



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, June 14, 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 9:08 a.m.

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

Also present:

Aycha Sawa, City Comptroller

Nik Kovac, Budget Director

Chris Hillard, Legislative Fiscal Analyst Lead

William Christianson, Deputy City Comptroller

1. [221233](#)

A substitute ordinance adopting the Climate and Equity Plan and amending the Citywide Policy Plan as part of Milwaukee's Overall Comprehensive Plan, and directing its implementation.

Sponsors: Ald. Dimitrijevic, Ald. Perez, Ald. Brostoff, Ald. Murphy, Ald. Bauman, Ald. Zamarripa, Ald. Westmoreland, Ald. Chambers Jr., Ald. Stamper, Ald. Spiker and Ald. Coggs

Appearing:

Erick Shambarger, Environmental Collaboration Office

Pamela Ritger de la Rosa, Environmental Collaboration Office

A presentation was made.

Ald. Spiker and Coggs added as cosponsors.

Public testimony in support:

Ald. Jonathan Brostoff, 3rd Ald. Dist.

Rep. Supreme Moore Omokunde, Wisconsin Assembly Dist. 17

Steve Watrous, United Nations Association
Bernadette Karanja, Office of Equity and Inclusion
Nik Kovac, Budget Director & former chair of the City-County Task Force on Climate and Economic Equity
Jeff Spence, MMSD
Heather Dietzel, Milwaukee Public Schools
Nick Sinram, Milwaukee Public Schools
Kevin Kane, Green Homeowners United
Pres. Jose Perez, Common Council
Andrew Holmstrom
Sabine Peterka
Robert Kraig, Citizen Action of Wisconsin
Ted Kraig, Citizen Action of Wisconsin
Candice Owley
Linda Frank, City-County Task Force on Climate and Economic Equity, Our Future Milwaukee
Julie Kerksick, Community Advocates
Sarah Marie Streed
Nicole Laudolff
Madelyn Davenport
George Martin
Chief Aaron Lipski, Fire Department
Keveia Guiden, North Side Rising and Citizen Action of Wisconsin
Daniel Folkman
Emily Porter, League of Women Voters of Milwaukee County
Madeline Clyne
Jennifer Evans, City-County Task Force on Climate and Economic Equity, Our Future Milwaukee
Dennis Grzezinski
Tracy Staed
Molly Collins, American Lung Association
Albert Brown
Nikhil Lazzaro, Action for the Climate Emergency
Marco Marquez, Action for the Climate Emergency
Jim Carpenter
Karen Samelson
Julie Enslow
Andrew Bochman, US Dept. of Energy
Keith Holloway, Northside Rising
Willie Pritchard, Northside Rising
Lillian Alburg, Action for the Climate Emergency
Bruce Wiggins, City-County Task Force on Climate and Economic Equity
Joshua Rockley
Ashanti Hamilton, Office of Violence Prevention

Chair Dimitrijevic passed the gavel to vice-chair Spiker.

A motion was made by ALD. DIMITRIJEVIC 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

11 AM

2. [230265](#) A substitute ordinance relating to use of contribution funds for the purchase of alcohol beverages and related services.
- Sponsors:** Ald. Chambers Jr. and Ald. Coggs
- Ald. Coggs added as a cosponsor.*
- Appearing:*
Dana Zelazny, Deputy City Clerk
- 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
3. [230226](#) Resolution reclassifying certain ARPA programs as revenue replacement.
- Sponsors:** THE CHAIR
- Appearing:*
Andrea Fowler, Budget Office ARPA Director
- 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
4. [230219](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
- Sponsors:** THE CHAIR
- Appearing:*
Terry Ignatowski, DPW - Water Works
- Ald. Coggs recorded as abstaining from all items under Schedule A - Vacancy Requests, Property Tax Levy Supported Positions.*
- 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
5. [230069](#) Communication from the Department of Administration relating to

approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individual appearing:

Rhonda Kelsey, City Purchasing Director

Leon Todd, Fire and Police Commission

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

Meeting adjourned at 1:01 p.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**