



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, February 24, 2021

9:00 AM

City Hall, Room 301-B

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 9:07 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. [201395](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Jamie Heberer, Police Dept.

Nicholas DeSiato, Police Dept.

Aaron Lipski, Fire Chief

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

2. [201396](#) 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 Director
Heather Paradis, Health 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

3. [201397](#) 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
Nicholas Tomaro, Health Dept.

A motion was made by ALD. COGGS 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

4. [201398](#) 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
Rocio Serna, Health Dept.
Nick Tomaro, Health Dept.

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

5. [201435](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Facilities Manager.

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

6. [201436](#) Communication from the Department of Employee Relations relative to recruitment flexibility for Fire Dispatcher - Senior.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Aaron Lipski, Fire Chief

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

7. [201399](#) 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. 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

8. [201438](#) Communication from the Municipal Court amending the Positions Ordinance relative to adding a position of Programmer Analyst.

Sponsors: THE CHAIR

Appearing:

Sheldyn Himle, Municipal Court

Timothy Richter, Municipal Court

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

9. [200184](#) A substitute ordinance relating to employee wages, benefits and regulations.
Sponsors: THE CHAIR
Appearing:
Nicole Fleck, Dept. of Employee Relations
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
10. [201422](#) Communication for the Department of Employee Relations amending the Salary Ordinance related to City Laborers and Locator Technicians.
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
11. [201229](#) Substitute resolution authorizing the Department of Employee Relations to renew its Worker's Compensation self-insurance status with the Wisconsin Department of Workforce Development.
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. [201329](#) Substitute resolution relative to the acceptance and funding of the 2021 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.
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

13. [201332](#)

Substitute resolution relative to acceptance and funding of the 2020-2021 COVID 19 Pilot Funding Program from the State of Wisconsin Department of Health Services.

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

14. [201259](#)

Substitute resolution authorizing the sale and issuance of up to \$150,000,000 Sewerage System Capital Improvement and Refunding Revenue Bonds. (Comptroller)

Sponsors: THE CHAIR

Appearing:
Richard Li, Comptroller's Office

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

15. [201400](#)

A substitute ordinance to further amend the 2021 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 RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

16. [201401](#)

A substitute ordinance to further amend the 2021 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

17. [201419](#) Communication from the City Comptroller relating to the 2021 Annual Audit Work Plan

Sponsors: THE CHAIR

Appearing:
Charles Roedel, Comptroller Audit Division

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

18. [201420](#) Communication from the City Comptroller relating to Fraud, Waste, and Abuse of City Resources Hotline 2020 Annual Report.

Sponsors: THE CHAIR

Appearing:
Charles Roedel, Comptroller Audit Division
Aycha Sawa, Comptroller

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

Meeting adjourned at 10:21 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>.