



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*

Wednesday, October 30, 2024

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 <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:28 a.m.

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

Also present:

William Christianson, City Comptroller

Nik Kovac, Budget Director

Kathy Brengosz, LRB Fiscal Planning Specialist

Charles Roedel, Deputy Comptroller

1. [240980](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

The vacancy agenda was read

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

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

No 0

2. [241004](#) Communication from the Department of Employee Relations amending the Positions Ordinance to designate additional positions as bilingual.

Sponsors: THE CHAIR

Appearing:

Kristin Urban, DER
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, Spiker, Burgelis, Coggs, and Moore

No 0

3. [241006](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide equal lead assignment pay for 911 Dispatchers in the Fire Department and Police Department.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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, Spiker, Burgelis, Coggs, and Moore

No 0

4. [240983](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

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, Spiker, Burgelis, Coggs, and Moore

No 0

5. [240984](#) A substitute ordinance to further amend the 2024 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. [240985](#) A substitute ordinance to further amend the 2024 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, Spiker, Burgelis, Coggs, and Moore

No 0

7. [240986](#) 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. MOORE that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

8. [240987](#) A substitute ordinance to further amend the 2025 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

PLEASE NOTE: If action is taken on the following items, they may be referred to the November 8, 2024 Common Council - Budget Adoption Meeting.

9. [240764](#) An ordinance to make uniform the rates of pay of 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 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Abstain 1 - Spiker

10. [240765](#) An ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service

under control of the Common Council of the City of Milwaukee.

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 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Abstain 1 - Spiker

11. [240777](#) Resolution relating to the appropriation of the American Rescue Plan Act funds for various purposes.

Sponsors: THE CHAIR

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

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

No 0

12. [240945](#) Substitute resolution relating to the re-contracting of Office of Community Wellness and Safety American Rescue Plan Act funds for continuing successful violence prevention programs.

Sponsors: THE CHAIR

Appearing:

Steven Mahan, DOA Deputy Director

Pres. Jose Perez, 12th Ald. Dist.

Ald. Mark Chambers, Jr., 2nd Ald. Dist.

Members requested for further information to be provided regarding the programs under the contract, including the south side operational location(s).

This item was temporarily held and reconsidered at the end of the meeting.

Appearing:

Amber Danyus, Mayor's Office

A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

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

No 0

13. [240925](#) Resolution authorizing a one year extension to the term of Tax Incremental District No. 37 (Grand Avenue Replacement) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2024 levy.

Sponsors: THE CHAIR

Appearing:
Sarah Osborn, Budget Office

Ald. Coggs requested for an analysis of the tax base or value added from houses that were purchased through the down payment assistance program.

Ald. Spiker requested for a listing of the programs to receive funds through this file be included in the file.

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

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

No 0

14. [240787](#) Substitute resolution authorizing the expenditure of opioid settlement funds.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

15. [240776](#) A substitute ordinance relating to increasing various fees for permits, licenses, certificates, inspections and approvals.

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 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Abstain 1 - Spiker

16. [240770](#) Substitute resolution authorizing a payment from the 2024 Parking Fund to the 2025 Debt Service Fund to pay principal and interest for various parking projects.

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

17. [240778](#) Substitute resolution establishing the 2025 Street Lighting Fee.
- Sponsors:** THE CHAIR
- Ald. Spiker requested that further information be submitted to the 2025 budget file, CCFN 240001, regarding initial revenues, proposed increases, and final revenues regarding all fee increases.*
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
18. [240779](#) Substitute resolution establishing the 2025 Local Sewerage Charge.
- 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** 4 - Dimitrijevic, Spiker, Coggs, and Moore
- No** 1 - Burgelis
19. [240780](#) Substitute resolution establishing the 2025 Solid Waste Charge.
- 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
20. [240781](#) Substitute resolution establishing the 2025 Snow and Ice Removal Cost Recovery Charge.
- 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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
21. [240782](#) Substitute resolution establishing the 2025 Equivalent Residential Unit and 2025 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
- 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 Resolution be SUBSTITUTED.
This motion PREVAILED by the following vote:**

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

No 0

[240782](#)

Substitute resolution establishing the 2025 Equivalent Residential Unit and 2025 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

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 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 1 - Burgelis

22. [240783](#)

Substitute resolution establishing the Extra Garbage cart fee.

Sponsors: THE CHAIR

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

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

No 0

23. [240773](#)

Substitute resolution relative to establishing the rate of taxation for 2025 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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

24. [240774](#)

Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2025 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

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, Spiker, Burgelis, Coggs, and Moore

No 0

25. [240775](#) A charter ordinance relating to implementation of various provisions of the 2025 budget.

Sponsors: THE CHAIR

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

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

No 0

26. [240769](#) An ordinance relating to implementation of various provisions of the 2025 budget.

Sponsors: THE CHAIR

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

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

No 0

27. [240772](#) Resolution relating to implementation of various provisions of the 2025 budget.

Sponsors: THE CHAIR

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

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

No 0

28. [240352](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

29. [240766](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2024 General Transportation Aids and Connecting Highway Aids Estimates.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

30. [240767](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2024 and the 2025 Shared Revenue and Expenditure Restraint.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

31. [240768](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

32. [240891](#) Communication relating to the Capital Improvements Committee's recommendations for the Mayor's proposed 2025 executive budget.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

33. [240758](#) Communication relating to public comments on the Mayor's Proposed Executive Budget for 2025.

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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

Meeting adjourned at 11:11 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>.**