



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, April 12, 2023

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. [221746](#) Communication from the City Treasurer transmitting the 2023 list of authorized public depositories and broker/dealers and the 2022 general fund investment report pursuant to Common Council File No. 130243, adopted July 23, 2013.
Sponsors: THE CHAIR
2. [221744](#) Communication from the City Comptroller regarding the Report of Audit Finding Follow-Up for the Year Ended 12/31/2022
Sponsors: THE CHAIR
3. [221825](#) Resolution relating to the City of Milwaukee Social Media Policy.
Sponsors: Ald. Borkowski
4. [221826](#) Resolution relating to the City of Milwaukee Mobile Device Management Policy.
Sponsors: Ald. Borkowski
5. [221832](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
6. [221833](#) 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. [221834](#) 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. [221388](#) Communication relating to submission of an annual report related to the purchase of commodities made under Milwaukee Code of Ordinances (MCO) Chapter 310-18.9 - Purchase of Milwaukee-Made, Milwaukee County Made and American Made Goods.
Sponsors: THE CHAIR
9. [221835](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
10. [221836](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
11. [221906](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add a recruitment rate for all Information Technology positions in Pay Range 2LX.
Sponsors: THE CHAIR
12. [221837](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
13. [221868](#) Communication from the Department of Administration - Budget and Management Division and Milwaukee Public Library amending the Positions Ordinance to add Temporary Auxiliary Positions.
Sponsors: THE CHAIR
14. [221838](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
15. [221839](#) An ordinance to further amend the 2023 offices and positions in the City Service.
Sponsors: THE CHAIR

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

16. [101032](#) Communication from the Department of Employee Relations regarding potential health insurance options.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

17. [110296](#) Communication for the Department of Employee Relations regarding "Wellness, Your Choice Milwaukee" program.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
18. [111579](#) Communication from the Department of Employee Relations relating to creating a reserve fund for health care claims and for workers compensation claims.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
19. [130074](#) Communication relating to a report regarding the status of health care costs and benefits for City employees and retirees.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
20. [130075](#) Resolution authorizing the City to provide incentives for employees engaging in behaviors that are clinically proven to reduce their health care risks and are measurable.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
21. [130114](#) Resolution directing the Department of Employee Relations and the City to pay 88% of the low cost health benefits plan, and the employee to pay the difference for the plan selected.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
22. [150300](#) Communication from the Department of Employee Relations regarding reporting requirements of the Affordable Care Act.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
23. [160037](#) Resolution authorizing the City to accept the Deep View audit of OptumRx the City's prescription benefit manager, and authorizing the City to accept an audit settlement in the amount of \$250,000.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
24. [181644](#) Substitute ordinance relating to domestic partners of city employees.
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.
25. [190019](#) Resolution authorizing the Department of Employee Relations to extend the current contract with MetLife for the City's group life insurance benefit
Sponsors: THE CHAIR
--- May be placed on file as no longer necessary.

26. [190228](#) Resolution creating authority for the Department of Employee Relations to execute an agreement for the provision of LTD benefits for the City of Milwaukee.
Sponsors: Ald. Coggs
--- *May be placed on file as no longer necessary.*
27. [191854](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
28. [200994](#) Resolution authorizing the Department of Employee Relations to execute a contract for a stop loss insurance carrier
Sponsors: THE CHAIR
--- *May be placed on file as no longer necessary.*
29. [221728](#) Substitute resolution authorizing receipt of funds from Milwaukee Public Schools for use in the Camp RISE program.
Sponsors: Ald. Dimitrijevic
--- *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.

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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>.