



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. Mark Chambers, Jr.

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
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Wednesday, January 11, 2023

9:00 AM

Room 301-B, City Hall

Amended 1/12/23 - Vote corrected for item 2, CCFN 221365.

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 9:05 a.m.

Present 5 - Dimitrijevic, Spiker, Coggs, Murphy, Chambers Jr.

Also present:

*William Christianson, Deputy Comptroller
Nik Kovac, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [221359](#) Appointment of Bernadette Karanja as Chief Equity Officer by the Mayor.

Sponsors: THE CHAIR

*Appearing:
Bernadette Karanja
Arlisia McHenry, Mayor's Office*

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

2. [221365](#) Substitute resolution reserving and appropriating up to \$20,000 from the 2023 Department of Administration Operating Account for commissioning a study relating to options for collaboration between the

City and County for shared operational services.

Sponsors: Ald. Perez, Ald. Dimitrijevic, Ald. Zamarripa and Ald. Murphy

Appearing:

Luke Knapp, Common Council President's Office

Molly King, Mayor's Office

Rob Henken, Wisconsin Policy Forum

Isaac Rowlett, Milwaukee County

Jim Bohl, Intergovernmental Relations Division

Pres. Jose Perez, Common Council

Ald. JoCasta Zamarripa, 8th Ald. Dist.

Ald. Dimitrijevic, Zamarripa, and Murphy added as cosponsors.

Ald. Murphy move to enter into the record an IRD 2018 study report. There was no objection.

Members requested written communication prior to the next Common Council meeting on the participation and inclusion of Milwaukee Public Schools.

Ald. Murphy moved adoption. (Prevailed 3-1-1) No - Coggs; Abstention - Chambers

At a later point in the meeting, Ald. Chambers moved to changing his vote from no to abstain. There was no objection.

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

Aye 3 - Dimitrijevic, Spiker, and Murphy

No 0

Abstain 2 - Coggs, and Chambers Jr.

3. [221315](#) Substitute resolution reclassifying certain ARPA program expenses as revenue replacement.

Sponsors: THE CHAIR

Appearing:

Andrea Fowler, Budget ARPA Director

Ald. Coggs moved to amend the file to delete "reallocate" or "reallocation" language referenced in the resolution text. (Prevailed 4-0)

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

- [221315](#) Substitute resolution reclassifying certain ARPA program expenses as

revenue replacement.

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 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Chambers Jr.

4. [221210](#) Resolution relating to the reallocation of American Rescue Plan Act (ARPA) funding to the High Impact Paving Program.

Sponsors: Ald. Spiker

Appearing:
Chad Chrisbaum, DPW - Infrastructure

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

Aye 3 - Dimitrijevic, Spiker, and Murphy

No 0

Excused 2 - Coggs, and Chambers Jr.

5. [221236](#) Resolution relating to annual reporting of Police overtime to the Common Council.

Sponsors: Ald. Coggs and Ald. Spiker

Appearing:
Leon Todd, Fire and Police Commission
Sean Raclaw, Fire and Police Commission

Ald. Spiker added as a cosponsor.

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

Aye 3 - Spiker, Coggs, and Murphy

No 0

Excused 2 - Dimitrijevic, and Chambers Jr.

6. [221328](#) 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

James Owczarski, City Clerk
Juliet Lee Battle, Fire Dept.
Mai Xiong, Police Dpet.
Erick Shambarger, Environmental Collaboration Office
Steve Mahan, Community Development Grants Division

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

Aye 3 - Spiker, Coggs, and Murphy

No 0

Excused 2 - Dimitrijevic, and Chambers Jr.

7. [221330](#) 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, Purchasing Director

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

Aye 3 - Spiker, Coggs, and Murphy

No 0

Excused 2 - Dimitrijevic, and Chambers Jr.

8. [221152](#) 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. CHAMBERS, JR. that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

9. [221409](#) 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

10. [221266](#)

Resolution relating to approval of funding for the 2023 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Sponsors: THE CHAIR

Appearing:

David Henke, Information Technology and Management Division

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 Chambers Jr.

No 0

11. [221292](#)

Substitute resolution authorizing position authority and funding for a Public Health Strategist Coordinator in the Policy, Innovation and Engagement Division of the Health Department.

