



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.

**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, July 26, 2023

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. [230087](#) Communication from the City Comptroller relating to the Audit of Milwaukee Streetcar Safety.
Sponsors: THE CHAIR
2. [230472](#) Communication from the City Comptroller on the Audit of the Residents Preference Program for Development Agreements.
Sponsors: THE CHAIR
3. [230446](#) An ordinance relating to the term of appointment for the director of the department of emergency communications.
Sponsors: Ald. Spiker
4. [230432](#) An ordinance relating to allowable expenses for travel reimbursement.
Sponsors: Ald. Chambers Jr.
5. [230325](#) Substitute resolution relative to acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity: Project E - COVID-19 Enhancing Detection grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
6. [230452](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

7. [230333](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
8. [230070](#) 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
9. [230453](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
10. [230494](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide recruitment rates of pay for various trade supervisors and managers in the Fire Department and Police Department.
Sponsors: THE CHAIR
11. [230454](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
12. [230455](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
13. [230413](#) Substitute resolution authorizing the sale and issuance of up to \$50,000,000 Sewerage System Revenue Refunding Bonds. (Comptroller)
Sponsors: THE CHAIR
14. [230075](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
15. [230456](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
16. [230458](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.
Sponsors: THE CHAIR

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

17. [161099](#) Communication from the Superlative Group, Inc. relating to its 2016 annual report on the Milwaukee Civic Partnership Initiative.

Sponsors: THE CHAIR

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

18. [180309](#) Communication from the Department of Administration and other City departments relating to the progress of the City Accelerator partnership and efforts to grow inclusion and equity in City procurement.

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 during normal business hours is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. You must present a copy of the meeting notice to the parking cashier.

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>.