



# 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**

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Wednesday, December 10, 2025

9:00 AM

Room 301-B, City Hall

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**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. [241536](#) A substitute ordinance relating to reporting requirements for certain positions.  
**Sponsors:** Ald. Perez and Ald. Coggs
2. [251009](#) A substitute ordinance relating to a 5-year city fiscal forecast.  
**Sponsors:** Ald. Perez
3. [241688](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue from Milwaukee Public Schools.  
**Sponsors:** Ald. Chambers Jr.
4. [251185](#) Substitute resolution relating to the transfer of funds for repairs to the Marcus Center for the Performing Arts parking structure.  
**Sponsors:** Ald. Bauman
5. [250892](#) Communication from the Department of Administration - Budget and Management Division and the Office of the Comptroller relating to the development of a formal fund balance policy.  
**Sponsors:** Ald. Coggs
6. [250894](#) Communication from the Department of Administration - Budget and Management Division and the Office of the Comptroller relating to the quarterly reporting of vacant positions.  
**Sponsors:** Ald. Coggs
7. [250898](#) Communication from the Department of Employee Relations relating to the annual reporting of exit-survey results to the Common Council.  
**Sponsors:** Ald. Coggs

8.     [250895](#)     Communication from the Department of Administration - Information Technology Management Division relating to additional ways the City can use e-texts.  
          Sponsors: Ald. Coggs
9.     [250940](#)     Communication relating to the use of Artificial Intelligence by City departments.  
          Sponsors: Ald. Spiker
10.    [251216](#)     Resolution directing various departments to provide administrative support to the Department of Community Wellness and Safety and the Department of Equity and Inclusion.  
          Sponsors: Ald. Spiker
11.    [250946](#)     Communication from the Department of Employee Relations relating to classification studies or other studies scheduled for Fire and Police Commission action.  
          Sponsors: Ald. Moore
12.    [250603](#)     Communication from the Office of the Comptroller relating to the audit of the Community Development Grants Administration (CDGA) award process.  
          Sponsors: THE CHAIR
13.    [251190](#)     Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
          Sponsors: THE CHAIR
14.    [251191](#)     Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments  
          Sponsors: THE CHAIR
15.    [251279](#)     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
16.    [251373](#)     Communication from the Department of Employee Relations amending the Positions Ordinance to designate one position of Community Health Administrative Specialist in the Milwaukee Health Department as bilingual.  
          Sponsors: THE CHAIR

17. [251053](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

18. [250855](#) Resolution designating certain City of Milwaukee events and initiatives as eligible for contributions.

Sponsors: THE CHAIR

19. [250872](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2026 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

20. [250873](#) Substitute resolution appropriating \$50,000,001 from the 2026 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

21. [251232](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2026 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

22. [251225](#) Resolution authorizing attendance at conventions in 2026 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

23. [251270](#) Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$10 million of contingent borrowing for excess 2025 expenditures.

Sponsors: THE CHAIR

24. [251227](#) Substitute resolution authorizing a one-year extension to the term of Tax Incremental District No. 42 (Midtown) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2025 levy.

Sponsors: THE CHAIR

*-May be referred from the Zoning, Neighborhoods and Development Committee*

25.     [251228](#)     Substitute resolution authorizing a one-year extension to the term of Tax Incremental District No. 39 (Hilton Hotel) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2025 levy.
- Sponsors: THE CHAIR
- May be referred from the Zoning, Neighborhoods and Development Committee*
26.     [251229](#)     Substitute resolution authorizing a one year extension to the term of Tax Incremental District No. 46 (Grand Avenue / New Arcade) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2025 levy.
- Sponsors: THE CHAIR
- May be referred from the Zoning, Neighborhoods and Development Committee*
27.     [251230](#)     Substitute resolution authorizing a one-year extension to the term of Tax Incremental District No. 51 (Granville Station) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2025 levy.
- Sponsors: THE CHAIR
- May be referred from the Zoning, Neighborhoods and Development Committee*
28.     [251110](#)     Substitute resolution relative to the acceptance and funding of the 2026 Family Planning Grant from the State of Wisconsin Department of Health Services.
- Sponsors: THE CHAIR
- May be referred from the Public Safety and Health Committee*
29.     [251237](#)     Substitute resolution relative to the acceptance and funding of the 2026 Lead Detection Grant from the State of Wisconsin Department of Health Services.
- Sponsors: THE CHAIR
- May be referred from the Public Safety and Health Committee*
30.     [251238](#)     Resolution relating to acceptance and funding of the 2026 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
- Sponsors: THE CHAIR
- May be referred from the Public Safety and Health Committee*
31.     [251283](#)     An ordinance to further amend the 2026 rates of pay of offices and positions in the City Service.
- Sponsors: THE CHAIR

32. [251282](#) An ordinance to further amend the 2026 offices and positions in the City Service.

Sponsors: THE CHAIR

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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>.**