



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,

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Wednesday, January 31, 2024

9:00 AM

Room 301-B, City Hall

Amended 1/30/24 - Previous item 2, CCFN 231334, removed. Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

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. [231539](#) Substitute resolution authorizing the transfer of \$518,796.30 from the Common Council Contingent Fund to the Insurance Fund Special Purpose Account for the purpose of funding the City's property insurance policy.
Sponsors: Ald. Dimitrijevic
2. [231525](#) Resolution relating to the City of Milwaukee Information Security Plan.
Sponsors: Ald. Borkowski
3. [231527](#) Resolution relating to the City of Milwaukee Password Policy.
Sponsors: Ald. Borkowski
4. [231379](#) Resolution authorizing the Chief Information Officer to enter into non-expenditure agreements relating to the 2024 Republican National Convention for Information Technology services.
Sponsors: THE CHAIR
5. [231491](#) Appointment of Molly King as Employee Benefits Director by the Mayor.
Sponsors: THE CHAIR

6. [231437](#) Substitute resolution authorizing the Department of Employee Relations to renew its Worker's Compensation self-insurance status with the Wisconsin Department of Workforce Development.
Sponsors: THE CHAIR
7. [231438](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for administration of worker's compensation services.
Sponsors: THE CHAIR
8. [231439](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for a benefits communication tool for City employees.
Sponsors: THE CHAIR
9. [231497](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
10. [231499](#) 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
11. [231507](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
12. [231515](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
13. [231318](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
14. [231417](#) Communication from the Health Department relating to automobile reimbursement allowance reports.
Sponsors: THE CHAIR
15. [230986](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

16. [231510](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
17. [231511](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.
Sponsors: THE CHAIR
18. [231048](#) Communication from the City Comptroller relating to the Audit of the Residents Preference Program for Department of Public Works contracts.
Sponsors: THE CHAIR
19. [231220](#) 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.

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>.