



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, January 31, 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 9:17 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. [231539](#) Substitute resolution authorizing the transfer of \$518,796.30 from the Common Council Contingent Fund to the Insurance Fund Special Purpose Account for the purpose of funding the City's property insurance policy.

Sponsors: Ald. Dimitrijevic

*Appearing:
Atty. Kathy Block, City Attorney's Office
Tawauna Swanigan, City Attorney's 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

2. [231525](#) Resolution relating to the City of Milwaukee Information Security Plan.

Sponsors: Ald. Borkowski

Appearing:

Ald. Mark Borkowski, 11th Ald. Dist.

David Henke, ITMD

Judy Siettmann, ITMD

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

3. [231527](#) Resolution relating to the City of Milwaukee Password Policy.

Sponsors: Ald. Borkowski

Appearing:

Ald. Mark Borkowski, 11th Ald. Dist.

David Henke, ITMD

Judy Siettmann, ITMD

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

4. [231379](#) Resolution authorizing the Chief Information Officer to enter into non-expenditure agreements relating to the 2024 Republican National Convention for Information Technology services.

Sponsors: THE CHAIR

Appearing:

David Henke, ITMD

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

5. [231491](#) Appointment of Molly King as Employee Benefits Director by the Mayor.

Sponsors: THE CHAIR

Appearing:

Amber Danyus, Mayor's Office

Molly King

Harper Donahue IV, DER Director

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

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

No 0

Abstain 1 - Coggs

6. [231437](#) Substitute resolution authorizing the Department of Employee Relations to renew its Worker's Compensation self-insurance status with the Wisconsin Department of Workforce Development.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

7. [231438](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for administration of worker's compensation services.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

8. [231439](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract for a benefits communication tool for City employees.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

9. [231497](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund

transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Suzanne DeFillips, DEC

AC Nicole Walder, Police Dept.

Leon Todd, FPC

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

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

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

No 0

Ald. Spiker moved to revise the Vacancy Agenda, Schedule A to reflect that Program Assistant II be listed under DPW-Operations Division instead of DPW-Administrative Services. (Prevailed 5-0)

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

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

10. [231499](#)

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 Division

AC Joshua Parish, Fire Dept.

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

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

No 0

11. [231507](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, DER
Laura Engan, Police Dept.

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

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

No 0

Excused 1 - Coggs

12. [231515](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, 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 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

13. [231318](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:
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 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

14. [231417](#) Communication from the Health Department relating to automobile reimbursement allowance reports.

Sponsors: THE CHAIR

Appearing:
Lindsey O'Connor, Health Dept.

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

15. [230986](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

16. [231510](#) 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 4 - Dimitrijevic, Coggs, Murphy, and Chambers Jr.

No 0

Excused 1 - Spiker

17. [231511](#) 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 4 - Dimitrijevic, Coggs, Murphy, and Chambers Jr.

No 0

Excused 1 - Spiker

18. [231048](#) Communication from the City Comptroller relating to the Audit of the Residents Preference Program for Department of Public Works contracts.

Sponsors: THE CHAIR

Appearing:
Dan Thomas, DPW

*Ana Gutierrez, Comptroller - Audit Division
Rebekah Lapwood, Comptroller - Audit Division*

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

19. [231220](#)

Communication from the Department of Employee Relations relating to labor negotiations.

Sponsors: THE CHAIR

Ald. Spiker moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.

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

The meeting convened into closed session at 10:44 a.m.

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

Also present:

Aycha Sawa, City Comptroller

Nik Kovac, Budget Director

Tea Norfolk, LRB Fiscal Planning Specialist

Appearing:

Nicole Fleck, DER

Bryan Rynders, Budget Office

Harper Donahue, IV, DER Director

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 11:34 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>.

