



# 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, Tea Norfolk, 286-8012,*

*tea.norfolk@milwaukee.gov*

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Wednesday, January 12, 2022

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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

Meeting convened at 9:09 a.m.

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

**Also present:**

*Aycha Sawa, Comptroller*

*Dennis Yaccarino, Budget & Management Director*

*Tea Norfolk, LRB Fiscal Plannin Specialist*

*Joshua Benson, Deputy Comptroller*

1. [211363](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Veronica Rudychev, MPD*

*Chuck Schumacher, DPW Operations Division*

**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

2. [211364](#) 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 Director*  
*Veronica Rudychev, MPD*

**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

3. [211365](#)

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 Director*  
*Aaron Lipski, Fire Chief*

**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

4. [211366](#)

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

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, DER*  
*Makda Fessahaye, DER Director*

**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

5. [211449](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to provide an additional 1% biweekly for FLSA non-exempt employees assigned to drive during a general ice control and snow plow operation.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, DER*  
*Makda Fessahaye, DER Director*

**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

6. [211450](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the daily rates and provide bilingual compensation for Election Inspectors and Chief Inspectors in the Election Commission.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, DER*  
*Makda Fessahaye, DER Director*

**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

7. [211367](#) 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*  
*Makda Fessahaye, DER Director*

**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

8. [211399](#) Resolution relative to approval of funding for the 2022 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

**Sponsors:** Ald. Kovac

*Appearing:*  
*David Henke, ITMD*

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. [211400](#) Resolution establishing a City Data Governance Plan.

**Sponsors:** Ald. Kovac

*Appearing:*  
David Henke, ITMD

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

**Aye** 4 - Spiker, Kovac, Zamarripa, and Coggs

**No** 0

**Excused** 1 - Murphy

10. [211438](#) Substitute resolution accepting a gift of services from Yolobe, Inc. for upgrading and developing the DirectConnectMKE platform.

**Sponsors:** Ald. Coggs

*Appearing:*  
Bernadette Karanja, Workforce Development Section  
Jason Thompson, Workforce Development Section  
David Douglas, Yolobe  
Sydney Gear, Yolobe  
Kashif Khan, Yolobe

*Ms. Karanja and Mr. Thompson gave a presentation.*

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

11. [211368](#) 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. 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

12. [211369](#) 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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

**No** 0

**13.** [211314](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,430,000 for bridges.

**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

**14.** [211315](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,500,000 for street lighting.

**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

**15.** [211316](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,986,000 for street improvements.

**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

**16.** [211317](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,812,000 for harbor improvements.

**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

17. [211318](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,000,000 for sewerage.

**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

18. [211319](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$850,000 for parks and public grounds.

**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

19. [211320](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,220,000 for the construction of police facilities and combined fire and police safety buildings.

**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

20. [211321](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

**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

21. [211322](#) Resolution authorizing the sale and issuance of general obligation bonds

in the aggregate amount of \$1,380,000 for fire engines and other equipment of the fire department.

**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

22. [211323](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,300,000 for parking lots or other parking facilities.

**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

23. [211324](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

**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

24. [211325](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$664,000 for libraries.

**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

25. [211326](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,714,000 for buildings for the housing of machinery and equipment.

**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

26. [211327](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,250,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

**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

27. [211328](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

**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

28. [211329](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$43,050,000 for water systems.

**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

29. [211330](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage,



garbage or refuse or rubbish disposal.

**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

30. [211331](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

**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

31. [211332](#)

Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.

**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

32. [211333](#)

Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

**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

33. [211334](#)

Substitute resolution relating to the carryover of 2021 authorization for general obligation and revenue based borrowing.

**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

34. [211335](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

**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

35. [211336](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

**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

36. [211337](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

**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

37. [210371](#) Resolution directing the Department of Employee Relations to update the City's anti-harassment policy and workplace violence policy to include elected officials and appointees.

**Sponsors:** Ald. Zamarripa, Ald. Murphy, Ald. Spiker and Ald. Kovac

*Appearing:  
Makda Fessahaye, DER Director*

*Ald. Spiker and Kovac added as cosponsors.*

**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

38. [211453](#)

Communication from the Office of the Assessor relating to the failure to properly equalize 2021 personal property assessments.

**Sponsors:** Ald. Murphy

*Appearing:*

*Steve Miner, City Assessor*

*Toni Biscobing, Comptroller's Office*

*Mr. Miner gave a presentation.*

**A motion was made by ALD. KOVAC 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

39. [211426](#)

Substitute resolution directing the Health Department to distribute free COVID-19 at-home tests and gift cards for individuals who have received COVID-19 vaccination booster shots.

**Sponsors:** Ald. Dimitrijevic

*Appearing:*

*Ald. Marina Dimitrijevic, 14th Ald. Dist.*

*Kirsten Johnson, MHD Commissioner*

*Jennifer Meyer-Stearns, MPL Deputy Director*

*Rhonda Kelsey, Purchasing Director*

*Chris Hillard, LRB*

*This matter was held until a later part of the meeting.*

*This matter was taken up again prior to the end of the meeting at 1:40 p.m.*

*Appearing:*

*Ald. Marina Dimitrijevic, 14th Ald. Dist.*

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

*Please note that reference to Proposed Substitute C instead of Proposed Substitute A was an error and that the version before the committee was Proposed Substitute A.*

**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

[211426](#)

Substitute resolution directing the Health Department to distribute free COVID-19 at-home tests and gift cards for individuals who have received

COVID-19 vaccination booster shots.

**Sponsors:** Ald. Dimitrijevic

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

**Aye** 4 - Spiker, Kovac, Zamarripa, and Coggs

**No** 1 - Murphy

40. [211166](#)

A substitute ordinance relating to paid parental leave for city employees.

**Sponsors:** Ald. Dimitrijevic

*Appearing:*

*Ald. Marina Dimitrijevic, 14th Ald. Dist.*

*Ald. Zamarripa and Coggs added as cosponsors.*

*Ald. Coggs moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)*

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

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

**No** 0

[211166](#)

A substitute ordinance relating to paid parental leave for city employees.

**Sponsors:** Ald. Dimitrijevic, Ald. Zamarripa, Ald. Coggs, Ald. Perez and Ald. Kovac

*Providing public testimony in support:*

*Rabbi Bonnie Margulis, Wisconsin Faith Voices for Justice*

*Ellen Bravo, Family Values That Work*

*Diana Valencia, 9to5 member*

*Truth Freemyn, Keep Families First Coalition*

*Ald. Spiker moved to enter written testimony and presentation from Ms. Bravo into the record. There was no objection.*

*Also appearing:*

*Makda Fessahaye, DER Director*

*Chris Hillard, LRB*

*Ald. Perez and Kovac added as cosponsors.*

**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** 3 - Murphy, Spiker, and Kovac

**No** 2 - Zamarripa, and Coggs

**Meeting adjourned at 1:46 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>.**