



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,
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**Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov**

Wednesday, December 7, 2022

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 9:09 a.m.

Present 5 - Dimitrijevic, Spiker, Coggs, Murphy, Chambers Jr.

Also present:

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

1. [221185](#) Substitute resolution directing each City department to prepare and report to the Common Council the potential impacts of a budget reduction on its operation and services provision.

Sponsors: Ald. Perez, Ald. Dimitrijevic, Ald. Coggs and Ald. Spiker

Appearing:
Luke Knapp, Common Council President Chief of Staff

Ald. Coggs and Spiker added as cosponsors.

Ald. Coggs moved to amend the file to add a provision for departments to also present any fee increases for evaluation. (Prevailed 5-0)

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

[221185](#)

Substitute resolution directing each City department to prepare and

report to the Common Council the potential impacts of a budget reduction on its operation and services provision.

Sponsors: Ald. Perez, Ald. Dimitrijevic, Ald. Coggs and Ald. Spiker

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, Coggs, Murphy, and Chambers Jr.

No 0

2. [221190](#)

Communication from the City Comptroller relating to the Audit of CAMA Vendor Management.

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Audit Manager

Joel Eshleman, CLA

Jim Kreiser, CLA

Nicole Larsen, Assessment Commissioner

David Henke, ITMD Chief Information Officer

An audit presentation was made.

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

3. [221191](#)

Communication from the City Comptroller relating to the Audit of Milwaukee Water Works Billing to Cash.

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Audit Manager

Patrick Pauly, Water Works Superintendent

An audit presentation was made.

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, Coggs, Murphy, and Chambers Jr.

No 0

Excused 1 - Spiker

4. [221179](#)

Resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task

Force.

Sponsors: Ald. Coggs

Appearing:
Andrea Fowler, ARPA Director (Budget Office)

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, Coggs, Murphy, and Chambers Jr.

No 0

5. [221148](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:
Claire Woodall-Vogg, Election Commission Executive Director
Kristen Reed, DNS Operations Director
Sha'Nese Burnell-Jones, DNS
Dan Thomas, DPW - Administration
Kaylyn Jennik, DPW

Members requested an updated organization chart for DPW, particularly the 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

6. [221149](#) 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

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

7. [221150](#) 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

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

8. [221151](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

9. [221209](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add a footnote to the title of Document Services Supervisor that provides a 3% increase for possessing an ICRM certification.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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, Coggs, Murphy, and Chambers Jr.

No 0

10. [221211](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to the title Safety Specialist within the Department of Public Works.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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, Coggs, Murphy, and Chambers Jr.

No 0

11. [221154](#)

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

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

12. [221192](#)

Communication from the Department of Employee Relations relating to an amendment to the Salary Ordinance to permit a 2% wage adjustment for eligible non-represented City employees.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, DER

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, Coggs, Murphy, and Chambers Jr.

No 0

13. [221171](#)

Communication from the Department of Employee Relations relating to policies for and oversight of alternative work arrangements.

Sponsors: Ald. Spiker

Appearing:

Harper Donahue, IV, DER Director

Kristin Urban, DER Staffing Services Manager

Katherine Holiday, DER

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

14. [221117](#)

Resolution relating to acceptance and funding of a 2023 Wisconsin

Department of Justice Beat Patrol Program grant.

Sponsors: THE CHAIR

Appearing:
Kimberly Kujoth, MPD

Ald. Chambers requested further information on the basis for the service location under the grant prior to the next Common Council meeting.

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, Coggs, Murphy, and Chambers Jr.

No 0

15. [221118](#)

Resolution relating to acceptance and funding of a 2023 Homeland Security Program STAC Public Health and Medical Intelligence Threat Analyst grant.

Sponsors: THE CHAIR

Appearing:
Kimberly Kujoth, MPD

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

16. [221095](#)

Substitute resolution authorizing amendments to general obligation direct loan programs and related agreements.

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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, Coggs, Murphy, and Chambers Jr.

No 0

17. [221137](#)

Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$10 million of contingent borrowing for excess 2022 expenditures.

Sponsors: THE CHAIR

Appearing:
Bryan Rynders, Budget Office
Andrea Fowler, ARPA Director (Budget Office)
Joshua Benson, Comptroller'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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

18. [220717](#)

Substitute resolution authorizing city departments to expend monies appropriated in the 2023 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

Appearing:
Bryan Rynders, Budget Office

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, Coggs, Murphy, and Chambers Jr.

No 0

19. [220718](#)

Substitute resolution appropriating \$50,000,001 from the 2023 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Appearing:
Bryan Rynders, Budget Office

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

20. [221027](#)

Substitute resolution authorizing attendance at conventions in 2023 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

Appearing:
Mason Lavey, Budget Office

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

21. [221034](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2023 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

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, Coggs, Murphy, and Chambers Jr.

No 0

22. [221156](#) A substitute ordinance to further amend the 2023 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

23. [221157](#) A substitute ordinance to further amend the 2023 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, Coggs, Murphy, and Chambers Jr.

No 0

Meeting adjourned at 11:59 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>.