



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, February 23, 2022

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 9:12 a.m.

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

Also present:

Aycha Sawa, Comptroller

Dennis Yaccarino, Budget Director

Tea Norfolk, LRB Fiscal Planning Specialist

1. [211622](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Thomas Mishefske, DNS

Patrick Pauly, DPW - Water Works

Makda Fessahaye, DER Director

Chuck Schumacher, DPW - Operations

Sha'Nese Burnell-Jones, DNS

Ald. Murphy said he will introduce a communication file to be heard at the next meeting concerning compensation concerns in DPW-Water Works.

Mr. Mishefske was acknowledged for his service and anticipated retirement.

Members requested for a report on a comparison of costs between in-house and outsourcing of City services, including the use of ManPower for DPW-Operations.

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

2. [211623](#)

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 Director

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

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

No 0

3. [211624](#)

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 Director

A motion was made by ALD. COGGS 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

4. [211103](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Makda Fessahaye, DER
Andrew Timm, Fire Assistant Chief
Nicholas DeSiato, Police Chief of Staff

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

5. [211532](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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

6. [211699](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate for the title of Nutritionist in the Health Department.

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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

7. [211700](#) Communication from the Department of Employee Relations amending the Salary Ordinance to clarify language related to the additional 1% biweekly for FLSA non-exempt employees assigned to drive during a general ice control and snow plow operation.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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

8. [211701](#) Communication from the Department of Employee Relations regarding the extension of the Pay Provision for City of Milwaukee Employee Election Workers.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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

9. [211626](#) 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. 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

10. [211658](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to administrative or technical corrections.

Sponsors: THE CHAIR

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

11. [211670](#) Substitute resolution approving an executive fellows partnership between the City of Milwaukee and FUSE Corps.

Sponsors: Ald. Kovac

Appearing:
Elizabeth Hittman, Environmental Collaboration Office
Nikki Purvis, Office of Equity and Inclusion
Devin Romanul, FUSE Corps

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. [211505](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Fire Department).

Sponsors: THE CHAIR

Appearing:
Andrew Timm, Fire Assistant Chief

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

13. [211616](#) Substitute resolution amending Common Council File # 201683 relative to the acceptance and funding of the 2020 - 2022 COVID 19 Pilot Funding Program from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, Health Dept.

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

14. [211618](#) Substitute resolution relative to the funding of the 2021 - 2026 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Administration(DOA).

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, Health Dept.
Arnitta Holliman, Office of Violence Prevention
Ald. Jose Perez, 12th Ald. Dist.

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

15. [211625](#) Substitute resolution relative to the acceptance and funding of the FoodShare Outreach - Wisconsin Supplemental Nutrition Assistance Program (SNAP) Grant from the State of Wisconsin Department of

Health Services.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, 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

16. [211632](#) Substitute resolution relative to the acceptance and fund the Strengthening Community Solutions to Improve Health Outcomes for Black Mothers and Infants Grant from Wisconsin Partnership Program to provide supportive programs for Black Women's health before pregnancy, expanding community-based models of care to be responsive to the desires/needs of pregnant Black women, and Strengthen access to post-partum maternal care and infant needs.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, Health 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

17. [211633](#) Substitute resolution relative to the acceptance and funding of the 2021 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, 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

18. [211634](#) Substitute resolution relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level (IOPSL) Grant from the National Association of County and City Health Officials (NACCHO).

Sponsors: Ald. Murphy

Appearing:
Aaron Szopinski, 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

19. [211646](#) Substitute resolution relative to the acceptance and funding of the Wisconsin Supplemental Nutrition Assistance Program-Education (SNAP-Ed) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, Health Dept.

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

20. [211627](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

21. [211628](#) A substitute ordinance to further amend the 2022 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

22. [211502](#) Communication relating to the audit report for the Milwaukee Health Department lead program.

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller Audit Manager

Ron Bialek, Public Health Foundation

Vanessa Lamers, Public Health Foundation

Tyler Weber, Health Dept.

A presentation was given on the Milwaukee Health Department lead program audit.

Ald. Zamarripa left the committee at 10:53 a.m.

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 - Murphy, Spiker, Kovac, and Coggs

No 0

Excused 1 - Zamarripa

23. [211677](#)

Communication from the City Comptroller regarding the Audit of MUNIS Vendor Management

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller Audit Manager

David Schroeder, Comptroller Audit Division

Spencer Coggs, City Treasurer

Jim Klajbor, Deputy City Treasurer

Kathryn Block, City Attorney's Office

A presentation was given on the MUNIS Vendor Management audit.

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

Aye 4 - Murphy, Spiker, Kovac, and Coggs

No 0

Excused 1 - Zamarripa

24. [211664](#)

Communication from the City Treasurer transmitting the 2022 list of authorized public depositories and security broker/dealers and the 2021 general fund annual investment reports.

Sponsors: THE CHAIR

Appearing:

Spencer Coggs, City Treasurer

Jim Klajbor, Deputy City Treasurer

Robyn Malone, Special Deputy City Treasurer

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

Aye 4 - Murphy, Spiker, Kovac, and Coggs

No 0

Excused 1 - Zamarripa

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

25. [201526](#) Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.

Sponsors: Ald. Coggs, Ald. Murphy and Ald. Johnson

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

Aye 4 - Murphy, Spiker, Kovac, and Coggs

No 0

Excused 1 - Zamarripa

26. [210049](#) Resolution reducing the 2021 Street Light Cost-Recovery Special Charge.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Dodd, Ald. Hamilton and Ald. Borkowski

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

Aye 4 - Murphy, Spiker, Kovac, and Coggs

No 0

Excused 1 - Zamarripa

Meeting adjourned at 11:39 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>.