



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,
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**Legislative Liaison, Tea Norfolk, 414-286-8012,
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Wednesday, October 4, 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 9:28 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. [230821](#) Substitute resolution relating to the City of Milwaukee's enrollment in the Wisconsin Retirement System.

Sponsors: Ald. Perez

*Appearing:
Atty. Patrick McClain, City Attorney's Office
Jerry Allen, Employes' Retirement System*

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

2. [230822](#) A substitute charter ordinance relating to the City of Milwaukee's enrollment in the Wisconsin Retirement System.

Sponsors: Ald. Perez

Appearing:

Atty. Patrick McClain, City Attorney's Office
Jerry Allen, Employees' Retirement System

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

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

No 0

3. [230773](#) 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:
Danielle Wroblewski, Milwaukee Public Library
Inspector Craig Sarnow, Police Dept.
Jason Pifer, DPW - Infrastructure
Mark MacRae, DPW - Infrastructure

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

4. [230515](#) 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 Director

A motion was made by ALD. COGGS 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

5. [230777](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

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

6. [230814](#) Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports.

Sponsors: THE CHAIR

Appearing:

Kristin Reed, DNS Operations Director

Jason Golec, DNS Construction Inspection Supervisor

A motion was made by ALD. MURPHY 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

7. [230768](#) Substitution resolution reserving and appropriating up to \$1,817,377 from the 2023 Common Council Contingent Fund to the 2023 Damages and Claims Fund Special Purpose Account.

Sponsors: THE CHAIR

Ald. Spiker moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

Proposed Substitute A amends the appropriation amount to up to \$1,817,377.

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

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

No 0

- [230768](#) Substitution resolution reserving and appropriating up to \$1,817,377 from the 2023 Common Council Contingent Fund to the 2023 Damages and Claims Fund Special Purpose Account.

Sponsors: THE CHAIR

Appearing:

Todd Farris, Deputy City Attorney

Tawauna Swanigan, 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 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

8. [230729](#) 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 Capital Finance Officer

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

9. [230609](#) Substitute resolution relative to acceptance and funding of 2023-2024 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.

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 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

10. [230714](#) Substitute resolution amending Common Council File Number 211618 relative to acceptance and funding of the 2021 - 2026 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Administration.

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 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

11. [230719](#) Substitute resolution relative to acceptance and funding of the Healthy Wisconsin Families: Investing in the Infrastructure of Maternal and Infant Health from the University of Wisconsin School of Medicine and Public Health.

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 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

12. [230721](#)

Substitute resolution relative to the acceptance and funding of the 2023-2024 Epidemiology and Laboratory Capacity (ELC): Project E - COVID-19 Enhancing Detection Expansion grant from the Wisconsin Department of Health Services.

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 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

13. [230780](#)

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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

14. [230781](#)

A substitute ordinance to further amend the 2023 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 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

Meeting adjourned at 10:24 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>.**