



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

Wednesday, May 15, 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. [240033](#) Communication from the ARPA Director relating to the status of City ARPA funds allocated to the Social Development Commission.
Sponsors: Ald. Dimitrijevic
2. [240008](#) Communication from various agencies relating to City funds allocated to the Social Development Commission.
Sponsors: Ald. Coggs
3. [231868](#) Communication relating to the current status of funds allocated from the American Rescue Plan Act.
Sponsors: Ald. Coggs, Ald. Chambers Jr. and Ald. Pratt
4. [232043](#) Communication from the City Assessor relating to the assessment process.
Sponsors: Ald. Coggs

10 AM

5. [231960](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
6. [231961](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR

7. [231962](#) 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
8. [231963](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
Sponsors: THE CHAIR
9. [231964](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
Sponsors: THE CHAIR
10. [231965](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
Sponsors: THE CHAIR
11. [240051](#) Communication from the Department of Public Works - Water Works amending the Positions Ordinance to add multiple positions related to the expansion of Milwaukee Water Works' Lead Service Line Replacement Program.
Sponsors: THE CHAIR
12. [231984](#) Substitute resolution amending Common Council File Number 230978 relative to acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.
Sponsors: THE CHAIR
-May be referred from the Public Health and Safety Committee
13. [231932](#) Resolution authorizing up to \$2,500,000 of 2024 contingent borrowing to cover City matching funds for State & Federal Aid bridge projects.
Sponsors: THE CHAIR
14. [232010](#) Substitute resolution to increase grantor share appropriation authority for 2024.
Sponsors: THE CHAIR
15. [231966](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR
16. [231967](#) An ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR

17. [231968](#) 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:

18. [141163](#) Charter ordinance relating to the authority of the comptroller to deem final an offering memorandum prepared in connection with the sale of city debt.

Sponsors: THE CHAIR

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

19. [180624](#) Resolution approving amendments to the Master Agreement for the City of Milwaukee Deferred Compensation Plan.

Sponsors: THE CHAIR

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

20. [181038](#) Substitute resolution relating to the Chief Information Officer's authority to enter into software use and license agreements and directing a review of the City process for entering into these agreements.

Sponsors: THE CHAIR

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

21. [210547](#) Substitute resolution relating to the appropriation of the American Rescue Plan Act funds for the City of Milwaukee Stronger Summer Plan.

Sponsors: Ald. Johnson

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

22. [211116](#) Motion relating to the procedure for the allocation of the second tranche of American Rescue Plan Act funds.

Sponsors: Ald. Johnson

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

23. [230160](#) Communication from the Department of Administration - Budget and Management Division amending the 2023 Positions Ordinance to add positions in the Department of Administration and Board of Zoning Appeals.

Sponsors: THE CHAIR

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

24. [230164](#) Communication from the Department of Administration regarding departmental realignment.

Sponsors: THE CHAIR

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

25. [230610](#) Resolution authorizing the sale of City-owned Internet Protocol (IP) addresses.

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.

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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>.