



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,
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*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
kathleen.brengosz@milwaukee.gov*

Wednesday, January 15, 2025

9:30 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. [241245](#) Communication from the Office of the Comptroller relating to an Audit of Special Charges and Assessments.
Sponsors: THE CHAIR
2. [241424](#) Communication from the Comptroller relating to the 2025 Annual Internal Audit Work Plan.
Sponsors: THE CHAIR
3. [240008](#) Communication from various agencies relating to City funds allocated to the Social Development Commission.
Sponsors: Ald. Coggs
4. [241161](#) Communication from the Office of the Assessor relating to the Department of Revenue's report on the City of Milwaukee's valuation of commercial property.
Sponsors: Ald. Coggs
5. [241160](#) Communication from the Comptroller relating to the late payment of invoices by City agencies.
Sponsors: Ald. Moore
6. [241379](#) Substitute resolution relating to the suspension of expenditure authority in the Concentrated Blight Elimination capital account.
Sponsors: Ald. Bauman

7. [241383](#) Substitute resolution relating to authorizing up to \$300,000 of 2025 Contingent Borrowing to fund the Housing Infrastructure Preservation Fund capital account.

Sponsors: Ald. Bauman

10:30 AM

8. [241374](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

9. [241375](#) 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. [241376](#) 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. [241378](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

12. [241420](#) Communication from the Department of Employee Relations amending the Salary Ordinance to reflect the stipend for Milwaukee Youth Council members as approved in the City budget.

Sponsors: THE CHAIR

13. [241421](#) Communication from the Department of Employee Relations amending the Salary Ordinance to pay one position of Grant Monitor in the Department of Administration equivalent to the rate of pay for ARPA Director.

Sponsors: THE CHAIR

14. [241380](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

15. [241280](#) Resolution relating to application for acceptance and funding of a State & Local Cybersecurity Grant from the Wisconsin Department of Military Affairs, Division of Emergency Management.

Sponsors: THE CHAIR

16. [241309](#) Resolution relating to approval of funding for the 2025 Department of Administration - Information and Technology Management Division Public Facility Communications Capital Improvement Program.
Sponsors: THE CHAIR
17. [241327](#) Resolution transferring departmental budget authority for contributions made to the City for violence prevention.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
18. [241035](#) Substitute resolution amending Common Council File Number 240220 relative to acceptance and funding of the 2021 - 2024 Immunizations Cooperative Agreement Grant from the State of Wisconsin Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Safety and Health Committee
19. [231440](#) Resolution authorizing the Department of Employee Relations to extend the current contract for the City's Affordable Care Act Reporting,
Sponsors: THE CHAIR
20. [241382](#) An ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
21. [241384](#) An ordinance to further amend the 2025 offices and positions in the City Service.
Sponsors: THE CHAIR
22. [241326](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Water System Second Lien Revenue Bonds.
Sponsors: THE CHAIR

The following files numbered 23 through 28 are related to borrowing for the 2025 adopted budget:

23. [241320](#) Resolution authorizing the sale and Issuance of General Obligation Promissory Notes for refunding purposes.
Sponsors: THE CHAIR
24. [241321](#) 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
25. [241322](#) Substitute resolution relating to the carryover of 2024 authorization for general obligation and revenue based borrowing.
Sponsors: THE CHAIR

26. [241323](#) 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
27. [241324](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
Sponsors: THE CHAIR
28. [241325](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
Sponsors: THE CHAIR

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

29. [241419](#) Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for newly eligible employees.
Sponsors: THE CHAIR
--- 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>.