



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,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov*

Wednesday, October 4, 2023

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>.

1. [230821](#) Substitute resolution relating to the City of Milwaukee's enrollment in the Wisconsin Retirement System.
Sponsors: Ald. Perez
2. [230822](#) A substitute charter ordinance relating to the City of Milwaukee's enrollment in the Wisconsin Retirement System.
Sponsors: Ald. Perez
3. [230773](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
4. [230515](#) 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. [230777](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
6. [230814](#) Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR

7. [230768](#) Resolution reserving and appropriating up to \$2,025,347 from the 2023 Common Council Contingent Fund to the 2023 Damages and Claims Fund Special Purpose Account.
Sponsors: THE CHAIR
8. [230729](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR
9. [230609](#) Substitute resolution relative to acceptance and funding of 2023-2024 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
10. [230714](#) Substitute resolution amending Common Council File Number 211618 relative to acceptance and funding of the 2021 - 2026 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Administration.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
11. [230719](#) Substitute resolution relative to acceptance and funding of the Healthy Wisconsin Families: Investing in the Infrastructure of Maternal and Infant Health from the University of Wisconsin School of Medicine and Public Health.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [230721](#) Substitute resolution relative to the acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC): Project E - COVID-19 Enhancing Detection Expansion grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
13. [230780](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
14. [230781](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.
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.

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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>.