



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,

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Legislative Liaison, Tea Norfolk, 286-8012,

tea.norfolk@milwaukee.gov

Wednesday, June 9, 2021

9:00 AM

Room 301-B, City Hall

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 9:05 a.m.

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

Also present:

Aycha Sawa, Comptroller

Dennis Yaccarino, Budget & Management Director

Tea Norfolk, 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

Mr. Yaccarino gave an update.

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. [210268](#) Substitute resolution authorizing acceptance of an American Rescue Plan Act grant and allocating \$3.8 million to fund the Earn and Learn Program.

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

Appearing:
Ald. Ashanti Hamilton, 1st Ald. Dist.
Chytania Brown, Employ Milwaukee

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

3. [210240](#) Substitute resolution approving various agreements pertaining to the 2021 Compete Milwaukee transitional jobs program.

Sponsors: Ald. Hamilton

Appearing:
Aaron Szopinski, Mayor's Office
Andrew Simons, Dept. of Public Works
Ald. Ashanti Hamilton, 1st Ald. Dist.

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

4. [210197](#) 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.

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

5. [210199](#) 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
Ryan Schilder, Police Dept.
Mark Yatchak, 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 4 - Spiker, Kovac, Zamarripa and Coggs

No 0

Excused 1 - Murphy

6. [210200](#) 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. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Spiker, Kovac, Zamarripa and Coggs

No 0

Excused 1 - Murphy

7. [210269](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide an incentive rate for CNG inspection certification.

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

8. [210201](#) 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

9. [210121](#) Substitute resolution relative to acceptance and funding of the 2020-2021 COVID-19 Sequencing Grant from University of Wisconsin System, Department of Health & Human Services (DHHS), Public Health Services (PHS) and Center for Disease Control (CDC).
- 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
10. [210206](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Health Department).
- Sponsors:** Ald. Murphy
- 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. [210202](#) 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
12. [210203](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZAMARRIPA that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0

13. [210184](#) Substitute resolution authorizing \$750,000 from the 2021 Common Council Contingent Fund to be transferred to the Damages and Claims Special Purpose Account for the settlement payment relating to the lawsuit entitled Sterling D. Brown v. City of Milwaukee, et al., Case No. 18-CV-922-PP.

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

Meeting adjourned at 9:59 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>.