



# 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*

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Wednesday, June 26, 2024

9:00 AM

Room 301-B, City Hall

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**Amended 6/25/24 - Item 5, CCFN 240361, 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. [240360](#) Communication from the ARPA Director and the Department of Administration - Budget and Management Division relating to the precise amount of ARPA funds available for re-programming.  
*Sponsors: THE CHAIR*
  2. [240126](#) Reappointment of Preston Cole to serve as the Department of Administration Director by the Mayor.  
*Sponsors: THE CHAIR*
  3. [240125](#) Reappointment of Nik Kovac to serve as the Budget and Management Director by the Mayor.  
*Sponsors: THE CHAIR*
  4. [240122](#) Reappointment of David Henke to serve as the Chief Information Officer by the Mayor.  
*Sponsors: THE CHAIR*
- 10 AM**
5. [240361](#) Communication from the Office of the Comptroller relating to the City sales tax.  
*Sponsors: THE CHAIR*

6. [231778](#) Communication from the City Treasurer transmitting the 2024 list of authorized public depositories and security broker/dealers and the 2023 general fund annual investment reports.  
**Sponsors:** THE CHAIR
7. [240310](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR
8. [240311](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
**Sponsors:** THE CHAIR
9. [240312](#) 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. [240313](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
11. [240221](#) Substitute resolution amending Common Council File Number 231102 relating to acceptance and funding of the 2024 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
12. [240280](#) Substitute resolution transferring and appropriating funds related to the JUUL Labs, Inc. legal settlement to the Settlement Fund and establishing project accounts within the Settlement Fund for the expenditure of funds.  
**Sponsors:** THE CHAIR
13. [240281](#) Substitute resolution relating to expenditure of funds received from the JUUL Labs Multi-state Settlement.  
**Sponsors:** THE CHAIR
14. [240237](#) Substitute resolution relating to authorizing up to \$4,500,000 of 2024 contingent borrowing to cover costs related to the Cherry Street Bridge project.  
**Sponsors:** THE CHAIR

15. [240238](#) Substitute resolution authorizing up to \$2,200,000 of 2024 contingent borrowing to cover costs related to the replacement of the Police Administration Building (PAB) Electrical Switchgear System.  
*Sponsors:* THE CHAIR
16. [240255](#) Substitute resolution relating to increasing 2024 capital grantor share appropriation authority by up to \$25,000,000 for DPW street projects and DCD TID projects which receive partial reimbursement through various State and/or Federal aid and grant programs, but require the city to front the project cost.  
*Sponsors:* THE CHAIR
17. [240315](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
18. [240316](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
19. [240317](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

**The following files may be placed on file as no longer necessary:**

20. [161687](#) Communication relating to the City of Milwaukee's new Land Management System.  
*Sponsors:* Ald. Murphy  
*--- May be placed on file as no longer necessary.*
21. [170643](#) Resolution relating to an audit of the Safe Zone initiative by the City Comptroller.  
*Sponsors:* Ald. Murphy  
*--- May be placed on file as no longer necessary.*
22. [191957](#) Communication from the Office of Mayor Tom Barrett relating to the anticipated receipt and use of federal aid resulting from the COVID-19 pandemic.  
*Sponsors:* Ald. Murphy  
*--- May be placed on file as no longer necessary.*
23. [191964](#) Communication from the Department of Administration - Budget and Management Division relating to a sensitivity analysis of the 2021 City Budget.  
*Sponsors:* Ald. Murphy  
*--- May be placed on file as no longer necessary.*

24. [200018](#) A charter ordinance relating to the employees' retirement system.  
*Sponsors:* Ald. Murphy  
--- *May be placed on file as no longer necessary.*
25. [201246](#) Communication relating to Municipal Court collection contract.  
*Sponsors:* Ald. Murphy  
--- *May be placed on file as no longer necessary.*
26. [210934](#) Communication from the Department of Administration relating to Children's Savings Accounts.  
*Sponsors:* Ald. Murphy  
--- *May be placed on file as no longer necessary.*
27. [211453](#) Communication from the Office of the Assessor relating to the failure to properly equalize 2021 personal property assessments.  
*Sponsors:* Ald. Murphy  
--- *May be placed on file as no longer necessary.*
28. [211919](#) Communication from various City departments relating to the allocation of the second tranche of American Rescue Plan Act funding.  
*Sponsors:* Ald. Murphy  
--- *May be placed on file as no longer necessary.*
29. [220228](#) Resolution appropriating up to \$1 million from the second tranche of ARPA funds to offset the cost of traffic-calming devices.  
*Sponsors:* Ald. Murphy  
--- *May be placed on file as no longer necessary.*

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.**

**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>.**