



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, September 18, 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 9:19 a.m.

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

Also present:

William Christianson, Comptroller

Nik Kovac, Budget Director

Kathy Brengosz, LRB Fiscal Planning Specialist

1. [240684](#) Reappointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Molly King, DER

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

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

No 0

2. [240685](#) Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.

Sponsors: THE CHAIR

Appearing:

Steve Mahan, DOA

A motion was made by ALD. SPIKER that this Appointment be HELD TO CALL OF THE CHAIR. This motion FAILED by the following vote:

Aye 1 - Spiker

No 4 - Dimitrijevic, Burgelis, Coggs, and Moore

2. Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.

2. Reappointment of Steve Mahan to the Deferred Compensation Plan Board by the Mayor.

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

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

No 0

3. [240539](#) Reappointment of Bernard Allen to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Bernard "Jerry" Allen, ERS

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

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

No 0

4. [240540](#) Reappointment of David Misky to the Public Debt Commission by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
David Misky, DCD

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

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

No 0

5. [240541](#) Reappointment of Mary Reavey to the Public Debt Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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

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

No 0

6. [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

Appearing:

Spencer Coggs, City Treasurer

Jim Klajbor, Deputy City Treasurer

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

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

7. [231599](#)

Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program

Sponsors: THE CHAIR

Appearing:

Molly King, DER

Eileen Quinlan, Froedtert

Robyn Burnett, Froedtert

Patti Kneiser., Froedtert

Ms. Ali, Froedtert

A presentation was given.

Ald. Dimitrijevic passed the gavel to Ald. Spiker.

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

Aye 4 - Dimitrijevic, Spiker, Burgelis, and Moore

No 0

Excused 1 - Coggs

8. [231598](#)

Substitute resolution outlining the process and communication of 2025 health and dental insurance premium rates.

Sponsors: THE CHAIR

Appearing:
Molly King, DER

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

9. [240743](#) Communication from the Comptroller's office relating to the audit of the 2023 financial statements of the City of Milwaukee.

Sponsors: THE CHAIR

Appearing:
William Christianson, Comptroller
Richard Bare, Comptroller's Office
Paul Frantz, Baker Tilly

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

10. [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
Ald. Mark Chambers, Jr., 2nd Ald. Dist.
Tim Thur, DPW - Infrastructure Services
Ald. Larresa Taylor, 9th Ald. Dist.
Pres. Jose Perez, 12th Ald. Dist.

Ms. Fowler presented. The Mayor recommends immediately placing \$902,704 in funds under contract with the City's workforce development agent, Employ Milwaukee, Inc., to bolster their successful summer youth programming. The Mayor also recommends re-contracting a portion of the City's ARPA violence prevention funding from the Medical College of Wisconsin to the United Neighborhood Centers of Milwaukee to accommodate actualized staffing levels within the Medical College portion of the City's violence prevention program.

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 0

Excused 1 - Burgelis

11. [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

Ald. Moore moved substitution of the file with Proposed Substitute B. (Prevailed 4-0)

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 0

Excused 1 - Burgelis

[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

Ald. Dimitrijevic passed the gavel to Ald. Spiker.

A motion was made by ALD. DIMITRIJEVIC 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

12. [240222](#)

Substitute resolution to reallocate American Rescue Plan Act funds from the Environmental Collaboration Office Modular Housing Program to Near West Side Partners, Inc. for the purpose of constructing affordable housing units.

Sponsors: Ald. Bauman

Ald. Dimitrijevic left the meeting at 12:02 p.m.

A roll call vote was taken for the the Finance and Personnel Committee to convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of 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 - Spiker, Burgelis, Coggs, Moore

Excused - Dimitrijevic

The meeting convened into closed session at 12:04 p.m.

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

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

Appearing:
Ald. Robert Bauman, 4th Ald. Dist.
Erick Shambarger, ECO Director
Andrea Fowler, ARPA Director
Atty. Tom Miller, City Attorney's Office
Alex Foundos, City Attorney's Office
Pres. Jose Perez, 12th Ald. Dist.
Ald. Mark Chambers, Jr., 2nd Ald. Dist.
Ald. Larresa Taylor, 9th Ald. Dist.
Jim Owczarski, City Clerk
Amber Danyus, Mayor's Office
Steve Mahan, DOA Deputy Director

The meeting reconvened into open session at 1:34 p.m.

Ald. Burgelis moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

[240222](#)

Substitute resolution to reallocate American Rescue Plan Act funds from the Environmental Collaboration Office Modular Housing Program to Near West Side Partners, Inc. for the purpose of constructing affordable housing units.

Sponsors: Ald. Bauman

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 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

13. [240563](#)

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

transfers and equipment requests.

Sponsors: THE CHAIR

Nik Kovac - Budget Director

Pamela Roberts - Police Department human resources

Amanda Lewis - Fire Department

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

14. [240564](#)

Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Rhonda Kelsey - Purchasing Director

Please note that the motion to place on file was erroneous due to clerical error and the intent of the committee was to approve the file.

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

15. [240565](#)

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

Rhonda Kelsey - Purchasing Director

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

16. [240745](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to provide incentive pay for the position of Real Estate Development Specialist within the Department of City

Development.

Sponsors: THE CHAIR

Andrea Knickerbocker - Dept. of Employee Relations

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 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

17. [240568](#)

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

Sponsors: THE CHAIR

Andrea Knickerbocker - Dept. of Employee Relations

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 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

18. [240746](#)

Communication from the Fire and Police Commission amending the Positions Ordinance to authorize private automobile allowance for the position of Emergency Management Director.

Sponsors: THE CHAIR

Nicole Fleck - Fire and Police Commission

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

19. [240652](#)

Substitute resolution relative to acceptance and funding of 2024-2025 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.

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 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

20. [240602](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

Joshua Benson - Comptroller's Office

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

21. [240569](#) 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 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

22. [240570](#) 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. BURGELIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

23. [240571](#) A substitute ordinance to further amend the 2024 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 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

24. [231977](#) Communication relating to the Fire and Police Commission's 2024 Audit Report on Milwaukee Police Department Policies, Procedures, and Practices to Lessen Overtime.

Sponsors: Ald. Coggs and Ald. Spiker

A motion was made by ALD. BURGELIS that this Communication be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . This motion PREVAILED by the following vote:

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

Meeting adjourned at 2:01 p.m.

Chris Lee, Staff Assistant
Linda Elmer, 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>.