



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,
tea.norfolk@milwaukee.gov**

Wednesday, March 15, 2023

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 9:07 a.m.

Present 4 - Dimitrijevic, Spiker, Murphy, Chambers Jr.

Excused 1 - Coggs

Also present:

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

1. [221698](#) Communication from the Executive Steering Committee relating to the standing up of the new Dept. of Emergency Communications and the implementation of the new unified CAD (Computer-Aided Dispatch) system.

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

*Appearing:
Atty. Kathy Block, City Attorney's Office*

Ald. Spiker moved to convene in closed session, pursuant to Sections 19.85 (1)(d), 19.85 (1)(e), and 19.85 (1)(g) Wis. Stats., to consider strategy for crime detection or prevention, for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business for competitive or bargaining reasons, and/or to confer with the City Attorney's Office who will render oral or written advice with respect to litigation in which the city is or is likely to become involved.

Ayes - Dimitrijevic, Spiker, Coggs, Murphy

Excused - Chambers, Jr.

The meeting convened into closed session at 9:11 a.m.

Ald. Chambers, Jr. joined the meeting at 9:18 a.m.

Members present: Dimitrijevic, Spiker, Coggs, Murphy, Chambers, Jr.

Staff present:

Aycha Sawa, City Comptroller

Nik Kovac, Budget Director

Tea Norfolk, Fiscal Planning Specialist

Appearing:

Pres. Jose Perez, Common Council President

Leon Todd, Fire & Police Commission

Tom Maureau, Wilbourne Consulting

Rhonda Kelsey, City Purchasing

Aaron Lipski, Fire Chief

Nicole Waldner, Police Dept.

David Henke, Information & Technology Management Division

Also present:

Ald. JoCasta Zamarripa, 8th Ald. Dist.

Naomi Gehling, Fire & Police Commission

Bryan Rynders, Budget Office

Ald. Russell Stamper, II, 15th Ald. Dist.

Joshua Parish, Fire Dept.

Schuyler Belott, Fire Dept.

Jeffrey Madison, Fire Dept.

Suzanne DeFillips, Dept. of Emergency Communications

Luke Knapp, Common Council President's Office

Jennifer Williams, Deputy City Attorney

Arlisia McHenry, Mayor's Office

Keith Broadnax, LRB Manager

Ald. Spiker moved to reconvene into open session. (Prevailed 5-0)

The meeting reconvened into open session at 11:33 a.m.

Ald. Coggs left the meeting at 11:33 a.m.

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, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

9:30 AM

2. [221770](#)

Communication from the Department of Emergency Communications

amending the Positions Ordinance to transfer telecommunication positions from the Police Department to the Department of Emergency Communications.

Sponsors: THE CHAIR

Appearing:
Suzanne DeFillips, Dept. of Emergency Communications

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 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

3. [221640](#) A substitute charter ordinance relating to the inclusion of certain contracts in the city budget.

Sponsors: Ald. Coggs

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

4. [221707](#) 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

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

5. [221705](#) 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. MURPHY that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

6. [221704](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:
Mai Xiong, Police Dept.
Nicole Waldner, Police Dept.

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

7. [221710](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

8. [221715](#) 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
Charles Hughes, Municipal Deputy Court Administrator
Timothy Richter, Municipal Court

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 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

9. [221716](#)

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

10. [221746](#)

Communication from the City Treasurer transmitting the 2023 list of authorized public depositories and broker/dealers and the 2022 general fund investment report pursuant to Common Council File No. 130243, adopted July 23, 2013.

Sponsors: THE CHAIR

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, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

11. [221744](#)

Communication from the City Comptroller regarding the Report of Audit Finding Follow-Up for the Year Ended 12/31/2022

Sponsors: THE CHAIR

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, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

12. [221719](#) 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. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

13. [221720](#) 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 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

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

14. [140498](#) A substitute ordinance relating to paid leave for employee elected members of the annuity and pension board.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

15. [141571](#) A charter ordinance relating to retirement benefits for employees represented by Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

16. [141621](#) A charter ordinance relating to retirement benefits for non-represented sworn fire department employees.

Sponsors: Ald. Kovac

A motion was made by ALD. CHAMBERS JR. that this Charter Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

17. [180248](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Police Psychologist in the police academy.

Sponsors: THE CHAIR

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 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

18. [180612](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to rates of pay for the position of Municipal Services Electrician in various departments.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

19. [181714](#) Communication from the Department of Employee Relations relating to recruitment flexibility for all information technology positions citywide.

Sponsors: THE CHAIR

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

No 0

Excused 1 - Coggs

20. [190714](#)

A substitute ordinance relating to the salary of the Chief Investment Officer of the Employees' Retirement System.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

21. [190962](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Network Administrator in the Employees' Retirement System and Department of Administration - Information and Technology Management Division.

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

22. [211563](#)

Resolution directing the Office of the Comptroller to prepare an annual Financial Institution Lending Report.

Sponsors: Ald. Stamper

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

Aye 4 - Dimitrijevic, Spiker, Murphy, and Chambers Jr.

No 0

Excused 1 - Coggs

Meeting adjourned at 12:07 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>.**