



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott P. Spiker, Vice-Chair

Ald. Peter Burgelis, Ald. Milele A. Coggs, and Ald. Sharlen P. Moore

*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, June 5, 2024

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 9:16 a.m.

Present 5 - Dimitrijevic, Spiker, Burgelis, Coggs, Moore

Also present:

*William Christianson, City Comptroller
Nik Kovac, Budget Director
Kathy Brengosz, LRB Fiscal Planning Specialist*

1. [240120](#) Reappointment of Harper Donahue, IV to serve as the Employee Relations Director by the Mayor.

Sponsors: THE CHAIR

Items 1, 2, and 3 were taken together.

*Appearing:
Harper Donahue, IV, Dept. of Employee Relations
Molly King, Dept. of Employee Relations
Veronica Rudychev, Dept. of Employee Relations
Amber Danyus, Mayor's Office
Pres. Jose Perez, 12th Ald. Dist.*

Mr. Donahue, IV, Ms. King, and Ms. Rudychev presented.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

2. [240100](#) Reappointment of Molly King to serve as the Employee Benefits Director by the Mayor.

Sponsors: THE CHAIR

Items 1, 2, and 3 were taken together.

Appearing:

Harper Donahue, IV, Dept. of Employee Relations

Molly King, Dept. of Employee Relations

Veronica Rudychev, Dept. of Employee Relations

Amber Danyus, Mayor's Office

Pres. Jose Perez, 12th Ald. Dist.

Mr. Donahue, IV, Ms. King, and Ms. Rudychev presented.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

3. [240113](#) Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.

Sponsors: THE CHAIR

Meeting recessed at 10:45 a.m.

Meeting reconvened at 10:54 a.m.

Appearing:

Rhonda Kelsey, City Purchasing

Bernadette Karanja, Office of Equity & Inclusion

Ms. Kelsey presented.

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 0

Abstain 1 - Burgelis

4. [240114](#) Reappointment of Bernadette Karanja to serve as the Chief Equity Officer by the Mayor.

Sponsors: THE CHAIR

Appearing:

Bernadette Karanja, Office of Equity & Inclusion

Ms. Karanja presented.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

5. [240096](#)

Appointment of Veronica Rudychev to serve as the Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

Items 1, 2, and 3 were taken together.

Appearing:

Harper Donahue, IV, Dept. of Employee Relations

Molly King, Dept. of Employee Relations

Veronica Rudychev, Dept. of Employee Relations

Amber Danyus, Mayor's Office

Pres. Jose Perez, 12th Ald. Dist.

Ald. Mark Chambers, Jr., 2nd Ald. Dist.

Mr. Donahue, IV, Ms. King, and Ms. Rudychev presented.

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

Aye 4 - Dimitrijevic, Spiker, Burgelis, and Moore

No 0

Abstain 1 - Coggs

10 AM

6. [232045](#)

Communication from the Department of Employee Relations and the Department of Administration relating to the feasibility of opening a day care facility in the City Hall complex.

Sponsors: Ald. Brostoff, Ald. Dimitrijevic, Ald. Moore, Ald. Jackson, Ald. Burgelis and Ald. Coggs

Appearing:

Ald. Jonathan Brostoff, 3rd Ald. Dist.

Molly King, Dept. of Employee Relations

Daniel Stein, Dept. of Employee Relations

Thomas Tarkowski, Dept. of Public Works

Amber Danyus, Mayor's Office

Ms. King and Mr. Tarkowski presented.

Ald. Coggs added as a cosponsor.

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

7. [240045](#) Resolution directing the Department of Administration to explore the possibility of the City entering into one or more agreements with Milwaukee County, Bublr Bikes, and other dockless mobility system operators, relating to an application software program for multimodal transportation in Milwaukee.

Sponsors: Ald. Brostoff, Ald. Chambers Jr., Ald. Dimitrijevic and Ald. Moore

Appearing:

Ald. Jonathan Brostoff, 3rd Ald. Dist.

Zak Roder, Dept. of Public Works

Ald. Mark Chambers, Jr., 2nd Ald. Dist.

Ald. Chambers, Jr., Dimitrijevic, and Moore added as cosponsors.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

10:30 AM

8. [240204](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Vacancy agenda was read into the record.

Appearing:

Ald. Mark Chambers, Jr., 2nd Ald. Dist.

