



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

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

*Legislative Liaison, Dana Zelazny, 286-8679,
dana.zelazny@milwaukee.gov*

Wednesday, July 1, 2020

9:00 AM

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 9:05 a.m.

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

Also present:

Dennis Yaccarino, Budget & Management Director

Aycha Sawa, Comptroller

Dana Zelazny, Legislative Reference Bureau

1. [200332](#) Communication from the Budget Office relating to the City's current fiscal condition.

Sponsors: Ald. Murphy

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

2. [200299](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Aaron Lipski, Fire Dept.

Maria Monteagudo, Dept. of Employee Relations

Jamie Heberer, Police Dept.

*Ald. Chantia Lewis, 9th Ald. Dist.
Thomas Wangerin, Dept. of Public Works*

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

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

No 0

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

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

No 0

Ald. Coggs moved to hold to the call of the chair the vacancy requests for one position of "Fire Captain" and two positions of "Fire Lieutenant" under Schedule A - Vacancy Requests, Fire Department. (Prevailed 5-0)

Ald. Kovac moved approval of the Vacancy Agenda, as amended. (Prevailed 5-0)

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

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

No 0

3. [200178](#)

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 Division*

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

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

No 0

4. [200300](#)

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 Division*

A motion was made by ALD. ZAMARRIPA that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No 0

5. [200327](#) Communication from the Department of Administration - Budget and Management Division amending the 2020 Position Ordinance to add auxiliary positions in the Health Department.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

6. [200180](#) 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

Tearman Spencer, City Attorney

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

7. [200301](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administration 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 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

8. [200313](#) Substitute resolution relative to the acceptance and funding of the 2020 Stop COVID-19: Rapid Co-design of culturally relevant communications for vulnerable communities grant from Advancing a Healthier Wisconsin Endowment.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.

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

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

No 0

9. [200273](#) Substitute resolution relating to acceptance and expenditure of a State of Wisconsin Department of Administration Routes to Recovery Local Government Grant.

Sponsors: THE CHAIR

Ald. Spiker moved to amend the file to direct the Department of Administration - Budget and Management Division to submit a report of expenditures under the Routes to Recovery Local Government Grant to the Common Council. (Prevailed 5-0)

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

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

No 0

- [200273](#) Substitute resolution relating to acceptance and expenditure of a State of Wisconsin Department of Administration Routes to Recovery Local Government 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

10. [200297](#) A substitute charter ordinance relating to the deadline by which the mayor is required to submit his or her proposed executive budget.

Sponsors: Ald. Rainey

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

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

No 0

11. [200221](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contracts for dental insurance benefits for City

employees.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

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

No 0

12. [200302](#) A substitute ordinance to further amend the 2020 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

13. [200303](#) A substitute ordinance to further amend the 2020 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

14. [200190](#) Reappointment of Rhonda Kelsey as the City Purchasing Director by the Mayor.

Sponsors: THE CHAIR

Appearing:
Rhonda Kelsey, Purchasing Division

A motion was made by ALD. COGGS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

15. [200283](#) Reappointment of Sharon Robinson as Department of Administration Director by the Mayor.

Sponsors: THE CHAIR

Appearing:
Sharon Robinson, Dept. of Administration

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

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

No 0

16. [200280](#) Reappointment of David Henke as Chief Information Officer by the Mayor.

Sponsors: THE CHAIR

Appearing:
David Henke, Information and Technology Management Division

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

17. [200333](#) Communication relating to the status of hazard pay for City employees.

Sponsors: THE CHAIR

Appearing:
Maria Monteagudo, Dept. of Employee Relations
Benjamin Roovers, City Attorney's Office

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

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

No 0

For Common Council File Numbers 200293, 200294, and 200276, the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee may then reconvene into open session for the regular meeting agenda.

18. [200293](#) Substitute resolution approving a memorandum of understanding between the City of Milwaukee and the International Association of Firefighters Local 215 relating to hazard pay.

Sponsors: THE CHAIR

Appearing:
Nicole Fleck, Dept. of Employee Relations

Benjamin Roovers, City Attorney's Office

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

A motion was made by ALD. KOVAC that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

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

No 0

[200293](#)

Substitute resolution approving a memorandum of understanding between the City of Milwaukee and the International Association of Firefighters Local 215 relating to hazard pay.

Sponsors: THE CHAIR

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

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

No 0

19. [200294](#)

Substitute resolution approving a memorandum of understanding between the City of Milwaukee and the Milwaukee Police Association relating to hazard pay.

Sponsors: THE CHAIR

Appearing:

Nicole Fleck, Dept. of Employee Relations

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

A motion was made by ALD. ZAMARRIPA that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

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

No 0

[200294](#)

Substitute resolution approving a memorandum of understanding between the City of Milwaukee and the Milwaukee Police Association relating to hazard pay.

Sponsors: THE CHAIR

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

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

No 0

20. [200276](#) Communication from the Department of Employee Relations relating to the status of contract negotiations with the Milwaukee Police Association and the Milwaukee Police Supervisors Organization.

Sponsors: Ald. Coggs

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

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

No 0

21. [200275](#) Communication from the Department of Administration - Information Technology Management Division relating to broadband access in the City of Milwaukee.

Sponsors: Ald. Coggs

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

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

No 0

22. [200314](#) Communication from the City Comptroller relating to the Audit of Resident Participation in Development Agreements

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller's Office

Dawnice Anglin, Comptroller's Office

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

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

No 0

Meeting adjourned at 12:34 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>.