

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@milwauk

Wednesday, June 18, 2025

9:15 AM

Room 301-B, City Hall

Amended 6/17/25 - Start time changed to 9:15 AM.

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.	<u>250274</u>	Substitute resolution amending Common Council File Number 241394 relative to gap financing for housing projects. <u>Sponsors:</u> Ald. Stamper
2.	<u>250338</u>	Communication from the Zilber Foundation providing a status update on the City of Milwaukee's investment in the Bridge project. <u>Sponsors:</u> Ald. Dimitrijevic
3.	<u>250198</u>	Communication from the Office of the Mayor and the Department of Public Works relating to the creation of a long-term, sustainable financing strategy for City infrastructure to reduce the growing backlog of poor-condition local roads as called for in Amendment 40B to the 2025 City Budget. Sponsors: Ald. Burgelis
4.	<u>250291</u>	A substitute ordinance relating to the clawback of city pay during military training for city employees. <u>Sponsors:</u> Ald. Taylor
5.	<u>250211</u>	An ordinance amending four air space leases with the Wisconsin Center District in North Vel R. Phillips Avenue, West Wells Street and West Kilbourn Avenue. Sponsors: Ald. Bauman

City of Milwaukee Page 1 Printed on 6/17/2025

-This file was referred from the Public Works Committee

6.	<u>250212</u>	Substitute resolution amending and restating a service and benefits agreement between the City of Milwaukee and Wisconsin Center District. <u>Sponsors:</u> Ald. Bauman
7.	<u>250286</u>	Resolution authorizing the Department of Administration to enter into a cooperative intergovernmental licensing agreement with the City of Wauwatosa for use of the City of Milwaukee's Labor Compliance Reporting software. Sponsors: THE CHAIR
10:30 A	M	
8.	<u>250227</u>	Communication from the Office of the Comptroller relating to the Report of Milwaukee Water Works On-site Safety and Health Assessments. <u>Sponsors:</u> THE CHAIR
9.	<u>250315</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. <u>Sponsors:</u> THE CHAIR
10.	<u>250052</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
11.	<u>250317</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. **Sponsors:* THE CHAIR**
12.	<u>250318</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections. Sponsors: THE CHAIR
13.	<u>250350</u>	Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relating to position authority for positions in the Department of Public Works - Operations Division. Sponsors: THE CHAIR
14.	<u>250252</u>	Substitute resolution authorizing the issuance of up to \$275,000,000 of school revenue anticipation notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. **Sponsors:* THE CHAIR**

15.	<u>250132</u>	Substitute resolution relative to acceptance and funding of the 2025-2026 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services. Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
16.	<u>250136</u>	Substitute resolution relative to acceptance and funding of the 2025-2026 Public Health Emergency Preparedness grant from the Wisconsin Department of Health Services. Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
17.	<u>250137</u>	Substitute resolution relative to acceptance and funding of the 2025-2026 Cities Readiness Initiative grant from the Wisconsin Department of Health Services.
		Sponsors: THE CHAIR May be referred from the Ryblic Sefety and Health Committee
18.	250054	-May be referred from the Public Safety and Health Committee Substitute resolution authorizing attendance at conventions, seminars and
	<u>=====</u>	other travel. Sponsors: THE CHAIR
19.	<u>250319</u>	An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service. Sponsors: THE CHAIR
20.	<u>250320</u>	An ordinance to further amend the 2025 offices and positions in the City Service. Sponsors: THE CHAIR

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

cameras.

21.	<u>250083</u>	Communication from the Department of Employee Relations amending the Positions Ordinance relating to position authority for the positions of Budget and Fiscal Policy Analyst IV and Innovation Policy Analyst in the Department of Administration.
		<u>Sponsors:</u> THE CHAIR
		-May be placed on file as no longer necessary
22.	<u>250196</u>	Substitute resolution approving an agreement between the City of Milwaukee and Flock Group Inc. for the provision of pole-mounted security

Sponsors: Ald. Spiker

-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, Connect 1, 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.