

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# **Meeting Minutes**

## FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR
Ald. Scott P. Spiker, Vice-Chair
Ald. Peter Burgelis, Ald. Milele A. Coggs, and Ald. Sharlen P.
Moore

Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456, clee@milwaukee.gov
Legislative Liaison, Kathleen Brengosz, 414-286-3926, kathleen.brengosz@milwaukee.gov

Monday, March 31, 2025

9:00 AM

Room 301-B, City Hall

### Special

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 9:18 a.m.

Present 5 - Dimitrijevic, Spiker, Burgelis, Coggs, Moore

#### Also present:

Charles Roedel, Deputy City Comptroller Nik Kovac, Budget Director Kathy Brengosz, LRB Fiscal Planning Specialist

**1.** <u>241214</u>

Substitute Resolution amending Common Council File Number 240641 relative to acceptance and funding of the 2024-2026 Epidemiology & Lab Capacity grant from the 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, Burgelis, Coggs, and Moore

No (

**2**. 241689

Substitute resolution relative to acceptance and funding of the 2025 Beach Water Monitoring grant from the Wisconsin Department of Natural Resources.

**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, Burgelis, Coggs, and Moore

**No** 0

**3**. 241721

Resolution relating to acceptance and funding of a 2025 Homeland Security Southeast Wisconsin Threat Analysis Center (STAC) Intelligence Analysts 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, Burgelis, Coggs, and Moore

**No** 0

**4**. 241812

Communication from the Department of Employee Relations amending the Salary Ordinance relating to the rate of pay of three employees moving into the title of Emergency Communications Officer III in the Department of Emergency Communications.

**Sponsors:** THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

**5**. 241767

A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

241767

A substitute ordinance to further amend the 2025 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, Burgelis, Coggs, and Moore

**No** 0

**6.** <u>241768</u>

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

241768

A substitute ordinance to further amend the 2025 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, Burgelis, Coggs, and Moore

**No** 0

**7**. 241394

Substitute resolution directing the City Clerk to expend from the resources reserved in the Council-Led Transfer Fund.

**Sponsors:** Ald. Chambers Jr., Ald. Coggs, Ald. Zamarripa, Ald. Dimitrijevic, Ald.

Burgelis, Ald. Perez, Ald. Moore and Ald. Stamper

Appearing:

Ald. Mark Chambers, Jr., 2nd Ald. Dist. Ald. JoCasta Zamarripa, 8th Ald. Dist. Ald. Russell Stamper, II, 15th Ald. Dist. Pres. Ald. Jose Perez, 12th Ald. Dist.

Ald. Dimitrijevic, Burgelis, Perez, Moore and Stamper added as cosponsors.

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, Burgelis, Coggs, and Moore

**No** 0

Meeting adjourned at 9:49 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.

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