



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,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
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Wednesday, May 3, 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. [221957](#) Substitute resolution to utilize remaining funds from the 2022 State of Wisconsin ARPA subaward for the 2023 Employ Milwaukee Camp Rise earn and learn program.
Sponsors: THE CHAIR
2. [221972](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [221973](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
4. [221974](#) 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. [221976](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

6. [221977](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
7. [221946](#) Resolution relating to acceptance and funding of an Education & Outreach Services Support Grant.
Sponsors: THE CHAIR
-May be referred from the Community and Economic Development Committee
8. [221607](#) Substitute resolution relative to acceptance and funding of the COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
9. [221522](#) Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2022 Common Council Contingent Fund for the Purpose of Closing the 2022 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses
Sponsors: THE CHAIR
10. [221523](#) Resolution authorizing carryover of certain fund balances from 2022 to 2023 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
11. [221792](#) Substitute resolution authorizing the Department of Employee Relations to extend the contract for administration of the City's Flexible Spending and Health Reimbursement Arrangement
Sponsors: THE CHAIR
12. [221793](#) Substitute resolution authorizing the Department of Employee Relations to extend the contract for voluntary benefits for City employees
Sponsors: THE CHAIR
13. [230014](#) Communication regarding transportation and parking benefits for city employees.
Sponsors: THE CHAIR
14. [221718](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
15. [221978](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

16. [221979](#) An ordinance to further amend the 2023 offices and positions in the City Service.

Sponsors: THE CHAIR

17. [221698](#) Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch) system.

Sponsors: Ald. Spiker, Ald. Zamarripa and Ald. Murphy

-May be referred to the Public Safety and Health Committee

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

18. [131025](#) An ordinance relating to employee participation in governmental, professional, technical and community organizations.

Sponsors: THE CHAIR

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

19. [160769](#) Resolution appropriating \$500,000 from the 2016 Common Council Contingent Fund to the Razing and Vacant Building Protection Special Purpose Account.

Sponsors: THE CHAIR

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

20. [160767](#) Resolution authorizing \$500,000 of 2016 contingent borrowing and expenditure authority for demolition and deconstruction projects.

Sponsors: THE CHAIR

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

21. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".

Sponsors: THE CHAIR

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

22. [111566](#) Resolution authorizing the issuance of Note Anticipation Multi-Modal Notes, and related agreements.

Sponsors: THE CHAIR

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

23. [120008](#) Resolution authorizing the sale and issuance of general obligation debt for Water purposes.

Sponsors: THE CHAIR

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

24. [120848](#) Communication from the Comptroller's office relating to a report entitled, Single Audit Act Supplemental Financial Report of the City of Milwaukee for the year ended December 31, 2011.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
25. [150130](#) An ordinance relating to requirements and procedures for the issuance of bonds by the city.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
26. [151255](#) Resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
27. [161130](#) Resolution authorizing the sale and issuance of up to \$100,000,000, Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
28. [161131](#) Resolution authorizing the sale and issuance of up to \$30,000,000, Water System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
29. [191406](#) Resolution authorizing the sale and issuance of up to \$100,000,000, Sewerage System Second Lien Revenue Bonds.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
30. [210299](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
31. [210370](#) Communication from the Office of the Comptroller relating to a NIST 800-53 Information Security Assessment.
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.

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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 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>.