



# 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, Dana Zelazny, 286-8679,  
dana.zelazny@milwaukee.gov*

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Thursday, April 8, 2021

9:00 AM

Room 301-B, City Hall

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**This is 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 9:03 a.m.**

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

**Also present:**

*Joshua Benson, Deputy Comptroller  
Dennis Yaccarino, Budget & Management Director  
Dana Zelazny, Deputy City Clerk  
Aycha Sawa, Comptroller*

1. [201570](#) Communication relating to the Department of Administration - Budget and Management Division's plans for Common Council and community engagement as well as public input as to the use of funds received from the American Rescue Plan Act.

**Sponsors:** Ald. Coggs, Ald. Perez and Ald. Dodd

**Appearing:**  
*Ald. Jose Perez, 12th Ald. Dist.*

**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

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

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

No 0

*Appearing:*

*Sharon Robinson, Dept. of Administration*

*Ald. Jose Perez, 12th Ald. Dist.*

*Nikki Purvis, Office of Equity and Inclusion*

*Ald. Cavalier Johnson, Common Council President*

**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

2. [201571](#)

Substitute resolution directing the Department of Administration - Budget and Management Division to create a transparent and inclusive plan for the allocation of funds received from the American Rescue Plan Act of 2021.

**Sponsors:** Ald. Murphy, Ald. Johnson, Ald. Stamper, Ald. Coggs, Ald. Zamarripa, Ald. Spiker, Ald. Perez, Ald. Kovac and Ald. Dimitrijevic

*Appearing:*

*Sharon Robinson, Dept. of Administration*

*Ald. Jose Perez, 12th Ald. Dist.*

*Nikki Purvis, Office of Equity and Inclusion*

*Ald. Cavalier Johnson, Common Council President*

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

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

**No** 0

3. [201615](#)

Resolution relating to establishing a public dashboard detailing allocation and expenditure of funds received through the American Rescue Plan Act of 2021.

**Sponsors:** Ald. Murphy, Ald. Johnson, Ald. Kovac, Ald. Perez and Ald. Coggs

*Appearing:*

*Sharon Robinson, Dept. of Administration*

*David Henke, Information and Technology Management Division*

*Ald. Coggs added as a cosponsor.*

**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

4. [201600](#)

Substitute resolution directing the Department of Administration-Budget

and Management Division to prepare and submit to the Common Council a report on whether and how the various CARES Act grant funds received by the City were expended.

**Sponsors:** Ald. Murphy and Ald. Johnson

*Ald. Kovac and Perez added as cosponsors.*

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

**A motion was made by ALD. KOVAC that this Resolution be SUBSTITUTED.**

**This motion PREVAILED by the following vote:**

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

**No** 0

[201600](#)

Substitute resolution directing the Department of Administration-Budget and Management Division to prepare and submit to the Common Council a report on whether and how the various CARES Act grant funds received by the City were expended.

**Sponsors:** Ald. Murphy, Ald. Johnson, Ald. Kovac and Ald. Perez

**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

5. [201601](#)

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

**Sponsors:** THE CHAIR

*Appearing:*

*Aaron Lipski, Fire Chief*

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

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

**No** 0

6. [201604](#)

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. 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

7. [201605](#) 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. 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. [201541](#) Substitute resolution relative to acceptance and funding of the 2020-2021 Preventive Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*

*Mark Yatchak, Health Dept.*

**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

9. [201033](#) Resolution approving the form of the Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, Revenue debt.

**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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

10. [201119](#) Substitute resolution authorizing attendance at conventions in 2021 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for

that purpose.

**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 Resolution be SUBSTITUTED.  
This motion PREVAILED by the following vote:**

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

**No** 0

[201119](#)

Substitute resolution authorizing attendance at conventions in 2021 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**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

11. [201538](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**Sponsors:** THE CHAIR

*Appearing:  
Nicole Fleck, Dept. of Employee Relations*

*Ald. Kovac moved to convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.*

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

*The committee convened into closed session at 10:43 a.m.*

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

*Appearing:  
Nicole Fleck, Dept. of Employee Relations*

*Ald. Kovac moved to convene into open session. (Prevailed 5-0)*

*The committee convened into open session at 10:49 a.m.*

**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. [201633](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization.

**Sponsors:** THE CHAIR

**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

13. [201612](#) Communication from the City Comptroller relating to the Report of Audit Finding Follow-Up 2021

**Sponsors:** THE CHAIR

*Appearing:  
Charles Roedel, Comptroller's Office*

**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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

14. [201613](#) Communication from the City Comptroller relating to the Audit of the Milwaukee Public Library Data Center Controls

**Sponsors:** THE CHAIR

*Ald. Coggs moved to 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 - Murphy, Spiker, Kovac, Zamarripa, Coggs*

*The committee convened into closed session at 11:01 a.m.*

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

*Appearing:  
Charles Roedel, Comptroller's Office  
Judith Pinger, Milwaukee Public Library*

*Ald. Kovac moved to convene into open session. (Prevailed 5-0)*

*The committee convened into open session at 11:14 a.m.*

**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

15. [201606](#)

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. 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

16. [201607](#)

A substitute ordinance to further amend the 2021 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

17. [201241](#)

Communication from the Employees' Retirement System and the Department of Administration -- Budget and Management Division relating to the status of the City of Milwaukee's pension plan.

**Sponsors:** Ald. Coggs, Ald. Dodd, Ald. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Perez and Ald. Murphy

**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

Meeting adjourned at 11:17 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>.

