



# 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. Mark Chambers, Jr.**

**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**

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Friday, February 23, 2024

9:00 AM

Room 301-B, City Hall

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**Amended 2/20/24 - Closed session language added to items 8 & 9 (CCFNs 231645 & 231664).**

**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. [231609](#) Communication from the Department of Employee Relations relating to its use of the Auxiliary Resource Program.  
**Sponsors:** Ald. Perez
2. [231613](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
3. [231498](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
**Sponsors:** THE CHAIR
4. [231614](#) 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
5. [231615](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
**Sponsors:** THE CHAIR

6. [231616](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
7. [231644](#) Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for newly eligible City employees.  
**Sponsors:** THE CHAIR
8. [231645](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add incentive rates relative to the ERP software project.  
**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 reconvene into open session for the regular agenda.*
9. [231664](#) Communication from the Department of Administration - Budget and Management Division and various city departments amending the Positions Ordinance to add temporary auxiliary positions.  
**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 reconvene into open session for the regular agenda.*
10. [231697](#) Communication from the Department of Employee Relations amending the Positions Ordinance to designate certain executive administrative assistant I positions in the City Clerks' Office as bilingual.  
**Sponsors:** THE CHAIR
11. [231632](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.  
**Sponsors:** THE CHAIR
12. [231258](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.  
**Sponsors:** THE CHAIR
13. [231619](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.  
**Sponsors:** THE CHAIR

14. [231620](#) An ordinance to further amend the 2024 offices and positions in the City Service.

**Sponsors:** THE CHAIR

15. [231634](#) Communication from the Comptroller relating to the 2024 Annual Audit Work Plan

**Sponsors:** THE CHAIR

16. [231635](#) Communication from the Comptroller relating to the 2023 Annual Hotline Report.

**Sponsors:** THE CHAIR

17. [231633](#) Communication from the Comptroller relating to the City of Milwaukee Cybersecurity and Governance Report.

**Sponsors:** THE CHAIR

*The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.*

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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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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>.