



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, October 6, 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 <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:08 a.m.

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

Also present:

Dennis Yaccarino, Budget & Management Director

Joshua Benson, Deputy Comptroller

Tea Norfolk, LRB Fiscal Planning Specialist

1. [210918](#) Communication transmitting the report of the Mayor's Task Force on the City of Milwaukee's Pension System.

Sponsors: THE CHAIR

Appearing:

Aaron Szopinski, Mayor's Office

Joe'Mar Hooper, Safe & Sound

A motion was made by ALD. KOVAC that this Communication be REFERRED TO to the STEERING & RULES COMMITTEE . This motion PREVAILED by the following vote:

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

No 0

2. [210864](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

3. [210866](#)

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

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, Kovac and Coggs

No 0

Excused 1 - Zamarripa

4. [210914](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to the titles Facilities Maintenance Supervisor, Parking Enforcement Supervisor, and Infrastructure Services Personnel Officer within the Department of Public Works.

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 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

5. [210915](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the titles of Public Health Nurse Supervisor, Health Data and Evaluation Director, and Public Health Strategist within the Health Department.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations
Makda Fessahaye, 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 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

6. [210817](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the rate to the title of Member, Board of Review in the Assessor's Office.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

7. [210868](#) 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. COGGS 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

8. [210843](#) Communication from the Board of Ethics relating to amending the positions ordinance.

Sponsors: THE CHAIR

Appearing:

Pat Hintz, Ethnics Board 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 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

9. [210840](#) Substitute resolution relative to the acceptance and funding of the 2021-2022 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

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 4 - Murphy, Spiker, Kovac and Coggs

No 0

Excused 1 - Zamarripa

10. [210841](#) Substitute resolution relative to acceptance and funding of the 2021-2022 Preventive Health 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

11. [210872](#) Substitute resolution reserving and appropriating up to \$500,000 from the 2021 Common Council Contingent Fund to the 2021 Damages & Claims Fund Special Purpose Accounts.

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. [210873](#) Substitute resolution authorizing up to \$900,000 of 2021 contingent borrowing for damages and claims.

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

13. [210255](#) An ordinance relating to employee participation in volunteer activities.

Sponsors: THE CHAIR

Appearing:

Makda Fessahaye, Dept. of Employee Relations

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

14. [210813](#) A substitute ordinance relating to employee wages, benefits, and regulations.

Sponsors: THE CHAIR

Appearing:

Nicole Fleck, Dept. of Employee Relations

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. [210697](#) Substitute resolution directing the Department of Employee Relations to report regularly on the effect of the COVID-19 vaccination mandate on City employees and City employment.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Dodd and Ald. Spiker

Ald. Spiker added as a cosponsor.

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

16. [200058](#) Communication relating to the City of Milwaukee's policies and procedures in place to preserve the health, safety, and welfare of its employees during the COVID-19 pandemic.

Sponsors: Ald. Coggs, Ald. Lewis and Ald. Dodd

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

17. [210870](#) 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. 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

18. [210869](#) A substitute ordinance to further amend the 2021 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

19. [210845](#) A substitute ordinance relating to the creation of a department of emergency communications.

Sponsors: Ald. Murphy

Appearing:
Bryan Rynders, Budget & Management Division

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

20. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.

Sponsors: Ald. Coggs

Appearing:
Nikki Purvis, Office of Equity & Inclusion

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

21. [210728](#) Communication from the City Comptroller relating to the Audit of Badge Access (DPW-Controlled).

Sponsors: THE CHAIR

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

22. [210905](#) Communication from the City Comptroller relating to the Audit of Social Media Governance.

Sponsors: THE CHAIR

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 12:33 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>.