



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,
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*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
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Wednesday, September 18, 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. [240684](#) Reappointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
2. [240685](#) Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.
Sponsors: THE CHAIR
3. [240539](#) Reappointment of Bernard Allen to the Public Debt Commission by the Mayor. (3rd Aldermanic District)
Sponsors: THE CHAIR
4. [240540](#) Reappointment of David Misky to the Public Debt Commission by the Mayor. (5th Aldermanic District)
Sponsors: THE CHAIR
5. [240541](#) Reappointment of Mary Reavey to the Public Debt Commission by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
6. [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
7. [231599](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program

Sponsors: THE CHAIR

8. [231598](#) Substitute resolution outlining the process and communication of 2025 health and dental insurance premium rates.

Sponsors: THE CHAIR

9. [240743](#) Communication from the Comptroller's office relating to the audit of the 2023 financial statements of the City of Milwaukee.

Sponsors: THE CHAIR

10. [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

11. [231925](#) Substitute resolution relating to participation in the Zilber Family Foundation's The Bridge Project and appropriating funds for that purpose.

Sponsors: Ald. Dimitrijevic, Ald. Brostoff, Ald. Moore, Ald. Jackson, Ald. Perez and Ald. Bauman

12. [240222](#) Resolution to reallocate American Rescue Plan Act funds from the Environmental Collaboration Office Modular Housing Program to the Department of City Development affordable housing programs.

Sponsors: Ald. Bauman

The Finance and Personnel Committee may convene into closed session on Wednesday, September 18, 2024, in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of 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 and then may go into open session for the remainder of the regular agenda. Please note that less-than-24-hours notice is being given of this closed session as it was impracticable to provide such notice.

13. [240563](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

14. [240564](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

15. [240565](#) 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

16. [240745](#) Communication from the Department of Employee Relations amending the

Salary Ordinance to provide incentive pay for the position of Real Estate Development Specialist within the Department of City Development.

Sponsors: THE CHAIR

17. [240568](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

18. [240746](#) Communication from the Fire and Police Commission amending the Positions Ordinance to authorize private automobile allowance for the position of Emergency Management Director.

Sponsors: THE CHAIR

19. [240652](#) Substitute resolution relative to acceptance and funding of 2024-2025 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

20. [240602](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

21. [240569](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

22. [240570](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

23. [240571](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.

Sponsors: THE CHAIR

24. [231977](#) Communication relating to the Fire and Police Commission's 2024 Audit Report on Milwaukee Police Department Policies, Procedures, and Practices to Lessen Overtime.

Sponsors: Ald. Coggs and Ald. Spiker

-May be referred to the Public Safety and Health Committee

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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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>.