



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

**ALD. MARINA DIMITRIJEVIC, CHAIR**

**Ald. Scott P. Spiker, Vice-Chair**

**Ald. Peter Burgelis, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore**

**Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,  
clee@milwaukee.gov**

**Legislative Liaison, Kathleen Brengosz, 414-286-3926,  
kathleen.brengosz@milwaukee.gov**

---

Wednesday, June 26, 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 9:25 a.m.**

*There was a moment of silence in respect to Ald. Spiker and his family relating to the passing of his father.*

**Present** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, Moore

**Also present:**

*William Christianson, City Comptroller (items 1 - 8)*

*Nik Kovac, Budget Director*

*Kathy Brengosz, LRB Fiscal Planning Specialist*

*Charles Roedel, Deputy Comptroller (items 9 - 29)*

1. [240360](#) Communication from the ARPA Director and the Department of Administration - Budget and Management Division relating to the precise amount of ARPA funds available for re-programming.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Fowler, ARPA Director*

*Mario Higgins, CDGA Director*

*Pres. Jose Perez, 12th Ald. Dist.*

*Directors Fowler and Kovac gave an update. Final reallocation recommendations are anticipated to be known and submitted in September.*

*Pres. Perez asked to obtain a listing of all programs being evaluated for reallocation.*

**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 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

2. [240126](#) Reappointment of Preston Cole to serve as the Department of Administration Director by the Mayor.

**Sponsors:** THE CHAIR

*Appearing:*

*Preston Cole, DOA Director*

*Steve Mahan, DOA Deputy Director*

*Ashanti Hamilton, OCWS Director*

*Director Cole gave a presentation.*

*Ald. Spiker requested for more information on activities and outcomes that Director Cole has directly been engaged in since his tenure.*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

3. [240125](#) Reappointment of Nik Kovac to serve as the Budget and Management Director by the Mayor.

**Sponsors:** THE CHAIR

*Director Kovac presented.*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

4. [240122](#) Reappointment of David Henke to serve as the Chief Information Officer by the Mayor.

**Sponsors:** THE CHAIR

*This file was heard out of order following item 1, CCFN 240360.*

*Appearing:*

*David Henke, Chief Information Officer*

*Ald. JoCasta Zamarripa, 8th Ald. Dist.*

*CIO Henke gave a presentation.*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

**10 AM**

5. [240361](#) Communication from the Office of the Comptroller relating to the City sales tax.

**Sponsors:** THE CHAIR

*Meeting recessed at 12:35 p.m.*

*Meeting reconvened at 12:50 p.m.*

*City Comptroller Christianson gave a presentation.*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

6. [231778](#) Communication from the City Treasurer transmitting the 2024 list of authorized public depositories and security broker/dealers and the 2023 general fund annual investment reports.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

7. [240310](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:  
Aaron Lipski, Fire Chief*

*The vacancy agenda was read into the record.*

*Ald. Spiker moved to amend Schedule A - Vacancy Agenda to hold to the call of the chair the position of "Milw. Overdose Response Int. Spvr". under Property Tax Levy Supported Positions. (Prevailed 4-0) Excused was Ald. Burgelis.*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Moore

**No** 0

**Excused** 1 - Burgelis

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Moore

**No** 0

**Excused** 1 - Burgelis

*Ald. Moore moved to amend Schedule A - Vacancy Agenda to add the position of "Milw. Overdose Response Int. Spvr". under Property Tax Levy Supported Positions. (Prevailed 5-0)*

*Ald. Moore moved approval, as amended. (Prevailed 5-0)*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

8. [240311](#)

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, Purchasing Director*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Moore

**No** 0

**Excused** 1 - Burgelis

9. [240312](#)

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** 4 - Dimitrijevic, Spiker, Coggs, and Moore

**No** 0

**Excused** 1 - Burgelis

10. [240313](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Sarah Sinsky, DER*

**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, Spiker, Coggs, and Moore

**No** 0

**Excused** 1 - Burgelis

11. [240221](#) Substitute resolution amending Common Council File Number 231102 relating to acceptance and funding of the 2024 STD Infertility Prevention Grant from the State of 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 Moore

**No** 0

**Excused** 1 - Burgelis

12. [240280](#) Substitute resolution transferring and appropriating funds related to the JUUL Labs, Inc. legal settlement to the Settlement Fund and establishing project accounts within the Settlement Fund for the expenditure of funds.

