



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, December 6, 2023

9:00 AM

Room 301-B, City Hall

Amended 12/1/23 - Item 9, CCFN 231156, 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>

- [231098](#) Communication from the City Attorney's Office relating to the city's property insurance portfolio.
Sponsors: THE CHAIR
The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with the City Attorney who will render oral or written advice with respect to litigation in which the City is or is likely to become involved. The committee may then reconvene into open session for the regular agenda.
- [231176](#) Substitute resolution directing the Department of Administration to promote the One Milwaukee Citizen-Led Transformational Fund Special Purpose Account to the philanthropic community for possible contributions.
Sponsors: Ald. Coggs
- [231182](#) Resolution relating to unused or unencumbered American Rescue Plan Act funds.
Sponsors: Ald. Coggs and Ald. Chambers Jr.
- [231174](#) Substitute resolution directing the Budget and Management Division to report to the Common Council regarding how positions and programs that are American Rescue Plan Act-funded in 2024 will be funded in 2025 and in future years.
Sponsors: Ald. Coggs

5. [231042](#) Substitute resolution amending Common Council File Number 230110 relating to the administration of the Alert Neighbor Program.
Sponsors: Ald. Stamper, Ald. Coggs, Ald. Perez, Ald. Dimitrijevic and Ald. Chambers Jr.
6. [231173](#) An ordinance relating to fees for the assessor's office.
Sponsors: Ald. Spiker
7. [231153](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
8. [231155](#) 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
9. [231156](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
10. [231157](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
11. [231158](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
12. [230224](#) An ordinance relating to employee wages, benefits, and regulations
Sponsors: THE CHAIR
13. [231106](#) Communication from the Board of Ethics relating to amending the positions ordinance.
Sponsors: THE CHAIR
14. [231104](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2024 Positions Ordinance as a result of the Common Council adopted budget and amendments.
Sponsors: THE CHAIR
15. [230766](#) Resolution appropriating \$50,000,001 from the 2024 Special Purpose Account Reimbursable Services Advance Fund.
Sponsors: THE CHAIR

16. [230767](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2024 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.
Sponsors: THE CHAIR
17. [230965](#) Resolution authorizing attendance at conventions in 2024 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
Sponsors: THE CHAIR
18. [231125](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$5 million of contingent borrowing for excess 2023 expenditures.
Sponsors: THE CHAIR
19. [231060](#) Communication from the Department of Administration - Budget and Management Division amending the 2024 Positions Ordinance in the Health Department and Department of Administration.
Sponsors: THE CHAIR
20. [231064](#) Resolution relating to acceptance and funding of the 2024 Immunization Action Plan grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
21. [231068](#) Resolution relating to acceptance and funding of the Wisconsin Lead In Water Testing & Remediation grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
22. [231070](#) Resolution relating to the acceptance and funding of the 2024 Family Planning Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
23. [231071](#) Resolution relating to the acceptance and funding of the 2024 Maternal and Child Health Grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee

24. [231074](#) Resolution relating to acceptance and funding of the 2024 Forward Health Outreach grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
25. [231099](#) Resolution relating to the acceptance and funding of the 2024 Lead Detection Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
26. [231101](#) Resolution relating to the acceptance and funding of the 2024 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
27. [231102](#) Resolution relating to the 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
28. [231159](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
29. [231160](#) An ordinance to further amend the 2024 offices and positions in the City Service.
Sponsors: THE CHAIR
30. [231035](#) Communication from the City Comptroller relating to the Audit of Treasurer Cash Controls.
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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 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>.