



# 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*

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Friday, March 15, 2024

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:**

*William Christianson, Deputy City Comptroller*

*Nik Kovac, Budget Director*

*Tea Norfolk, LRB Fiscal Planning Specialist*

1. [231763](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

**Sponsors:** Ald. Dimitrijevic

*Appearing:*

*Chuck Schumacher, DPW*

*Andrew Davis-Lockward, DPW*

**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

2. [231757](#) Substitute resolution relating to the acceptance and expenditure of a Cities Forward grant to the Milwaukee Public Library and Milwaukee Election Commission to launch a citywide public education campaign to

increase civic connection among residents.

**Sponsors:** Ald. Zamarripa, Ald. Pratt, Ald. Taylor, Ald. Rainey and Ald. Stamper

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

**A motion was made by ALD. SPIKER that this Resolution be SUBSTITUTED.**

**This motion PREVAILED by the following vote:**

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

**No** 0

[231757](#)

Substitute resolution relating to the acceptance and expenditure of a Cities Forward grant to the Milwaukee Public Library and Milwaukee Election Commission to launch a citywide public education campaign to increase civic connection among residents.

**Sponsors:** Ald. Zamarripa, Ald. Pratt, Ald. Taylor, Ald. Rainey, Ald. Stamper, Ald. Coggs, Ald. Chambers Jr. and Ald. Westmoreland

*Appearing:  
Claire Woodall, Election Commission  
Melissa Howard, MPL*

*Ald. Coggs and Chambers added as co-sponsors.*

**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

3. [231748](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:  
Kristin Reed, DNS*

**A motion was made by ALD. MURPHY 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. [231498](#)

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, DOA - Purchasing*

**A motion was made by ALD. CHAMBERS JR. 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

5. [231749](#)

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, DOA - Purchasing*

*Amanda Lewis, Fire Dept.*

*AC Joshua Parish, Fire Dept.*

**A motion was made by ALD. SPIKER 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

6. [231751](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, DER*

*Sarah Wallisch, Health Dept.*

*Bernadette Karanja, Office of Equity and Inclusion*

*Tony Snell Rodriguez, Equal Rights Commission*

**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. [231752](#)

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, DER*

**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

8. [231770](#)

Communication from the Fire Department amending the Positions Ordinance to add Youth Apprentice positions to the Construction and Maintenance Division.

**Sponsors:** THE CHAIR

*Appearing:*

*AC Joshua Parish, Fire 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 Chambers Jr.

**No** 0

9. [231713](#)

Resolution relating to acceptance and funding of 2024-2025 High Intensity Drug Trafficking Areas Program grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Kimberly Kujoth, Police Dept.*

*Ald. Dimitrijevic requestd for an updated written response on the performance of the program.*

**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

10. [231715](#)

Resolution relating to acceptance and funding of a 2024 Milwaukee Metropolitan Drug Enforcement Group Program grant.

**Sponsors:** THE CHAIR

*Appearing:*

*Kimberly Kujoth, Police Dept.*

*Ald. Dimitrijevic requestd for an updated written response on the performance of the program.*

**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

11. [231753](#) A substitute ordinance to further amend the 2024 rates of pay of 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
12. [231754](#) A substitute ordinance to further amend the 2024 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
13. [231635](#) Communication from the Comptroller relating to the 2023 Annual Hotline Report.
- Sponsors:** THE CHAIR
- Appearing:*  
*Adriana Molina, Comptroller - Audit Division*  
*Rebekah Lapwood, Comptroller - Audit Division*
- A presentation was made.*
- 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
14. [231771](#) Communication from the City Comptroller regarding the Report of Audit Finding Follow-Up for the Year Ended 12/31/2023.
- Sponsors:** THE CHAIR
- Appearing:*  
*Adriana Molina, Comptroller - Audit Division*  
*Keri Kampa, Comptroller - Audit Division*  
*Ana Gutierrez, Comptroller - Audit Division*
- A presentation was made.*
- 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

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

15. [230638](#) Communication relating to public comments on the Mayor's Proposed Executive Budget for 2024.

**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

16. [231334](#) An ordinance to further amend the 2024 offices and positions in the City Service.

**Sponsors:** Ald. Zamarripa

**A motion was made by ALD. COGGS 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

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>.