

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, 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@milwauk

Tuesday, July 29, 2025 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.	<u>250574</u>	Resolution authorizing the transition of the City of Milwaukee's retiree health coverage from traditional Medicare (Parts A and B) to a UnitedHealthcare Medicare Advantage (Part C) Plan. <u>Sponsors:</u> Ald. Spiker
2.	<u>250489</u>	Resolution relating to the creation of the MKE Community Impact Committee. <u>Sponsors:</u> Ald. Coggs
3.	<u>250560</u>	Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of City Development). <u>Sponsors:</u> Ald. Dimitrijevic
4.	<u>250562</u>	Communication from the Fire Department amending the Positions Ordinance to add additional positions of Youth Fleet Apprentices. <u>Sponsors:</u> THE CHAIR
5.	<u>250537</u>	Resolution increasing 2025 capital grantor share appropriation authority
		Sponsors: THE CHAIR
6.	<u>250432</u>	Resolution to approve selection and engagement with a consultant in compliance with the Collins Settlement Agreement and appropriating funds for this purpose. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Judiciary and Legislation Committee

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7.	<u>250559</u>	Resolution relating to acceptance and funding of a U.S. Department of Labor Growth Opportunities Program - Employ Milwaukee Growth Opportunities Milwaukee subrecipient grant. <u>Sponsors:</u> Ald. Stamper
		-May be referred from the Public Safety and Health Committee
8.	<u>250553</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
		<u>Sponsors:</u> THE CHAIR
9.	<u>250554</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
10.	<u>250445</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
11.	<u>250555</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
12.	<u>250556</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections. Sponsors: THE CHAIR
42	250449	
13.	<u>250448</u>	Substitute resolution authorizing attendance at conventions, seminars and other travel.
		<u>Sponsors:</u> THE CHAIR
14.	<u>250557</u>	An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
15.	<u>250558</u>	An ordinance to further amend the 2025 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
16.	<u>250595</u>	Nomination of Jackie Q. Carter to be the Director of the Department of Employee Relations by the Mayor.
		<u>Sponsors:</u> THE CHAIR

17. 241273

Communication from the Department of Employee Relations relating to labor negotiations.

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.

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.

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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.