



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.
JoCasta Zamarripa*

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
clee@milwaukee.gov*

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

Wednesday, October 26, 2022

9:00 AM

Room 301-B, City Hall

Amended 10/25/22 - Item 5, CCFN 220919, added. Please be apprised that less than 24 hours notice is being given for this file because it is impractical to give the 24 hours' notice.

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 9:20 a.m.

Present 5 - Dimitrijevic, Spiker, Coggs, Murphy, Zamarripa

Also present:

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

1. [220931](#) Substitute resolution amending Common Council File Number 210894 relating to the ARPA allocation for the Big Clean MKE.

Sponsors: Ald. Stamper

Appearing:

*Ald. Russell Stamper, II, 15th Ald. Dist.
Jerrel Kruschke, DPW Commissioner
Daneille Rodriguez, DPW Director of Operations
Chuck Schumacher, DPW Finance & Administration Manager
James Owczarski, City Clerk
Pres. Jose Perez, Common Council*

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 Zamarripa

No 0

[220931](#)

Substitute resolution amending Common Council File Number 210894 relating to the ARPA allocation for the Big Clean MKE.

Sponsors: Ald. Stamper

Ald. Coggs moved adoption.

Ald. Spiker moved to hold to the call of the chair for one cycle. (Prevailed 3-2)

The motion to hold to the call of the chair took precedence.

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

Aye 3 - Spiker, Murphy, and Zamarripa

No 2 - Dimitrijevic, and Coggs

2. [220901](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Sarah Wangerin, Health Dept.

Mai Xiong, Police Dept.

Chad Chrisbaum, DPW

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

Aye 4 - Dimitrijevic, Coggs, Murphy, and Zamarripa

No 0

Excused 1 - Spiker

3. [220903](#)

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

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, DER

Jerry Allen, ERS Director

Matthew Bell, ERS Annuity and Pension Board

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 Zamarripa

No 0

4. [220904](#) 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. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

5. [220919](#) Resolution reserving and appropriating up to \$280,000 from the 2022 Common Council Contingent Fund to the 2022 Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: Ald. Bauman and Ald. Borkowski

Ald. Spiker asked that further information on payments and their respective cases be submitted to the file.

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 Zamarripa

No 0

6. [220886](#) Substitute resolution appropriating additional funding to the Department of Administration from the 2022 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Appearing:
Rich Watt, ITMD

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

7. [220849](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

Appearing:
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 Zamarripa

No 0

8. [220905](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 Zamarripa

No 0

9. [220906](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

10. [220907](#) A substitute ordinance to further amend the 2022 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 Zamarripa

No 0

11. [220908](#) 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. ZAMARRIPA that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

12. [220909](#) 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 Zamarripa

No 0

PLEASE NOTE: If action is taken on the following items, they may be referred to the November 4, 2022 Common Council - Budget Adoption Meeting.

13. [220650](#) A substitute ordinance to make uniform the 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 REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

14. [220651](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

15. [220702](#) Substitute resolution relating to the appropriation of the second tranche of American Rescue Plan Act funds for a Milwaukee emergency medical services augmentation project.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

16. [220703](#)

Substitute resolution relating to the appropriation of the second tranche of American Rescue Plan Act funds for various purposes.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

17. [220711](#)

A substitute ordinance relating to increasing various fees for permits, licenses, inspections and approvals.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

18. [220705](#)

Substitute resolution authorizing a payment from the 2022 Parking Fund to the 2023 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

19. [220712](#)

Substitute resolution establishing the 2023 Street Lighting Fee.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

20. [220713](#) Substitute resolution establishing the 2023 Local Sewerage Charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
21. [220714](#) Substitute resolution establishing the 2023 Solid Waste Charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
22. [220715](#) Substitute resolution establishing the 2023 Snow and Ice Removal Cost Recovery Charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
23. [220716](#) Substitute resolution establishing the 2023 Equivalent Residential Unit and 2023 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.
- Sponsors:** THE CHAIR
- A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
24. [220708](#) Substitute resolution relative to establishing the rate of taxation for 2023 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.
- Sponsors:** THE CHAIR
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A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

25. [220709](#)

Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2023 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

26. [220710](#)

A substitute charter ordinance relating to implementation of various provisions of the 2023 budget.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

27. [220704](#)

An ordinance relating to implementation of various provisions of the 2023 budget.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

28. [220707](#)

A resolution relating to implementation of various provisions of the 2023 budget.

Sponsors: THE CHAIR

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

29. [220652](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

30. [220653](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2022 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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 Zamarripa

No 0

31. [220654](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2022 and the 2023 Shared Revenue and Expenditure Restraint.

Sponsors: THE CHAIR

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

32. [220655](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

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 Zamarripa

No 0

Meeting adjourned at 11:09 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>.**