



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Tea Norfolk, 286-8012,

tea.norfolk@milwaukee.gov

Wednesday, July 21, 2021

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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

Meeting convened at 9:05 a.m.

Present 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

Individuals also present:

Aycha Sawa, Comptroller

Dennis Yaccarino, Budget & Management Director

Tea Norfolk, Legislative Reference Bureau

1. [200765](#) Communication from the Department of Administration - Community Grants Administration relating to the receipt and use of CARES grant dollars by the City of Milwaukee.

Sponsors: Ald. Coggs

Appearing:

Eric Pearson, Budget & Management Division

Arlisia McHenry, 2nd Ald. Dist.

Ald. Khalif Rainey, 7th Ald. Dist.

David Henke, Information & Technology Management Division

Aaron Lipski, Fire Chief

A motion was made by ALD. KOVAC that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

2. [210537](#) Substitute resolution directing the Department of Employee Relations to

study the feasibility of retroactively providing hazard pay to employees in essential critical infrastructure sectors who did not receive C.A.R.E.S. Act-funded hazard pay during a portion of the COVID-19 pandemic.

Sponsors: Ald. Johnson and Ald. Coggs

Appearing:

Arlisia McHenry, 2nd Ald. Dist.

Kailyn Kenney, 2nd Ald. Dist.

Makda Fessahaye, Dept. of Employee Relations

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

3. [210476](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Jennifer Meyer-Stearns, Milwaukee Public Library

A motion was made by ALD. KOVAC that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

4. [210541](#) A substitute ordinance relating to the city's information security system.

Sponsors: Ald. Murphy

Appearing:

David Henke, Information & Technology Management Division

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

5. [210477](#) 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

Individual appearing:

Rhonda Kelsey, City Purchasing

A motion was made by ALD. SPIKER that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

6. [210478](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Jennifer Meyer-Stearns, Milwaukee Public Library

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

7. [210558](#)

Communication from the Department of Employee Relations amending the salary ordinance to increase the recruitment rate of pay for the position of Urban Forestry Arborist Apprentice in the Department of Public Works - Operations Division.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

A motion was made by ALD. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

8. [210479](#)

Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

9. [201540](#) Substitute charter ordinance relating to furlough days for general city employees.

Sponsors: THE CHAIR

A motion was made by ALD. ZAMARRIPA that this Charter Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

10. [201304](#) A substitute ordinance relating to employee wages, benefits, and regulations.

Sponsors: THE CHAIR

Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

- [201304](#) A substitute ordinance relating to employee wages, benefits, and regulations.

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

11. [201645](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for a benefits communication tool for City employees.

Sponsors: THE CHAIR

*Appearing:
Renee Joos, Dept. of Employee Relations*

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

12. [210521](#) Resolution relating to the inclusion of the Milwaukee Police Foundation as a participating recipient of donations in future City Combined Giving Campaigns.

Sponsors: Ald. Murphy and Ald. Johnson

Appearing:
James Campbell, Police Dept.
Debbie Allen, Police Dept.

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

13. [210563](#) Resolution authorizing up to \$630,000 of 2021 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

Appearing:
Richard Li, Comptroller's Office

\$640,000 referenced in the Fiscal Note was in error.

A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

14. [210466](#) Substitute resolution authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to permit distributions from participant rollover accounts.

Sponsors: Ald. Murphy

Appearing:
Beth Conradson-Cleary, Deferred Compensation

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

15. [210535](#) Substitute resolution authorizing the transfer of up to \$30,000 from the Common Council Contingent Fund to the Office of the City Attorney's Claims and Damages fund to cover the cost of resolving certain claims recommended for settlement.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

16. [210430](#) Substitute resolution to increase grantor share appropriation authority for 2021.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

17. [210298](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of Revenue Anticipation Notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Appearing:
Richard Li, Comptroller's Office

A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

18. [210480](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. ZAMARRIPA that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

19. [210481](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED

FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

20. [210398](#)

Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.

Sponsors: Ald. Coggs

A motion was made by ALD. COGGS that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

21. [210545](#)

Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities

Sponsors: THE CHAIR

Appearing:
Charles Roedel, Comptroller's Office

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

22. [210546](#)

Communication from the City Comptroller relating to an Audit of ITMD Disaster Recovery

Sponsors: THE CHAIR

Ald. Kovac moved that 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.

Ayes 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

The committee convened into closed session at 11:18 p.m.

Present 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

Also present:
Dennis Yaccarino, Budget & Management Division
Tea Norfolk, Legislative Reference Bureau
Joshua Benson, Comptroller's Office

Appearing:

Charles Roedel, Comptroller's Office

Jim Kreiser, CLA Connect

David Henke, Information & Technology Management Division

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

Meeting adjourned at 12:17 p.m.

Chris Lee, Staff Assistant

Council Records Section

City Clerk's Office

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.