



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. JoCasta Zamarripa

*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*

Wednesday, September 14, 2022

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. [220674](#) Communication from the City Comptroller relating to the 2021 Annual Comprehensive Financial Report and 2021 Single Audit Act Supplemental Financial Report.
Sponsors: THE CHAIR
2. [220687](#) Communication from the Department of Employee Relations and the Department of Administration - Budget and Management Division relating to compensation for non-represented City employees.
Sponsors: THE CHAIR
3. [220475](#) An ordinance relating to the change of Juneteenth Day from an optional city holiday to an official city holiday.
Sponsors: Ald. Coggs and Ald. Dimitrijevic
4. [220689](#) Substitute resolution authorizing the expenditure of contributions for National Hispanic Heritage Month.
Sponsors: Ald. Zamarripa, Ald. Perez and Ald. Dimitrijevic
5. [181250](#) A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.
Sponsors: Ald. Murphy
6. [220527](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

7. [220528](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
8. [220529](#) 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
9. [220468](#) A substitute ordinance relating to city wage requirements.
Sponsors: Ald. Coggs
10. [220530](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
11. [220531](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
12. [220532](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
13. [220644](#) Resolution relating to acceptance and funding of a U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
14. [220679](#) Substitute resolution authorizing the Office of the City Attorney to retain outside legal counsel and appropriating up to \$125,000 from the 2022 Common Council Contingent Fund for this purpose.
Sponsors: THE CHAIR
-May be referred from the Judiciary and Legislation Committee
15. [212028](#) A substitute ordinance relating to employee wages, benefits, and regulations.
Sponsors: THE CHAIR
16. [220141](#) Substitute resolution outlining the process and communication of 2023 health and dental insurance premium rates.
Sponsors: THE CHAIR

17. [220657](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$62,000,000 to pay a current municipal expense.
Sponsors: THE CHAIR
18. [220672](#) Communication from the City Comptroller relating to the Audit of Petty Cash.
Sponsors: THE CHAIR
19. [220673](#) Communication from the City Comptroller relating to the Audit of DNS Residential Complaints.
Sponsors: THE CHAIR
20. [220325](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
21. [220533](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
22. [220534](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.
Sponsors: THE CHAIR

This meeting will be webcast live at www.milwaukee.gov/channel25.

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, Gold Line, 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 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>.