



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, January 10, 2024

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. [231095](#) A substitute ordinance relating to the salaries of city officials and the mayor.

Sponsors: Ald. Rainey, Ald. Coggs, Ald. Stamper, Ald. Taylor, Ald. Brostoff, Ald. Pratt and Ald. Chambers Jr.

Those wishing to provide testimony relating to this matter can do so in writing by using the City's eComment system by accessing this agenda at <http://milwaukee.legistar.com/calendar>.
2. [231364](#) Communication from the Department of Employee Relations relating to rates of pay for elected officials and leadership classifications.

Sponsors: Ald. Rainey, Ald. Coggs, Ald. Stamper, Ald. Taylor, Ald. Brostoff, Ald. Pratt and Ald. Chambers Jr.

Those wishing to provide testimony relating to this matter can do so in writing by using the City's eComment system by accessing this agenda at <http://milwaukee.legistar.com/calendar>.
3. [231352](#) Substitute resolution establishing accountability reporting requirements for certain positions.

Sponsors: Ald. Rainey, Ald. Coggs, Ald. Stamper, Ald. Taylor, Ald. Brostoff, Ald. Pratt and Ald. Chambers Jr.

Those wishing to provide testimony relating to this matter can do so in writing by using the City's eComment system by accessing this agenda at <http://milwaukee.legistar.com/calendar>.
4. [231334](#) An ordinance to further amend the 2024 offices and positions in the City Service.

Sponsors: Ald. Zamarripa

5. [231317](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
6. [231316](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
7. [231374](#) Communication from the Department of Employee Relations amending the Positions Ordinance to designate an additional customer service representative position in the City Clerks' Office as bilingual.
Sponsors: THE CHAIR
8. [231413](#) Communication from the Department of Employee Relations relating to an amendment to the Salary Ordinance to permit a 2% wage adjustment for eligible non-represented City employees.
Sponsors: THE CHAIR
9. [231318](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
10. [231435](#) Communication from the Department of Administration - Budget and Management Division amending the 2024 Positions Ordinance relating to environmental health positions in the Health Department and Department of Neighborhood Services.
Sponsors: THE CHAIR
11. [231277](#) Substitute resolution relative to acceptance and funding of the 2023-2027 Lead Hazard Reduction & Healthy Homes grant from the U.S. Department of Housing & Urban Development.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
12. [231341](#) Resolution relative to acceptance and funding of a United States Department of Agriculture (USDA) Inflation Reduction Act Urban and Community Forestry Grant- Growing Milwaukee's Tree Canopy and Community Resilience.
Sponsors: Ald. Bauman
-May be referred from the Public Works Committee
13. [231321](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

14. [231320](#) An ordinance to further amend the 2024 offices and positions in the City Service.
Sponsors: THE CHAIR
15. [231232](#) A substitute ordinance relating to the designation of deputy department heads.
Sponsors: Ald. Perez
16. [231190](#) Substitute resolution directing the Department of Employee Relations to provide the results of the Department's employee exit interviews to the Common Council on an annual basis.
Sponsors: Ald. Cogg
17. [231193](#) Substitute resolution directing the Department of Employee Relations to provide the Common Council, Direct Connect MKE, and all Community Development Block Grant-funded Neighborhood Stabilization Programs with an inventory of all City apprenticeship and internship programs.
Sponsors: Ald. Cogg
18. [231314](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
19. [231154](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
20. [231315](#) 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
21. [231319](#) A substitute ordinance relating to employee wages, benefits, and regulations
Sponsors: THE CHAIR
22. [231273](#) An ordinance relating to the duties of the city clerk's office.
Sponsors: THE CHAIR
23. [231265](#) Resolution relating to approval of funding for the 2024 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program
Sponsors: THE CHAIR

24. [230412](#) Substitute resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with anticipated grant funding for the Republican National Convention in 2024.
- Sponsors:* THE CHAIR

The following files are related to borrowing for the 2024 budget:

25. [231235](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,783,200 for bridges.
- Sponsors:* THE CHAIR
26. [231236](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,000,000 for street lighting.
- Sponsors:* THE CHAIR
27. [231237](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$45,843,170 for street improvements.
- Sponsors:* THE CHAIR
28. [231238](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,589,714 for harbor improvements.
- Sponsors:* THE CHAIR
29. [231239](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,700,000 for sewerage.
- Sponsors:* THE CHAIR
30. [231240](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for parks and public grounds.
- Sponsors:* THE CHAIR
31. [231241](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,935,000 for the construction of police facilities and combined fire and police safety buildings.
- Sponsors:* THE CHAIR
32. [231242](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
- Sponsors:* THE CHAIR
33. [231244](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,411,989 for parking lots or other parking facilities.
- Sponsors:* THE CHAIR

34. [231245](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.
Sponsors: THE CHAIR
35. [231246](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$320,000 for libraries.
Sponsors: THE CHAIR
36. [231247](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,628,000 for buildings for the housing of machinery and equipment.
Sponsors: THE CHAIR
37. [231248](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,400,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
38. [231249](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.
Sponsors: THE CHAIR
39. [231250](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$50,485,000 for water systems.
Sponsors: THE CHAIR
40. [231251](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
Sponsors: THE CHAIR
41. [231252](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR
42. [231253](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.
Sponsors: THE CHAIR

43. [231254](#) Substitute resolution relating to the carryover of 2023 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR
44. [231255](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
Sponsors: THE CHAIR
45. [231256](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
46. [231257](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
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.

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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>.