

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, October 5, 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.	220672	Communication from the City Comptroller relating to the Audit of Petty Cash. Sponsors: THE CHAIR
2.	220673	Communication from the City Comptroller relating to the Audit of DNS Residential Complaints. <u>Sponsors:</u> THE CHAIR
3.	<u>220779</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
4.	<u>220781</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. Sponsors: THE CHAIR
5.	220783	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
6.	<u>220784</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections. <u>Sponsors:</u> THE CHAIR

7.	<u>220804</u>	Resolution reserving and appropriating up to \$1,533,000 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account. <u>Sponsors:</u> Ald. Borkowski
		-May be referred from the Judiciary and Legislation Committee
8.	<u>220774</u>	Resolution relative to acceptance and funding of a Connected Learning for Teens ARPA Grant. <u>Sponsors:</u> THE CHAIR
9.	<u>220669</u>	Substitute resolution increasing capital grantor share appropriation authority for 2022. Sponsors: THE CHAIR
10.	220786	Substitute resolution authorizing attendance at conventions, seminars and other travel. <u>Sponsors:</u> THE CHAIR
11.	<u>220787</u>	An ordinance to further amend the 2022 rates of pay of offices and positions in the City Service. Sponsors: THE CHAIR
12.	<u>220788</u>	An ordinance to further amend the 2022 offices and positions in the City Service. Sponsors: THE CHAIR

The following file may be placed on file as no longer necessary:

13. Resolution authorizing expenditures for attendance at meetings of the League of Wisconsin Municipalities.

Sponsors: THE CHAIR

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

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

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

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, 18, 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.