



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,
tea.norfolk@milwaukee.gov**

Tuesday, November 14, 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. [231049](#) Communication from the City Comptroller relating to a Milwaukee Water Works IT Disaster Recovery Assessment.
Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention. The committee may then reconvene into open session for the regular agenda.
2. [230995](#) Resolution relating to acceptance and funding of a \$200,000 subrecipient agreement from the Southeastern Wisconsin Regional Planning Commission relating to development of a Milwaukee Metropolitan Climate Action Plan.
Sponsors: Ald. Dimitrijevic
3. [231042](#) Substitute resolution amending Common Council File Number 230110 relating to the administration of the Alert Neighbor Program.
Sponsors: Ald. Stamper, Ald. Coggs, Ald. Perez and Ald. Dimitrijevic
4. [221825](#) Substitute resolution relating to the City of Milwaukee Social Media Policy.
Sponsors: Ald. Borkowski
5. [230916](#) Resolution relating to the proposed City of Milwaukee Prohibited Foreign Products Policy.
Sponsors: Ald. Borkowski

6. [230923](#) Communication relating to the City of Milwaukee's management of public records and information.
Sponsors: Ald. Borkowski
7. [230983](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
8. [230886](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
9. [230774](#) 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
10. [230775](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
11. [230984](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
12. [230985](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
13. [231018](#) Resolution authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to eliminate the "first day of the month" rule, as permitted by SECURE 2.0.
Sponsors: THE CHAIR
14. [230947](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds in one or more series
Sponsors: THE CHAIR
15. [230964](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firefighters Relief Fund)
Sponsors: THE CHAIR

16. [230971](#) Resolution relating to acceptance and funding of a State of Wisconsin Department of Children and Families Coronavirus State and Local Fiscal Recovery Funds Program - Milwaukee County Domestic Violence High Risk Team (DVHRT) grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [230973](#) Resolution relating to acceptance and funding of a 2024 Wisconsin Department of Justice Beat Patrol Program grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [230720](#) Substitute resolution relative to acceptance and funding of the 2023-2024 Preventive Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [230952](#) Resolution relating to the acceptance and funding of the 2024 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
20. [230978](#) Substitute resolution authorizing acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
21. [230979](#) Substitute resolution amending Common Council File Number 221607 relative to acceptance and funding of the COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
22. [230987](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
23. [230988](#) An ordinance to further amend the 2023 offices and positions in the City Service.
Sponsors: THE CHAIR

24. [230989](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
25. [230990](#) An ordinance to further amend the 2024 offices and positions in the City Service.
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.

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 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>.