



# 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,  
clee@milwaukee.gov**

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

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Wednesday, January 11, 2023

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. [221359](#) Appointment of Bernadette Karanja as Chief Equity Officer by the Mayor.  
**Sponsors:** THE CHAIR
2. [221365](#) Substitute resolution reserving and appropriating up to \$20,000 from the 2023 Department of Administration Operating Account for commissioning a study relating to options for collaboration between the City and County for shared operational services.  
**Sponsors:** Ald. Perez
3. [221315](#) Substitute resolution reclassifying certain ARPA program expenses as revenue replacement.  
**Sponsors:** THE CHAIR
4. [221210](#) Resolution relating to the reallocation of American Rescue Plan Act (ARPA) funding to the High Impact Paving Program.  
**Sponsors:** Ald. Spiker
5. [221236](#) Resolution relating to annual reporting of Police overtime to the Common Council.  
**Sponsors:** Ald. Coggs
6. [221328](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
**Sponsors:** THE CHAIR

7. [221330](#) 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. [221152](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
**Sponsors:** THE CHAIR
9. [221409](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
**Sponsors:** THE CHAIR
10. [221266](#) Resolution relating to approval of funding for the 2023 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.  
**Sponsors:** THE CHAIR
11. [221292](#) Substitute resolution authorizing position authority and funding for a Public Health Strategist Coordinator in the Policy, Innovation and Engagement Division of the Health Department.  
**Sponsors:** Ald. Murphy
12. [221114](#) Substitute resolution relative to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention.  
**Sponsors:** Ald. Zamarripa  
*-May be referred from the Public Safety and Health Committee*
13. [221131](#) Substitute resolution relative to the acceptance and funding of the 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*
14. [221132](#) Substitute resolution relative to acceptance and funding of the 2023 Forward Health Outreach grant from the WI Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
15. [221133](#) Substitute resolution relative to the acceptance and funding of the 2023 Maternal and Child Health Grant from the Wisconsin Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*

16. [221134](#) Substitute resolution relating to acceptance and funding of the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant from the United States Department of Justice - Bureau of Justice Assistance.  
*Sponsors:* Ald. Murphy  
*-May be referred from the Public Safety and Health Committee*
17. [221135](#) Substitute Resolution relative to acceptance and funding of the 2023 Immunization Action Plan grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
18. [221136](#) Substitute resolution relative to acceptance and funding of the 2022-2023 Preventive Health Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
19. [221138](#) Substitute resolution relative to acceptance and funding of the WI Lead In Water Testing & Remediation grant from the Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
20. [221139](#) Substitute resolution relative to the acceptance and funding of the 2023 Lead Detection Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
21. [221141](#) Substitute resolution relative to the acceptance and funding of the 2023 Family Planning Grant from the State of Wisconsin Department of Health Services.  
*Sponsors:* THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
22. [220981](#) Substitute resolution relating to acceptance and funding of a U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant from the Medical College of Wisconsin.  
*Sponsors:* Ald. Coggs, Ald. Stamper and Ald. Rainey  
*-May be referred from the Public Safety and Health Committee*

23. [220419](#) Substitute resolution authorizing acceptance and funding of the 2022-23 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.  
**Sponsors:** THE CHAIR  
*-May be referred from the Public Safety and Health Committee*
24. [221237](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,763,000 for bridges.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
25. [221238](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,100,000 for street lighting.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
26. [221239](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$43,775,000 for street improvements.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
27. [221240](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,319,000 for harbor improvements.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
28. [221241](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,700,000 for sewerage.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
29. [221242](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$550,000 for parks and public grounds.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
30. [221243](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,930,000 for the construction of police facilities and combined fire and police safety buildings.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*

31. [221244](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 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  
*-This file is related to city borrowing for 2023*
32. [221245](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,500,000 for fire engines and other equipment of the fire department.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
33. [221246](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,410,000 for parking lots or other parking facilities.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
34. [221247](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
35. [221248](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,600,000 for libraries.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
36. [221249](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,254,000 for buildings for the housing of machinery and equipment.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
37. [221250](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,500,000 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  
*-This file is related to city borrowing for 2023*

38. [221251](#) 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  
*-This file is related to city borrowing for 2023*
39. [221252](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$47,000,000 for water systems.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
40. [221253](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for any combination of sewage, garbage or refuse or rubbish disposal.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
41. [221254](#) 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  
*-This file is related to city borrowing for 2023*
42. [221255](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
43. [221256](#) 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  
*-This file is related to city borrowing for 2023*
44. [221257](#) Substitute resolution relating to the carryover of 2022 authorization for general obligation and revenue based borrowing.  
**Sponsors:** THE CHAIR  
*-This file is related to city borrowing for 2023*
45. [221258](#) 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  
*-This file is related to city borrowing for 2023*

46. [221259](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.  
*Sponsors:* THE CHAIR  
*-This file is related to city borrowing for 2023*
47. [221260](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.  
*Sponsors:* THE CHAIR  
*-This file is related to city borrowing for 2023*
48. [221261](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.  
*Sponsors:* THE CHAIR  
*-This file is related to city borrowing for 2023*
49. [221155](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
50. [221333](#) An ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
51. [221334](#) An 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](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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**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 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>.**