



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. Nic 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 6, 2020

9:00 AM

Room 301-B, Third Floor, City Hall

Special

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 9:05 a.m.

Ald. Murphy and Zamarripa were present in person.

Ald. Spiker, Kovac, and Coggs were remotely present.

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

Individuals also present in person:

Dennis Yaccarino, Budget Director

Maria Monteagudo, Dept. of Employee Relations Director

Aycha Sawa, Comptroller

1. [200020](#) Substitute resolution relating to fiscal conditions and interventions necessary for the 2020 City Budget resulting from the COVID-19 pandemic.

Sponsors: THE CHAIR

Individuals appearing remotely:

Miriam Horwitz, City Attorney's Office

Jerry Allen, Employees' Retirement System

Spencer Coggs, City Treasurer's Office

Jim Klajbor, City Treasurer's Office

Jeffrey Polenske, Dept. of Public Works

Erica Lewandowski, Dept. of Neighborhood Services

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, Zamarippa and Coggs

No 0

2. [200022](#)

Substitute resolution authorizing the City of Milwaukee to apply for, accept, and expend funding under the Local Government Grant portion of the CARES Act.

Sponsors: Ald. Coggs, Ald. Murphy, Ald. Spiker, Ald. Kovac and Ald. Zamarippa

Ald. Kovac, Spiker, Kovac, and Zamarippa added as cosponsors.

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, Zamarippa and Coggs

No 0

Meeting adjourned at 11:05 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>.

---Note: If action is taken on the above files, they may be referred to the Common Council for action at a special meeting to be held at 9:00 a.m. on Friday, May 8, 2020.