 18. | <u>120622</u> | A charter ordinance relating to city purchasing procedures. |
| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 19. | <u>121407</u> | A substitute ordinance relating to city purchases of technology products. |
| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 20. | <u>130651</u> | An ordinance relating to city contracting preferences for cellular telephone service providers. |
| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 21. | <u>131485</u> | An ordinance relating to use of non-City provided cellular telephones for City matters. |
| | | <u>Sponsors:</u> Ald. Kovac |
| | | May be placed on file as no longer necessary. |
| 22. | <u>131647</u> | An ordinance relating to an inclement weather policy for city employees. |
| | | <u>Sponsors:</u> Ald. Kovac |
| | | May be placed on file as no longer necessary. |
| 23. | <u>140914</u> | An ordinance relating to service contract requirements. |
| | | Sponsors: Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 24. | <u>161217</u> | Resolution relating to purchase of Milwaukee County delinquent taxes. |
| | | <u>Sponsors:</u> Ald. Bohl |
| | | May be placed on file as no longer necessary. |

| 25. | <u>161727</u> | Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees. |
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| | | <u>Sponsors:</u> Ald. Donovan and Ald. Perez |
| | | May be placed on file as no longer necessary. |
| 26. | <u>170574</u> | Communication amending the Positions Ordinance relative to the transfer of the Community Outreach Coordinator position from the Department of Administration to the Milwaukee Police Department. <u>Sponsors:</u> Ald. Witkowski and Ald. Hamilton |
| | | May be placed on file as no longer necessary. |
| 27. | <u>170934</u> | A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy. |
| | | Sponsors: Ald. Zielinski and Ald. Stamper |
| | | May be placed on file as no longer necessary. |
| 28. | <u>171918</u> | Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for the purchase of lead-removing water filters and expansion of the City's lead safety educational campaigns. <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 29. | <u>180093</u> | Resolution appropriating \$1,000,000 from the 2018 Common Council Contingent Fund for the purchase of lead-removing water filters and expansion of the City's lead safety educational campaigns. <u>Sponsors:</u> Ald. Zielinski and Ald. Stamper May be placed on file as no longer necessary. |
| 30. | <u>190665</u> | Resolution appropriating \$1,000,000 from the 2019 Common Council Contingent Fund to fund City and County homeless programs and initiatives. |
| | | <u>Sponsors:</u> Ald. Zielinski |
| | | May be placed on file as no longer necessary. |
| 31. | <u>191091</u> | Resolution relating to exit interviews for employees leaving City service. |
| | | <u>Sponsors:</u> Ald. Donovan |
| | | May be placed on file as no longer necessary. |
| 32. | <u>191200</u> | Resolution appropriating \$100,000 from the 2019 Common Council Contingent Fund for supplementing Police Department overtime expenditures. |
| | | <u>Sponsors:</u> Ald. Donovan |
| | | May be placed on file as no longer necessary. |

| 33. | <u>191859</u> | Substitute resolution cancelling real estate taxes levied against a certain parcel bearing a tax key number on the 2019 tax roll, plus interest and special charges applicable, if appropriate. |
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| | | <u>Sponsors:</u> Ald. Donovan |
| | | May be placed on file as no longer necessary. |
| 34. | <u>220081</u> | Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of City Development). |
| | | <u>Sponsors:</u> THE CHAIR |
| | | 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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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.