

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

Wednesday, September 17, 2025

250668

1.

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.

A substitute ordinance relating to exemptions from city charges and fees

••	<u>200000</u>	for projects related to accessible entrances.
		Sponsors: Ald. Dimitrijevic
		-May be referred from the Zoning, Neighborhoods and Development Committee
2.	<u>250824</u>	Communication from the Information Technology Management Division relating to policies and procedures governing the quarantining of e-mail. <u>Sponsors:</u> Ald. Dimitrijevic
3.	<u>250815</u>	Resolution relating to required cybersecurity training for City employees.
		Sponsors: Ald. Spiker
4.	250791	Resolution reserving and appropriating up to \$1,000,000 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Special Purpose Account for resolutions related to settlements of lawsuits and/or claims.
		<u>Sponsors:</u> THE CHAIR
5.	<u>250655</u>	Resolution reserving and appropriating up to \$125,000.00 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled I.T., et al. v. City of Milwaukee, et al.; Milwaukee County Case No. 2024CV4614.
		<u>Sponsors:</u> THE CHAIR

City of Milwaukee Page 1 Printed on 9/12/2025

-May be referred from the Judiciary and Legislation Committee

-May be referred from the Zonin	g, Neighborhoods and Development Committee

7. 250838 Resolution appropriating up to \$2 million for the Department of Neighborhood Services' Compliance Loan program and appropriating up to \$700,000 from the 2025 Common Council Contingent Fund for this purpose.

Sponsors: Ald. Westmoreland and Ald. Jackson

Sponsors: Ald. Burgelis

8. 250810 Resolution directing the Department of Employee Relations to study the feasibility of providing hourly wage supplements to certain non-management employees while on special assignments related to flood impact mitigation.

Sponsors: Ald. Burgelis

9. 250603 Communication from the Office of the Comptroller relating to the audit of the Community Development Grants Administration (CDGA) award process.

Sponsors: THE CHAIR

10 AM

10.	<u>250643</u>	Communication from the Department of Administration - Budget and	
		Management Analysis Division regarding vacancy requests, fund transfers	
		and equipment requests.	

Sponsors: THE CHAIR

11. 250200 Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

12. 250644 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

13. 250475 An ordinance relating to city wage requirements for service contracts.

Sponsors: THE CHAIR

14. 250645 Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

15.	<u>250646</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
16.	<u>250647</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections. **Sponsors:* THE CHAIR**
17.	<u>250763</u>	Resolution outlining the process and communication of 2026 health and dental insurance premium rates. <u>Sponsors:</u> THE CHAIR
18.	<u>250770</u>	Communication from the Ethics Board regarding changes to the Y footnotes in the Positions Ordinance. <u>Sponsors:</u> THE CHAIR
19.	<u>250691</u>	Substitute resolution increasing 2025 capital grantor share appropriation authority. <u>Sponsors:</u> THE CHAIR
20.	<u>250575</u>	Substitute resolution relative to acceptance and funding of 2025-2026 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
21.	<u>250710</u>	Resolution amending Common Council File Number 241773 relating to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention. Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
22.	<u>250650</u>	Resolution authorizing attendance at conventions, seminars and other travel.
		<u>Sponsors:</u> THE CHAIR
23.	<u>250648</u>	An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service. Sponsors: THE CHAIR
24.	<u>250649</u>	An ordinance to further amend the 2025 offices and positions in the City

<u>Sponsors:</u> THE CHAIR

Service.

25. 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.

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.

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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.