



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott Spiker, Vice-Chair

*Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald.
JoCasta Zamarripa*

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov*

Tuesday, July 26, 2022

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 9:13 a.m.

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

Also present:

*Aycha Sawa, City Comptroller
Nik Kovac, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [220507](#) Communication from the Office of Equity and Inclusion relative to a racial equity audit of all city departments.

Sponsors: THE CHAIR

This item was considered last in the meeting.

*Appearing:
Nikki Purvis, Office of Equity and Inclusion Director*

Ms. Purvis gave an update presentation on the City of Milwaukee Racial Equity Assessment Report.

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

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

No 0

2. [220431](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund

transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Todd Farris, Deputy City Attorney

Sha'Nese Burnell-Jones, DNS

Erica Roberts, DNS Commissioner

Timothy Thur, DPW

Ald. Spiker moved to amend the Vacancy Agenda by holding the position of Special Deputy City Attorney under the City Attorney in Schedule A - Vacancy Requests of the Vacancy Agenda. (Prevailed 3-2)

Ald. Spiked moved approval of the Vacancy Agenda, as amended. (Prevailed 5-0)

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

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

No 0

3. [220318](#)

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

4. [220319](#)

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. MURPHY that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No 0

5. [220478](#)

Communication from the Employees' Retirement System amending the Positions Ordinance to add one position of Disability Specialist Lead.

Sponsors: THE CHAIR

Appearing:
Melody Johnson, ERS Deputy Director
Gus Petropolous, ERS

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

6. [220320](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

7. [220432](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Claire Woodall-Vogg, Election Commission

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

8. [220504](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to recruitment rates of pay, recruitment flexibility, or assignment rates for various titles in various departments.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER

A motion was made by ALD. ZAMARRIPA that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

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

No 0

9. [220505](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to provide the snow and ice control footnote to the title of Operations Personnel Officer within the Department of Public Works.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, DER

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

10. [220433](#)

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. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

11. [220467](#)

Resolution authorizing the Department of Administration to accept and execute grant agreements with the State of Wisconsin Department of Administration for a subaward of the state's allocation of the State and Local Fiscal Recovery Funds from the American Rescue Plan Act for a series of projects falling within the scope of the State's Neighborhood Investment Fund Grant Program.

Sponsors: Ald. Dimitrijevic, Ald. Spiker, Ald. Coggs, Ald. Murphy and Ald. Zamarripa

Appearing:

Steve Mahan, CDGA Director

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

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

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

No 0

12. [220477](#)

Communication from the Department of Administration - Budget and Management Division amending the 2022 Positions Ordinance to add American Rescue Plan Act (ARPA) funded positions in various departments.

Sponsors: THE CHAIR

Appearing:
Sarah Wangerin, Health Dept.

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, Coggs, Murphy, and Zamarripa

No 0

13. [220395](#)

Resolution reserving and appropriating up to \$100,000 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account.

Sponsors: THE CHAIR

Appearing:
Tawauna Swanigan, City Attorney's Office

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

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

No 0

14. [220388](#)

Resolution relating to application, acceptance, and funding of the 2022-23 Well Woman Program Grant from the Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Aaron Szopinski, Health Dept.

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

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

No 0

15. [220389](#) Resolution relating to application, acceptance, and funding of the 2022-23 Congenital Disorders & Newborn Screening Grant from the State of Wisconsin - Department of Health Services.
- Sponsors:** THE CHAIR
- Appearing:*
Aaron Szopinski, 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
16. [220399](#) Resolution relating to application, acceptance, and funding of the 2022-23 ReCAST grant from the U.S. Department of Health and Human Services.
- Sponsors:** THE CHAIR
- Appearing:*
Aaron Szopinski, Health Dept.
Arnitta Holliman, Office of Violence Prevention
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
17. [220415](#) Substitute resolution relative to acceptance and funding of the ELC: Strengthening HAI & AR Program (SHARP) grant from the Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Appearing:*
Aaron Szopinski, Health Dept.
- A motion was made by ALD. ZAMARRIPA that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
18. [220418](#) Substitute resolution relative to acceptance and funding of the 2022-23 Lab Response Network for Biological Threats (LRN-B) grant from the Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR

Appearing:
Aaron Szopinski, 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

19. [220138](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the administration of the City's health and prescription drug benefits.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER Benefits Director

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

20. [220139](#) Substitute resolution authorizing the Department of Employee Relations to execute contracts for dental insurance benefits for City employees.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

21. [220140](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the City's group life insurance and long term disability benefit.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
No 0

22. [220434](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

23. [220435](#) A substitute ordinance to further amend the 2022 offices and positions in the City Service.

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Zamarripa

No 0

Excused 1 - Murphy

Meeting adjourned at 11:26 a.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>.