



# 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. JoCasta Zamarripa**

**Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,  
clee@milwaukee.gov**

**Legislative Liaison, Tea Norfolk, 414-286-8012,  
tea.norfolk@milwaukee.gov**

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Tuesday, November 15, 2022

1:30 PM

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. [221018](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.  
**Sponsors:** Ald. Zamarripa
  2. [221017](#) Resolution relative to acceptance and funding of a U.S. Department of Justice 2022 COPS Hiring Program grant.  
**Sponsors:** Ald. Murphy  
*-May be referred from the Public Safety and Health Committee*
  3. [221028](#) Communication from the City Comptroller relating to the Audit of Milwaukee Police Department Overtime.  
**Sponsors:** THE CHAIR
  4. [221029](#) Communication from the City Comptroller relating to the Internal Audit Peer Review Report for the Period 2019-2021  
**Sponsors:** THE CHAIR
- 2:15 PM**
5. [221004](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR

6. [220780](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
*Sponsors:* THE CHAIR
7. [220902](#) 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. [220782](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
9. [221005](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
10. [221006](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
11. [220785](#) A substitute ordinance relating to employee wages, benefits, and regulations.  
*Sponsors:* THE CHAIR
12. [221074](#) Communication from the Department of Emergency Communications amending the Positions Ordinance to transfer telecommunication positions from the Fire Department to the Department of Emergency Communications.  
*Sponsors:* THE CHAIR

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13. [220975](#) Substitute resolution relative to acceptance and funding of the 2022-2023 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*
14. [220976](#) Substitute resolution relative to acceptance of the Public Health Crisis Response grant from the Centers for Disease Control.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*

15. [220622](#) Substitute resolution relative to the acceptance and funding of the 2022-2023 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
16. [220623](#) Substitute Resolution relative to acceptance and funding of the 2022-2023 Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
17. [221022](#) Resolution reserving and appropriating up to \$55,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled Rebecca Basten, et al. v. City of Milwaukee, et al., Case No. 22-CV-575.  
**Sponsors:** THE CHAIR  
*-May be referred from the Judiciary and Legislation Committee*
18. [221023](#) Resolution reserving and appropriating up to \$50,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled Bradley Seubert v. City of Milwaukee, et al., Case No. 21-CV-164.  
**Sponsors:** THE CHAIR  
*-May be referred from the Judiciary and Legislation Committee*
19. [221024](#) Resolution reserving and appropriating up to \$50,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled F.K., et al. v. City of Milwaukee, et al.; USDC Case No.: 21-CV-306.  
**Sponsors:** THE CHAIR  
*-May be referred from the Judiciary and Legislation Committee*
20. [220985](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)  
**Sponsors:** THE CHAIR
21. [221013](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
**Sponsors:** THE CHAIR

22. [221008](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
23. [221009](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.  
*Sponsors:* THE CHAIR
24. [221010](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
25. [221052](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

The following file may be placed on file as no longer necessary:

26. [220778](#) Communication relating to public comments on the Mayor's Proposed Executive Budget for 2023.  
*Sponsors:* THE CHAIR  
*--- May be placed on file as no longer necessary.*

This meeting will be webcast live at [www.milwaukee.gov/channel25](http://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 is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall.

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>.