



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. Mark Chambers, Jr.

*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*

Friday, February 23, 2024

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 9:11 a.m.

Present 5 - Dimitrijevic, Spiker, Coggs, Murphy, Chambers Jr.

Also present:

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

1. [231609](#) Communication from the Department of Employee Relations relating to its use of the Auxiliary Resource Program.

Sponsors: Ald. Perez

*Appearing:
Pres. Jose Perez, Common Council/12th Ald. Dist.
Harper Donahue, IV, DER Director
Patrick McClain, City Attorney's Office*

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

2. [231613](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

The vacancy agenda was read into the record.

*Appearing:
Erica Roberts, ITMD
Anna Zizzo, DEC
Leon Todd, FPC Director
Mai Xiong, MPD*

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

3. [231498](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

4. [231614](#) 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, Purchasing Director*

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

5. [231615](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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 Chambers Jr.

No 0

6. [231616](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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 Chambers Jr.

No 0

7. [231644](#) Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for newly eligible City employees.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

8. [231645](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add incentive rates relative to the ERP software project.

Sponsors: THE CHAIR

Appearing:
David Henke, ITMD
Jill Price, ITMD
Nathaniel Haack, Budget Office
Andrea Knickerbocker, DER

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 Chambers Jr.
No 0

9. [231664](#) Communication from the Department of Administration - Budget and Management Division and various city departments amending the Positions Ordinance to add temporary auxiliary positions.

Sponsors: THE CHAIR

Appearing:
David Henke, ITMD
Jill Price, ITMD
Nathaniel Haack, Budget Office
Andrea Knickerbocker, DER

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
No 0

10. [231697](#) Communication from the Department of Employee Relations amending the Positions Ordinance to designate certain executive administrative assistant I positions in the City Clerks' Office as bilingual.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Dana Zelazny, Deputy City Clerk

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

Aye 4 - Dimitrijevic, Coggs, Murphy, and Chambers Jr.
No 0

Excused 1 - Spiker

11. [231632](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative

corrections.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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

Aye 4 - Dimitrijevic, Coggs, Murphy, and Chambers Jr.

No 0

Excused 1 - Spiker

12. [231258](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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 Chambers Jr.

No 0

13. [231619](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

14. [231620](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

15. [231634](#) Communication from the Comptroller relating to the 2024 Annual Audit

Work Plan

Sponsors: THE CHAIR

Appearing:
Adrianna Molina, Comptroller's Office
Rebekah Lapwood, Comptroller's Office

A presentation was made.

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

16. [231635](#) Communication from the Comptroller relating to the 2023 Annual Hotline Report.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

17. [231633](#) Communication from the Comptroller relating to the City of Milwaukee Cybersecurity and Governance Report.

Sponsors: THE CHAIR

Ald. Murphy moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.

Ayes - Chambers, Jr., Murphy, Coggs, Dimitrijevic, Spiker

The meeting convened into closed session at 11:18 a.m.

Present - Chambers, Jr., Murphy, Coggs, Dimitrijevic, Spiker

Also present:
Aycha Sawa, City Comptroller
Nik Kovac, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist

Appearing:
Adrianna Molina, Comptroller's Office
David Henke, ITMD
Judy Siettmann, ITMD
Brian Boguski, CLA

Patrick Sullivan, CLA

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

Meeting adjourned at 11:52 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>.