



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. Mark Chambers, Jr.

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Wednesday, February 1, 2023

9:00 AM

Room 301-B, City Hall

Amended 1/30/23 - Items 10-12 (CCFNs 221460, 221462, 221463) 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 <http://city.milwaukee.gov/citychannel>.

1. [221403](#) Communication from the City Comptroller relating to the 2023 Annual Audit Work Plan.
Sponsors: THE CHAIR
2. [221505](#) Communication from the City Comptroller Relating to the Fraud Hotline Annual Report for the Year Ended 12/31/2022
Sponsors: THE CHAIR
3. [221481](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [221278](#) Substitute resolution directing the Department of Administration to work with each City department to develop basic standards of equity and inclusion, including an examination of potential future budgetary cuts and their impact on City employees and residents.
Sponsors: Ald. Coggs
5. [221396](#) Resolution relating to the reallocation of American Rescue Plan Act (ARPA) funding from speed limit reduction signage to traffic calming installations.
Sponsors: Ald. Murphy

6. [221482](#) 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
7. [221332](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [221483](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
9. [220790](#) Communication from the Fire Department amending the Positions Ordinance to add two positions of Battalion Chief, Fire.
Sponsors: THE CHAIR
10. [221460](#) Resolution relating to acceptance and funding of the 2023 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
11. [221462](#) Resolution relating to acceptance and funding of the 2023-2024 High Intensity Drug Trafficking Areas Program grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [221463](#) Resolution relating to acceptance and funding of the 2023 Milwaukee Metropolitan Drug Enforcement Group Program grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [221371](#) Resolution relating to acceptance and funding of the 2022-23 Wisconsin Supplemental Nutrition Assistance Program-Education grant from the State of Wisconsin Department of Health services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
14. [221401](#) Substitute Resolution relative to acceptance and funding of the 2023 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

15. [221402](#) Substitute resolution relative to the acceptance and funding of the 2023 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
16. [221473](#) Substitute resolution relative to acceptance and funding of the 2023 Newborn Hearing Screening & Intervention grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [221474](#) Substitute resolution amending Common Council File 220418 relative to acceptance and funding of 2022-23 Lab Response Network for Biological Threats (LRN-B) grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [221485](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
19. [221486](#) An ordinance to further amend the 2023 offices and positions in the City Service.
Sponsors: THE CHAIR
20. [221484](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

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

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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.

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