



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 24, 2023

9:00 AM

Room 301-B, City Hall

Amended 5/22/23 - Item 4, CCFN 230160, language amended.

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. [230100](#) Communication from the City Comptroller of the Public Safety IT Disaster Recovery Audit.
Sponsors: THE CHAIR
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose considering strategy for crime detection or prevention. The committee may then reconvene into open session for the regular agenda.

2. [230060](#) Communication from the City Comptroller relating to the audit of MPD citation filings with Municipal Court
Sponsors: THE CHAIR

9:30 AM

3. [230068](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [230160](#) Communication from the Department of Administration - Budget and Management Division amending the 2023 Positions Ordinance to add positions in the Department of Administration and Board of Zoning Appeals.
Sponsors: THE CHAIR

5. [230164](#) Communication from the Department of Administration regarding departmental realignment.
Sponsors: THE CHAIR
6. [230071](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
7. [230072](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
8. [201646](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.
Sponsors: THE CHAIR
9. [230043](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.
Sponsors: THE CHAIR
10. [230096](#) Resolution reserving and appropriating up to \$750,000 from the 2023 Common Council Contingent Fund to the 2023 Remission of Taxes Fund Special Purpose Account.
Sponsors: THE CHAIR
11. [221755](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
12. [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
13. [230073](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [230074](#) An ordinance to further amend the 2023 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [221717](#) A substitute ordinance relating to employee wages, benefits, and regulations.
Sponsors: THE CHAIR

16. [230159](#) Communication from the Department of Employee Relations relating to labor negotiations.
- Sponsors:** THE CHAIR
- The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.*

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

17. [080905](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*
18. [080906](#) Communication from the Department of Employee Relations requesting amendments to the Salary Ordinance.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*
19. [100080](#) Communication from the Department of Employee Relations relating to recruiting a position of paralegal above the minimum rate.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*
20. [111686](#) Communication from the Department of Employee Relations providing an update on meet and confer sessions held with City employees or employee groups.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*
21. [111687](#) An ordinance revising provisions of the code relating to employee regulations and benefits for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*
22. [121189](#) Communication from the Department of Employee Relations relating to its efforts to dissipate certain accrued compensatory time.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*
23. [121718](#) Substitute resolution relating to City contributions for health benefits of certain employees of the Fire and Police Departments upon retirement.
- Sponsors:** THE CHAIR
- May be placed on file as no longer necessary.*

24. [131059](#) Communication relating to the unauthorized disclosure of City employee information by Dynacare Laboratories.
Sponsors: Ald. Murphy
--- May be placed on file as no longer necessary.
25. [131650](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
26. [141896](#) Communication from the Department of Employee Relations relating to recruitment rates for supervisory positions.
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>.