



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.

Jose G. Perez

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Thursday, April 9, 2020

1:30 PM

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 1:42 p.m.

All members present remotely.

Present 5 - Coggs, Lewis, Murphy, Stamper, Perez

Individuals also present remotely:

Martin Matson, Comptroller

Bryan Rynders, Budget & Management Division

Dana Zelazny, Legislative Reference Bureau

1. [191908](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing remotely:

Martha Brown, Dept. of City Development

Rocky Marcoux, Dept. of City Development

Aaron Lipski, Fire Department

Ald. Murphy moved to hold to the call of the chair the position of Deputy Commissioner - City Development under Property Tax Levy Supported Persons on Schedule A - Vacancy Requests. (Prevailed 5-0)

Ald. Murphy moved to hold to the call of the chair the positions of Library Branch Manager and IT Support Specialist under Library, Court Services Assistant IV under Municipal Court, and Engineering Technician IV under DPW-Infrastructure Services on Schedule A - Vacancy Requests. (Prevailed 5-0)

Ald. Lewis moved reconsideration. (Prevailed 5-0)

*Appearing in person:
Chad Chrisbaum, Dept. of Public Works*

*Appearing remotely:
Victoria Robertson, Library*

Ald. Murphy moved to withdraw the motion to hold to the call of the chair the positions of Engineering Technician IV under DPW-Infrastructure and IT Support Specialist under Library. (Prevailed 5-0)

Ald. Lewis moved approval, as amended.

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

2. [191802](#)

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 remotely:
Rhonda Kelsey, City Purchasing
Griselda Aldrete, Fire & Police Commission*

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

Aye 4 - Lewis, Murphy, Stamper and Perez

No 0

Abstain 1 - Coggs

3. [191926](#)

Substitute resolution directing the Department of Employee Relations to explore the possibility of premium pay for City work deemed essential.

Sponsors: Ald. Coggs and Ald. Lewis

Ald. Lewis added as a cosponsor.

*Appearing remotely:
Maria Monteagudo, Dept. of Employee Relations*

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

4. [191920](#) Substitute resolution to authorize up to \$1,945,291.77 of contingent borrowing to fund settlement of the claims raised by the plaintiff Jimmy L. Harris, in the lawsuit entitled Jimmy L. Harris v. City of Milwaukee, et al., Case No. 14-CV-1002-LA

Sponsors: THE CHAIR

Appearing remotely:
Miriam Horwitz, Deputy City Attorney
Richard Li, Comptroller's Office
Jan Smokowicz, Deputy City Attorney
Nicholas DeSiato, Police Dept.
Griselda Aldrete, Fire & Police Commission

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

Aye 4 - Coggs, Lewis, Murphy and Perez

No 1 - Stamper

5. [191873](#) A charter ordinance relating to meetings of the public debt commission.

Sponsors: THE CHAIR

Appearing remotely:
Richard Li, Comptroller's Office

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

6. [191878](#) Substitute resolution authorizing the sale and issuance of General Obligation Revenue Anticipation Notes.

Sponsors: THE CHAIR

Appearing remotely:
Richard Li, Comptroller's Office

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

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

- [191878](#) Substitute resolution authorizing the sale and issuance of General Obligation Revenue Anticipation Notes.

Sponsors: THE CHAIR

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

7. [191849](#)

Communication from the City Treasurer transmitting the 2020 list of authorized public depositories and security broker/dealers and the 2019 general fund annual investment reports.

Sponsors: THE CHAIR

Appearing remotely:

Jim Klajbor, Deputy City Comptroller

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

8. [191934](#)

Communication from the Milwaukee Fire Department and the Milwaukee Police Department relating to the budgetary impact of its preparations for the Democratic National Convention, particularly as they relate to the procurement of equipment and to the effect on these preparations of the COVID-19 pandemic.

Sponsors: Ald. Coggs

Appearing remotely:

Nicholas DeSiato, Police Dept.

Rhonda Kelsey, City Purchasing

Andrea Fowler, City Attorney's Office

Aaron Lipski, Fire Dept.

There was no closed session.

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

Aye 4 - Coggs, Lewis, Stamper and Perez

No 0

Excused 1 - Murphy

Meeting adjourned at 3:31 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>.