



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, 414-286-2232; Fax: 414-286-3456,
clee@milwaukee.gov*

*Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov*

Wednesday, May 4, 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 9:07 a.m.

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

Also present:

*Eric Pearson, Budget Office
Joshua Benson, Deputy Comptroller
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [212036](#) Appointment of Nik Kovac to serve as Budget and Management Director by the Mayor.

Sponsors: THE CHAIR

*Appearing:
Ald. Nik Kovac, 3rd Ald. Dist.
Pres. Jose Perez, Common Council
Ald. Ashanti Hamilton, 1st Ald. Dist.
Ald. Russell Stamper, 15th Ald. Dist.
Ald. Marina Dimitrijevic, 14th Ald. Dist.*

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

Aye 4 - Murphy, Spiker, Zamarripa, and Coggs

No 0

Abstain 1 - Kovac

2. [211910](#) Substitute resolution relating to the creation of the American Rescue Plan Act Funding Allocation Task Force.

Sponsors: Ald. Murphy

Appearing:

*Steven Mahan, CDGA Director
Sharon Robinson, DOA Director
Pres. Jose Perez, Common Council
Ald. Ashanti Hamilton, 1st Ald. Dist.*

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 1 - Murphy

3. [211939](#) Substitute resolution relating to the use of the second tranche of American Rescue Plan Act funding for financial sustainability.

Sponsors: Ald. Murphy

Appearing:

*Steven Mahan, CDGA Director
Sharon Robinson, DOA Director
Pres. Jose Perez, Common Council
Bill Christianson, Budget Office
Ald. Russell Stamper, 15th Ald. Dist.
Jerrel Kruschke, DPW Commissioner*

Mr. Christianson gave a presentation.

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

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

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

No 0

- [211939](#) Substitute resolution relating to the use of the second tranche of American Rescue Plan Act funding for financial sustainability.

Sponsors: Ald. Zamarripa

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

4. [212023](#) Communication from the Department of Administration - Budget and

Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Michael Mannan, Health Dept.

Aaron Szopinski, Health Dept.

Nicholas DeSiato, Police Dept.

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

5. [212024](#)

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. COGGS that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

6. [211880](#)

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

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

7. [212026](#)

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

8. [212027](#) 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. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

9. [211503](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2021 Common Council Contingent Fund for the purpose of closing the 2021 financial books due to unanticipated shortfalls in current year operating expenses.

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

10. [211504](#) Substitute resolution authorizing carryover of certain fund balances from 2021 to 2022 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

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

11. [212037](#) Substitute resolution authorizing up to \$9,000,000 of 2022 contingent borrowing for City matching funds for State & Federal aid paving projects and authorizing the Commissioner of Public Works to execute the State Municipal Agreement with the Wisconsin Department of Transportation for the construction of West Vliet Street in the 4th and 15 Aldermanic Districts with a total estimated cost of \$10,000,000 with an estimated grantor share of \$6,400,000, and an estimated City share of \$3,600,000.

Sponsors: Ald. Murphy

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. [211974](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

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

13. [212029](#) 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. 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. [212030](#) 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

15. [220014](#) Communication from the City Comptroller relating to the Report of Audit Finding Follow-Up for the Year Ended 12/31/2021.

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER 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

16. [211907](#) Communication from the City Comptroller relating to the Audit of Municipal Court Case Filings

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller's Office

Nicholas DeSiato, Police Dept.

Sheldyn Himle, Municipal Court Chief Court Administrator

Timothy Richter, Municipal Court

Chuck Schumacher, DPW

Craig Sarnow, Police Dept.

Mr. Roedel gave a presentation.

Ald. Spiker moved that the committee convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention. (Prevailed 5-0)

The committee convened into closed session at 12:44 p.m.

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

Also present:

Charles Roedel, Comptroller's Office

Nicholas DeSiato, Police Dept.

Sheldyn Himle, Municipal Court Chief Court Administrator

Timothy Richter, Municipal Court

Chuck Schumacher, DPW

Craig Sarnow, Police Dept.

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

Meeting adjourned at 12:59 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>.**