



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott Spiker, Vice-Chair

*Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald.
JoCasta Zamarripa*

*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 25, 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 9:03 a.m.

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

Also present:

*Nik Kovac, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist
Aycha Sawa, Comptroller*

1. [220083](#) Communication file amending the 2022 Positions Ordinance to add American Rescue Plan Act (ARPA) funded positions in various departments.

Sponsors: THE CHAIR

Director Kovac presented.

*Appearing:
Aaron Szopinski, Health Dept.*

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Zamarripa

No 0

Excused 1 - Coggs

2. [220098](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
- Sponsors:** THE CHAIR
- Appearing:*
Celia Jackson, Special Deputy City Attorney
Nicholas DeSiato, MPD Chief of Staff
- A motion was made by ALD. ZAMARRIPA that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
3. [220099](#) 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
Aaron Szopinski, Health Dept.
- Director Kelsey presented.*
- 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
4. [220100](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- Appearing:*
Andrea Knickerbocker, DER
Sharon Floyd, DNS
- Ms. Knickerbocker presented.*
- A motion was made by ALD. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
5. [220155](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to positions in the

Department of City Development.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

Ms. Knickerbocker presented.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

6. [220102](#) 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

Ms. Knickerbocker presented.

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, Coggs, Murphy, and Zamarripa

No 0

7. [220078](#) Resolution amending grant funding authorized in CCFN 210840 and adding a grant- funded position to the 2022 Positions Ordinance for the State of Wisconsin 2021-22 Comprehensive Home Visiting grant.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, Health Dept.

Mr. Szopinski presented.

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

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

No 0

8. [181250](#) A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

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

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

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

No 0

[181250](#)

A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

Ald. Murphy presented.

Appearing:

Nikki Purvis, OEI

Andrea Knickerbocker, DER

Bernard "Jerry" Allen, ERS Director

Arlisia McHenry, Mayor's Office

Request was made to consider an analysis by the Office of Equity and Inclusion, in partnership with the Dept. of Employee Relations, regarding unintended consequences relative to racial and equity inclusion.

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

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

No 0

9. [220151](#)

Communication from the Employees' Retirement System amending the Positions Ordinance to add one position of Pension Investment Analyst - Sr.

Sponsors: THE CHAIR

Appearing:

Bernard "Jerry" Allen, ERS Director

Director Allen presented.

A request was made to submit a revised Fiscal Impact Statement to the file to fix an error.

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

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

No 0

10. [220103](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- This file reflects provisions from items 4 and 5.*
- 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, Coggs, Murphy, and Zamarripa
- No** 0
11. [220104](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- This file reflects provisions from items 4, 6, 7, and 9.*
- 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, Coggs, Murphy, and Zamarripa
- No** 0
12. [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
- Appearing:*
Charles Roedel, Comptroller's Office
- Mr. Roedel presented.*
- 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, Coggs, Murphy, and Zamarripa
- No** 0
13. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.
- Sponsors:** Ald. Coggs
- Appearing:*
Nikki Purvis, OEI Director
- Director Purvis presented a 2021 report on the City's comprehensive equity and inclusion initiatives and activities.*

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

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

14. [081665](#) Communication relating to creation of additional positions in the Department of Neighborhood Services to deal with graffiti incidents.
- Sponsors:** Ald. Zielinski
- 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, Coggs, Murphy, and Zamarripa
- No** 0
15. [091307](#) A substitute charter ordinance relating to approval of certain city contracts.
- Sponsors:** Ald. Zielinski and Ald. Bauman
- A motion was made by ALD. SPIKER that this Charter Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
16. [110641](#) Resolution authorizing the City Comptroller's Office to execute employee payroll deductions for volunteer contributions to the City for pension liabilities.
- Sponsors:** Ald. Zielinski
- 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, Coggs, Murphy, and Zamarripa
- No** 0
17. [120514](#) Substitute resolution directing the Department of Administration - Purchasing to establish a program to track the offshoring of U.S. jobs associated with City contracting.
- Sponsors:** Ald. Zielinski
- 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, Coggs, Murphy, and Zamarripa

No 0

18. [120622](#) A charter ordinance relating to city purchasing procedures.

Sponsors: Ald. Zielinski

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

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

No 0

19. [121407](#) A substitute ordinance relating to city purchases of technology products.

Sponsors: Ald. Zielinski

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

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

No 0

20. [130651](#) An ordinance relating to city contracting preferences for cellular telephone service providers.

Sponsors: Ald. Zielinski

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

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

No 0

21. [131485](#) An ordinance relating to use of non-City provided cellular telephones for City matters.

Sponsors: Ald. Kovac

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

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

No 0

22. [131647](#) An ordinance relating to an inclement weather policy for city employees.

Sponsors: Ald. Kovac

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

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

No 0

23. [140914](#) An ordinance relating to service contract requirements.

Sponsors: Ald. Zielinski

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

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

No 0

24. [161217](#) Resolution relating to purchase of Milwaukee County delinquent taxes.

Sponsors: Ald. Bohl

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, Coggs, Murphy, and Zamarripa

No 0

25. [161727](#) Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees.

Sponsors: Ald. Donovan and Ald. Perez

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, Coggs, Murphy, and Zamarripa

No 0

26. [170574](#) Communication amending the Positions Ordinance relative to the transfer of the Community Outreach Coordinator position from the Department of Administration to the Milwaukee Police Department.

Sponsors: Ald. Witkowski and Ald. Hamilton

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, Coggs, Murphy, and Zamarripa

No 0

27. [170934](#) A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.
- Sponsors:** Ald. Zielinski and Ald. Stamper
- A motion was made by ALD. SPIKER that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
28. [171918](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for the purchase of lead-removing water filters and expansion of the City's lead safety educational campaigns.
- Sponsors:** Ald. Zielinski
- 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, Coggs, Murphy, and Zamarripa
- No** 0
29. [180093](#) Resolution appropriating \$1,000,000 from the 2018 Common Council Contingent Fund for the purchase of lead-removing water filters and expansion of the City's lead safety educational campaigns.
- Sponsors:** Ald. Zielinski and Ald. Stamper
- 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, Coggs, Murphy, and Zamarripa
- No** 0
30. [190665](#) Resolution appropriating \$1,000,000 from the 2019 Common Council Contingent Fund to fund City and County homeless programs and initiatives.
- Sponsors:** Ald. Zielinski
- 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, Coggs, Murphy, and Zamarripa
- No** 0
31. [191091](#) Resolution relating to exit interviews for employees leaving City service.
- Sponsors:** Ald. Donovan

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, Coggs, Murphy, and Zamarripa

No 0

32. [191200](#)

Resolution appropriating \$100,000 from the 2019 Common Council Contingent Fund for supplementing Police Department overtime expenditures.

Sponsors: Ald. Donovan

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, Coggs, Murphy, and Zamarripa

No 0

33. [191859](#)

Substitute resolution cancelling real estate taxes levied against a certain parcel bearing a tax key number on the 2019 tax roll, plus interest and special charges applicable, if appropriate.

Sponsors: Ald. Donovan

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, Coggs, Murphy, and Zamarripa

No 0

34. [220081](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of City Development).

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, Coggs, Murphy, and Zamarripa

No 0

Meeting adjourned at 10:53 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>.

