



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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Friday, April 5, 2024

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. [231868](#) Communication relating to the current status of funds allocated from the American Rescue Plan Act.
Sponsors: Ald. Coggs, Ald. Chambers Jr. and Ald. Pratt
2. [231851](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
3. [231852](#) 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. [231853](#) 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. [231750](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
6. [231854](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR

7. [231855](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
8. [231547](#) Substitute resolution authorizing carryover of certain fund balances from 2023 to 2024 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
Sponsors: THE CHAIR
9. [231548](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2023 Common Council Contingent Fund for the Purpose of Closing the 2023 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.
Sponsors: THE CHAIR
10. [231818](#) Resolution increasing the capital appropriation for the 2024 Developer-financed Tax Incremental District program.
Sponsors: THE CHAIR
11. [231821](#) Substitute resolution relative to acceptance and funding of a Cooperative Agreement through the United States Department of Agriculture's Compost and Food Waste Recovery program in support of the Environmental Collaboration Office's FEED MKE Pilot Project.
Sponsors: Ald. Dimitrijevic
-May be referred from the Community and Economic Development Committee
12. [231804](#) Resolution amending Common Council File Number 221114 relating to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [231807](#) Resolution authorizing the appropriate City officials to execute a contract for electronic health records software for the Health Department.
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.
14. [231618](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

15. [231856](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
16. [231857](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.
Sponsors: THE CHAIR
17. [231772](#) Communication from the City Comptroller regarding the Audit of the Department of Public Works Infrastructure and Milwaukee Water Works Inventory.
Sponsors: THE CHAIR

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.

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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>.