



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 5, 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 9:08 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. [220672](#) Communication from the City Comptroller relating to the Audit of Petty Cash.

Sponsors: THE CHAIR

*Appearing:
Charles Roedel, Comptroller Audit Manager
Rhonda Kelsey, City Purchasing Director
David Henke, ITMD Chief Information Officer
Kristen Reed, DNS Operations Director*

Members requested a written update from City Purchasing on the progress of training and alternative options in the future regarding petty cash.

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

2. [220673](#) Communication from the City Comptroller relating to the Audit of DNS Residential Complaints.

Sponsors: THE CHAIR

Appearing:

Charles Roedel, Comptroller Audit Manager

Rebekah Lapwood, Comptroller Audit Division

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

3. [220779](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Kimberly Montgomery, Intergovernmental Relations Division

Jennifer Meyer-Stearns, Library Deputy Director

Nicholas DeSiato, Police Dept. Chief of Staff

Inspector Craig Sarnow, Police Dept.

Inspector David Feldmeier, Police Dept.

Nicole Fleck, DER Labor Negotiator

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

4. [220781](#) 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 Director

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

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

No 0

5. [220783](#) 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

6. [220784](#)

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, Dept. of Employee Relations

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

7. [220804](#)

Resolution reserving and appropriating up to \$1,533,000 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account.

Sponsors: Ald. Borkowski

Appearing:

Robin Pederson, Deputy City Attorney

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

Aye 4 - Spiker, Coggs, Murphy, and Zamarripa

No 1 - Dimitrijevic

8. [220774](#)

Resolution relative to acceptance and funding of a Connected Learning for Teens ARPA Grant.

Sponsors: THE CHAIR

Appearing:

Jennifer Meyer-Stearns, Library Deputy Director

Andrea Fowler, Budget ARPA Director

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

9. [220669](#) Substitute resolution increasing capital grantor share appropriation authority for 2022.

Sponsors: THE CHAIR

Appearing:
Mason Lavey, Budget Office

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

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

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

No 0

- [220669](#) Substitute resolution increasing capital grantor share appropriation authority for 2022.

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

10. [220786](#) 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

11. [220787](#) 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

12. [220788](#) 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

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

13. [210705](#) Resolution authorizing expenditures for attendance at meetings of the League of Wisconsin Municipalities.

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

Meeting adjourned at 11:19 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>.