



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott P. Spiker, Vice-Chair

Ald. Peter Burgelis, 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@milwaukee.gov**

Wednesday, December 11, 2024

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. [240744](#) Communication from the Office of the Comptroller relating to Audit of the Office of Violence Prevention.
Sponsors: THE CHAIR
2. [241273](#) Communication from the Department of Employee Relations relating to labor negotiations.
Sponsors: THE CHAIR

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.
3. [241229](#) Appointment of Nicholas DeSiato to serve as the Labor Negotiator by the Mayor.
Sponsors: Ald. Moore and Ald. Taylor
4. [240281](#) Substitute resolution relating to expenditure of funds received from the JUUL Labs Multi-state Settlement.
Sponsors: THE CHAIR
5. [241198](#) Resolution amending Common Council Resolution File Number 190445, as amended, specifying an annual January meeting of the City-County Advisory Board on Climate and Economic Equity.
Sponsors: Ald. Dimitrijevic

6. [241215](#) Substitute resolution relative to acceptance and funding of a grant agreement through the United States Department of Energy for Benchmarking and Building Performance Standards Policy Development and Implementation as outlined in the Climate and Equity Plan.
Sponsors: Ald. Dimitrijevic
-May be referred from the Zoning, Neighborhoods and Development Committee
7. [241217](#) Substitute resolution relative to acceptance and funding of a grant agreement through the United States Department of Energy Communities Sparking Investment in Transformative Energy funding opportunity in support of the Environmental Collaboration Office's Milwaukee's All Electric, Affordable Net-Zero Energy Homes Project.
Sponsors: Ald. Dimitrijevic
-May be referred from the Zoning, Neighborhoods and Development Committee
8. [241227](#) Resolution to provide a signing bonus for lateral hires of sworn officers to the Milwaukee Police Department in support of the City's recruitment efforts.
Sponsors: Ald. Burgelis
9. [241268](#) An ordinance relating to animal licenses and permits, and the keeping of chickens.
Sponsors: Ald. Burgelis
10. [241264](#) Resolution directing the Department of Administration to institute a policy of semiannual reporting to the Common Council by the Innovation Director.
Sponsors: Ald. Coggs, Ald. Chambers Jr., Ald. Moore, Ald. Stamper and Ald. Zamarripa
11. [241261](#) Resolution directing the Department of Administration and the Comptroller's Office to develop a fund balance policy.
Sponsors: Ald. Coggs, Ald. Spiker and Ald. Moore
12. [241259](#) Substitute resolution directing the Department of Administration - Budget and Management Division and the Comptroller to create quarterly reports on all vacant positions, beginning Pay Period 1, 2025.
Sponsors: Ald. Coggs, Ald. Perez and Ald. Chambers Jr.
13. [241265](#) Resolution directing the Department of Administration to determine additional ways that e-text could be used by the City.
Sponsors: Ald. Coggs, Ald. Moore and Ald. Chambers Jr.
14. [241263](#) Resolution directing the Department of Administration to assess the provision of City resources to COP Houses and Community Hubs.
Sponsors: Ald. Coggs, Ald. Pratt, Ald. Stamper, Ald. Chambers Jr. and Ald. Taylor

10:45 AM

15. [241232](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
16. [241233](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
17. [241234](#) 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
18. [241235](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
19. [241236](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
20. [241141](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add the employees in the title of Emergency Communications Systems Administrator to the reporting pay provision.
Sponsors: THE CHAIR
21. [241282](#) Communication from the Department of Employee Relations amending the Positions Ordinance to designate additional positions as bilingual.
Sponsors: THE CHAIR
22. [241237](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
23. [241120](#) Substitute resolution relating to acceptance and funding of the 2024-25 Epidemiology & Lab Capacity (ELC) Combatting Antibiotic Resistant Gonorrhea & Other STIs (CARGOS) grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

24. [241152](#) An ordinance relating to the deduction of juror pay from employee wages.
Sponsors: THE CHAIR
25. [241179](#) Communication from the Department of Administration - Budget and Management Division amending the 2025 Positions Ordinance relating to technical or administrative corrections.
Sponsors: THE CHAIR
26. [241168](#) Resolution appropriating additional funding to the Department of Administration from the 2024 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
27. [241202](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$5 million of contingent borrowing for excess 2024 expenditures.
Sponsors: THE CHAIR
28. [241186](#) Substitute resolution related to increasing the reimbursable expenditure authority for the Department of Employee Relations in the Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
29. [240784](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2025 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
30. [240785](#) Substitute resolution appropriating \$50,000,001 from the 2025 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR
31. [241081](#) Resolution authorizing attendance at conventions in 2025 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR
32. [241164](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2025 Positions Ordinance as a result of the Common Council adopted budget and amendments.
Sponsors: THE CHAIR

33. [240821](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
34. [241238](#) An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
35. [241239](#) An ordinance to further amend the 2025 offices and positions in the City Service.
Sponsors: THE CHAIR

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

36. [231868](#) Communication relating to the current status of funds allocated from the American Rescue Plan Act.
Sponsors: Ald. Coggs, Ald. Chambers Jr. and Ald. Pratt
--- May be placed on file as no longer necessary.
37. [241122](#) Resolution reserving and appropriating up to \$200,000 from the 2024 Common Council Contingent Fund to the Department of Administration for the Walker's Point Youth and Family Center.
Sponsors: Ald. Burgelis
--- 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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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>.