



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Agenda

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Peter Burgelis, Vice-Chair

Ald. Scott P. Spiker, 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@milwauk*

Wednesday, May 7, 2025

9:00 AM

Room 301-B, City Hall

Amended 5/6/25 - Closed session language added for items 2 & 3 (CCFNs 250007 & 250008). Please be apprised that less than 24 hours notice is being given because it is impractical to give the 24 hours' notice.

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. [241701](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.

Sponsors: THE CHAIR

Please note that for items 2 & 3, CCFNs 250007 & 250008, the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney 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 into open session for the regular agenda.

2. [250007](#) Substitute resolution relating to authorizing up to \$6,960,600 of 2025 contingent borrowing to cover unanticipated funding shortfalls for the settlement of the lawsuit entitled Wilber v. City of Milwaukee, et al.

Sponsors: THE CHAIR

3. [250008](#) Substitute resolution reserving and appropriating \$1,500,000 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Fund Special Purpose Account and reserving and appropriating \$200,000 from the 2025 Common Council Contingent Fund to the 2025 Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

4. [250049](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
5. [250050](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
6. [250051](#) 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
7. [241920](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
8. [250082](#) Communication from the Department of Employee Relations amending the Salary and/or Positions Ordinances relating to managerial titles under the Construction Trades Division in the Department of Neighborhood Services.
Sponsors: THE CHAIR
9. [250083](#) Communication from the Department of Employee Relations amending the Positions Ordinance relating to position authority for the positions of Budget and Fiscal Policy Analyst IV and Innovation Policy Analyst in the Department of Administration.
Sponsors: THE CHAIR
10. [250053](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
11. [241635](#) 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
12. [250055](#) A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

13. [250056](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.

Sponsors: THE CHAIR

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>.