



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

Tuesday, November 16, 2021

1:30 PM

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 1:37 p.m.

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

Also present:

*Dennis Yaccarino, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist
Joshua Benson, Deputy Comptroller*

1. [211098](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Appearing:
Nicholas DeSiato, MPD Chief of Staff
Patrick Pauly, DPW Water Works*

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

2. [211099](#) 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. ZAMARRIPA 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. [211100](#)

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. SPIKER 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

4. [211101](#)

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

No 0

5. [211004](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Port of Milwaukee).

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

6. [211148](#) Substitute resolution authorizing \$1,200,000 of contingent borrowing to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for settlement payments.
- Sponsors:** THE CHAIR
- Appearing:*
Ryan Ranker, Assessor's Office
- 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
7. [211067](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2023 Public Health Workforce Grant from the State of Wisconsin Department of Health Services.
- 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
8. [211068](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2024 ARPA COVID Recovery Fund Grant from the State of Wisconsin Department of Health Services.
- 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
9. [211069](#) Substitute resolution relative to the acceptance and funding of the 2021 - 2024 Immunizations Cooperative Agreement Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Appearing:*
Nicholas Bolden, 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

10. [211070](#)

Substitute resolution relative to the acceptance and funding of the 2021 - 2022 LRN Data Integration Grant from Department of Health Services and Center of Disease Control.

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, 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

11. [211104](#)

A substitute ordinance to further amend the 2021 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

12. [211105](#)

A substitute ordinance to further amend the 2021 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

13. [211106](#)

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. 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

14. [211107](#) A substitute ordinance to further amend the 2022 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. [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

A motion was made by ALD. KOVAC 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

16. [211058](#) Communication from various City departments relating to the their current and future plans for applying to the State of Wisconsin for American Recovery Plan Act funds.

Sponsors: Ald. Rainey

Appearing:

Ald. Khalif Rainey, 7th Ald. Dist.

Steven Mahan, CDGA

Brenda Wood, City Clerk's Office

Mr. Mahan gave a presentation on grant updates.

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

17. [211111](#) Communication relating to the safety of City employees while using personal vehicles on official business.

Sponsors: Ald. Johnson

Appearing:

Kailyn Kenney, 2nd Ald. Dist.

Makda Fessahaye, DER Director

Jeff Polenske, DPW Commissioner
Renee Joos, 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 - Murphy, Spiker, Kovac, Zamarripa, and Coggs

No 0

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

18. [210135](#) Communication relating to public comments on the allocation and distribution of ARPA funds.
Sponsors: Ald. Murphy
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
19. [210888](#) Communication relating to public comments on the Mayor's Proposed Executive Budget for 2022 (Joint Public Hearing).
Sponsors: THE CHAIR
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
20. [210903](#) Resolution authorizing \$1,200,000 from the 2021 Common Council Contingent Fund to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for settlement payments.
Sponsors: THE CHAIR
A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:
Aye 5 - Murphy, Spiker, Kovac, Zamarripa, and Coggs
No 0

Meeting adjourned at 2:53 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>.**