

## **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, November 20, 2024

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 http://city.milwaukee.gov/citychannel.

1.	<u>241098</u>	Reappointment of Stuart Mukamal to the Deferred Compensation Plan Board by the Common Council President. <u>Sponsors:</u> THE CHAIR
2.	<u>241136</u>	Appointment of Ben Roovers to serve as the Labor Negotiator by the Mayor.  Sponsors: THE CHAIR
3.	<u>241105</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  **Sponsors:* THE CHAIR**
4.	<u>240818</u>	Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments. <u>Sponsors:</u> THE CHAIR
5.	<u>240819</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>240981</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  **Sponsors:* THE CHAIR**

7.	<u>240982</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
8.	<u>241131</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to provide a lead worker incentive pay for the position of Water Laboratory Technician.  Sponsors: THE CHAIR
9.	<u>241141</u>	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. <u>Sponsors:</u> THE CHAIR
10.	<u>241142</u>	Communication from the Department of Employee Relations amending the Salary Ordinance relating to final rules issued by the Department of Labor (DOL) updating overtime regulations under the Fair Labor Standards Act (FLSA).
		<u>Sponsors:</u> THE CHAIR
11.	241143	Communication from the Department of Employee Relations amending the Salary Ordinance to provide clarifying language to the footnotes designated under the title of Temporary Winter Relief Worker.  Sponsors: THE CHAIR
12.	<u>241106</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
		<u>Sponsors:</u> THE CHAIR
13.	<u>241097</u>	Substitute resolution rescinding Common Council File Number 110745, a resolution relating to the information to be included with tax bills provided to property owners.  Sponsors: THE CHAIR
14.	<u>241020</u>	Resolution increasing capital grantor share appropriation authority for 2024.  Sponsors: THE CHAIR
15.	<u>240806</u>	Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firefighters Relief Fund)  Sponsors: THE CHAIR
16.	<u>241026</u>	Substitute resolution relative to acceptance and funding of the 2024-2025 Wisconsin Lead In Water Testing & Remediation grant from the Wisconsin Department of Health Services.  Sponsors: THE CHAIR  -May be referred from the Public Safety and Health Committee

17.	<u>241031</u>	Substitute resolution relative to the acceptance and funding of the 2025 Family Planning Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
18.	<u>241038</u>	Substitute resolution relative to acceptance and funding of the 2024-2025 Preventive Health Grant from the State of Wisconsin Department of Health Services.
		<u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
19.	<u>241039</u>	Substitute resolution relating to acceptance and funding of the 2025 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
		Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
20.	<u>241054</u>	Substitute resolution relative to acceptance and funding of the 2025 Newborn Hearing Screening & Intervention grant from the State of Wisconsin Department of Health Services.  Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
21.	<u>241055</u>	Substitute resolution relative to the acceptance and funding of the 2025 Maternal and Child Health Grant from the Wisconsin Department of Health Services.  Sponsors: THE CHAIR
		-May be referred from the Public Safety and Health Committee
22.	<u>241056</u>	Substitute resolution relative to acceptance and funding of the 2025 Forward Health Outreach grant from the WI Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
23.	<u>241107</u>	An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.  Sponsors: THE CHAIR
24.	<u>241108</u>	An ordinance to further amend the 2024 offices and positions in the City Service.  Sponsors: THE CHAIR
25.	<u>241109</u>	An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.  Sponsors: THE CHAIR

26.	<u>241110</u>	An ordinance to further amend the 2025 offices and positions in the City Service.
		Sponsors: THE CHAIR
27.	<u>240744</u>	Communication from the Office of the Comptroller relating to Audit of the Office of Violence Prevention.
		Sponsors: THE CHAIR

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

COMMITTEE

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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