



# 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*

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Tuesday, November 14, 2023

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 <http://city.milwaukee.gov/citychannel>**

**Meeting convened at 9:11 a.m.**

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

**Also present:**

*Aycha Sawa, City Comptroller*

*Nik Kovac, Budget Director*

*Kathleen Brengosz, LRB*

1. [231049](#) Communication from the City Comptroller relating to a Milwaukee Water Works IT Disaster Recovery Assessment.

**Sponsors:** THE CHAIR

*Ald. Spiker moved to convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.*

*Ayes - Dimitrijevic, Spiker, Coggs, Murphy, Chambers*

*The meeting convened into closed session at 9:13 a.m.*

*Present - Dimitrijevic, Spiker, Coggs, Murphy, Chambers*

*Also present:*

*Aycha Sawa, City Comptroller*

*Nik Kovac, Budget Director*

*Kathleen Brengosz, LRB*

*Appearing:*

*Adriana Molina, Audit Manager  
Ana Gutierrez, Comptroller - Audit Division  
Patrick Pauly, Water Works Superintendent  
Brian Boguski, CliftonLarsonAllen LLP  
Jim Kreiser, CliftonLarsonAllen LLP  
David Henke, ITMD Chief Information Officer*

*Ald. Spiker moved to reconvene into open session. There were no objections.*

*The meeting reconvened into open session at 10:08 a.m.*

**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

2. [230995](#)

Resolution relating to acceptance and funding of a \$200,000 subrecipient agreement from the Southeastern Wisconsin Regional Planning Commission relating to development of a Milwaukee Metropolitan Climate Action Plan.

**Sponsors:** Ald. Dimitrijevic, Ald. Spiker, Ald. Coggs, Ald. Murphy and Ald. Chambers Jr.

*Ald. Dimitrijevic passed the gavel to Ald. Spiker for this item.*

*Appearing:  
Erick Shambarger, Environmental Collaboration Office  
Ben McKay, SEWRPC*

*All Finance and Personnel Committee members added as cosponsors.*

**A motion was made by ALD. DIMITRIJEVIC 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

3. [231042](#)

Substitute resolution amending Common Council File Number 230110 relating to the administration of the Alert Neighbor Program.

**Sponsors:** Ald. Stamper, Ald. Coggs, Ald. Perez, Ald. Dimitrijevic and Ald. Chambers Jr.

*Appearing:  
Arlisia McHenry, Mayor's Office  
Amber Danyus, Mayor's Office*

*Ald. Chambers added as a cosponsor.*

*This item was held to be considered at a later part in the meeting.*

*This item was reconsidered after agenda item 7.*

*It was stated the sponsor requested to hold the file.*

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

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

**No** 0

**Excused** 1 - Murphy

4. [221825](#) Substitute resolution relating to the City of Milwaukee Social Media Policy.

**Sponsors:** Ald. Borkowski

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

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

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

**No** 0

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

**Sponsors:** Ald. Borkowski

*Appearing:*

*Ald. Mark Borkowski, 8th Ald. Dist.*

*David Henke, ITMD Chief Information Officer*

*Atty. Peter Block, City Attorney's Office*

*James Owczarski, City Clerk*

**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

5. [230916](#) Resolution relating to the proposed City of Milwaukee Prohibited Foreign Products Policy.

**Sponsors:** Ald. Borkowski

*Appearing:*

*Ald. Mark Borkowski, 8th Ald. Dist.*

*David Henke, ITMD Chief Information Officer*

*Rhonda Kelsey, Purchasing Director*

**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

6. [230923](#) Communication relating to the City of Milwaukee's management of public records and information.

**Sponsors:** Ald. Borkowski

*Appearing:*

*Ald. Mark Borkowski, 8th Ald. Dist.*

*David Henke, ITMD Chief Information Officer*

*Brad Houston, City Records Center Manager*

**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

7. [230983](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Kristen Reed, DNS Operations Director*

*Nicole Waldner, Police Dept. Asst. Chief*

**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

8. [230886](#) 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. MURPHY that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 4 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

Excused 1 - Dimitrijevic

9. [230774](#) 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. COGGS that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

Excused 1 - Dimitrijevic

10. [230775](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Sarah Sinsky, 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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

11. [230984](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Sarah Sinsky, 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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

12. [230985](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

**Sponsors:** THE CHAIR

*Appearing:*  
*Sarah Sinsky, 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, Coggs, Murphy, and Chambers Jr.

**No** 0

13. [231018](#) Resolution authorizing an amendment to the City of Milwaukee Deferred Compensation Plan Master Agreement to eliminate the “first day of the month” rule, as permitted by SECURE 2.0.

**Sponsors:** THE CHAIR

*Appearing:*  
*Beth Conradson-Cleary, DCP Exec. Director*

**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

14. [230947](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds in one or more series

**Sponsors:** THE CHAIR

*Appearing:*  
*Joshua Benson, Comptroller's 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

15. [230964](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firefighters Relief Fund)

**Sponsors:** THE CHAIR

*Appearing:*  
*Gloria Lucas, Comptroller's 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

16. [230971](#) Resolution relating to acceptance and funding of a State of Wisconsin Department of Children and Families Coronavirus State and Local Fiscal Recovery Funds Program - Milwaukee County Domestic Violence High Risk Team (DVHRT) grant.

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

**No** 0

17. [230973](#) Resolution relating to acceptance and funding of a 2024 Wisconsin Department of Justice Beat Patrol Program grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Nicole Waldner, Police Dept. Asst. Chief*

*David Feldmeier, Police Inspector*

**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

18. [230720](#) Substitute resolution relative to acceptance and funding of the 2023-2024 Preventive Health Grant from the State of Wisconsin Department of Health Services.

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

**No** 0

19. [230952](#) Resolution relating to the acceptance and funding of the 2024 WIC (Women, Infants, & Children) grant from the State of Wisconsin Department of Health Services.

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

**No** 0

20. [230978](#) Substitute resolution authorizing acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea (SURRG) grant from the Department of Health Services.

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

**No** 0

21. [230979](#) Substitute resolution amending Common Council File Number 221607 relative to acceptance and funding of the COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.

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

**No** 0

22. [230987](#) 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. COGGS 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. [230988](#) 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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0



24. [230989](#) A substitute ordinance to further amend the 2024 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, Coggs, Murphy, and Chambers Jr.

**No** 0

25. [230990](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY 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 11:51 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>.**