

## 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

**Tuesday, July 28, 2020** 

8:30 AM

Room 301-B, City Hall

## Special

Amended 7/22/20 - Item 3, CCFN 200398, added.

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 8:34 a.m.

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

Also present:

Aycha Sawa, Comptroller Dennis Yaccarino, Budget & Management Division Dana Zelazny, Legislative Reference Bureau

1. 200397

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. KOVAC that this Communication be RECONSIDERED. This motion PREVAILED by the following vote:

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

**No** 0

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**. 200444

Communication from the Department of Employee Relations relative to changes to the Salary and Positions Ordinance for the Election Commission.

**Sponsors:** THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations Claire Woodall-Vogg, Election Commission Ald. Chantia Lewis, 9th Ald. Dist.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

**3**. <u>200398</u>

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 RECONSIDERED. This motion PREVAILED by the following vote:

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

**No** 0

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

**4**. <u>200399</u>

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. KOVAC that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:

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

**No** 0

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

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

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

**No** 0

200399

A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

Ald. Coggs abstaining from Salary Ordinance changes pertaining to the position of Election Commission-Deputy Director.

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

**5.** 200400

A substitute ordinance to further amend the 2020 offices and positions in the City Service.

**Sponsors:** THE CHAIR

A motion was made by ALD. KOVAC that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:

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

**No** 0

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

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

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

**No** 0

200400

A substitute ordinance to further amend the 2020 offices and positions in the City Service.

**Sponsors:** THE CHAIR

Ald. Coggs abstaining from Salary Ordinance changes pertaining to the position of Election Commission-Deputy Director.

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

---Note: If action is taken on the above files, they may be referred to the Common Council for action at its regular meeting to be held at 9:00 a.m. on Tuesday, July 28, 2020.

Meeting adjourned at 8:49 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.

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