



# 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, March 15, 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. [221698](#) Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch) system.

**Sponsors:** Ald. Spiker, Ald. Zamarripa and Ald. Murphy

*-May be referred from the Public Safety and Health Committee*

*The Finance and Personnel Committee may convene in closed session, pursuant to Sections 19.85 (1)(d), 19.85 (1)(e), and 19.85 (1)(g) Wis. Stats., to consider strategy for crime detection or prevention, for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business for competitive or bargaining reasons, and/or to confer with the City Attorney's Office who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee may then reconvene in open session for the regular agenda.*

**9:30 AM**

2. [221770](#) Communication from the Department of Emergency Communications amending the Positions Ordinance to transfer telecommunication positions from the Police Department to the Department of Emergency Communications.

**Sponsors:** THE CHAIR

3. [221640](#) A substitute charter ordinance relating to the inclusion of certain contracts in the city budget.

**Sponsors:** Ald. Coggs

4. [221707](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
*Sponsors:* THE CHAIR
5. [221705](#) 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
6. [221704](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
7. [221710](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
8. [221715](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
9. [221716](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
10. [221746](#) Communication from the City Treasurer transmitting the 2023 list of authorized public depositories and broker/dealers and the 2022 general fund investment report pursuant to Common Council File No. 130243, adopted July 23, 2013.  
*Sponsors:* THE CHAIR
11. [221744](#) Communication from the City Comptroller regarding the Report of Audit Finding Follow-Up for the Year Ended 12/31/2022  
*Sponsors:* THE CHAIR
12. [221719](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
13. [221720](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

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

14. [140498](#) A substitute ordinance relating to paid leave for employee elected members of the annuity and pension board.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*
15. [141571](#) A charter ordinance relating to retirement benefits for employees represented by Milwaukee Police Supervisors' Organization.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*
16. [141621](#) A charter ordinance relating to retirement benefits for non-represented sworn fire department employees.  
**Sponsors:** Ald. Kovac  
*--- May be placed on file as no longer necessary.*
17. [180248](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Police Psychologist in the police academy.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*
18. [180612](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to rates of pay for the position of Municipal Services Electrician in various departments.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*
19. [181714](#) Communication from the Department of Employee Relations relating to recruitment flexibility for all information technology positions citywide.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*
20. [190714](#) A substitute ordinance relating to the salary of the Chief Investment Officer of the Employees' Retirement System.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*
21. [190962](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Network Administrator in the Employees' Retirement System and Department of Administration - Information and Technology Management Division.  
**Sponsors:** THE CHAIR  
*--- May be placed on file as no longer necessary.*

22. [211563](#) Resolution directing the Office of the Comptroller to prepare an annual Financial Institution Lending Report.

**Sponsors:** Ald. Stamper

*--- 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.

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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>.