



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, March 17, 2021

9:00 AM

Meeting convened at 9:06 a.m.

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

Also present:

*Dennis Yaccarino, Budget & Management Director
Joshua Benson, Deputy Comptroller
Dana Zelazny, Legislative Reference Bureau*

1. [201526](#) Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.

Sponsors: Ald. Coggs, Ald. Murphy and Ald. Johnson

*Appearing:
Mayor Tom Barrett
Ald. Russell Stamper, 15th Ald. Dist.
Ald. Jose Perez, 12th Ald. Dist.
Sharon Robinson, Dept. of Administration*

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

2. [201492](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Tearman Spencer, City Attorney
Kimberly Walker, Special Deputy City Attorney

Ald. Kovac moved to hold to the call of the chair the position of "Deputy City Attorney" under City Attorney for Schedule A - Vacancy Requests, Property Tax Levy Supported Positions. (Prevailed 4-0-1) Abstained - Coggs

Appearing:
Nicholas DeSiato, Police Dept.

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

3. [201494](#) 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

A motion was made by ALD. SPIKER 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. [201159](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations

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

5. [201495](#) 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. 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

6. [201520](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Doula Program Coordinator in the Health Department.

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. [201496](#)

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. 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. [201430](#)

Reappointment of David Misky to the Public Debt Commission by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER 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. [201431](#)

Reappointment of Mary Reavey to the Public Debt Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER 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. [201230](#)

Substitute resolution authorizing the Department of Employee Relations to extend the current contract for administration of worker's compensation services.

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

11. [201458](#)

Resolution relative to acceptance and funding of a 2021 Beat Patrol Program Grant.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

12. [201460](#)

Substitute resolution relative to acceptance and funding of a 2020 Operation Legend grant.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

13. [201490](#)

A substitute ordinance relating to the city's clean energy financing program.

Sponsors: Ald. Murphy

Appearing:
Matt Donath, Environmental Collaboration Office

Ald. Spiker moved to amend the file by deleting the phrase "special charges" from

sub. 9-b of the proposed ordinance and replacing it with "annual installments".

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

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

No 0

[201490](#)

A substitute ordinance relating to the city's clean energy financing program.

Sponsors: Ald. Murphy

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

14. [201433](#)

Resolution appropriating additional funding to the Mayor's Office from the 2021 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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. [201425](#)

Communication from the City Treasurer transmitting the 2021 list of authorized public depositories and security broker/dealers and the 2020 general fund annual investment reports.

Sponsors: THE CHAIR

Appearing:

Jim Klajbor, Deputy City Treasurer

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

16. [201497](#)

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. COGGS 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. [201498](#)

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

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.

Ald. Kovac moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.

*Ayes - Murphy, Spiker, Kovac, Coggs
Excused - Zamarripa*

The committee convened into closed session at 11:03 a.m.

*Present - Murphy, Spiker, Kovac, Coggs
Excused - Zamarripa*

*Appearing:
Nicole Fleck, Dept. of Employee Relations*

*Also present:
Dennis Yaccarino, Budget and Management Director
Joshua Benson, Deputy Comptroller
Dana Zelazny, Legislative Reference Bureau
Makda Fessahaye, Dept. of Employee Relations
Kailyn Kenney, 2nd Ald. Dist.
Ald. Jose Perez, 12th Ald. Dist.
Ald. Ashanti Hamilton, 1st Ald. Dist.*

Meeting adjourned at 11:36 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>.