



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
clee@milwaukee.gov*

*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
kathleen.brengosz@milwaukee.gov*

Wednesday, May 6, 2026

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. [251950](#) Communication from the Office of the Comptroller relating to the Fraud, Waste, and Abuse Hotline Report for the Year Ended December 31, 2025
Sponsors: THE CHAIR
2. [260004](#) Appointment of Jerry Allen to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.
Sponsors: THE CHAIR
3. [260005](#) Reappointment of Deborah Ford to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.
Sponsors: THE CHAIR
4. [252160](#) Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.
Sponsors: THE CHAIR
5. [252161](#) Reappointment of Molly King to the Deferred Compensation Plan Board by the Mayor.
Sponsors: THE CHAIR
6. [252188](#) Resolution authorizing the review, enhancement, and expansion of the Department of Employee Relations Mental/EAP Health and Wellness Benefits Program.
Sponsors: THE CHAIR

7. [252047](#) Substitute resolution relative to the reallocation and expenditure of up to \$617,215 of American Rescue Plan Act funds.
Sponsors: THE CHAIR
8. [252099](#) Substitute resolution relating to pension cost recovery associated with reimbursable overtime and extra-duty contracts.
Sponsors: Ald. Burgelis
9. [251197](#) A substitute ordinance relating to the membership, organization, and activities of the city information management committee.
Sponsors: Ald. Spiker
10. [252212](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
11. [251708](#) Substitute resolution authorizing carryover of certain fund balances from 2025 to 2026 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
12. [251710](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2025 Common Council Contingent Fund for the purpose of closing the 2025 financial books due to unanticipated shortfalls in current year operating expenses.
Sponsors: THE CHAIR
13. [252171](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue(Fire Department).
Sponsors: THE CHAIR
14. [252172](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).
Sponsors: THE CHAIR
15. [252213](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
16. [252214](#) 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

17. [252215](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
18. [252228](#) Substitute resolution authorizing amendments to Common Council File Number 991863 relating to the City's Sewerage System Revenue Bonds.
Sponsors: THE CHAIR
19. [252226](#) Substitute resolution authorizing the sale and issuance of Sewerage System Revenue Refunding Bonds in one or more series.
Sponsors: THE CHAIR
20. [252227](#) Substitute resolution authorizing the restructuring of paying agent, registrar, transfer agent, and depository services for outstanding sewerage system revenue bonds.
Sponsors: THE CHAIR
21. [252174](#) Resolution relating to acceptance and funding of a State of Wisconsin Department of Children and Families Coronavirus State and Local Fiscal Recovery Funds Program - Milwaukee County Domestic Violence High Risk Team grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
22. [252126](#) Resolution relating to acceptance and funding of the 2026-27 Wisconsin Congenital Disorder/Newborn Screening grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
23. [252217](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
24. [252218](#) A substitute ordinance to further amend the 2026 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
25. [252219](#) A substitute ordinance to further amend the 2026 offices and positions in the City Service.
Sponsors: THE CHAIR

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

26. [231624](#) Resolution relating to the American Rescue Plan Act Funding Allocation Task Force.

Sponsors: Ald. Coggs

--- 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.

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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 Associated Bank River 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>.