



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, May 20, 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 9:11 a.m.

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

Individuals also present:

*Aycha Sawa, Comptroller
Dennis Yaccarino, Budget and Management Division
Dana Zelazny, Legislative Reference Bureau*

1. [191977](#) 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. 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

2. [191976](#) Communication from the Department of Administration relating of approval to changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

*Appearing:
Rhonda Kelsey, City Purchasing*

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. [191909](#)

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

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. [191805](#)

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

Griselda Aldrete, Fire and Police Commission

Ald. Chantia Lewis, 9th Ald. District

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. [200081](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to changes in the Salary Ordinance for Police Department Emergency Communication and Fire Department Dispatch titles.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

6. [191910](#) 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. 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

7. [191938](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for Stop Loss Insurance for the City's medical and prescription health plan.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

8. [191594](#) Substitute resolution authorizing carryover of certain fund balances from 2019 to 2020 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Ald. Zamarripa moved adoption of the file with a revised Exhibit A. (Prevailed 5-0)

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. [191595](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2019 Common Council Contingent Fund for the purpose of closing the 2019 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

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

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

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

No 0

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. [200055](#)

Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Port of Milwaukee).

Sponsors: Ald. Borkowski

Appearing:

Ald. Mark Borkowski, 11th Ald. Dist.

Adam Schlicht, Port Milwaukee

Jackie Carter, Port Milwaukee

Mr. Schlicht gave a PowerPoint presentation.

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

11. [200078](#)

Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$13.5 million of contingent borrowing for excess 2019 expenditures.

Sponsors: THE CHAIR

Appearing:

Renee Joos, Dept. of Employee Relations

Jeff Polenske, Dept. of Public Works

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

12. [191968](#)

Substitute resolution appropriating up to \$1.1 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2019 Special Purpose Account - UHC Choice EPO account to cover a shortfall.

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

13. [191911](#)

A substitute 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. 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

14. [191912](#)

A substitute ordinance to further amend the 2020 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

15. [200057](#)

Substitute resolution directing the Department of Administration - Budget and Management Division to report to the Common Council regarding each department's proposed and future cuts and furloughs, outlining the equitable impact on services to all neighborhoods, districts and communities, and the equitable impact on City employees.

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

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

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

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

No 0

[200057](#)

Substitute resolution directing the Department of Administration - Budget and Management Division to report to the Common Council regarding each department's proposed and future cuts and furloughs, outlining the equitable impact on services to all neighborhoods, districts and communities, and the equitable impact on City employees.

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

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

16. [200058](#)

Communication relating to the City of Milwaukee's policies and procedures in place to preserve the health, safety, and welfare of its employees during the COVID-19 pandemic.

Sponsors: Ald. Coggs and Ald. Lewis

Appearing:

Maria Monteagudo, Dept. of Employee Relations

Ald. Chantia Lewis, 9th Ald. Dist.

Jeanette Kowalik, Health Dept.

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

17. [191957](#)

Communication from the Office of Mayor Tom Barrett relating to the anticipated receipt and use of federal aid resulting from the COVID-19 pandemic.

Sponsors: Ald. Murphy

Mr. Yaccarino gave a PowerPoint presentation.

Appearing:

Jeanette Kowalik, Health Dept.

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

18. [191964](#)

Communication from the Department of Administration - Budget and

Management Division relating to a sensitivity analysis of the 2021 City Budget.

Sponsors: 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

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

19. [200016](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$12.5 million of contingent borrowing for excess 2019 expenditures.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 12:44 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>.