## **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	
Friday, July 7, 2023	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.	<u>230159</u>	Communication from the Department of Employee Relations relating to labor negotiations.
		<u>Sponsors:</u> THE CHAIR
		The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular agenda.
2.	<u>221717</u>	A substitute ordinance relating to employee wages, benefits, and regulations.
		<u>Sponsors:</u> THE CHAIR
3.	<u>201646</u>	Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.
		<u>Sponsors:</u> THE CHAIR
4.	<u>230288</u>	Resolution amending Common Council Resolution File Number 190445, as amended, changing the name of the City-County Task Force on Climate and Economic Equity to the City-County Advisory Board on Climate and Economic Equity, and amending the body's responsibilities. <u>Sponsors:</u> Ald. Dimitrijevic
5.	<u>230110</u>	Substitute resolution directing the Department of Administration and the Office of Violence Prevention to work with the Mayor's Office to expand the Alert Neighbor Program.

Sponsors: Ald. Coggs and Ald. Stamper

6.	<u>230387</u>	Communication from the City Clerk's Office amending the 2023 Positions Ordinance in relation to the City's lobbyist positions. <u>Sponsors:</u> THE CHAIR
7.	<u>230291</u>	Communication from the Department of Administration-Budget and Management Division amending the 2023 Positions Ordinance in the Department of Administration-Intergovernmental Relations Division. <u>Sponsors:</u> THE CHAIR
8.	<u>230378</u>	Communication from the Department of Administration - Budget and Management Division relating to a possible citywide hiring freeze. <u>Sponsors:</u> Ald. Stamper
9.	<u>230332</u>	Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests. <u>Sponsors:</u> THE CHAIR
10.	<u>221975</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
11.	<u>230220</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
12.	<u>230221</u>	Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections. <u>Sponsors:</u> THE CHAIR
13.	<u>230293</u>	Substitute resolution relative to acceptance and funding of the 2023-2024 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR -May be referred from the Public Safety and Health Committee
14.	<u>230297</u>	Substitute resolution acceptance and funding of the 2023-2024 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee

15.	<u>230298</u>	Substitute resolution relative to acceptance and funding of the 2023-2024 Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
16.	<u>230299</u>	Substitute resolution relative to acceptance and funding of 2023-24 ReCAST grant from the U.S. Department of Health and Human Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
17.	<u>230318</u>	Substitute resolution relative to acceptance and funding of 2023 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
18.	<u>230320</u>	Substitute resolution relative to acceptance and funding of the 2023-24 Congenital Disorders & Newborn Screening Grant from the Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
19.	<u>230326</u>	Substitute resolution relative to acceptance and funding of the 2023-24 Lab Response Network for Biological Threats (LRN-B) grant from the Wisconsin Department of Health Services. <u>Sponsors:</u> THE CHAIR
		-May be referred from the Public Safety and Health Committee
20.	<u>230222</u>	A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
21.	<u>230223</u>	A substitute ordinance to further amend the 2023 offices and positions in the City Service.
		<u>Sponsors:</u> THE CHAIR
The following file may be placed on file as no longer necessary:		

**22.** <u>160053</u> Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to pay progression for Operations Driver Worker.

<u>Sponsors:</u> THE CHAIR

--- May be placed on file as no longer necessary.

23.	<u>160055</u>	Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to appointment flexibility for Public Health Nurses, Public Health Nurse-Coordinator, positions that supervise Public Health Nurses. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
24.	<u>160443</u>	Communication from the Department of Employee Relations amending the 2016 Salary Ordinance relative to adding recruitment flexibility for Library Branch Managers. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
25.	<u>171818</u>	Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to the minimum rate of pay for Deputy Chief, Fire. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
26.	<u>190622</u>	Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
27.	<u>200768</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to positions in the City Attorney's Office. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
28.	<u>210018</u>	Communication from the Department of Employee Relations and the Department of Administration reporting on the implementation of permanent remote work schedules for City employees. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
29.	<u>210393</u>	Communication from the Department of Employee Relations amending the Salary Ordinance to provide an assignment rate for the title Budget and Fiscal Policy Operations Manager. <u>Sponsors:</u> THE CHAIR May be placed on file as no longer necessary.
30.	<u>230114</u>	Substitute resolution transferring up to \$209,400 from the American Rescue Plan Act allocation to the Office of Violence Prevention to help fund the 2023 Employ Milwaukee Camp Rise Earn and Learn program. <u>Sponsors:</u> Ald. Murphy

--- May be placed on file as no longer necessary.

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.