

## **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, March 19, 2025

9:30 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 <a href="http://city.milwaukee.gov/citychannel">http://city.milwaukee.gov/citychannel</a>.

1.	<u>241791</u>	Motion directing the City Clerk to expend from the resources reserved from the Council-Led Transfer Fund.  Sponsors: Ald. Chambers Jr. and Ald. Coggs
		Those who want to provide written comments are encouraged to use the City's eComment system by accessing this agenda, once made available, at http://milwaukee.legistar.com/calendar.
2.	<u>241759</u>	Appointment of Nicole Fleck to serve as the Labor Negotiator by the Mayor.
		<u>Sponsors:</u> THE CHAIR
3.	<u>221203</u>	Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association, Local 215.
		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.
4.	<u>241611</u>	Substitute resolution authorizing the transfer of funds from the MPD

Sponsors: THE CHAIR

Department's budget.

Federal Forfeiture Revenue Contribution Account to the Police

5.	<u>241762</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  Sponsors: THE CHAIR
6.	<u>241763</u>	Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  Sponsors: THE CHAIR
7.	<u>241764</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.  Sponsors: THE CHAIR
8.	<u>241649</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
9.	<u>241650</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
10.	<u>241765</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.  Sponsors: THE CHAIR
11.	<u>241766</u>	Resolution authorizing attendance at conventions, seminars and other travel. <u>Sponsors:</u> THE CHAIR
12.	<u>241767</u>	An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.  Sponsors: THE CHAIR
13.	<u>241768</u>	An ordinance to further amend the 2025 offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR

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

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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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