



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

Amended 11/19/24 - Previous item 8, CCFN 241141, removed and item 2, CCFN 240979, added.

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. [241098](#) Reappointment of Stuart Mukamal to the Deferred Compensation Plan Board by the Common Council President.
Sponsors: THE CHAIR
2. [240979](#) Substitute resolution assigning and transferring \$2.4 million from the Council-Led Transfer Fund to the Common Council - City Clerk's Office for departmental operating expenses.
Sponsors: Ald. Perez
3. [241105](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [240818](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
5. [240819](#) 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

6. [240981](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
7. [240982](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [241131](#) 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. [241142](#) 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).
Sponsors: THE CHAIR
10. [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
11. [241106](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
12. [241097](#) 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
13. [241020](#) Substitute resolution increasing capital grantor share appropriation authority for 2024.
Sponsors: THE CHAIR
14. [240806](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firefighters Relief Fund)
Sponsors: THE CHAIR

15. [241026](#) 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
16. [241031](#) Substitute resolution relative to the acceptance and funding of the 2025 Family Planning Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [241038](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Preventive Health Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [241039](#) 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
19. [241054](#) 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
20. [241055](#) 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
21. [241056](#) Substitute resolution relative to acceptance and funding of the 2025 Forward Health Outreach grant from the WI Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
22. [241107](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

23. [241108](#) An ordinance to further amend the 2024 offices and positions in the City Service.
Sponsors: THE CHAIR
24. [241109](#) An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
25. [241110](#) An ordinance to further amend the 2025 offices and positions in the City Service.
Sponsors: THE CHAIR
26. [240744](#) 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.

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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Connect 1, 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 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>.