



# 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, Tea Norfolk, 286-8012,*

*tea.norfolk@milwaukee.gov*

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Wednesday, September 15, 2021

9:00 AM

Room 301-B, City Hall

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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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

Meeting convened at 9:09 a.m.

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

**Also present:**

*Aycha Sawa, Comptroller*

*Dennis Yaccarino, Budget & Management Division Director*

*Tea Norfolk, LRB Fiscal Planning Specialist*

1. [210672](#) Communication from the City Comptroller relating to the 2020 Comprehensive Annual Financial Report and the 2020 Single Audit Act Supplemental Financial Report.

**Sponsors:** THE CHAIR

*Appearing:*

*Aycha Sawa, Comptroller*

*Joshua Benson, Deputy Comptroller*

*Paul Frantz, BakerTilly*

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

**Aye** 4 - Murphy, Spiker, Kovac and Zamarripa

**No** 0

**Excused** 1 - Coggs

2. [210662](#) An ordinance relating to the minimum and maximum balances in the tax stabilization fund.

**Sponsors:** THE CHAIR

*Appearing:*

*Aycha Sawa, Comptroller*

*Joshua Benson, Deputy Comptroller*

*Matthew Schnackenberg, PFM*

*Richard Li, Comptroller's Office*

**A motion was made by ALD. SPIKER that this Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:**

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

**No** 0

3. [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

4. [210589](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Steve Miner, City Assessor*

*Celia Jackson, City Attorney's Office*

*Ald. Spiker moved to hold to a later part of the meeting the City Attorney positions listed in the vacancy agenda to allow the City Attorney to address questions. (Prevailed 5-0)*

*Ald. Spiker moved to amend the vacancy agenda to add one position of Custodial Worker III in the Library. (Prevailed 5-0)*

*Also appearing:*

*Nicholas DeSiato, Police Dept.*

*Tearman Spencer, City Attorney*

*Ald. Zamarripa moved approval of the listed City Attorney positions. (Prevailed 5-0)*

*Ald. Kovac moved approval of the remainder of the vacancy agenda, as amended.  
(Prevailed 5-0)*

**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. [210198](#)

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*

**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

6. [210590](#)

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

7. [210591](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:  
Makda Fessahaye, 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. [210816](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate and add recruitment flexibility to the title of Streetcar System Manager in the Department of Public Works.
- Sponsors:** THE CHAIR
- Appearing:*  
*Makda Fessahaye, 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs
- No** 0
9. [210608](#) Substitute resolution relating to the inclusion of MacCanon Brown Homeless Sanctuary as a participating recipient of donations in future City Combined Giving campaigns.
- Sponsors:** Ald. Stamper, Ald. Murphy, Ald. Spiker, Ald. Kovac, Ald. Zamarripa and Ald. Coggs
- Appearing:*  
*Ald. Russell Stamper, II, 15th Ald. Dist.*  
*MacCanon Brown*
- All Finance & Personnel Committee members added as cosponsors.*
- 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
10. [210592](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
- Sponsors:** THE CHAIR
- Appearing:*  
*Makda Fessahaye, 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
11. [210671](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Legal Compliance Liaison

Officer in the Police Department.

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas DeSiato, Police Dept.*

**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

12. [210709](#) Substitute resolution authorizing the transfer of up to \$192,000 from the Common Council Contingent Fund to the City Attorney's Office's Damages and Claims Special Purpose Account for the purpose of paying the judgment against the City of Milwaukee in the adversary proceeding entitled City Wide Investments, LLC v. City of Milwaukee, U.S. Bankruptcy Court Eastern District of Wisconsin, Case No. 17-22900, Adv. No. 17-02115.

**Sponsors:** THE CHAIR

*Appearing:*  
*Hannah Jahn, City Attorney'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

13. [210759](#) Resolution relating to the intent to issue Industrial Development Revenue Bonds for the Outreach Community Health Centers, Incorporated Project.

**Sponsors:** Ald. Coggs

*Appearing:*  
*Jeremy McKenzie, City Attorney's Office*

**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

14. [210503](#) Substitute Resolution relative to the acceptance and funding of the 2021-2023 Impact of immune failure on SARS-CoV-2 evolutionary potential Grant from University of Wisconsin System and Center for Disease Control (CDC).

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Sanjib Bhattacharyya, 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

15. [210504](#)

Substitute resolution relative to the acceptance and funding of the 2021-2023 Epidemiology and Laboratory Capacity (ELC): Project E - Emerging Issues for the Enhanced Detection, Response, Surveillance, and Prevention of COVID-19 Expansion Funding grant from the Department of Health Services, Division of Public Health (DHS/DPH).

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Sanjib Bhattacharyya, Health Dept.*

**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

16. [210505](#)

Substitute resolution relative to acceptance and funding of the 2021 - 2022 Validation of Non-Clinical Self-Collected Specimens Grant from the National Association of County & City Health Officials (NAACHO).

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Sanjib Bhattacharyya, 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

17. [210506](#)

Substitute resolution relative to the acceptance and funding of the 2021 Epidemiology and Laboratory Capacity (ELC) Project E (Emerging Issues): Strengthening Public Health Laboratory (PHL) Preparedness grant from the Department of Health Services, Division of Public Health (DHS/DPH).

**Sponsors:** THE CHAIR

*Appearing:*

*Nicholas Bolden, Health Dept.*

*Sanjib Bhattacharyya, Health Dept.*

*Kristin Schieble, Health Dept.*

**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

18. [210507](#)

Substitute resolution relative to the acceptance and funding of the 2021-2022 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

**Sponsors:** THE CHAIR

*Appearing:*

*Nicholas Bolden, Health Dept.*

*Sanjib Bhattacharyya, Health Dept.*

*Kristin Schieble, 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

19. [210656](#)

Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

**Sponsors:** THE CHAIR

*Appearing:*

*Nicholas Bolden, Health Dept.*

*Arnitta Holliman, Office of Violence Prevention*

*The meeting recessed at 1:05 p.m.*

*The meeting reconvened at 1:13 p.m.*

**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

20. [210684](#)

Resolution relative to the acceptance and funding of the 2021-2024 AMD Sequencing & Analytics Project E: Emerging Issues Grant from the

Division of Public Health (DHS/DPH) and Center of Disease Control (CDC).

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Sanjib Bhattacharyya, Health Dept.*

**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

21. [210686](#)

Substitute resolution relative to the acceptance and funding of the 2021-2022 Strengthening Public Health Laboratory (PHL) Preparedness through Laboratory Response Network (LRN) Project E: Emerging Issues Grant from Department of Health Services and Center of Disease Control.

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Sanjib Bhattacharyya, Health Dept.*

**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

22. [210687](#)

Substitute resolution relative to the acceptance and funding of the 2020 -2021 Upper Midwest Regional Accelerators for Genomic Surveillance Grant from the Rockefeller Foundation and University of Wisconsin-Madison.

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Sanjib Bhattacharyya, 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

23. [201128](#)

Substitute resolution authorizing the Department of Employee Relations to extend the current contract for the City's Affordable Care Act



Reporting.

**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

24. [201647](#) Substitute resolution outlining the process and communication of 2022 health and dental insurance premium rates.

**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

25. [210091](#) 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

26. [210594](#) A substitute ordinance to further amend the 2021 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Spiker noted as voting no to the provision under Part 1, Under Pay Range 1IX, add footnote designations "(5)" and "(15)" to the title of "Streetcar System Manager".*

**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

27. [210593](#) 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

28. [210398](#)

Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.

**Sponsors:** Ald. Coggs

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

Meeting adjourned at 1:28 p.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>.