



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

**ALD. MARINA DIMITRIJEVIC, CHAIR**

*Ald. Scott Spiker, Vice-Chair*

*Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald. Mark Chambers, Jr.*

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,  
clee@milwaukee.gov*

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

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Wednesday, February 1, 2023

9:00 AM

Room 301-B, City Hall

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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>.

Meeting convened at 9:06 a.m.

**Present** 5 - Dimitrijevic, Spiker, Coggs, Murphy, Chambers Jr.

**Also present:**

*Aycha Sawa, City Comptroller  
Nik Kovac, Budget Director  
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [221403](#) Communication from the City Comptroller relating to the 2023 Annual Audit Work Plan.

**Sponsors:** THE CHAIR

*Appearing:  
Charles Roedel, Audit Manager*

*A presentation was made.*

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

**Aye** 4 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**Excused** 1 - Dimitrijevic

2. [221505](#) Communication from the City Comptroller Relating to the Fraud Hotline

Annual Report for the Year Ended 12/31/2022

**Sponsors:** THE CHAIR

*Appearing:*

*Charles Roedel, Audit Manager  
Rebekah Lapwood, Audit Division  
Ana Gutierrez, Audit Division*

*A presentation was made.*

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

**Aye** 4 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**Excused** 1 - Dimitrijevic

3. [221481](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Kristen Reed, DNS  
Chuck Schumacher, DPW  
Makisha Porter, DPW*

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

**Aye** 4 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**Excused** 1 - Dimitrijevic

4. [221278](#) Substitute resolution directing the Department of Administration to work with each City department to develop basic standards of equity and inclusion, including an examination of potential future budgetary cuts and their impact on City employees and residents.

**Sponsors:** Ald. Coggs and Ald. Chambers Jr.

*Appearing:*

*Bernadette Karanja, OEI*

*Ald. Chambers, Jr. added as a cosponsor.*

*Ald. Dimitrijevic joined the committee at 9:44 a.m.*

**A motion was made by ALD. DIMITRIJEVIC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following**

vote:

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

5. [221396](#) Resolution relating to the reallocation of American Rescue Plan Act (ARPA) funding from speed limit reduction signage to traffic calming installations.

**Sponsors:** Ald. Murphy, Ald. Coggs and Ald. Chambers Jr.

*Ald. Coggs and Chambers, Jr. added as cosponsors.*

*Appearing:*

*Chad Chrisbaum, DPW*

*Jerrel Kruschke, DPW Commissioner*

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

6. [221482](#) 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

*Appearing:*

*Rhonda Kelsey, Purchasing*

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

**Aye** 3 - Dimitrijevic, Coggs, and Murphy

**No** 0

**Excused** 2 - Spiker, and Chambers Jr.

7. [221332](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, DER*

*Jennifer Meyer-Stearns, MPL*

*The committee requested for the next meeting a communication on overall City employment, reclassifications, and vacancy status.*

**A motion was made by ALD. CHAMBERS JR. that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the**

following vote:

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**A motion was made by ALD. SPIKER that this Communication be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

*Ald. Spiker moved to amend the effective date of the classification report from Pay Period 20, 2022 (September 18, 2022) to Pay Period 3, 2023 (January 22, 2023). (Prevailed 5-0)*

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

8. [221483](#) 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, DER*

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

9. [220790](#) Communication from the Fire Department amending the Positions Ordinance to add two positions of Battalion Chief, Fire.

**Sponsors:** THE CHAIR

*Appearing:*  
*Aaron Lipski, Fire Chief*

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

10. [221460](#) Resolution relating to acceptance and funding of the 2023 Homeland

Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

11. [221462](#)

Resolution relating to acceptance and funding of the 2023-2024 High Intensity Drug Trafficking Areas Program grant.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

12. [221463](#)

Resolution relating to acceptance and funding of the 2023 Milwaukee Metropolitan Drug Enforcement Group Program grant.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

13. [221371](#)

Resolution relating to acceptance and funding of the 2022-23 Wisconsin Supplemental Nutrition Assistance Program-Education grant from the State of Wisconsin Department of Health services.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

14. [221401](#)

Substitute Resolution relative to acceptance and funding of the 2023 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

15. [221402](#) Substitute resolution relative to the acceptance and funding of the 2023 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

16. [221473](#) Substitute resolution relative to acceptance and funding of the 2023 Newborn Hearing Screening & Intervention grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

17. [221474](#) Substitute resolution amending Common Council File 220418 relative to acceptance and funding of 2022-23 Lab Response Network for Biological Threats (LRN-B) grant.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

18. [221485](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**A motion was made by ALD. MURPHY that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

*Ald. Murphy moved to amend Parts 2, 4, and 6 to reflect the effective date of Pay Period 3, 2023 (January 22, 2023) in lieu of Pay Period 20, 2022 (September 18, 2022). (Prevailed 5-0)*

**A motion was made by ALD. MURPHY that this Ordinance be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

[221485](#)

A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

19. [221486](#)

A substitute ordinance to further amend the 2023 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**A motion was made by ALD. MURPHY that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

*Ald. Murphy moved to amend Parts 2 and 4 to reflect the effective date of Pay Period 3, 2023 (January 22, 2023) in lieu of Pay Period 20, 2022 (September 18, 2022). (Prevailed 5-0)*

**A motion was made by ALD. MURPHY that this Ordinance be AMENDED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

[221486](#)

A substitute ordinance to further amend the 2023 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

20. [221484](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Abstain** 1 - Murphy

**Meeting adjourned at 11:25 a.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>.**