



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,
clee@milwaukee.gov*

*Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov*

Wednesday, September 13, 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 9:04 a.m.

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

Also present:

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

1. [230693](#) Communication from the Office of Comptroller relating to sales tax revenue collection for 2024.

Sponsors: THE CHAIR

*Appearing:
William Christianson, Deputy Comptroller*

Comptroller Sawa made a presentation. \$184 million was the Comptroller's Office 2024 sales tax revenue estimate. Original Wisconsin Dept. of Revenue estimate was \$193.6 million.

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

2. [230659](#) Appointment of Joshua Parish to the Deferred Compensation Plan

Board by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Joshua Parish, Assistant Fire Chief

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

3. [230551](#) Communication from the City Comptroller relating to the 2022 Annual Comprehensive Financial Report and 2022 Single Audit Act Supplemental Financial Report.

Sponsors: THE CHAIR

Appearing:

Paul Frantz, Baker Tilly

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 Chambers Jr.

No 0

4. [230552](#) Communication from the City Comptroller relating to the audit of Milwaukee Fire Department Payroll Calculations.

Sponsors: THE CHAIR

Appearing:

Adriana Molina, Comptroller Audit Manager

Aaron Lipski, Fire Chief

Ray Emry, CliftonLarsonAllen

Sean Hall, CliftonLarsonAllen

Mr. Hall gave a presentation.

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

5. [230362](#) A substitute charter ordinance relating to the employees' retirement system.

Sponsors: Ald. Perez

Appearing:

*Luke Knapp, Common Council President's Office
James Owczarski, City Clerk
Atty. Patrick McClain, City Attorney's Office*

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

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

6. [221640](#) A substitute charter ordinance relating to the inclusion of certain contracts in the city budget.

Sponsors: Ald. Coggs

*Appearing:
Rhonda Kelsey, City Purchasing Director*

Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

A motion was made by ALD. COGGS that this Charter Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

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

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

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

Ald. Murphy and Chambers, Jr. added as cosponsors.

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

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

7. [230517](#) 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
Nicole Waldner, Police Assistant Chief*

A motion was made by ALD. CHAMBERS JR. 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

8. [230516](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Aaron Lipski, Fire Chief

Kristen Reed, Dept. of Neighborhood Services

Nicole Walder, Police Assistant Chief

Patrick Pauly, DPW - Water Works Superintendent

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

9. [230518](#) 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. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Excused 1 - Dimitrijevic

10. [230519](#) 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. 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

11. [230694](#) Communication from the Department of Employee Relations amending

the Salary Ordinance relating to correcting the maximum rates of pay under pay ranges 3PN and 3QN.

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

No 0

12. [230695](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relating to a special attainment rate footnote for Health Department positions.

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

13. [230697](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relating to adding language to allow flexibility in the ordinance concerning administrative errors and implementations.

Sponsors: THE CHAIR

Appearing:

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

No 0

14. [230520](#)

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

No 0

15. [230649](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 9 of the Salary Ordinance.

Sponsors: THE CHAIR

Appearing:

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

No 0

16. [230615](#) Substitute resolution amending Common Council File Number 221131 relative to acceptance and funding of 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. 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

17. [230610](#) Resolution authorizing the sale of City-owned Internet Protocol (IP) addresses.

Sponsors: THE CHAIR

Appearing:

David Henke, ITMD Chief Information Officer

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. [230300](#) Substitute resolution outlining the process and communication of 2024 health and dental insurance premium rates.

Sponsors: THE CHAIR

Appearing:
Nicole Fleck, 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

19. [230521](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

*Ald. Chambers, Jr. moved substitution of the file with Proposed Substitute A.
(Prevailed 5-0)*

A motion was made by ALD. CHAMBERS JR. that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

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

No 0

- [230521](#) 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

20. [230522](#) 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

21. [230523](#) 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Chambers Jr.

No 0

Meeting adjourned at 11:27 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>.