



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, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Wednesday, July 22, 2020

9:00 AM

Room 301-B, City Hall

This is 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 9:14 a.m.

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

Also present:

Aycha Sawa, Comptroller

Dennis Yaccarino, Budget & Management Director

Dana Zelazny, Legislative Reference Bureau

1. [200394](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Mark Rohlfing, Fire Chief

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

2. [200396](#) 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
James MacGillis, Police Dept.

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

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

No 0

3. [200397](#)

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 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

4. [200398](#)

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration 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

5. [200438](#)

Communication relating to the Department of Employee Relations replacing the Election Services Manager with a Deputy Director with position authority and determining job classification and salary.

Sponsors: Ald. Johnson and Ald. Lewis

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations
Pres. Cavalier Johnson, 2nd Ald. Dist.
Claire Woodall-Voggs, Election Commission
Ald. Chantia Lewis, 9th Ald. Dist.

Ald. Lewis added as a cosponsor.

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

6. [200297](#)

A substitute charter ordinance relating to the deadline by which the mayor is required to submit his or her proposed executive budget.

Sponsors: Ald. Rainey

A motion was made by ALD. KOVAC that this Charter Ordinance be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

7. [191859](#)

Substitute resolution cancelling real estate taxes levied against a certain parcel bearing a tax key number on the 2019 tax roll, plus interest and special charges applicable, if appropriate.

Sponsors: Ald. Donovan

Appearing:

Eduardo Loera, New Life Apostolic Church

Peter Bronek, Assessor's Office

A motion was made by ALD. ZAMARRIPA that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

8. [200448](#)

Resolution relative to acceptance and expenditure of the Center for Tech and Civic Life ("CTCL") grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.

Sponsors: Ald. Johnson, Ald. Murphy, Ald. Lewis, Ald. Spiker, Ald. Kovac, Ald. Zamarripa and Ald. Coggs

Appearing:

Pres. Cavalier Johnson, 2nd Ald. Dist.

Claire Woodall-Voggs, Election Commission

Ald. Chantia Lewis, 9th Ald. Dist.

Ald. Murphy, Lewis, Spiker, Kovac, Zamarripa, and Coggs added as cosponsors.

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

9. [200403](#) Substitute resolution to increase grantor share appropriation authority for 2020.

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. [200252](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden, Health Dept.

Nick Tomaro, Health Dept.

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. [200253](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden, Health Dept.

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

12. [200258](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Appearing:

Nicholas Bolden, Health Dept.

Lisa Phillips, Health Dept.

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

13. [200330](#)

Substitute resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, Health Dept.

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

14. [200399](#)

A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

15. [200400](#)

A substitute ordinance to further amend the 2020 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

16. [200420](#)

Reappointment of Renee Joos as Employee Benefits Director by the Mayor.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

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

No 0

17. [200422](#)

Reappointment of Nicole Fleck as Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

Appearing:

Nicole Fleck, Dept. of Employee Relations

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

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

No 0

18. [200276](#)

Communication from the Department of Employee Relations relating to the status of contract negotiations with the Milwaukee Police Association and the Milwaukee Police Supervisors Organization.

Sponsors: Ald. Coggs

Appearing:

Nicole Fleck, Dept. of Employee Relations

Ald. Kovac 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 - Coggs, Zamarripa, Kovac, Spiker, Murphy

The committee convened into closed session at 11:04 a.m.

Present - Coggs, Zamarripa, Kovac, Spiker, Murphy

Also present:

Nicole Fleck, Dept. of Employee Relations

Dennis Yaccarino, Budget Office

Aycha Sawa, Comptroller

Dana Zelazny, Legislative Reference Bureau

Bryan Rynders, Budget Office

Myra Edwards, Mayor's Office

Ald. Kovac moved that the committee reconvene into open session. (Prevailed 5-0)

The committee reconvened into open session at 11:33 a.m.

A motion was made by ALD. ZAMARRIPA 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

19. [200275](#)

Communication from the Department of Administration - Information Technology Management Division relating to broadband access in the City of Milwaukee.

Sponsors: Ald. Coggs

Appearing:

David Henke, Information and Technology Management Division

Ald. Zamarripa left the committee at 11:45 a.m.

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 3 - Murphy, Spiker and Coggs

No 0

Excused 2 - Kovac and Zamarripa

20. [200143](#)

Communication from the Department of Administration relating to the Public Engagement in Budgeting Program.

Sponsors: Ald. Coggs

Appearing:

Sharon Robinson, Dept. of Administration

William Christianson, Budget Office

Stephen Adams

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 3 - Murphy, Spiker and Coggs

No 0

Excused 2 - Kovac and Zamarripa

21. [200441](#)

Communication from the City Comptroller relating to a Department of Employee Relations Hiring Process Review.

Sponsors: THE CHAIR

Appearing:

James Gray, Comptroller's Office

Kristin Urban, Dept. of Employee Relations

Maria Monteagudo, 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 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

22. [200440](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.

Sponsors: THE CHAIR

Appearing:
Charles Roedel, Comptroller's Office

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

Aye 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

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

23. [200192](#) Reappointment of Maria Monteagudo as the Employee Relations Director by the Mayor.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

Meeting adjourned at 1:23 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>.