



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, April 12, 2023

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 9:11 a.m.

Present 4 - Dimitrijevic, Spiker, Coggs, Chambers Jr.

Excused 1 - Murphy

Also present:

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

1. [221746](#) Communication from the City Treasurer transmitting the 2023 list of authorized public depositories and broker/dealers and the 2022 general fund investment report pursuant to Common Council File No. 130243, adopted July 23, 2013.

Sponsors: THE CHAIR

*Appearing:
Jim Klajbor, Deputy City Treasurer
Robyn Malone, City Treasurer's Office*

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

2. [221744](#) Communication from the City Comptroller regarding the Report of Audit Finding Follow-Up for the Year Ended 12/31/2022

Sponsors: THE CHAIR

Appearing:
Ana Gutierrez, Comptroller's Office

Ms. Gutierrez gave a presentation.

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, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

3. [221825](#) Substitute resolution relating to the City of Milwaukee Social Media Policy.

Sponsors: Ald. Borkowski

This item was taken out of order.

Appearing:
Ald. Mark Borkowski, 11th Ald. Dist.
David Henke, Information & Technology Management Division
Kathleen Brengosz, Legislative Reference Bureau
Jennifer Meyer-Stearns, Milwaukee Public Library

Ald. Spiker moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)

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

Aye 3 - Dimitrijevic, Spiker, and Coggs

No 0

Excused 2 - Murphy, and Chambers Jr.

- [221825](#) Substitute resolution relating to the City of Milwaukee Social Media Policy.

Sponsors: Ald. Borkowski

Ald. Spiker moved adoption and subsequently withdrew the motion.

A motion was made by ALD. CHAMBERS JR. that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

4. [221826](#) Substitute resolution relating to the City of Milwaukee Mobile Device Management Policy.

Sponsors: Ald. Borkowski

This item was taken out of order.

Appearing:

Ald. Mark Borkowski, 11th Ald. Dist.

David Henke, Information & Technology Management Division

Kathleen Brengosz, Legislative Reference Bureau

Jennifer Meyer-Stearns, Milwaukee Public Library

Ald. Spiker moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

- [221826](#) Substitute resolution relating to the City of Milwaukee Mobile Device Management Policy.

Sponsors: Ald. Borkowski

A motion was made by ALD. CHAMBERS JR. that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

5. [221832](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Pres. Jose Perez, Common Council President

Preston Cole, Dept. of Administration

Peter Lartison, Dept. of Neighborhood Services

A/C Steven Johnson, Police Dept.

Patrick Pauly, DPW - Water Works

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

APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

6. [221833](#)

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, DOA - City Purchasing Division

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

7. [221834](#)

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, DOA - City Purchasing Division

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

No 0

Excused 1 - Murphy

8. [221388](#)

Communication relating to submission of an annual report related to the purchase of commodities made under Milwaukee Code of Ordinances (MCO) Chapter 310-18.9 - Purchase of Milwaukee-Made, Milwaukee County Made and American Made Goods.

Sponsors: THE CHAIR

Appearing:

Rhonda Kelsey, DOA - City Purchasing Division

Ms. Kelsey gave a presentation.

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, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

9. [221835](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Ryan Orlovsky, Police Dept.

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

10. [221836](#) 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

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

11. [221906](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add a recruitment rate for all Information Technology positions in Pay Range 2LX.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

12. [221837](#) 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, 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 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

13. [221868](#) Communication from the Department of Administration - Budget and Management Division and Milwaukee Public Library amending the Positions Ordinance to add Temporary Auxiliary Positions.

Sponsors: THE CHAIR

Appearing:

Jennifer Meyer-Stearns, Milwaukee Public Library

Victoria Robertson, Milwaukee Public Library

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

Aye 3 - Dimitrijevic, Spiker, and Coggs

No 0

Excused 2 - Murphy, and Chambers Jr.

14. [221838](#) 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. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Dimitrijevic, Spiker, and Coggs

No 0

Excused 2 - Murphy, and Chambers Jr.

15. [221839](#) A substitute ordinance to further amend the 2023 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 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

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

16. [101032](#) Communication from the Department of Employee Relations regarding potential health insurance options.

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

No 0

Excused 1 - Murphy

17. [110296](#) Communication for the Department of Employee Relations regarding "Wellness, Your Choice Milwaukee" program.

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

No 0

Excused 1 - Murphy

18. [111579](#) Communication from the Department of Employee Relations relating to creating a reserve fund for health care claims and for workers compensation claims.

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

No 0

Excused 1 - Murphy

19. [130074](#) Communication relating to a report regarding the status of health care costs and benefits for City employees and retirees.

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

No 0

Excused 1 - Murphy

20. [130075](#) Resolution authorizing the City to provide incentives for employees engaging in behaviors that are clinically proven to reduce their health care risks and are measurable.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

21. [130114](#) Resolution directing the Department of Employee Relations and the City to pay 88% of the low cost health benefits plan, and the employee to pay the difference for the plan selected.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

22. [150300](#) Communication from the Department of Employee Relations regarding reporting requirements of the Affordable Care Act.

Sponsors: THE CHAIR

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, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

23. [160037](#) Resolution authorizing the City to accept the Deep View audit of OptumRx the City's prescription benefit manager, and authorizing the City to accept an audit settlement in the amount of \$250,000.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

24. [181644](#) Substitute ordinance relating to domestic partners of city employees.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

25. [190019](#) Resolution authorizing the Department of Employee Relations to extend the current contract with MetLife for the City's group life insurance benefit

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

26. [190228](#) Resolution creating authority for the Department of Employee Relations to execute an agreement for the provision of LTD benefits for the City of Milwaukee.

Sponsors: Ald. Coggs

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

27. [191854](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program

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

No 0

Excused 1 - Murphy

28. [200994](#) Resolution authorizing the Department of Employee Relations to execute a contract for a stop loss insurance carrier

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

29. [221728](#) Substitute resolution authorizing receipt of funds from Milwaukee Public Schools for use in the Camp RISE program.

Sponsors: Ald. Dimitrijevic

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

No 0

Excused 1 - Murphy

Meeting adjourned at 11:20 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>.