



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,

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Legislative Liaison, Tea Norfolk, 414-286-8012,

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Wednesday, June 15, 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 <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:07 a.m.

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

Also present:

Aycha Sawa, Comptroller

Nik Kovac, Budget Director

Tea Norfolk, LRB Fiscal Planning Specialist

Kathy Brengosz, LRB Fiscal Planning Specialist

1. [211910](#) Substitute resolution relating to the creation of the American Rescue Plan Act Funding Allocation Task Force.

Sponsors: Ald. Hamilton, Ald. Perez, Ald. Dimitrijevic, Ald. Borkowski, Ald. Zamarripa and Ald. Coggs

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

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

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

No 0

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

Sponsors: Ald. Hamilton, Ald. Perez, Ald. Dimitrijevic, Ald. Borkowski, Ald. Zamarripa and Ald. Coggs

Appearing:

*Arlisia McHenry, Mayor's Office
Ald. Ashanti Hamilton, 1st Ald. Dist.*

Ms. McHenry said Mayor Johnson was in support.

Ald. Coggs added as a cosponsor.

*Providing public testimony in support:
Richard Diaz, COLE*

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, Coggs, Murphy, and Zamarripa

No 0

2. [220179](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Spiker moved to amend Schedule A - Vacancy Requests to replace "Accountant II" with "Accounting Assistant II" under "Assessor". (Prevailed 5-0)

Ald. Spiker moved to hold to the call of the chair "Risk Manager" under City Attorney, Schedule A - Vacancy Requests. (Prevailed 5-0)

Appearing:

*Todd Farris, Deputy City Attorney
Sha'Nese Brunell-Jones, DNS
Nicholas DeSiato, MPD Chief of Staff
Pamela Roberts, MPD HR Administrator*

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, Coggs, Murphy, and Zamarripa

No 0

3. [212025](#)

Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Appearing:

Rhonda Kelsey, City Purchasing Director

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

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

No 0

4. [220180](#) 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 Director
Aaron Szopinski, Health Dept.

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, Coggs, Murphy, and Zamarripa

No 0

Excused 1 - Dimitrijevic

5. [220101](#) 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

6. [220181](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Nicole Larsen, City Assessor

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 - Dimitrijevic, Spiker, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

7. [220244](#) Communication from the Department of Employee Relations amending

the Salary Ordinance to add recruitment flexibility to various positions in various pay ranges.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

8. [220241](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add an assignment rate to the position of HRIS Compensation Audit Specialist.

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 - Dimitrijevic, Spiker, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

9. [220183](#) 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. SPIKER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

10. [212048](#) Substitute Resolution authorizing settlement of claims in the lawsuit

entitled Hadrian, et al. v. City of Milwaukee in the amount of \$900,000 and appropriating funds for this purpose.

Sponsors: THE CHAIR

Appearing:
Robin Pederson, Deputy City Attorney

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

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

No 0

11. [220226](#)

Substitute resolution relating to the inclusion of Street Angels as a participating recipient of donations in future City Combined Giving campaigns.

Sponsors: Ald. Dimitrijevic and Ald. Zamarripa

Appearing:
Eva Welch, Street Angels

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

12. [220223](#)

An ordinance relating to clean energy financing.

Sponsors: Ald. Dimitrijevic and Ald. Murphy

Appearing:
Pamela Ritger de la Rosa, ECO

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

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

No 0

13. [211631](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

14. [220184](#) 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

15. [220185](#) A substitute ordinance to further amend the 2022 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, Coggs, Murphy, and Zamarripa

No 0

Meeting adjourned at 10:59 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>.