Sponsors: Ald. Murphy

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 4 - Dimitrijevic, Coggs, Murphy, and Chambers Jr.

No 0

Excused 1 - Spiker

12. [221114](#)

Substitute resolution relative to acceptance and funding of the 2022-27 Public Health Infrastructure grant from the Centers for Disease Control & Prevention.

Sponsors: Ald. Zamarripa

Appearing:

Aaron Szopinski, Health Dept.

Ald. JoCasta Zamarripa, 8th Ald. Dist.

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 Chambers Jr.

No 0

13. [221131](#) Substitute resolution relative to the acceptance and funding of the 2023 WIC (Women, Infants, & Children) grant from the State of 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 Chambers Jr.

No 0

14. [221132](#) Substitute resolution relative to acceptance and funding of the 2023 Forward Health Outreach grant from the WI 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 Chambers Jr.

No 0

15. [221133](#) Substitute resolution relative to the acceptance and funding of the 2023 Maternal and Child Health 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 Chambers Jr.

No 0

16. [221134](#) Substitute resolution relating to acceptance and funding of the Comprehensive Opioid, Stimulant, and Substance Abuse Program grant from the United States Department of Justice - Bureau of Justice Assistance.

Sponsors: Ald. Murphy, Ald. Chambers and Jr.

Appearing:
Aaron Szopinski, Health Dept.

Ald. Chambers 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

17. [221135](#) Substitute Resolution relative to acceptance and funding of the 2023 Immunization Action Plan grant from the State of 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 Chambers Jr.

No 0

18. [221136](#) Substitute resolution relative to acceptance and funding of the 2022-2023 Preventive Health Grant from the State of 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 Chambers Jr.

No 0

19. [221138](#) Substitute resolution relative to acceptance and funding of the WI Lead In Water Testing & Remediation 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 Chambers Jr.

No 0

20. [221139](#) Substitute resolution relative to the acceptance and funding of the 2023 Lead Detection Grant from the State of 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 Chambers Jr.

No 0

21. [221141](#) Substitute resolution relative to the acceptance and funding of the 2023 Family Planning Grant from the State of 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 Chambers Jr.

No 0

22. [220981](#) Substitute resolution relating to acceptance and funding of a U.S. Department of Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant from the Medical College of Wisconsin.

Sponsors: Ald. Coggs, Ald. Stamper, Ald. Rainey, Ald. Chambers and Jr.

Appearing:
Aaron Szopinski, Health Dept.

Ald. Chambers 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

23. [220419](#) Substitute resolution authorizing acceptance and funding of the 2022-23 Epidemiology and Laboratory Capacity (ELC) Program - Project S: Strengthening the United States Response to Resistant Gonorrhea

(SURRG) grant from the 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 Chambers Jr.

No 0

24. [221237](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,763,000 for bridges.

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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 Chambers Jr.

No 0

25. [221238](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,100,000 for street lighting.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

26. [221239](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$43,775,000 for street improvements.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

27. [221240](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,319,000 for harbor improvements.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

28. [221241](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,700,000 for sewerage.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

29. [221242](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$550,000 for parks and public grounds.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

30. [221243](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,930,000 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

31. [221244](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

32. [221245](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,500,000 for fire engines and other equipment of the fire department.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

33. [221246](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,410,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

34. [221247](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

35. [221248](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,600,000 for libraries.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

36. [221249](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,254,000 for buildings for the housing of machinery and equipment.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

37. [221250](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

38. [221251](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

39. [221252](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$47,000,000 for water systems.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

40. [221253](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for any combination of sewage, garbage or refuse or rubbish disposal.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

41. [221254](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

42. [221255](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

43. [221256](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

44. [221257](#) Substitute resolution relating to the carryover of 2022 authorization for

general obligation and revenue based borrowing.

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

45. [221258](#)

Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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 Chambers Jr.

No 0

46. [221259](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Sponsors: THE CHAIR

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 Chambers Jr.

No 0

47. [221260](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

48. [221261](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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 Chambers Jr.
No 0

49. [221155](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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 Chambers Jr.
No 0

50. [221333](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
No 0

51. [221334](#) A substitute ordinance to further amend the 2023 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.
No 0

Meeting adjourned at 11:41 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>.

