



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*

Wednesday, December 9, 2020

9:00 AM

Room 301-B, City Hall

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 9:05 a.m.

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

Also present:

Appearing:

Joshua Benson, Deputy Comptroller

Dennis Yaccarino, Budget & Management Director

Dana Zelazny, Legislative Reference Bureau

1. [201077](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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. [201116](#) 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, Purchasing Division
Aaron Lipski, Fire Chief
Marlaina Jackson, Health Commissioner

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
No 0

3. [201078](#)

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 Division
Reggie Moore, Office of Violence Prevention
Karin Tyler, Office of Violence Prevention

A motion was made by ALD. ZAMARRIPA 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. [191804](#)

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
Kyle Mirehouse, Fire & Police Commission

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

5. [200938](#)

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
Vanessa Armstrong, Dept. of City Development

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

6. [200824](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

7. [201124](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding a position in the Department of Public Works - Administrative Services.

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

8. [201125](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding a position in the Mayor's Office.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

9. [201091](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenues (Port Milwaukee).

Sponsors: THE CHAIR

Appearing:
Adam Tindall-Schlicht, Port Director
Dave Misky, Dept. of City Development

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

10. [201037](#)

Substitute resolution amending Common Council File # 200553 acceptance and funding of the 2020-2022 Epidemiology and Laboratory Capacity (ELC): Project E - Cross Cutting Emerging Issues COVID-19, Enhancing Detection grant from the Department of Health Services, Division of Public Health (DHS/DPH).

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, 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

11. [201038](#)

Substitute resolution relative to the acceptance and funding of the 2021 Lead Detection Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.
Marivel Maldonado, 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

12. [201039](#)

Substitute resolution relative to acceptance and funding of the 2021 Medical Assistance (MA) Outreach Forward 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. 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

13. [201040](#) Substitute resolution relative to the acceptance and funding of the 2021 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.

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

14. [201041](#) Substitute resolution relative to the acceptance and funding of the 2021 Maternal and Child 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. 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

15. [201042](#) Substitute resolution relative to the acceptance and funding of the 2021 Family Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, 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

16. [201043](#) Substitute resolution relative to the acceptance and funding of the 2021 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, 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

17. [201044](#)

Substitute resolution relative to the acceptance and funding of the 2021 STD Infertility Prevention 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

18. [201045](#)

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:
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

19. [201046](#)

Substitute resolution relative to the acceptance and funding of the 2021 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, 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. [201026](#)

Resolution authorizing 2021 purposes for General Obligation Note Borrowing.

Sponsors: THE CHAIR

Appearing:
Richard Li, Comptroller's Office

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

21. [201113](#)

A substitute ordinance amending the effective date of the municipal vehicle registration fee for Common Council File Number 200722.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC 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. [200996](#)

Substitute resolution authorizing city departments to expend monies appropriated in the 2021 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

23. [200997](#)

Substitute resolution appropriating \$50,000,001 from the 2021 Special Purpose Account Reimbursable Services Advance Fund.

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

24. [201119](#) 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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

25. [201117](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2021 Positions Ordinance as a result of the Common Council adopted budget and amendments.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

26. [201079](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

27. [201080](#) An ordinance to further amend the 2020 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

28. [201081](#) 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. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

29. [201082](#)

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

30. [200765](#)

Communication from the Department of Administration - Community Grants Administration relating to the receipt and use of CARES grant dollars by the City of Milwaukee.

Sponsors: Ald. Coggs

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

Meeting adjourned at 10:44 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>.