**Sponsors:** THE CHAIR

*Appearing:*  
*Charles Roedel, Deputy Comptroller*  
*Khalif Rainey, Office of African American Affairs*  
*Darryl Davidson, Office of African American Affairs*

**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 Moore

**No** 0

Excused 1 - Burgelis

13. [240281](#) Substitute resolution relating to expenditure of funds received from the JUUL Labs Multi-state Settlement.

**Sponsors:** THE CHAIR

*Appearing:*

*Khalif Rainey, Office of African American Affairs*

*Darryl Davidson, Office of African American Affairs*

*There was request for a correct budget to be submitted to the file.*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Moore

**No** 0

Excused 1 - Burgelis

**A motion was made by ALD. COGGS that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

*Appearing:*

*Khalif Rainey, Office of African American Affairs*

*Steven Mahan, DOA Deputy Director*

*This item may be rescheduled before a special meeting prior to the Common Council July 2, 2024 meeting with receipt of the necessary budgetary information, as requested by the committee.*

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

**Aye** 4 - Dimitrijevic, Burgelis, Coggs, and Moore

**No** 0

Abstain 1 - Spiker

14. [240237](#) Substitute resolution relating to authorizing up to \$4,500,000 of 2024 contingent borrowing to cover costs related to the Cherry Street Bridge project.

**Sponsors:** THE CHAIR

*Chair Ald. Dimitrijevic passed the gavel to Ald. Spiker.*

*Appearing:*

*Mason Levy, Budget Office*

**A motion was made by ALD. COGGS that this Resolution be RECOMMENDED**

**FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 4 - Spiker, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Dimitrijevic

15. [240238](#)

Substitute resolution authorizing up to \$2,200,000 of 2024 contingent borrowing to cover costs related to the replacement of the Police Administration Building (PAB) Electrical Switchgear System.

**Sponsors:** THE CHAIR

*Appearing:*

*Mason Lavey, Budget Office*

*Charles Roedel, Deputy Comptroller*

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

**Aye** 4 - Spiker, Burgelis, Coggs, and Moore

**No** 0

**Excused** 1 - Dimitrijevic

16. [240255](#)

Substitute resolution relating to increasing 2024 capital grantor share appropriation authority by up to \$25,000,000 for DPW street projects and DCD TID projects which receive partial reimbursement through various State and/or Federal aid and grant programs, but require the city to front the project cost.

**Sponsors:** THE CHAIR

*Appearing:*

*Mason Lavey, Budget Office*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

17. [240315](#)

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, Burgelis, Coggs, and Moore

**No** 0

18. [240316](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Spiker recorded in objection to the provisions, if present, related to the classifications for the positions of Library Security Manager, Library Security Investigator, and Administrative Services Coordinator.*

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

19. [240317](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Spiker recorded in objection to the provisions, if present, related to the classifications for the positions of Library Security Manager, Library Security Investigator, and Administrative Services Coordinator.*

**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, Burgelis, Coggs, and Moore

**No** 0

**The following files may be placed on file as no longer necessary:**

20. [161687](#) Communication relating to the City of Milwaukee's new Land Management System.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

21. [170643](#) Resolution relating to an audit of the Safe Zone initiative by the City Comptroller.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore



No 0

22. [191957](#) Communication from the Office of Mayor Tom Barrett relating to the anticipated receipt and use of federal aid resulting from the COVID-19 pandemic.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

23. [191964](#) Communication from the Department of Administration - Budget and Management Division relating to a sensitivity analysis of the 2021 City Budget.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

24. [200018](#) A charter ordinance relating to the employees' retirement system.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

25. [201246](#) Communication relating to Municipal Court collection contract.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

26. [210934](#) Communication from the Department of Administration relating to

Children's Savings Accounts.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

27. [211453](#) Communication from the Office of the Assessor relating to the failure to properly equalize 2021 personal property assessments.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

28. [211919](#) Communication from various City departments relating to the allocation of the second tranche of American Rescue Plan Act funding.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

29. [220228](#) Resolution appropriating up to \$1 million from the second tranche of ARPA funds to offset the cost of traffic-calming devices.

**Sponsors:** Ald. Murphy

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

**Aye** 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

**No** 0

Meeting adjourned at 2:26 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>.**