



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,
clee@milwaukee.gov*

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

Wednesday, June 5, 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. [240120](#) Reappointment of Harper Donahue, IV to serve as the Employee Relations Director by the Mayor.
Sponsors: THE CHAIR
2. [240100](#) Reappointment of Molly King to serve as the Employee Benefits Director by the Mayor.
Sponsors: THE CHAIR
3. [240113](#) Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.
Sponsors: THE CHAIR
4. [240114](#) Reappointment of Bernadette Karanja to serve as the Chief Equity Officer by the Mayor.
Sponsors: THE CHAIR
5. [240096](#) Appointment of Veronica Rudychev to serve as the Labor Negotiator by the Mayor.
Sponsors: THE CHAIR

10 AM

6. [232045](#) Communication from the Department of Employee Relations and the Department of Administration relating to the feasibility of opening a day care facility in the City Hall complex.
Sponsors: Ald. Brostoff, Ald. Dimitrijevic, Ald. Moore, Ald. Jackson and Ald. Burgelis

7. [240045](#) Resolution directing the Department of Administration to explore the possibility of the City entering into one or more agreements with Milwaukee County, BublR Bikes, and other dockless mobility system operators, relating to an application software program for multimodal transportation in Milwaukee.

Sponsors: Ald. Brostoff

10:30 AM

8. [240204](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

9. [240205](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

10. [240206](#) 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

11. [240208](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

12. [240226](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to the approval of Employee Resource Planning (ERP) incentive pay.

Sponsors: THE CHAIR

13. [240209](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

14. [240142](#) Resolution amending Common Council File Number 231757 relating to the acceptance and expenditure of a Cities Forward grant.

Sponsors: THE CHAIR

15. [240177](#) Resolution relating to acceptance and funding of 2024 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.

Sponsors: THE CHAIR

-May be referred from the Public Safety and Health Committee

16. [240071](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Public Health Emergency Preparedness grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
17. [240072](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Cities Readiness Initiative grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [240074](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [240085](#) Substitute resolution relative to acceptance and funding of the 2024-25 Congenital Disorders & Newborn Screening Grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
20. [240090](#) Substitute resolution relative to acceptance and funding of 2024 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
21. [240210](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
22. [240211](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
23. [240212](#) An ordinance to further amend the 2024 offices and positions in the City Service.
Sponsors: THE CHAIR

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

24. [100442](#) Communication from the Department of Public Works relating to emergency public works projects required by the recent storm flooding.
Sponsors: Ald. Murphy and Ald. Hines Jr.
--- *May be placed on file as no longer necessary.*
25. [110418](#) A charter ordinance relating to retirement benefits for elected officials.
Sponsors: Ald. Murphy
--- *May be placed on file as no longer necessary.*
26. [121588](#) An ordinance relating to duties of the city comptroller.
Sponsors: Ald. Murphy
--- *May be placed on file as no longer necessary.*
27. [121589](#) A charter ordinance relating to duties of the city comptroller.
Sponsors: Ald. Murphy
--- *May be placed on file as no longer necessary.*
28. [130504](#) An ordinance relating to environmental services contracts.
Sponsors: Ald. Murphy
--- *May be placed on file as no longer necessary.*
29. [150777](#) An ordinance relating to the MKE plays fund.
Sponsors: Ald. Murphy
--- *May be placed on file as no longer necessary.*
30. [161347](#) Resolution relating to records maintained by the office of the city treasurer.
Sponsors: Ald. Murphy
--- *May be placed on file as no longer necessary.*
31. [171277](#) Communication from the Information Technology Management Division relating to the uses of Blockchain technology for City purposes.
Sponsors: Ald. Rainey
--- *May be placed on file as no longer necessary.*
32. [221826](#) Substitute resolution relating to the City of Milwaukee Mobile Device Management Policy.
Sponsors: Ald. Borkowski
--- *May be placed on file as no longer necessary.*
33. [221969](#) Resolution relating to the appropriation of \$300,000 from the second tranche of American Rescue Plan Act funds for the purpose of supporting the Milwaukee Education Partnership.
Sponsors: Ald. Rainey
--- *May be placed on file as no longer necessary.*

34. [230681](#) Resolution relating to delaying the appropriation of a portion of the second tranche of American Rescue Plan Act funds and reserving those funds for consideration by the ARPA Funding Allocation Task Force.

Sponsors: Ald. Coggs

--- 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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Connect 1, 14, 15, 18, 19, 30, 33, and 57 bus routes. Visit <https://www.ridemcts.com/> for more information.

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>.