



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Scott Spiker, Vice-Chair

Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Tea Norfolk, 286-8012,

tea.norfolk@milwaukee.gov

Wednesday, December 8, 2021

9:00 AM

Room 301-B, Third Floor, 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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

Meeting convened at 9:07 a.m.

Present 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

Also present:

Dennis Yaccarino, Budget & Management Director

Tea Norfolk, LRB Fiscal Planning Specialist

Joshua Benson, Deputy Comptroller

1. [211226](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Amy Hefter, DPW - Water Works

Tyler Weber, Health Department

Ald. Kovac moved to hold all positions listed under the Health Department under Property Tax Levy Support Positions and Non-Property Tax Levy Supported Positions of Schedule A - Vacancy Requests. (Prevailed 5-0)

Ald. Kovac moved approval of the remaining items in the Vacancy Agenda. (Prevailed 5-0)

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

Meeting recessed at 11:17 a.m. following item 24, CCFN 211064, which was heard out of order.

Meeting reconvened at 11:25 a.m.

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

Aye 4 - Murphy, Spiker, Zamarripa, and Coggs

No 0

Excused 1 - Kovac

Appearing:

Kirsten Johnson, Health Commissioner

Ald. Coggs moved approval of all items, including all positions under the Health Department, in the Vacancy Agenda. (Prevailed 5-0)

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

2. [211228](#)

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

Leon Todd, FPC Director

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

3. [211227](#)

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

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

Aye 4 - Murphy, Spiker, Zamarripa, and Coggs

No 0

Excused 1 - Kovac

4. [211135](#) Communication from the Department of Administration - Purchasing Division relating to the reports of the Local Business Enterprise Program and the Socially Responsible Contractors Bid Incentive.

Sponsors: THE CHAIR

Appearing:
Rhonda Kelsey, Purchasing Director

Ms. Kelsey gave presentations.

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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

5. [211102](#) 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. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

6. [210995](#) Communication from the Department of Employee Relations relating to an amendment to the Salary Ordinance to permit a 2% wage adjustment for eligible non-represented City employees.

Sponsors: Ald. Johnson

Appearing:
Makda Fessahaye, Dept. of Employee Relations
Kailyn Kenney, 2nd Ald. Dist.

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

7. [211229](#) 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. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

8. [211291](#) Communication from the Department of Administration - Budget and Management Division amending the 2022 Position Ordinance relative to auxiliary COVID-19 positions in the Health Department.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

9. [211191](#) Substitute resolution relative to the acceptance and funding of the 2022 Family Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

10. [211192](#) Substitute resolution relative to the acceptance and funding of the 2022 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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

11. [211193](#) Substitute resolution relative to the acceptance and funding of the 2022 STD Infertility Prevention Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

12. [211194](#) Substitute resolution relative to the acceptance and funding of the 2022 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, Health Department

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

13. [211195](#) Substitute resolution relative to the acceptance and funding of the 2022 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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

14. [211202](#) Substitute resolution relative to the acceptance and funding of the 2022 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

15. [211207](#) Substitute resolution relative to acceptance and funding of the 2022 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

16. [211208](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

17. [211209](#) Substitute resolution relative to the acceptance and funding of the 2022 Women, Infants and Children's (WIC) 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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

18. [210811](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2022 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. KOVAC that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

19. [210812](#) Substitute resolution appropriating \$50,000,001 from the 2022 Special Purpose Account Reimbursable Services Advance Fund.

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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

20. [211144](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2022 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

21. [211146](#) Substitute resolution authorizing attendance at conventions in 2022 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

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 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

22. [211233](#) A substitute ordinance to further amend the 2022 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

23. [211234](#)

A substitute ordinance to further amend the 2022 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 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

24. [211064](#)

Communication from the Office of the Assessor and the Office of the Treasurer relating to the City's acquisition of church properties for non-payment of taxes.

Sponsors: Ald. Stamper and Ald. Coggs

This item was taken out of order following item 1, CCFN 211226.

Appearing:

Ald. Russell Stamper, II, 15th Ald. Dist.

Steve Miner, City Assessor

Aaron Szopinski, Mayor's Office

Todd Farris, City Attorney's Office

Mr. Miner made a presentation.

Providing public testimony:

Pastor Steven Tipton, El Bethel Church of God in Christ

Pastor Sean Tatum, Mason Temple Church God of Christ

Pastor Edmond Davis, Pilgrim Rest Missionary Baptist Church

Bishop Charles McClelland, Holy Cathedral Church of God In Christ

Pastor Greg Lewis, St. Gabriel's Church of God In Christ

Apostle Curtis Robinson, Now Unto Him Ministries Inc.

Pastor Gloria Tatum, Mason Temple Church God of Christ

Barbara Bartlein

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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

Meeting adjourned at 12:29 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>.