



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, September 16, 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 9:02 a.m.

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

Also present:

*Aycha Sawa, Comptroller
Dennis Yaccarino, Budget Director
Dana Zelazny, Legislative Reference Bureau*

1. [200637](#) Communication from the Office of the Comptroller relating to the segregation of balloon debt payments from the Milwaukee Public Schools system.

Sponsors: Ald. Murphy

Appearing:
*Aycha Sawa, Comptroller
Dennis Yaccarino, Budget Director
Joshua Benson, Deputy Comptroller*

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

2. [200080](#) 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, Deputy Comptroller

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

3. [200466](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.
Kristin Urban, Dept. of Employee Relations
Jane Islo, Municipal Court
Jamie Heberer, Police Dept.
Miriam Horwitz, Deputy City Attorney
Pamela Roberts, Police Dept.

Ald. Kovac moved to amend the file to hold to the call of the chair the position of "Forensic Video Examiner" in the "Police Department" under "Schedule A - Vacancy Requests". (Prevailed 5-0)

Ald. Spiker moved approval, as amended. (Prevailed 5-0)

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. [200395](#) 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, City Purchasing
Dan Rotar, Police Dept.

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

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

No 0

5. [200467](#) 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, City Purchasing
Dan Rotar, Police Dept.

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

6. [200468](#) 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 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

7. [200469](#) Communication from the Department of Employee Relations relating to 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. 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

8. [200479](#) Appointment of Stuart Mukamal to the Deferred Compensation Plan Board by the Common Council President.

Sponsors: THE CHAIR

Appearing:
Stuart Mukamal

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

9. [200504](#) Reappointment of Dennis Yaccarino as Budget and Management Director by the Mayor.

Sponsors: THE CHAIR

Appearing:

Dennis Yaccarino, Budget Director

Ald. Khalif Rainey, 7th Ald. Dist.

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

10. [200644](#) Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports.

Sponsors: THE CHAIR

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

11. [200551](#) Substitute resolution relative to the acceptance and funding of the 2020 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Mark Yatchak, Health Dept.

Natalie Alcaraz, 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

12. [200553](#) Substitute resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC): Project E - Cross Cutting Emerging Issues COVID-19, Enhancing Detection grant from the Department of Health Services, Division of Public Health

(DHS/DPH).

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.
Andrea Fowler, City Attorney's Office

Ald. Murphy requested for further clarity regarding the City's liability, as a result of grant acceptance, by the Common Council meeting of September 22, 2020; otherwise, action may be taken at the Common Council meeting.

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

13. [200554](#) Substitute resolution appropriating additional funding to the Milwaukee Public Library from the 2020 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Appearing:
Jennifer Meyer-Stearns, Milwaukee Public Library

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

14. [191853](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with a third party administrator for the City's Flexible Spending and Health Reimbursement Arrangement.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

15. [200335](#) Substitute resolution outlining the process and communication of 2021 health and dental insurance premium rates.

Sponsors: THE CHAIR

Appearing:

Renee Joos, Dept. of Employee Relations

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

16. [200336](#) Substitute resolution approving health plan benefit design changes for 2021.

Sponsors: THE CHAIR

Appearing:

Renee Joos, Dept. of Employee Relations

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

17. [200337](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract(s) for voluntary 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

18. [200470](#) 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. ZAMARRIPA that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

19. [200471](#) 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

20. [200129](#)

Communication from the Milwaukee Police Department (MPD) relating to 2019 expenditure of funds in the MPD and Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Programs.

Sponsors: THE CHAIR

Appearing:
Nicholas DeSiato, Police Dept.

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

21. [200207](#)

Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: THE CHAIR

Appearing:
Nicholas DeSiato, Police Dept.
Shaun Doyne, Police Dept.
Dan Rotar, Police Dept.

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

22. [200639](#)

Communication from the Department of Administration relating to the final net cost of the Democratic National Convention to the City of Milwaukee.

Sponsors: Ald. Coggs and Ald. Lewis

Appearing:
Dennis Yaccarino, Budget Director
Bryan Rynders, Budget & Management Division
Jodie Tabak, Mayor's Office
Ald. Chantia Lewis, 9th Ald. Dist.

Ald. Coggs requested for a itemized report of purchases and a final report of expenditures.

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

23. [200643](#)

Communication from the Department of Administration relating to its long-term plans for recruiting, hiring, and retaining candidates for certain high-level positions in City government.

Sponsors: Ald. Coggs and Ald. Lewis

Appearing:

Sharon Robinson, Dept. of Administration

Ald. Chantia Lewis, 9th Ald. Dist.

Maria Monteagudo, Dept. of Employee Relations

Myra Edwards, Mayor's Office

Griselda Aldrete, Fire & Police Commission

Kristin Urban, Dept. of Employee Relations

Ald. Coggs moved to enter into the record a spreadsheet on filling vacant positions from Ms. Monteagudo. There was no objection.

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

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

24. [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. KOVAC that this Charter Ordinance 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 12:29 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>.