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

9. [240205](#) 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 Division

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

10. [240206](#)

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 Division

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

Aye 4 - Spiker, Burgelis, Coggs, and Moore

No 0

Excused 1 - Dimitrijevic

11. [240208](#)

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
Jezamil Arroyo-Vega, Dept. of Neighborhood Services

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

12. [240226](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relating to the approval of Employee Resource Planning (ERP) incentive pay.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations
Donahue Harper, IV, 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, Burgelis, Coggs, and Moore

No 0

13. [240209](#)

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

14. [240142](#)

Resolution amending Common Council File Number 231757 relating to the acceptance and expenditure of a Cities Forward grant.

Sponsors: THE CHAIR

Appearing:

Sarah Leszcynski, Milwaukee Public Library

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

15. [240177](#)

Resolution relating to acceptance and funding of 2024 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.

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, Burgelis, Coggs, and Moore

No 0

16. [240071](#)

Substitute resolution relative to acceptance and funding of the 2024-2025 Public Health Emergency Preparedness grant from the Wisconsin Department of Health Services.

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, Burgelis, Coggs, and Moore

No 0

17. [240072](#)

Substitute resolution relative to acceptance and funding of the 2024-2025 Cities Readiness Initiative grant from the Wisconsin Department of Health Services.

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, Burgelis, Coggs, and Moore

No 0

18. [240074](#)

Substitute resolution relative to acceptance and funding of the 2024-2025 Wisconsin Well Woman Program grant from the Wisconsin Department of Health Services.

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, Burgelis, Coggs, and Moore

No 0

19. [240085](#)

Substitute resolution relative to acceptance and funding of the 2024-25 Congenital Disorders & Newborn Screening Grant from the Wisconsin Department of Health Services.

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, Burgelis, Coggs, and Moore

No 0

20. [240090](#)

Substitute resolution relative to acceptance and funding of 2024 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling Grant from the Wisconsin Department of Health Services.

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, Burgelis, Coggs, and Moore

No 0

21. [240210](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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, Burgelis, Coggs, and Moore

No 0

22. [240211](#) 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. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

23. [240212](#) A substitute ordinance to further amend the 2024 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

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

24. [100442](#) Communication from the Department of Public Works relating to emergency public works projects required by the recent storm flooding.

Sponsors: Ald. Murphy and Ald. Hines Jr.

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, Burgelis, Coggs, and Moore

No 0

25. [110418](#) A charter ordinance relating to retirement benefits for elected officials.

Sponsors: Ald. Murphy

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

26. [121588](#) An ordinance relating to duties of the city comptroller.

Sponsors: Ald. Murphy

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, Burgelis, Coggs, and Moore

No 0

27. [121589](#) A charter ordinance relating to duties of the city comptroller.

Sponsors: Ald. Murphy

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

Aye 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

28. [130504](#) An ordinance relating to environmental services contracts.

Sponsors: Ald. Murphy

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, Burgelis, Coggs, and Moore

No 0

29. [150777](#) An ordinance relating to the MKE plays fund.

Sponsors: Ald. Murphy

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, Burgelis, Coggs, and Moore

No 0

30. [161347](#) Resolution relating to records maintained by the office of the city

treasurer.

Sponsors: Ald. Murphy

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, Burgelis, Coggs, and Moore

No 0

31. [171277](#) Communication from the Information Technology Management Division relating to the uses of Blockchain technology for City purposes.

Sponsors: Ald. Rainey

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, Burgelis, Coggs, and Moore

No 0

32. [221826](#) Substitute resolution relating to the City of Milwaukee Mobile Device Management Policy.

Sponsors: Ald. Borkowski

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, Burgelis, Coggs, and Moore

No 0

33. [221969](#) Resolution relating to the appropriation of \$300,000 from the second tranche of American Rescue Plan Act funds for the purpose of supporting the Milwaukee Education Partnership.

Sponsors: Ald. Rainey

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, Burgelis, Coggs, and Moore

No 0

34. [230681](#) Resolution relating to delaying the appropriation of a portion of the second tranche of American Rescue Plan Act funds and reserving those funds for consideration by the ARPA Funding Allocation Task Force.

Sponsors: Ald. Coggs

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, Burgelis, Coggs, and Moore

No 0

Meeting adjourned at 1:24 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>.**