



# 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*

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Wednesday, May 3, 2023

9:00 AM

Room 301-B, City Hall

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**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 - Dimitrijevic, Spiker, Coggs, Murphy, Chambers Jr.

**Also present:**

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

1. [221957](#) Substitute resolution to utilize remaining funds from the 2022 State of Wisconsin ARPA subaward for the 2023 Employ Milwaukee Camp Rise earn and learn program.

**Sponsors:** THE CHAIR

*Appearing:  
Andrea Fowler, Budget Office ARPA Director  
Chytania Brown, Employ Milwaukee*

**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

2. [221972](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Nicole Waldner, Police Dept. Asst. Chief  
Patrick Pauly, Water Works Superintendent  
Andrea Knickerbocker, Dept. of Employee Relations  
Harper Donahue, IV, Dept. of Employee Relations Director  
Ashanti Hamilton, Office of Violence Prevention Director  
Aaron Szopinski, Health Dept.  
Sarah Osborn, Budget Office*

*Ald. Chambers, Jr., moved to hold this file to a later part of the meeting. (Prevailed 5-0)*

*The file was heard again after item 6, CCFN 221977.*

*Also appearing:*

*Jennifer Meyer-Stearns, Milwaukee Public Library  
Mason Lavey, Budget Office*

*Ald. Murphy and Chambers, Jr. noted as objecting to the Schedule B - Fund Transfer for the Library relative to 2022 Salaries & Wages and 2022 Special Funds: Good Hope Prop. Payment to 2022 Operating Expenditures in the total amount of \$266,680.*

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

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Murphy

**No** 0

**Excused** 1 - Chambers Jr.

**3.**     [221973](#)

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  
Thomas Wangerin, Dept. of Public Works*

**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 Chambers Jr.

**No** 0

**4.**     [221974](#)

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 Chambers Jr.

**No** 0

5. [221976](#)

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

6. [221977](#)

Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relating 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

7. [221946](#)

Resolution relating to acceptance and funding of an Education & Outreach Services Support Grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Jennifer Meyer-Stearns, Milwaukee Public Library*

**A motion was made by ALD. MURPHY 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.

8. [221607](#)

Substitute resolution relative to acceptance and funding of the

COVID-19 Phylodynamics grant from the University of Wisconsin-Madison.

**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** 3 - Spiker, Coggs, and Murphy

**No** 0

**Excused** 2 - Dimitrijevic, and Chambers Jr.

9. [221522](#)

Substitute Resolution Rescinding Reserved Commitments and Appropriating Remaining Funds from the 2022 Common Council Contingent Fund for the Purpose of Closing the 2022 Financial Books Due to Unanticipated Shortfalls in Current Year Operating Expenses

**Sponsors:** THE CHAIR

*Mr. Rynders commented on the details of the file.*

**A motion was made by ALD. MURPHY 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.

10. [221523](#)

Substitute resolution authorizing carryover of certain fund balances from 2022 to 2023 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

*Mr. Rynders and Kovac commented on the details of the file.*

*Appearing:*

*Shaketa Winters, Budget Office*

*James Owczarski, City Clerk*

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

*Sarah Osborn, Budget Office*

**A motion was made by ALD. CHAMBERS JR. that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:**

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

**No** 0

11. [221792](#)

Substitute resolution authorizing the Department of Employee Relations to extend the contract for administration of the City's Flexible Spending and Health Reimbursement Arrangement

**Sponsors:** THE CHAIR

*Appearing:*  
*Renee Joos, Dept. of Employee Relations*

**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

12. [221793](#) Substitute resolution authorizing the Department of Employee Relations to extend the contract for voluntary benefits for City employees

**Sponsors:** THE CHAIR

*Appearing:*  
*Renee Joos, Dept. of Employee Relations*

**A motion was made by ALD. MURPHY 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.

13. [230014](#) Communication regarding transportation and parking benefits for city employees.

**Sponsors:** Ald. Perez

*Appearing:*  
*Renee Joos, Dept. of Employee Relations*  
*Pres. Jose Perez, Common Council President*  
*Jerrel Kruschke, Dept. of Public Works Commissioner*

*Pres. Perez listed as primary sponsor and author.*

*Ms. Joos gave a presentation.*

**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, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

14. [221718](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**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** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

15. [221978](#)

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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

16. [221979](#)

A substitute ordinance to further amend the 2023 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, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

17. [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

A motion was made by ALD. SPIKER that this Communication be REFERRED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . This motion PREVAILED by the following vote:

**Aye** 4 - Dimitrijevic, Spiker, Coggs, and Chambers Jr.

**No** 0

**Excused** 1 - Murphy

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

18. [131025](#) An ordinance relating to employee participation in governmental, professional, technical and community organizations.  
**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** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.  
**No** 0
19. [160769](#) Resolution appropriating \$500,000 from the 2016 Common Council Contingent Fund to the Razing and Vacant Building Protection Special Purpose Account.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**  
**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.  
**No** 0
20. [160767](#) Resolution authorizing \$500,000 of 2016 contingent borrowing and expenditure authority for demolition and deconstruction projects.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**  
**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.  
**No** 0
21. [050054](#) Communication from the Comptroller's Office transmitting a report entitled, "City of Milwaukee Information Technology Security Risk Assessment".  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. SPIKER that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**  
**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.  
**No** 0
22. [111566](#) Resolution authorizing the issuance of Note Anticipation Multi-Modal Notes, and related agreements.  
**Sponsors:** THE CHAIR

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

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

**No** 0

23. [120008](#)

Resolution authorizing the sale and issuance of general obligation debt for Water purposes.

**Sponsors:** THE CHAIR

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

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

**No** 0

24. [120848](#)

Communication from the Comptroller's office relating to a report entitled, Single Audit Act Supplemental Financial Report of the City of Milwaukee for the year ended December 31, 2011.

**Sponsors:** THE CHAIR

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

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

**No** 0

25. [150130](#)

An ordinance relating to requirements and procedures for the issuance of bonds by the city.

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

**No** 0

26. [151255](#)

Resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

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

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

**No** 0



27. [161130](#) Resolution authorizing the sale and issuance of up to \$100,000,000, Sewerage System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

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

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

**No** 0

28. [161131](#) Resolution authorizing the sale and issuance of up to \$30,000,000, Water System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

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

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

**No** 0

29. [191406](#) Resolution authorizing the sale and issuance of up to \$100,000,000, Sewerage System Second Lien Revenue Bonds.

**Sponsors:** THE CHAIR

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

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

**No** 0

30. [210299](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

**Sponsors:** THE CHAIR

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

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

**No** 0

31. [210370](#) Communication from the Office of the Comptroller relating to a NIST 800-53 Information Security Assessment.

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

**No** 0

**Meeting adjourned at 11:28 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>.**