

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

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, June 15, 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 http://city.milwaukee.gov/citychannel.

| 1. | <u>211910</u> | Substitute resolution relating to the creation of the American Rescue Plan Act Funding Allocation Task Force. <u>Sponsors:</u> Ald. Murphy |
|----|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | <u>220179</u> | Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. Sponsors: THE CHAIR |
| 3. | <u>212025</u> | 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 |
| 4. | <u>220180</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 |
| 5. | 220101 | Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR |
| 6. | <u>220181</u> | Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR |

| 7. | 220244 | Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to various positions in various pay ranges. Sponsors: THE CHAIR |
|-----|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8. | 220241 | Communication from the Department of Employee Relations amending the Salary Ordinance to add an assignment rate to the position of HRIS Compensation Audit Specialist. <u>Sponsors:</u> THE CHAIR |
| 9. | <u>220183</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>212048</u> | Substitute Resolution authorizing settlement of claims in the lawsuit entitled Hadrian, et al. v. City of Milwaukee in the amount of \$900,000 and appropriating funds for this purpose. <u>Sponsors:</u> THE CHAIR |
| | | -May be referred from the Judiciary and Legislation Committee |
| 11. | <u>220226</u> | Substitute resolution relating to the inclusion of Street Angels as a participating recipient of donations in future City Combined Giving campaigns. |
| | | <u>Sponsors:</u> Ald. Dimitrijevic and Ald. Zamarripa |
| 12. | 220223 | An ordinance relating to clean energy financing. |
| | | Sponsors: Ald. Dimitrijevic and Ald. Murphy |
| 13. | <u>211631</u> | Substitute resolution authorizing attendance at conventions, seminars and other travel. Sponsors: THE CHAIR |
| | 000404 | |
| 14. | <u>220184</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 |
| 15. | <u>220185</u> | A substitute ordinance to further amend the 2022 offices and positions in the City Service. Sponsors: THE CHAIR |

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.