



City of West Allis

Meeting Agenda

Administration & Finance Committee

Alderson Kevin Haass, Chair
Alderson Danna Kuehn, Vice-Chair
Aldersons: Thomas G. Lajsic, Angelito Tenorio, and Martin J. Weigel

Tuesday, May 5, 2020

7:00 PM

City of West Allis YouTube Channel
<https://www.youtube.com/user/westalliscitychannel>

RECESS MEETING

NOTICE OF VIRTUAL MEETING

The City of West Allis is holding the Administration & Finance Recess meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic. (This means no one will be permitted inside the City Hall to view the meeting.)

If you wish to view the meeting, you can watch the meeting as it is livestreamed on the City of West Allis YouTube Channel (<https://www.youtube.com/user/westalliscitychannel>). If you require an alternate format of viewing the meeting, please call 414-302-8294 and leave a message prior to 11:00 a.m. CST on Monday, May 4, 2020.

A. CALL TO ORDER

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

5. [R-2020-0245](#) Resolution to approve second intergovernmental agreement with City of Milwaukee to provide fire and emergency services for the 2020 Democratic National Convention (updated for August convention)
6. [R-2020-0255](#) Resolution relative to accepting the proposal for 25 additional Adobe Acrobat Pro software licenses from CDW-G for a one-time fee of \$9,732
7. [R-2020-0258](#) Resolution relative to accepting the proposal for upgrading 117 O365 licenses from the G1 level to the G3 level from CDW-G for a two year term and an annual net sum of \$17,589
8. [R-2020-0262](#) Resolution to consider the creation of a Small Business RESTART Program funded with Community Development Block Grant-COVID funds
9. [R-2020-0267](#) Resolution to approve actions to assist in mitigating the budget impacts and loss of revenue due to COVID -19

10. [2020-0257](#) Communication from the City Administrator regarding City Hall Operations and alterations to address safety and security concerns and the streamlining of operations

D. ADJOURNMENT



All meetings of the Administration & Finance Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.