



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. Nik 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,
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Wednesday, October 28, 2020

9:00 AM

Room 301-B, City Hall

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 9:04 a.m.

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

Also present:

*Dennis Yaccarino, Budget & Management Director
Dana Zelazny, Legislative Reference Bureau
Aycha Sawa, Comptroller*

1. [200742](#) Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

2. [200821](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Coggs moved to substitute the file with Proposed Substitute A Vacancy Agenda, which adds a position of Operations Division Director under Schedule A - Vacancy Requests, Property Tax Levy Supported Positions, DPW-Operations Division. (Prevailed 5-0)

Appearing:
Mark Yatchak, Health Dept.
Tom Woznick, Dept. of Public Works

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
No 0

3. [200711](#) 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. SPIKER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
No 0

4. [200712](#) 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
Nicholas Tomaro, Health Dept.

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
No 0

5. [180170](#) Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.

Sponsors: Ald. Coggs

Appearing:
Kristin Urban, Dept. of Employee Relations
Griselda Aldrete, Fire & Police Commission

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

6. [200822](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Griselda Aldrete, Fire & Police Commission

Ald. Coggs moved to hold to the call of the chair the reclassification report for the Fire and Police Commission Risk Monitor. (Prevailed 5-0)

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

7. [200824](#)

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

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

No 0

8. [200858](#)

Substitute resolution relating to certain provisions of Mayor Tom Barrett's proclamation of March 19, 2020, declaring a state of emergency in the City of Milwaukee.

Sponsors: Ald. Murphy

Appearing:

James Owczarski, City Clerk

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, Zamarripa and Coggs

No 0

9. [200676](#) Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

- [200676](#) Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.

Sponsors: THE CHAIR

Appearing:

Nicholas DeSiato, Police Dept.

Dan Rotar, Police Dept.

Paul Formolo, Police Dept.

Ald. Jose Perez, 12th Ald. Dist.

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

Aye 2 - Murphy and Spiker

No 3 - Kovac, Zamarripa and Coggs

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

Aye 3 - Murphy, Zamarripa and Coggs

No 2 - Spiker and Kovac

10. [200851](#) Resolution to authorize up to \$4,000,000.00 of contingent borrowing to fund settlement of the claims raised by the plaintiff Estate of Sylville K. Smith, Mildred Haynes, and Patrick Smith, in the lawsuit entitled Estate of Sylville K. Smith, et al. v. City of Milwaukee, et al., Case No. 17-CV-862-LA.

Sponsors: THE CHAIR

Appearing:

Miriam Horwitz, Deputy City Attorney

Naomi Gehling, City Attorney's Office

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

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

No 0

11. [200876](#) Communication from the City Comptroller relating to the Audit of Milwaukee Police Department Overtime.

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller Office

Nicholas DeSiato, Police Dept.

Nicole Fleck, Dept. of Employee Relations

Ald. Jose Perez, 12th Ald. Dist.

Shunta Boston-Smith, Police Dept.

Nicole Waldner, Police Dept.

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

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

No 0

12. [200864](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller Office

Dawnice Anglin, Comptroller Office

Jim Klajbor, Deputy City Treasurer

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

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

No 0

13. [200826](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the file to remove the provisions related to the reclassification study for Fire and Police Commission Risk Monitor under CCFN 200822. (Prevailed 5-0)

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

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

No 0

[200826](#)

A substitute ordinance to further amend the 2020 rates of pay of 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

14. [200827](#)

A substitute ordinance to further amend the 2020 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the file to remove the provisions related to the reclassification study for Fire and Police Commission Risk Monitor under CCFN 200822 and the Police Department COPS grant under CCFN 200676. (Prevailed 5-0)

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

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

No 0

[200827](#)

A substitute ordinance to further amend the 2020 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 3 - Kovac, Zamarripa and Coggs

No 2 - Murphy and Spiker

15. [200828](#)

A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the file to remove the provisions related to the reclassification study for Fire and Police Commission Risk Monitor under CCFN 200822. (Prevailed 5-0)

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

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

No 0

[200828](#)

A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

16. [200829](#)

A substitute ordinance to further amend the 2021 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the file to remove the provisions related to the reclassification study for Fire and Police Commission Risk Monitor under CCFN 200822 and the Police Department COPS grant under CCFN 200676. (Prevailed 5-0)

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

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

No 0

[200829](#)

A substitute ordinance to further amend the 2021 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Zamarripa and Coggs

No 2 - Murphy and Spiker

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 6, 2020 Common Council - Budget Adoption Meeting.

17. [200536](#)

A substitute 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. ZAMARRIPA that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

18. [200537](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0
19. [200722](#) A substitute ordinance relating to increasing various fees for permits, licenses, certificates, inspections and approvals.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0
20. [200721](#) Substitute resolution establishing the 2021 Local Sewerage 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0
21. [200724](#) Substitute resolution authorizing a payment from the 2020 Parking Fund to the 2021 Debt Service Fund to pay principal and interest for various parking projects.
- Sponsors:** THE CHAIR
- 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, Zamarripa and Coggs
- No** 0
22. [200728](#) Substitute resolution establishing the 2021 Snow and Ice Removal Cost Recovery 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

23. [200729](#) Substitute resolution establishing the 2021 Solid Waste Charge.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

24. [200730](#) Substitute resolution establishing the 2021 Equivalent Residential Unit and 2021 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

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, Zamarripa and Coggs

No 0

25. [200852](#) Resolution authorizing a one-year extension to the term of Tax Incremental District No. 22 (Beerline) and authorizing the use of the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee.

Sponsors: THE CHAIR

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, Zamarripa and Coggs

No 0

26. [200723](#) A substitute ordinance relating to implementation of various provisions of the 2021 budget.

Sponsors: THE CHAIR

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

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

No 0

27. [200726](#) Substitute resolution relating to implementation of various provisions of the 2021 Budget.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

28. [200731](#) Substitute resolution relative to establishing the rate of taxation for 2021 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

29. [200732](#) Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2021 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. KOVAC that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

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

No 0

30. [200806](#) 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. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

31. [200807](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2020 General Transportation Aids and Connecting Highway Aids Estimates.
- Sponsors:** THE CHAIR
- A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0
32. [200808](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2020 and the 2021 Shared Revenue and Expenditure Restraint.
- Sponsors:** THE CHAIR
- 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0
33. [200809](#) 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0

Meeting adjourned at 12:07 p.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>.