

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR
Ald. Peter Burgelis, Vice-Chair
Ald. Scott P. Spiker, 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@milwauk

Monday, November 17, 2025

10:00 AM

Room 301-A, 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 http://city.milwaukee.gov/citychannel.

Meeting convened at 10:14 a.m.

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

Also present:

Bill Christianson, City Comptroller Nik Kovac, Budget Director Kathy Brengosz, LRB Fiscal Planning Specialist

1. 221201

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

Sponsors: THE CHAIR

Appearing:

Nicole Fleck, DER Labor Negotiator Evan Goyke, City Attorney Jim Carrol, outside legal counsel Pres. Ald. Jose Perez, 12th Ald. Dist.

Ald. Alex Brower, 3rd Ald. Dist.

Alexander Ayala, Milwaukee Police Association President

Ald. JoCasta Zamarripa, 8th Ald. Dist.

There was discussion on consideration of the file in open and/or closed sessions, the tentative agreement, financials and components of the tentative agreement.

Ald. Spiker moved that the Finance and Personnel Committee 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 - Moore, Spiker, Coggs, Burgelis, Dimitrijevic

The meeting convened into closed session at 11:03 a.m.

Present - Moore, Spiker, Coggs, Burgelis, Dimitrijevic

Also present:

Bill Christianson, City Comptroller Nik Kovac, Budget Director Kathy Brengosz, LRB Fiscal Planning Specialist

Appearing:

Nicole Fleck, DER Labor Negotiator Jim Carrol, outside legal counsel Pres. Ald. Jose Perez, 12th Ald. Dist. Ald. JoCasta Zamarripa, 8th Ald. Dist. Bryan Rynders, Budget Office Leon Todd, FPC Director Robin Pederson, Deputy City Attorney Ald. Mark Chambers, Jr., 2nd Ald. Dist.

Ald. Burgelis moved that the committee reconvene into open session. There was no objection.

The meeting reconvened into open session at 12:42 p.m.

A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Burgelis, Spiker, and Moore

No 0

Abstain 2 - Dimitrijevic, and Coggs

11 AM

2. <u>251185</u>

Substitute resolution relating to the transfer of funds for repairs to the Marcus Center for the Performing Arts parking structure.

Sponsors: Ald. Bauman

Appearing:

Ald. Robert Bauman, 4th Ald. Dist. Kevin Gilinto, MPAC

Katie Dillow, MPAC

Ald. Spiker moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Dimitrijevic, Burgelis, Spiker, and Coggs

No 0

Excused 1 - Moore

251185

Substitute resolution relating to the transfer of funds for repairs to the Marcus Center for the Performing Arts parking structure.

Sponsors: Ald. Bauman

The file was substituted with Proposed Substitute A relabeled as Substitute 2.

Appearing:

Jordan Schettle, City Attorney's Office Evan Goyke, City Attorney Jerrel Kruschke, DPW Commissioner Amber Danyus, Mayor's Office Lafayette Crump, DCD Commissioner

Ald. Coggs requested for the Comptroller to audit the revenue generated by the parking garage being allocated for repairs of the parking garage.

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

Aye 4 - Burgelis, Spiker, Coggs, and Moore

No 1 - Dimitrijevic

3. <u>250818</u>

Resolution amending Common Council File Number 241271 relating to the MKE Mobile Action App.

Sponsors: Ald. Zamarripa, Ald. Moore, Ald. Burgelis, Ald. Dimitrijevic, Ald. Coggs

and Ald. Spiker

Appearing:

Ald. JoCasta Zamarripa, 8th Ald. Dist. Ann-Elizabeth Shapera, UCC David Henke, ITMC CIO

Ald. Moore, Burgelis, Dimitrijevic, Coggs and Spiker added as cosponsors.

A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

4. 250603

Communication from the Office of the Comptroller relating to the audit of the Community Development Grants Administration (CDGA) award process.

Sponsors: THE CHAIR

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

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

No 0

5. 250816

Communication from the Office of the Comptroller relating to the audit of the Residents Preference Program for Development Agreements.

Sponsors: THE CHAIR

Appearing:

Adriana Molina, Comptroller Office

Mary Reed, OEI

Ms. Molina gave an overview of findings and conclusion of the audit.

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, Burgelis, Spiker, Coggs, and Moore

No 0

6. 250855

Resolution designating certain City of Milwaukee events and initiatives as eligible for contributions.

Sponsors: THE CHAIR

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

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

No 0

7. 251190

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. BURGELIS that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

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

No 0

8. 250945

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 Director

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

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

No 0

9. <u>251052</u>

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 Chief Aaron Lipski, Fire Dept.

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

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

No 0

10. 250947

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

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

No 0

11. 250074

Communication from the Department of Employee Relations amending the Salary Ordinance to amend the language authorizing shift and weekend differential pay.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, DER

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, Burgelis, Spiker, Coggs, and Moore

No 0

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

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

No 0

Ald. Spiker requested information on whether AFSCME 32 was conferred with regarding this file.

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, Burgelis, Spiker, Coggs, and Moore

No 0

12. 251198

Communication from the Department of Employee Relations amending the Positions Ordinance to designate one position in the Department of Public Works - Water Works as bilingual.

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 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

13. **251200**

Communication from the Department of Employee Relations amending the Salary Ordinance to provide recruitment flexibility for transfers that come off an open and competitive eligible list.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, DER

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, Burgelis, Spiker, Coggs, and Moore

No 0

14. 251130

Resolution relating to acceptance and funding of a 2026 Wisconsin Department of Justice Beat Patrol Program grant.

Sponsors: THE CHAIR

A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

15. **25**1079

Resolution relating to acceptance and funding of the 2025-2026 Preventive Health Grant from the State of 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, Burgelis, Spiker, Coggs, and Moore

No 0

16. 251056

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Appearing:

Dana Zelazny, Deputy City Clerk

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

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

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

No 0

251056

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

The file was substituted with Proposed Substitute A relabeled as Substitute 2.

A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

17. <u>251054</u>

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, Burgelis, Spiker, Coggs, and Moore

No 0

A substitute ordinance to further amend the 2025 rates of pay of offices

and positions in the City Service.

<u>Sponsors:</u> THE CHAIR

The file was substituted with Proposed Substitute A relabeled as Substitute 2.

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

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

No 0

18. 251049 A substitute ordinance to further amend the 2025 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 - Dimitrijevic, Burgelis, Spiker, Coggs, and Moore

No 0

19. 251050 A substitute ordinance to further amend the 2026 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, Burgelis, Spiker, Coggs, and Moore

No 0

A substitute ordinance to further amend the 2026 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

The file was substituted with Proposed Substitute A relabeled as Substitute 2.

A motion was made by ALD. SPIKER that this Ordinance be RECOMMENDED

FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

20. 251055

A substitute ordinance to further amend the 2026 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

21. 251183

Substitute resolution reserving and appropriating up to \$1,250,000 from the 2025 Common Council Contingent Fund to the 2025 Damages and Claims Fund Special Purpose Account for resolutions related to settlements of lawsuits and/or claims.

Sponsors: THE CHAIR

Appearing:

Evan Goyke, City Attorney

A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

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

22. <u>250810</u>

Substitute resolution directing the Department of Employee Relations to study the feasibility of retroactively providing hourly wage supplements to certain non-management employees while on special assignments related to flood impact mitigation.

Sponsors: Ald. Burgelis

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

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

No 0

Meeting adjourned at 2:59 p.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.

City of Milwaukee