



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*

Wednesday, October 25, 2023

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 9:20 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. [230913](#) Reappointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

*Appearing:
Molly King*

A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

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

No 0

2. [230885](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing
Mai Xiong, Police Dept.
Melody Johnson, ERS Deputy Director

Ald. Spiker asked to get further details on the MPD Crime Analyst I positions relative to sworn and civilization of the position.

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. [230940](#) Communication from the Fire and Police Commission amending the Salary and Positions Ordinances relating to amendments made to the classification and pay for the position of Fleet Repair Manager in the Fire Department.

Sponsors: THE CHAIR

Appearing:
Leon Todd, FPC Executive Director
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

4. [230776](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Peter Laritson, BOZA
Preston Cole, DOA Director

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

No 0

5. [230937](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add an assignment rate to the Residential and Commercial Code Enforcement Inspectors in the Department of Neighborhood Services.

Sponsors: THE CHAIR

Appearing:
Sarah Sinsky, 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

6. [230938](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to various titles within the Department of Public Works.

Sponsors: THE CHAIR

Appearing:
Sarah Sinsky, 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. [230887](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:
Sarah Sinsky, 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. [230939](#) Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports.

Sponsors: THE CHAIR

Appearing:
Jezamil Arroyo-Vega, DNS

A motion was made by ALD. CHAMBERS JR. 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

9. [230715](#) Substitute resolution amending Common Council File Number 230299 relating to acceptance and funding of the 2023-24 ReCAST grant from the U.S. Department of Health and Human Services.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinsky, 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

10. [230919](#) Resolution increasing capital grantor share appropriation authority for 2023.

Sponsors: Ald. Bauman

Appearing:
Mason Lavey, Budget Office

A motion was made by ALD. MURPHY 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

11. [230778](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS 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

12. [230888](#) A substitute ordinance to further amend the 2023 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

13. [230889](#) A substitute ordinance to further amend the 2023 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

14. [230890](#) 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. MURPHY 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. [230891](#) A substitute ordinance to further amend the 2024 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

PLEASE NOTE: If action is taken on the following items, they may be referred to the November 3, 2023 Common Council - Budget Adoption Meeting.

16. [230639](#) An ordinance to make uniform the rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

17. [230641](#) An ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.
- 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
18. [230752](#) Substitute resolution relating to the appropriation of American Rescue Plan Act funds for various purposes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
- No** 0
19. [230755](#) Substitute resolution authorizing a payment from the 2023 Parking Fund to the 2024 Debt Service Fund to pay principal and interest for various parking projects.
- Sponsors:** THE CHAIR
- A motion was made by ALD. CHAMBERS JR. 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
20. [230760](#) Substitute resolution establishing the 2024 Solid Waste Charge.
- 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
- No** 0
21. [230761](#) Substitute resolution establishing the 2024 Snow and Ice Removal Cost Recovery Charge.
- Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY 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

22. [230762](#) Substitute resolution establishing the 2024 Local Sewerage Charge.

Sponsors: THE CHAIR

Ald. Spiker moved to amend the file with a technical correction to insert "100" before the phrase "cubic feet of discharged water." under the "Analysis" section. (Prevailed 5-0)

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

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

No 0

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

23. [230763](#) Substitute resolution establishing the 2024 Equivalent Residential Unit and 2024 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

24. [230764](#) Substitute resolution establishing the 2024 Street Lighting Fee.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

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

No 1 - Murphy

25. [230765](#) A substitute ordinance relating to the fee for extra garbage carts.

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

No 0

26. [230758](#) Substitute resolution relative to establishing the rate of taxation for 2024 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

27. [230759](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2024 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

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

No 0

28. [230753](#) A charter ordinance relating to implementation of various provisions of the 2024 budget.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Charter Ordinance 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

29. [230754](#) An ordinance relating to implementation of various provisions of the 2024 budget.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Ordinance 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

30. [230757](#) Resolution relating to implementation of various provisions of the 2024 budget.

Sponsors: THE CHAIR

A motion was made by ALD. CHAMBERS JR. that this Resolution 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

31. [230642](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.

Sponsors: THE CHAIR

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

32. [230643](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2023 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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

33. [230644](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2023 and the 2024 Shared Revenue and Expenditure Restraint.

Sponsors: THE CHAIR

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

34. [230645](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

Sponsors: THE CHAIR

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

Meeting adjourned at 10:25 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>.