



# 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, July 24, 2024

9:00 AM

Room 301-B, City Hall

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**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, Department of Administration - Budget and Management Division, and Comptroller's Office relating to the precise amount of ARPA funds available for re-programming.  
*Sponsors: THE CHAIR*
2. [231925](#) Substitute resolution relating to participation in the Zilber Family Foundation's The Bridge Project and appropriating funds for that purpose.  
*Sponsors: Ald. Dimitrijevic*
3. [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*
4. [240406](#) Resolution authorizing amendments to the City of Milwaukee Deferred Compensation Plan Master Agreement to allow for emergency withdrawals, as permitted by SECURE 2.0.  
*Sponsors: Ald. Spiker*
5. [240452](#) Communication from the City Comptroller relating to an Audit of the Unified Call Center.  
*Sponsors: THE CHAIR*
6. [240416](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors: THE CHAIR*
7. [240417](#) Communication from the Department of Administration relating to approval

of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

8. [240418](#) 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. [240207](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

10. [240419](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

11. [240446](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to incentive pay for bilingual positions.

**Sponsors:** THE CHAIR

12. [240453](#) Communication from the Department of Employee Relations amending the Positions Ordinance to designate one additional position of Executive Administrative Assistant I in the Common Council-City Clerk's Office as bilingual.

**Sponsors:** THE CHAIR

13. [240469](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide certification and/or license incentives for various positions within the Department of City Development.

**Sponsors:** THE CHAIR

14. [240314](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

**Sponsors:** THE CHAIR

15. [221202](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**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. The committee may then reconvene into open session for the regular agenda.*

16. [240327](#) Substitute resolution relating to authorizing up to \$5,500,000 of 2024 contingent borrowing to cover unanticipated costs related to multiple Federally funded street projects.

Sponsors: THE CHAIR

17. [240357](#) Substitute resolution relating to increasing 2024 capital grantor share appropriation authority by up to \$12,000,000 for DPW street 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

18. [240499](#) Communication from the Milwaukee Fire Department amending the Position Ordinance to extend position authority for one position of Battalion Chief, Fire relating to the Republication National Convention.

Sponsors: THE CHAIR

19. [240420](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

20. [240421](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

21. [240422](#) An ordinance to further amend the 2024 offices and positions in the City Service.

Sponsors: THE CHAIR

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**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>.