



# 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,  
clee@milwaukee.gov*

*Legislative Liaison, Tea Norfolk, 414-286-8012,  
tea.norfolk@milwaukee.gov*

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Wednesday, December 7, 2022

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. [221185](#) Resolution directing each City department to prepare and report to the Common Council the potential impacts of a budget reduction on its operation and services provision.  
*Sponsors: Ald. Perez and Ald. Dimitrijevic*
2. [221190](#) Communication from the City Comptroller relating to the Audit of CAMA Vendor Management.  
*Sponsors: THE CHAIR*
3. [221191](#) Communication from the City Comptroller relating to the Audit of Milwaukee Water Works Billing to Cash.  
*Sponsors: THE CHAIR*
4. [221179](#) Resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task Force.  
*Sponsors: Ald. Coggs*
5. [221148](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
6. [221149](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
*Sponsors: THE CHAIR*

7. [221150](#) 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
8. [221151](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
9. [221209](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add a footnote to the title of Document Services Supervisor that provides a 3% increase for possessing an ICRM certification.  
*Sponsors:* THE CHAIR
10. [221211](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to the title Safety Specialist within the Department of Public Works.  
*Sponsors:* THE CHAIR
11. [221154](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
12. [221192](#) Communication from the Department of Employee Relations relating to an amendment to the Salary Ordinance to permit a 2% wage adjustment for eligible non-represented City employees.  
*Sponsors:* THE CHAIR
13. [221171](#) Communication from the Department of Employee Relations relating to policies for and oversight of alternative work arrangements.  
*Sponsors:* Ald. Spiker
14. [221117](#) Resolution relating to acceptance and funding of a 2023 Wisconsin Department of Justice Beat Patrol Program grant.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
15. [221118](#) Resolution relating to acceptance and funding of a 2023 Homeland Security Program STAC Public Health and Medical Intelligence Threat Analyst grant.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*

16. [221095](#) Substitute resolution authorizing amendments to general obligation direct loan programs and related agreements.  
*Sponsors:* THE CHAIR
17. [221137](#) Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$10 million of contingent borrowing for excess 2022 expenditures.  
*Sponsors:* THE CHAIR
18. [220717](#) Resolution authorizing city departments to expend monies appropriated in the 2023 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.  
*Sponsors:* THE CHAIR
19. [220718](#) Resolution appropriating \$50,000,001 from the 2023 Special Purpose Account Reimbursable Services Advance Fund.  
*Sponsors:* THE CHAIR
20. [221027](#) Resolution authorizing attendance at conventions in 2023 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.  
*Sponsors:* THE CHAIR
21. [221034](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2023 Positions Ordinance as a result of the Common Council adopted budget and amendments.  
*Sponsors:* THE CHAIR
22. [221156](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
23. [221157](#) An ordinance to further amend the 2023 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 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>.**