



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, July 24, 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 9:22 a.m.

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

Also present:

William Christianson, City Comptroller

Nik Kovac, Budget Director

Kathy Brengosz, LRB Fiscal Planning Specialist

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

Sponsors: THE CHAIR

Appearing:

Andrea Fowler, ARPA Director

Pres. Jose Perez, 12th Ald. Dist.

Ald. Mark Chambers, Jr., 2nd Ald. Dist.

Ald. JoCasta Zamarripa, 8th Ald. Dist.

Director Fowler and Comptroller Christianson gave an update. Current approximate re-programming amount total is \$904,635.50. Final numbers and recommendations to forthcoming after August recess. Further status numbers of ARPA funds budget, encumbrance, expenditure, and balance was given.

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. [231925](#)

Substitute resolution relating to participation in the Zilber Family Foundation's The Bridge Project and appropriating funds for that purpose.

Sponsors: Ald. Dimitrijevic

Ald. Moore moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

A motion was made by ALD. MOORE that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

[231925](#)

Substitute resolution relating to participation in the Zilber Family Foundation's The Bridge Project and appropriating funds for that purpose.

Sponsors: Ald. Dimitrijevic, Ald. Brostoff, Ald. Moore, Ald. Jackson, Ald. Perez and Ald. Bauman

*Appearing:
Gina Stilp, Zilber Family Foundation
Ald. JoCasta Zamarripa, 8th Ald. Dist.
Pres. Jose Perez, 12th Ald. Dist.
Andrea Fowler, ARPA Director*

Ms. Stilp gave a presentation.

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

No 0

3. [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. BURGELIS that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

4. [240406](#)

Resolution authorizing amendments to the City of Milwaukee Deferred

Compensation Plan Master Agreement to allow for emergency withdrawals, as permitted by SECURE 2.0.

Sponsors: Ald. Spiker

Appearing:

Beth Conradson Cleary, Deferred Compensation

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, Burgelis, Coggs, and Moore

No 0

5. [240452](#)

Communication from the City Comptroller relating to an Audit of the Unified Call Center.

Sponsors: THE CHAIR

Appearing:

Adriana Molina, Comptroller Audit Manager

Ana Gutierrez, Comptroller Auditor

Ann-Elizabeth Shapera, Unified Call Center

An audit presentation was given on the Unified Call Center.

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, Burgelis, Coggs, and Moore

No 0

6. [240416](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

The vacancy agenda was read into the record.

Appearing:

Sharon Crowe, City Attorney's Office

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

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

No 0

7. [240417](#)

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, City Purchasing Director

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. [240418](#) 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. BURGELIS that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No 0

9. [240207](#) 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
AC Joshua Parish, Fire Dept.

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 Moore

No 0

Excused 1 - Burgelis

10. [240419](#) 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. SPIKER 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

11. [240446](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relating to incentive pay for bilingual positions.

Sponsors: Ald. Zamarripa, Ald. Perez, Ald. Moore, Ald. Jackson, Ald. Dimitrijevic, Ald. Burgelis, Ald. Coggs and Ald. Spiker

This item was taken out of order after item 2, CCFN 231925.

Individuals appearing:

Ald. JoCasta Zamarripa, 8th Ald. Dist.

Harper Donahue, IV, DER Director

Kristin Urban, DER

Pres. Jose Perez, 12th Ald. Dist.

Yadira Melendez, City Clerk's Office

Joanna Polanco, City Clerk's Office

Dana Zelazny, Deputy City Clerk

Sponsorship of the file to reflect Ald. Zamarripa, Perez, Moore, Jackson, Dimitrijevic, Burgelis, Coggs, and Spiker.

Members support changing the effective date of the incentive to Pay Period 1, 2024.

There is intention to legislate in the future to designate additional City positions as bilingual.

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, Burgelis, Coggs, and Moore

No 0

12. [240453](#)

Communication from the Department of Employee Relations amending the Positions Ordinance to designate one additional position of Executive Administrative Assistant I in the Common Council-City Clerk's Office as bilingual.

Sponsors: THE CHAIR

Meeting recessed at 1:18 p.m.

Meeting reconvened at 1:35 p.m.

Appearing:

Andrea Knickerbocker, DER

Dana Zelazny, Deputy City Clerk

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

13. [240469](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide certification and/or license incentives for various positions within the Department of City Development.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

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, Burgelis, Coggs, and Moore

No 0

14. [240314](#) 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. 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

15. [221202](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

Ald. Spiker moved that the Finance and Personnel Committee may 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 - Moore, Coggs, Burgelis, Spiker, Dimitrijevic

The meeting convened into closed session at 1:40 p.m.

Present - Moore, Coggs, Burgelis, Spiker, Dimitrijevic

Also present:
William Christianson, City Comptroller
Nik Kovac, Budget Director
Kathy Brengosz, LRB Fiscal Planning Specialist

Appearing:
Veronica Rudychev, DER Labor Negotiator
Ald. Mark Chambers, Jr., 2nd Ald. Dist.

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

The meeting reconvened into open session at 2:05 p.m.

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, Burgelis, Coggs, and Moore

No 0

16. [240327](#)

Substitute resolution relating to authorizing up to \$5,500,000 of 2024 contingent borrowing to cover unanticipated costs related to multiple Federally funded street projects.

Sponsors: THE CHAIR

Appearing:
Mason Lavey, Budget Office
Chad Chrisbaum, DPW-Infrastructure

A motion was made by ALD. BURGELIS 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. [240357](#)

Substitute resolution relating to increasing 2024 capital grantor share appropriation authority by up to \$12,000,000 for DPW street 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
Chad Chrisbaum, DPW-Infrastructure

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. [240499](#) Communication from the Milwaukee Fire Department amending the Position Ordinance to extend position authority for one position of Battalion Chief, Fire relating to the Republication National Convention.

Sponsors: THE CHAIR

Appearing:
Juliet Lee Battle, Fire Dept.

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

19. [240420](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

20. [240421](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the file to change the effective date to Pay Period 1, 2024 for the provision relating to bilingual incentive pay. (Prevailed 4-0)

Staff to make the changes accordingly.

A motion was made by ALD. COGGS that this Ordinance be AMENDED. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

- [240421](#) 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. COGGS that this Ordinance be RECOMMENDED

FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

21. [240422](#)

A substitute ordinance to further amend the 2024 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

Meeting adjourned at 2:14 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>.