



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,
clee@milwaukee.gov*

*Legislative Liaison, Kathleen Brengosz, 414-286-3926,
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Wednesday, November 20, 2024

9:30 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 9:36 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. [241098](#) Reappointment of Stuart Mukamal to the Deferred Compensation Plan Board by the Common Council President.

Sponsors: THE CHAIR

Appearing:

Stuart Mukamal

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. [240979](#) Substitute resolution assigning and transferring \$2.4 million from the Council-Led Transfer Fund to the Common Council - City Clerk's Office for departmental operating expenses.

Sponsors: Ald. Perez

Appearing:
James Owczarski, City Clerk
Thomas Miller, City Attorney's Office

Ald. Coggs requested for the City Attorney's Office to further examine legislative language relating to the assignment of funds and carryover of those funds.

Ald. Coggs moved to amend the file by inserting the words "and shall be deemed eligible for carryover under Section 65.07(1)(p) of the Wisconsin Statutes" before the words "and, be it" in the first resolved clause.

(Prevailed 5-0)

A motion was made by ALD. COGGS that this Resolution be AMENDED. This motion PREVAILED by the following vote:

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

No 0

[240979](#)

Substitute resolution assigning and transferring \$2.4 million from the Council-Led Transfer Fund to the Common Council - City Clerk's Office for departmental operating expenses.

Sponsors: Ald. Perez

Ald. Burgelis requested for the Comptroller Office to examine other special purpose accounts not assigned to any department that may risk not being eligible for carryover.

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

3. [241105](#)

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

Sponsors: THE CHAIR

The vacancy agenda was read aloud.

Appearing:
Karin Tyler, Office of Community Wellness and Safety
Sharon Crowe, City Attorney's Office
Mark MacRae, DPW - Infrastructure Services Division
Tanz Rome, Dept. of Neighborhood Services
Shaketa Winters, Budget Office

Ald. Spiker requested staffing status information of OCWS before and after the COVID pandemic.

Ald. Coggs requested to get the results of the exit interview for the City Attorney that had resigned.

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

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

No 0

4. [240818](#)

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 Division

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

5. [240819](#)

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 Division

Aaron Lipski, Fire Chief

Joshua Lipski, Assistant Fire Chief

Ald. Coggs and Ald. Moore requested to get an update in the next 6 months to a year on an evaluation of the contract, dealings with MPS, and usage of the system on the vendor service contract with FirstWatch Solutions, Inc.

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

6. [240981](#)

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 Emergency Communications

Aaron Lipski, Fire Chief

Nicole Fleck, Fire and Police Commission

Pamela Roberts, Police Dept.

Heather Hough, Police Dept. Chief of Staff

Ald. Spiker objecting to the classification study for the position of Inspector of Police.

Ald. Burgelis requested for more detailed market study report in the file for Inspector of Police.

Ald. Burgelis moved to hold the reports for the positions of Inspector of Police, Deputy Chief, Fire, and Battalion Chief, Fire. (Prevailed 5-0)

Ald. Burgelis moved to place on file the remaining reports. (Prevailed 5-0)

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

7. [240982](#) 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 Emergency Communications*

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

8. [241131](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide a lead worker incentive pay for the position of Water Laboratory Technician.

Sponsors: THE CHAIR

*Appearing:
Andrea Knickerbocker, Dept. of Emergency Communications*

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, Burgelis, Coggs, and Moore

No 0

9. [241142](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to final rules issued by the Department of Labor (DOL) updating overtime regulations under the Fair Labor

Standards Act (FLSA).

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, 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 5 - Dimitrijevic, Spiker, Burgelis, Coggs, and Moore

No 0

10. [241143](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to provide clarifying language to the footnotes designated under the title of Temporary Winter Relief Worker.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Emergency Communications

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

11. [241106](#)

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 Emergency Communications

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. [241097](#)

Substitute resolution rescinding Common Council File Number 110745, a resolution relating to the information to be included with tax bills provided to property owners.

Sponsors: THE CHAIR

Appearing:

Dana Zelazny, Deputy City Clerk

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

13. [241020](#) Substitute resolution increasing capital grantor share appropriation authority for 2024.

Sponsors: THE CHAIR

Appearing:
Mason Lavey, Budget Office

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

14. [240806](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firefighters Relief Fund)

Sponsors: THE CHAIR

Comptroller Christianson commented on the file.

A motion was made by ALD. BURGELIS 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. [241026](#) Substitute resolution relative to acceptance and funding of the 2024-2025 Wisconsin Lead In Water Testing & Remediation 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

16. [241031](#) Substitute resolution relative to the acceptance and funding of the 2025 Family Planning Grant from the State of 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. [241038](#)

Substitute resolution relative to acceptance and funding of the 2024-2025 Preventive Health Grant from the State of 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. [241039](#)

Substitute resolution relating to acceptance and funding of the 2025 HIV Partner Services Grant from the State of 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. [241054](#)

Substitute resolution relative to acceptance and funding of the 2025 Newborn Hearing Screening & Intervention grant from the State of 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. [241055](#)

Substitute resolution relative to the acceptance and funding of the 2025 Maternal and Child Health 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. [241056](#) Substitute resolution relative to acceptance and funding of the 2025 Forward Health Outreach grant from the WI 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

22. [241107](#) A substitute ordinance to further amend the 2024 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Burgelis moved to amend the file to remove provisions related to the positions of Inspector of Police; Deputy Chief, Fire; and Battalion Chief, Fire. (Prevailed 5-0)

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

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

No 0

- [241107](#) 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. 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

23. [241108](#) 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, Burgelis, Coggs, and Moore

No 0

24. [241109](#) A substitute ordinance to further amend the 2025 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Burgelis moved to amend the file to remove provisions related to the positions of Inspector of Police; Deputy Chief, Fire; and Battalion Chief, Fire. (Prevailed 5-0)

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

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

No 0

[241109](#)

A substitute ordinance to further amend the 2025 rates of pay of 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

25. [241110](#)

A substitute ordinance to further amend the 2025 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

26. [240744](#)

Communication from the Office of the Comptroller relating to Audit of the Office of Violence Prevention.

Sponsors: THE CHAIR

Comptroller Christianson made introductory remarks.

Appearing:

*Adriana Molina, Comptroller's Office - Audit Manager
Rebekah Bein, Comptroller's Office - Senior Auditor
Karin Tyler, Office of Community Wellness and Safety
Steven Mahan, DOA Deputy Director
Aaron Szopinski, Health Dept.*

Ms. Molina and Ms. Bein gave an audit presentation.

Members requested to hold this file to have MHD and OCWS leadership (Health Commissioner Totoraitis and Director Hamilton) present to address questions.

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

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

No 0

Meeting adjourned at 12:14 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>.**