



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott P. Spiker, Vice-Chair

Ald. Peter Burgelis, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore

**Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
clee@milwaukee.gov**

**Legislative Liaison, Kathleen Brengosz, 414-286-3926,
kathleen.brengosz@milwaukee.gov**

Wednesday, February 26, 2025

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 9:26 a.m.

Present 5 - Dimitrijevic, Spiker, Burgelis, Coggs, Moore

Also present:

William Christianson, City Comptroller

Nik Kovac, Budget Director

Kathy Brengosz, LRB Fiscal Planning Specialist

1. [241618](#) Resolution ratifying and confirming the Memorandum of Understanding between the City of Milwaukee and the Milwaukee Police Supervisors' Organization relating to settlement of a grievance.

Sponsors: THE CHAIR

Appearing:

Nicholas DeSiato, Dept. of Employee Relations

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

2. [241506](#) Communication from the Department of Employee Relations relating to citywide succession planning efforts.

Sponsors: Ald. Taylor

A motion was made by ALD. BURGELIS that this Communication be HELD TO

CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

3. [241646](#)

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

Sponsors: THE CHAIR

Appearing:

Lorie Gallup, Dept. of Neighborhood Services

Craig Sarnow, Police Dept.

Aaron Lipski, Fire Dept.

Chuck Schumacher, Dept. of Public Works

Ald. Spiker recorded as voting in objection to the fund transfer of \$1.5 million for DPW-Transportation from 2025 MacArthur Square Renovation account to the 2025 Streetcar 5 Year Overhaul account.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

4. [241603](#)

Substitute resolution related to increasing the reimbursable expenditure authority for the Department of Neighborhood Services in the Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Appearing:

Shaketa Winters, Budget Office

Tanz Rome, Dept. of Neighborhood Services

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

5. [241647](#)

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, Purchasing Division

Sarah Wallisch, Health Dept.

A motion was made by ALD. MOORE that this Communication to Finance be

APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 0

Excused 1 - Burgelis

6. [241648](#)

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 Division

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 0

Excused 1 - Burgelis

7. [241650](#)

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

Steven Mahan, Dept. of Administration

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

8. [241683](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to add language allowing flexibility in the ordinance concerning changes in compensation administration.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

9. [241690](#) Communication from the Department of Employee Relations amending the Salary Ordinance to amend the pay range maximums in Section 8: Service and Maintenance.
- Sponsors:** THE CHAIR
- Appearing:*
Andrea Knickerbocker, 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** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
10. [241651](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.
- Sponsors:** THE CHAIR
- Appearing:*
Andrea Knickerbocker, Dept. of Employee Relations
- 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, Burgelis, Coggs, and Moore
- No** 0
11. [241607](#) Substitute resolution amending Common Council File Number 210237 relative to acceptance and funding of the 2021-2026 National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities grant from Center for Disease Control (CDC).
- Sponsors:** THE CHAIR
- Appearing:*
Aaron Szopinski, Health Dept.
- A motion was made by ALD. MOORE that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
12. [241611](#) Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: THE CHAIR

Appearing:

Craig Sarnow, Police Dept.

Laura Engan, Police Dept.

Christopher Boss, Police Dept.

Ald. Mark Chambers, Jr., 2nd Ald. Dist.

Presentation was given on specifics of the transfer of funds.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

13. [241652](#)

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 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

14. [241653](#)

A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Spiker moved to amend the file by deleting Part 1. and provisions relating to the title of "Community Wellness and Safety Director". (Prevailed 5-0)

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

[241653](#)

A substitute ordinance to further amend the 2025 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, Burgelis, Coggs, and Moore

No 0

15. [241654](#)

A substitute ordinance to further amend the 2025 offices and positions in

the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

16. [241655](#)

Communication from the Office of the Comptroller relating to an Audit of DPW Parking Structures and Lot Revenue Controls.

Sponsors: THE CHAIR

This item was taken out of order after item 1, CCFN 241618.

Appearing:

Adriana Molina, Comptroller's Office

Anna Gutierrez, Comptroller's Office

Bashkim Baca, Comptroller's Office

Thomas Woznick, Dept. of Public Works

Chuck Schumacher, Dept. of Public Works

Presentation was given on an audit of DPW parking structures and lot revenue controls relating to findings, recommendations, and response.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

A motion was made by ALD. BURGELIS that this Communication be REFERRED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

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

17. [110658](#)

Resolution relating to amending the "Charter of the Milwaukee Promise" and the associated "Year One Plan and Calendar".

Sponsors: Ald. Hamilton

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

18. [111186](#) An ordinance relating to slavery era business disclosure.
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. BURGELIS that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
19. [120302](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. [Milwaukee Jobs Act]
- Sponsors:** Ald. Hamilton
- A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
20. [130103](#) Substitute resolution reserving and appropriating up to \$620,000 from the 2013 Common Council Contingent Fund for 2013 Milwaukee Police Department overtime and the hiring of 20 additional police officer recruits as part of the Police Department's 2013 recruit class.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. BURGELIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
21. [140094](#) Communication from the Commissioner of Public Works relating to the implementation of step increases for certain sanitation employees.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BURGELIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore
- No** 0
22. [140502](#) An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service relating to positions in the Police Department's Technical Communications Division.
- Sponsors:** Ald. Donovan

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

23. [161314](#)

An ordinance relating to city wage requirements.

Sponsors: Ald. Hamilton

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

24. [210352](#)

Communication from the Department of Administration providing an update on the Milwaukee Promise.

Sponsors: Ald. Hamilton

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

25. [221738](#)

Resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task Force and Common Council File Number 221315 reclassifying certain ARPA program expenses as revenue replacement.

Sponsors: Ald. Coggs and Ald. Perez

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

26. [241563](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to provide a project incentive pay for the position of Fleet Repair Manager.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

Meeting adjourned at 12:12 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>.**