



# 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**

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Thursday, February 23, 2023

9:00 AM

Room 301-B, City Hall

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**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 9:13 a.m.**

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

**Also present:**

*William Christianson, Deputy Comptroller  
Bryan Rynders, Budget Office  
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [221513](#) A substitute ordinance to further amend the 2023 rates of pay of certain 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, Spiker, Coggs, and Chambers Jr.

**No** 1 - Murphy

2. [221629](#) Resolution amending Common Council File Number 211910 relating to the creation of the American Rescue Plan Act Funding Allocation Task Force.

**Sponsors:** Ald. Coggs

*Intention is to hold for further consideration by the ARPA Funding Allocation Task Force followed by consideration of the file out of committee at the next Common Council meeting.*

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

**No** 0

3. [221603](#)

Substitute resolution relating to the reallocation of a portion of the first tranche of American Rescue Plan Act (ARPA) funding from speed limit reduction signage to the High Impact Paving Program.

**Sponsors:** Ald. Spiker

*Appearing:*

*Jerrel Kruschke, Dept. Public Works*

*Kevin Muhs, Dept. of Public Works*

*Kate Riordan, Dept. of Public Works*

*Ald. Spiker moved to substitute the file with Proposed Substitute B. Ald. Spiker withdrew the motion for substitution.*

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

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

**No** 0

4. [221639](#)

An ordinance relating to city wage requirements for service contracts.

**Sponsors:** Ald. Coggs

*Appearing:*

*Rhonda Kelsey, Purchasing Director*

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

**Aye** 4 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**Excused** 1 - Dimitrijevic

5. [221329](#)

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 - Spiker, Coggs, Murphy, and Chambers Jr.

**No** 0

**Excused** 1 - Dimitrijevic

6. [221606](#) 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*

*Veronica Rudychev, Police Dept.*

**A motion was made by ALD. MURPHY 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

7. [221605](#) 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, Dept. of Emergency Communications*

*Sharon Purifoy-Smoots, Assistant Fire Chief*

*Patrick Pauly, Water Works*

*Amy Hefter, Water Works*

*Andrea Knickerbocker, Dept. of Employee Relations*

*Pres. Jose Perez, Common Council & 12th Ald. Dist.*

*Ald. Spiker moved to amend the Vacancy Agenda to add one position of Police Chief of Staff under Schedule A - Vacancy Requests, Police Department. (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

8. [221647](#) Communication from the Department of Employee Relations amending the Salary Ordinance to permit a 1% longevity increase for eligible City employees.

**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

9. [221331](#)

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. [221608](#)

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. SPIKER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

11. [221646](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding assignment footnotes to the positions of Parking Enforcement Officer, Communications Assistant IV, and Lead Parking Enforcement Officer within the Department of Public Works.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

*Ald. Spiker moved to amend to add the position of Lead Parking Enforcement Officer. (Prevailed 4-0) Excused - Murphy*

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, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

12. [221609](#)

Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

**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 Chambers Jr.

**No** 0

**Excused** 1 - Murphy

13. [221153](#)

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

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

*Harper Donahue, IV, Dept. of Employee Relations Director*

*Pres. Jose Perez, Common Council & 12th Ald. Dist.*

**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

14. [221610](#)

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

No 0

Absent 1 - Chambers Jr.

15. [221636](#) Appointment of Preston Cole as the Department of Administration Director by the Mayor.

**Sponsors:** THE CHAIR

*Appearing:*  
Preston Cole  
Arlisia McHenry, Mayor's Office

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

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

**No** 0

16. [221665](#) Communication from the Mayor's Office amending the Salary Ordinance relative to the position of Administration Director in the Department of Administration.

**Sponsors:** THE CHAIR

*Appearing:*  
Andrea Knickerbocker, Dept. of Employee Relations  
Harper Donahue, IV, Dept. of Employee Relations Director  
Pres. Jose Perez, Common Council & 12th Ald. Dist.  
Arlisia McHenry, Mayor's Office

**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

17. [221611](#) 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. 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

18. [221612](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

19. [171433](#) A substitute ordinance relating to the annual salaries of city elected officials.  
**Sponsors:** Ald. Lewis, Ald. Hamilton, Ald. Stamper, Ald. Perez and Ald. Johnson  
A motion was made by ALD. SPIKER that this Ordinance 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. [171678](#) Communication relating to a progress report from the City's diversity recruiter.  
**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
21. [181295](#) Substitute resolution relating to opting to have tax and water bills emailed.  
**Sponsors:** Ald. Lewis  
A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:  
**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.  
**No** 0
22. [210694](#) A substitute ordinance relating to special incentive leave for employees who receive vaccination against the COVID-19 virus.  
**Sponsors:** Ald. Lewis  
A motion was made by ALD. SPIKER that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:  
**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

23. [210536](#) Resolution relating to the allocation of American Rescue Plan Act (ARPA) funding to be used for the Office of Veterans' Affairs.

**Sponsors:** Ald. Lewis

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

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

**No** 0

24. [220229](#) Resolution appropriating up to \$4 million from the second tranche of ARPA funds for the Capitol Library Branch.

**Sponsors:** Ald. Dodd

**A motion was made by ALD. SPIKER that this Resolution 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 11:46 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>.**