



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,
tea.norfolk@milwaukee.gov**

Wednesday, December 6, 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 9:07 a.m.

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

Also present:

Aycha Sawa, City Comptroller

Nik Kovac, Budget Director

Alex Highley, LRB

1. [231098](#) Communication from the City Attorney's Office relating to the city's property insurance portfolio.

Sponsors: THE CHAIR

Ald. Coggs moved that the committee convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with the City Attorney who will render oral or written advice with respect to litigation in which the City is or is likely to become involved.

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

The meeting convened into closed session at 9:10 a.m.

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

Also present:

Aycha Sawa, City Comptroller

*Nik Kovac, Budget Director
Alex Highley, LRB*

*Appearing:
Atty. Kathryn Block, City Attorney's Office*

Ald. Murphy moved that the committee reconvene into open session. There was no objection.

The meeting reconvened into open session at 9:44 a.m.

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

2. [231176](#) Substitute resolution directing the Department of Administration to promote the One Milwaukee Citizen-Led Transformational Fund Special Purpose Account to the philanthropic community for possible contributions.

Sponsors: Ald. Coggs

Ald. Coggs was in support.

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

3. [231182](#) Resolution relating to unused or unencumbered American Rescue Plan Act funds.

Sponsors: Ald. Coggs and Ald. Chambers Jr.

Ald. Coggs was in support.

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. [231174](#) Substitute resolution directing the Budget and Management Division to report to the Common Council regarding how positions and programs that are American Rescue Plan Act-funded in 2024 will be funded in 2025 and in future years.

Sponsors: Ald. Coggs

Ald. Coggs was in support.

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

5. [231042](#) Substitute resolution amending Common Council File Number 230110 relating to the administration of the Alert Neighbor Program.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Perez, Ald. Dimitrijevic and Ald. Chambers Jr.

Appearing:
Ald. Russell Stamper, 15th Ald. Dist.
Patricia Ruiz-Cantu, Dept. of Administration

Ald. Stamper was in support.

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

6. [231173](#) An ordinance relating to fees for the assessor's office.

Sponsors: Ald. Spiker, Ald. Coggs and Ald. Chambers Jr.

Appearing:
Commissioner Nicole Larsen, Assessor's Office
Deputy Commissioner Bill Bowers, Assessor's Office

Ald. Spiker was in support.

Ald. Coggs and Chambers, Jr. added as cosponsors.

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

7. [231153](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Vacancy agenda items were read.

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

8. [231155](#) 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 Director

A motion was made by ALD. SPIKER 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

9. [231156](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations

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

10. [231157](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations

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

11. [231158](#) 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, Dept. of Employee Relations

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

12. [230224](#)

A substitute ordinance relating to employee wages, benefits, and regulations

Sponsors: THE CHAIR

Appearing:

Nicole Fleck, Dept. of Employee Relations

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

13. [231106](#)

Communication from the Board of Ethics relating to amending the positions ordinance.

Sponsors: THE CHAIR

Appearing:

Atty. Peter Block, City Attorney's Office

Bradley Kalscheur, Ethics Board

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

14. [231104](#)

Communication from the Department of Administration - Budget and Management Division relating to amending the 2024 Positions Ordinance as a result of the Common Council adopted budget and amendments.

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

15. [230766](#) Substitute resolution appropriating \$50,000,001 from the 2024 Special Purpose Account Reimbursable Services Advance Fund.

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. [230767](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2024 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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

17. [230965](#) Substitute resolution authorizing attendance at conventions in 2024 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

*Appearing:
Mason Lavey, Budget Office*

Ald. Chambers, Jr. moved to amend the file to accept amended Exhibits A and B to the file. (Prevailed 5-0)

A motion was made by ALD. CHAMBERS JR. 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. 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

18. [231125](#)

Substitute resolution authorizing the sale and issuance of General Obligation Promissory Notes for up to \$5 million of contingent borrowing for excess 2023 expenditures.

Sponsors: THE CHAIR

Appearing:

Joshua Benson, Comptroller's Office

Ald. Murphy moved to amend the file to add a Further Resolve Clause to require the Comptroller's Office to report back to the Finance and Personnel Committee on the usage of the contingent borrowing.

A motion was made by ALD. MURPHY 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. 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

19. [231060](#)

Communication from the Department of Administration - Budget and Management Division amending the 2024 Positions Ordinance in the Health Department and Department of Administration.

Sponsors: THE CHAIR

Appearing:

Aaron Szopinski, Health Dept.

A motion was made by ALD. DIMITRIJEVIC 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

20. [231064](#)

Resolution relative to acceptance and funding of the 2024 Immunization Action Plan 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

21. [231068](#)

Resolution relative to acceptance and funding of the Wisconsin Lead In Water Testing & Remediation 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

22. [231070](#)

Resolution relative to the acceptance and funding of the 2024 Family Planning 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

23. [231071](#)

Resolution relative to the acceptance and funding of the 2024 Maternal and Child Health 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

24. [231074](#)

Resolution relative to acceptance and funding of the 2024 Forward Health Outreach grant from the WI 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

25. [231099](#) Resolution relative to the acceptance and funding of the 2024 Lead Detection 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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
- No** 0
26. [231101](#) Resolution relative to acceptance and funding of the 2024 HIV Partner Services 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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
- No** 0
27. [231102](#) Resolution relative to the 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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
- No** 0
28. [231159](#) 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
29. [231160](#) 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

30. [231035](#)

Communication from the City Comptroller relating to the Audit of Treasurer Cash Controls.

Sponsors: THE CHAIR

Appearing:

Adriana Molina, Comptroller's Office

Keri Kampa, Comptroller's Office

Jim Klajbor, Deputy City Treasurer

Ms. Kampa gave an audit presentation.

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 11:01 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>.