



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, September 13, 2023

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. [230693](#) Communication from the Office of Comptroller relating to sales tax revenue collection for 2024.
Sponsors: THE CHAIR
2. [230659](#) Appointment of Joshua Parish to the Deferred Compensation Plan Board by the Mayor. (7th Aldermanic District)
Sponsors: THE CHAIR
3. [230551](#) Communication from the City Comptroller relating to the 2022 Annual Comprehensive Financial Report and 2022 Single Audit Act Supplemental Financial Report.
Sponsors: THE CHAIR
4. [230552](#) Communication from the City Comptroller relating to the audit of Milwaukee Fire Department Payroll Calculations.
Sponsors: THE CHAIR
5. [230362](#) A substitute charter ordinance relating to the employees' retirement system.
Sponsors: Ald. Perez
6. [221640](#) A substitute charter ordinance relating to the inclusion of certain contracts in the city budget.
Sponsors: Ald. Coggs

7. [230517](#) 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
8. [230516](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
9. [230518](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
10. [230519](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
11. [230694](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to correcting the maximum rates of pay under pay ranges 3PN and 3QN.
Sponsors: THE CHAIR
12. [230695](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to a special attainment rate footnote for Health Department positions.
Sponsors: THE CHAIR
13. [230697](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to adding language to allow flexibility in the ordinance concerning administrative errors and implementations.
Sponsors: THE CHAIR
14. [230520](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
Sponsors: THE CHAIR
15. [230649](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 9 of the Salary Ordinance.
Sponsors: THE CHAIR

16. [230615](#) Substitute resolution amending Common Council File Number 221131 relative to acceptance and funding of 2023 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [230610](#) Resolution authorizing the sale of City-owned Internet Protocol (IP) addresses.
Sponsors: THE CHAIR
18. [230300](#) Substitute resolution outlining the process and communication of 2024 health and dental insurance premium rates.
Sponsors: THE CHAIR
19. [230521](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
20. [230522](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [230523](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.
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.

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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>.