



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

---

Wednesday, February 5, 2025

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. [241276](#) Communication from the City Comptroller relating to the City of Milwaukee Information Technology Risk Assessment.  
**Sponsors:** THE CHAIR  
*The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention. The committee may then reconvene into open session for the regular agenda.*
2. [241273](#) Communication from the Department of Employee Relations relating to labor negotiations.  
**Sponsors:** 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.*
3. [241502](#) Resolution adopting a City of Milwaukee generative AI policy.  
**Sponsors:** Ald. Spiker
4. [241509](#) Resolution authorizing a tax-exempt lease purchase agreement to finance energy efficiency and solar energy projects at various city facilities.  
**Sponsors:** Ald. Dimitrijevic
5. [241510](#) Resolution authorizing up to \$1,800,000 in 2025 Contingent Borrowing to finance energy efficiency and solar energy projects at various city facilities.  
**Sponsors:** Ald. Dimitrijevic

6. [241332](#) Substitute resolution awarding and granting the authority to enter into a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy conservation and facility improvement measures at various City-owned buildings.  
*Sponsors:* Ald. Dimitrijevic  
*-May be referred from the Public Works Committee*
7. [241511](#) Resolution relating to acceptance and funding of a \$67,000 grant through the Fund for Lake Michigan in support of the Environmental Collaboration Office's Water Centric City-Fishable, Swimmable Rivers & Water Bodies project.  
*Sponsors:* Ald. Dimitrijevic
8. [241483](#) Substitute resolution relative to the awarding of food waste recovery and composting mini-grants to community organizations as part of the Environmental Collaboration Office's FEED MKE Pilot Project.  
*Sponsors:* THE CHAIR
9. [241457](#) An ordinance relating to the parking reimbursement cap for police administration building employees.  
*Sponsors:* Ald. Dimitrijevic
10. [241548](#) Communication from the Police Department amending the Positions Ordinance to add one position of HVAC Maintenance Technician and delete one position of Municipal Services Electrician.  
*Sponsors:* THE CHAIR
- 10 AM
11. [241491](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.  
*Sponsors:* THE CHAIR
12. [241492](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.  
*Sponsors:* THE CHAIR
13. [241493](#) 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

14. [241377](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.  
*Sponsors:* THE CHAIR
15. [241494](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*Sponsors:* THE CHAIR
16. [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
17. [241563](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide a project incentive pay for the position of Fleet Repair Manager.  
*Sponsors:* THE CHAIR
18. [241495](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.  
*Sponsors:* THE CHAIR
19. [241447](#) An ordinance relating to the fee charged for sale of the code of ordinances.  
*Sponsors:* THE CHAIR
20. [241533](#) Substitute resolution relating to the suspension of expenditure authority in the Unified CAD System capital account.  
*Sponsors:* THE CHAIR
21. [241534](#) Substitute resolution relating to authorizing up to \$1,400,000 of 2025 Contingent Borrowing to fund the Unified CAD System project and the Unified NICE/WORD System.  
*Sponsors:* THE CHAIR
22. [231509](#) A substitute ordinance relating to employee wages, benefits, and regulations.  
*Sponsors:* THE CHAIR
23. [241567](#) Communication from the Fire and Police Commission amending the Positions Ordinance relating to mileage reimbursement for the positions of Emergency Communications Director and Deputy Director.  
*Sponsors:* THE CHAIR

24. [241425](#) Substitute resolution amending Common Council File Number 231757 relating to the acceptance and expenditure of a Cities Forward grant.  
*Sponsors:* THE CHAIR  
*-May be referred from the Community and Economic Development Committee*
25. [241381](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.  
*Sponsors:* THE CHAIR
26. [241496](#) A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.  
*Sponsors:* THE CHAIR
27. [241497](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.  
*Sponsors:* THE CHAIR

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

28. [231925](#) Substitute resolution relating to participation in the Zilber Family Foundation's The Bridge Project and appropriating funds for that purpose.  
*Sponsors:* Ald. Dimitrijevic, Ald. Brostoff, Ald. Moore, Ald. Jackson, Ald. Perez and Ald. Bauman  
*--- 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.**

**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>.**