



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*

Thursday, July 7, 2022

9:00 AM

Room 301-B, City Hall

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 9:06 a.m.

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

Also present:

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

1. [220331](#) Appointment of Harper Donahue, IV as the Department of Employee Relations Director by the Mayor.

Sponsors: THE CHAIR

*Appearing:
Harper Donahue, IV
Arlisia McHenry, Mayor's Office*

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

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

No 0

2. [220317](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

*Todd Farris, Deputy City Attorney
Sharon Crowe, City Attorney's Office
Kristen Reed, DNS
Sarah Wangerin, Health Dept.
Lindsey O'Connor, DPW - Infrastructure*

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

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

No 0

3. [220321](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:

*Andrea Knickerbocker, DER
Sarah Wangerin, Health Dept.
Tyler Weber, Health Dept.*

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

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

No 0

4. [220322](#) 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. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

5. [220270](#) Communication from the Common Council - City Clerk's Office relative to amending the 2022 Positions Ordinance to authorize private automobile allowance for the position of Senior Planner.

Sponsors: THE CHAIR

Appearing:

James Owczarski, City Clerk

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 - Spiker, Coggs, Murphy, Zamarripa, and Borkowski

No 0

6. [220350](#) An ordinance relating to the role of the department of emergency communications.

Sponsors: Ald. Murphy

Appearing:
Donnell Rushing, DEC

A motion was made by ALD. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

7. [220230](#) Resolution relating to the appropriation of American Rescue Plan Act funds for administrative expenses.

Sponsors: THE CHAIR

Appearing:
Andrea Fowler, Budget Office
Eric Pearson, Budget Office

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

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

No 0

8. [220297](#) Resolution relating to acceptance and funding of the Tribal and Local Law Enforcement Agency Initiative and State Department of Administration, American Rescue Plan Act (ARPA) of 2021 funds specifically for the Milwaukee Police Department.

Sponsors: THE CHAIR

Appearing:
Nicholas DeSiato, MPD
Veronica Rudychev, MPD

Presentation was made on the acceptance and funding of the Tribal and Local Law Enforcement Agency Initiative and State Department of Administration, American Rescue Plan Act (ARPA) of 2021 funds specifically for the Milwaukee Police Department.

A motion was made by ALD. BORKOWSKI that this Resolution be

RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

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

No 0

9. [220212](#)

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, MPD

Veronica Rudychev, MPD

Presentation was made on the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

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

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

No 0

10. [220371](#)

Communication from the Milwaukee Fire Department and the Department of Administration - Budget and Management Division relating to the future of basic life support services in the City of Milwaukee.

Sponsors: Ald. Dimitrijevic

Appearing:

Andrea Fowler, Budget Office

Aaron Lipski, Fire Chief

Amanda Lewis, MFD

Thomas Bell, Budget Office

Wayne Jurecki, Bell Ambulance

Arlisia McHenry, Mayor's Office

Presentation was made on Basic Life Support (BLS) services system.

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

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

No 0

11. [220323](#)

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. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

12. [220324](#)

A substitute ordinance to further amend the 2022 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 - Spiker, Coggs, Murphy, Zamarripa, and Borkowski

No 0

13. [220369](#)

Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller - Audit Division

Presentation was made on the Semi-Annual Report of Audit Activities.

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

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

No 0

Meeting adjourned at 12:10 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>.