



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,
kathleen.brengosz@milwaukee.gov*

Wednesday, February 5, 2025

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 9:10 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
Bryan Rynders, Budget Office*

1. [241276](#) Communication from the City Comptroller relating to the City of Milwaukee Information Technology Risk Assessment.

Sponsors: THE CHAIR

Ald. Spiker moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.

Ayes - Moore, Coggs, Burgelis, Spiker, Dimitrijevic

The meeting convened into closed session at 9:12 a.m.

Present - Moore, Coggs, Burgelis, Spiker, Dimitrijevic

Also present:

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

*Pres. Ald. Jose Perez, 12th Ald. Dist.
Ald. DiAndre Jackson, 7th Ald. Dist.*

*Appearing:
Adriana Molina, Comptroller's Office
Jim Kreiser, CliftonLarsenAllen
Brian Boguski, CliftonLarsenAllen
David Henke, Information and Technology Management Division*

Ald. Burgelis moved that the committee reconvene into open session. (Prevailed 5-0)

The meeting reconvened into open session at 9:42 a.m.

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

2. [241273](#)

Communication from the Department of Employee Relations relating to labor negotiations.

Sponsors: THE CHAIR

Ald. Spiker moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.

Ayes - Moore, Coggs, Burgelis, