## **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	
Thursday, May 29, 2025	9:00 AM	Room 301-B, City Hall

Amended 5/27/25 - Added new item 8, CCFN 250243, and public testimony language to item 3, CCFN 250196.

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>250213</u>	Communication from the Department of Administration - Budget and Management Division relating to the impact of the proposed federal budget on the City of Milwaukee's 2026 budget. <u>Sponsors:</u> Ald. Dimitrijevic and Ald. Burgelis
2.	<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. <u>Sponsors:</u> Ald. Burgelis
3.	<u>250196</u>	Substitute resolution approving an agreement between the City of Milwaukee and Flock Group Inc. for the provision of pole-mounted security cameras. <u>Sponsors:</u> Ald. Spiker
		This is a public hearing. Those wishing to provide oral testimony will be asked to do so in-person, by phone, or internet. Those wishing to provide oral testimony by phone, internet, or e-mail are asked to contact the staff assistant listed above for necessary information. Please make such requests no later than one business day prior to the start of the meeting.
		Please note that for item 3, Common Council File Number 250196, the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.

4.	<u>250199</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
5.	<u>250201</u>	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. <u>Sponsors:</u> THE CHAIR
6.	<u>250202</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
7.	<u>250203</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
8.	<u>250243</u>	Communication from the Fire Department amending the Positions Ordinance to add position authority for Firefigher/Fire Paramedic positions. <u>Sponsors:</u> THE CHAIR
9.	<u>250011</u>	Substitute resolution relative to acceptance and funding of a 2025 Milwaukee Metropolitan Drug Enforcement Group Program grant. <u>Sponsors:</u> THE CHAIR -May be referred from the Public Safety and Health Committee
10.	<u>250057</u>	Resolution relating to acceptance and funding of a 2024-2025 Resiliency in Communities After Stress and Trauma grant.
		-May be referred from the Public Safety and Health Committee
11.	<u>250135</u>	Substitute resolution relative to acceptance and funding of the 2025-26 The Wisconsin Congenital Disorder/Newborn Screening grant from the State of Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
12.	<u>250204</u>	A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> 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.

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.

 <sup>13.
 250205</sup> A substitute ordinance to further amend the 2025 offices and positions in the City Service.

 Sponsors:
 THE CHAIR

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.