



# 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. Mark Chambers, Jr.*

*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*

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Friday, April 5, 2024

9:00 AM

Room 301-B, City Hall

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**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 9:16 a.m.**

**Present** 4 - Dimitrijevic, Spiker, Coggs, Chambers Jr.

**Excused** 1 - Murphy

**Also present:**

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

1. [231868](#) Communication relating to the current status of funds allocated from the American Rescue Plan Act.

**Sponsors:** Ald. Coggs, Ald. Chambers Jr. and Ald. Pratt

*Appearing:  
Andrea Fowler, Budget Office*

*Ald. Coggs requested to hold the file without discussion.*

**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** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

2. [231851](#) Communication from the Department of Administration - Budget and

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

**Sponsors:** THE CHAIR

*Appearing:*

*Kristen Reed, Dept. of Neighborhood Services*

*Laura Engan, Police Dept.*

*AC Joshua Parish, Fire Dept.*

*Amanda Lewis, Fire Dept.*

*Fernwood Montessori School students were recognized being in attendance.*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

3. [231852](#)

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*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

4. [231853](#)

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*

**A motion was made by ALD. CHAMBERS JR. that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

5. [231750](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Appearing:*

*Sarah Sinsky, Dept. of Employee Relations*

*Leon Todd, Fire & Police Commission*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

6. [231854](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*

*Sarah Sinsky, Dept. of Employee Relations*

*Aaron Szopinski, Health Dept.*

*Mike Totoraitis, Health Dept. Commissioner*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

7. [231855](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

**Sponsors:** THE CHAIR

*Appearing:*

*Sarah Sinsky, Dept. of Employee Relations*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

8. [231547](#) Substitute resolution authorizing carryover of certain fund balances from 2023 to 2024 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

*Director Kovac presented on this item.*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

9. [231548](#) Substitute Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2023 Common Council Contingent Fund for the Purpose of Closing the 2023 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses.

**Sponsors:** THE CHAIR

*Director Kovac presented on this item.*

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

**Aye** 3 - Dimitrijevic, Spiker, and Chambers Jr.

**No** 0

**Excused** 2 - Coggs, and Murphy

10. [231818](#) Resolution increasing the capital appropriation for the 2024 Developer-financed Tax Incremental District program.

**Sponsors:** THE CHAIR

*Appearing:  
David Piedt, Dept. of City Development*

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

**Aye** 3 - Dimitrijevic, Spiker, and Chambers Jr.

**No** 0

**Excused** 2 - Coggs, and Murphy

11. [231821](#) Substitute resolution relative to acceptance and funding of a Cooperative Agreement through the United States Department of Agriculture's Compost and Food Waste Recovery program in support of the

Environmental Collaboration Office's FEED MKE Pilot Project.

**Sponsors:** Ald. Dimitrijevic and Ald. Spiker

*Appearing:*

*Pamela Ritger, Environmental Collaboration Office*

*Alexis Laverdiere, Environmental Collaboration Office*

*Ald. Dimitrijevic passed the gavel to Ald. Spiker.*

*Ald. Spiker added as a cosponsor.*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

12. [231804](#)

Resolution amending Common Council File Number 221114 relating to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention.

**Sponsors:** THE CHAIR

*Appearing:*

*Aaron Szopinski, Health Dept.*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

13. [231807](#)

Resolution authorizing the appropriate City officials to execute a contract for electronic health records software for the Health Department.

**Sponsors:** THE CHAIR

*Ald. Spiker moved that Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.*

*Ayes - Chambers, Jr., Coggs, Spiker, Dimitrijevic*

*Excused - Murphy*

*The meeting convened into closed session at 10:33 a.m.*

*Present - Chambers, Jr., Coggs, Spiker, Dimitrijevic*

*Excused - Murphy*

*Also present:*

*Aycha Sawa, Budget Director*

*Nik Kovac, Budget Director*

*Tea Norfolk, Fiscal Planning Specialist*

*Appearing:*

*Mike Totoraitis, Health Dept. Commissioner*

*Atty. Travis Gresham, City Attorney's Office*

*Rhonda Kelsey, City Purchasing*

*David Henke, Information & Technology Management Division*

*Ald. Spiker moved that the committee reconvene into open session. There was no objection.*

*The meeting reconvene into open session at 10:57 a.m.*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

14. [231618](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

15. [231856](#) 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. CHAMBERS JR. that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

16. [231857](#) A substitute ordinance to further amend the 2024 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** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

17. [231772](#)

Communication from the City Comptroller regarding the Audit of the Department of Public Works Infrastructure and Milwaukee Water Works Inventory.

**Sponsors:** THE CHAIR

*Appearing:*

*Adriana Molina, Comptroller's Office*

*Keri Kampa, Comptroller's Office*

*Thomas Wangerin, Dept. of Public Works - Infrastructure*

*Ricardo Lopez, Dept. of Public Works - Infrastructure*

*Terry Ignatowski, Dept. of Public Works - Water Works*

*Comptroller Sawa gave departing remarks.*

*Ms. Kampa and Molina presented on the audit, findings, and recommendations.*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

**Meeting adjourned at 11:29 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>.**