



# 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, July 26, 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 9:12 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. [230087](#) Communication from the City Comptroller relating to the Audit of Milwaukee Streetcar Safety.

**Sponsors:** THE CHAIR

*Appearing:  
Aycha Sawa, City Comptroller  
Rebekah Lapwood, Comptroller - Audit Division  
Andrew Davis-Lockward, Dept. of Public Works  
Brian Hinkel, Dept. of Public Works*

*Ms. Sawa gave a presentation.*

**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

2. [230472](#) Communication from the City Comptroller on the Audit of the Residents

Preference Program for Development Agreements.

**Sponsors:** THE CHAIR

*Appearing:*

*Aycha Sawa, City Comptroller*

*Preston Cole, Dept. of Administration*

*Dontreal Teague, Office of Equity and Inclusion*

*Ms. Sawa gave a presentation.*

*Public testimony:*

*Pam Fendt, Milwaukee Area Labor Council*

**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

3. [230446](#)

An ordinance relating to the term of appointment for the director of the department of emergency communications.

**Sponsors:** Ald. Spiker

*Appearing:*

*Leon Todd, Fire and Police Commission*

**A motion was made by ALD. SPIKER 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

4. [230432](#)

An ordinance relating to allowable expenses for travel reimbursement.

**Sponsors:** Ald. Chambers Jr.

*Appearing:*

*James Owczarski, City Clerk*

**A motion was made by ALD. CHAMBERS JR. that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

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

**No** 0

5. [230325](#)

Substitute resolution relative to acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity: Project E - COVID-19 Enhancing Detection grant from the Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*  
*Myra Edwards, Health Dept.*  
*Dr. David Payne, Health Dept.*

**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. [230452](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*  
*A/C Nicole Walder, Police Dept.*  
*Pamela Roberts, Police Dept.*  
*Peter Lartison, Dept. of Neighborhood Services*

*Chair Dimitrijevic passed the gavel to vice-chair Spiker.*

*Ald. Dimitrijevic moved to amend the file to hold all items (I.D. No. 10528 through 10549) for Police Department under Property Tax Levy Supported Positions within Schedule A - Vacancy Requests. (Prevailed 5-0)*

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

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

**No** 0

7. [230333](#)

Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Appearing:*  
*Rhonda Kelsey, City Purchasing*

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

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

**No** 0

8. [230070](#)

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, City Purchasing*  
*Chuck Schumacher, Dept. of Public Works*  
*Patrick Pauly, DPW - Water Works*  
*Kristin Schieble, Health Dept.*

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

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

**No** 0

9. [230453](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*A/C Nicole Waldner, Police Dept.*

**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

10. [230494](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide recruitment rates of pay for various trade supervisors and managers in the Fire Department and Police Department.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*

**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

11. [230454](#) 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*

**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

12. [230455](#)

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

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

**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

13. [230413](#)

Substitute resolution authorizing the sale and issuance of up to \$50,000,000 Sewerage System Revenue Refunding Bonds. (Comptroller)

**Sponsors:** THE CHAIR

*Appearing:*

*Joshua Benson, Comptroller's Office*

**A motion was made by ALD. COGGS 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. [230075](#)

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

**No** 0

15. [230456](#)

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. SPIKER 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

16. [230458](#) 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

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

17. [161099](#) Communication from the Superlative Group, Inc. relating to its 2016 annual report on the Milwaukee Civic Partnership Initiative.

**Sponsors:** THE CHAIR

**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

18. [180309](#) Communication from the Department of Administration and other City departments relating to the progress of the City Accelerator partnership and efforts to grow inclusion and equity in City procurement.

**Sponsors:** THE CHAIR

**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

**Meeting adjourned at 11:24 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>.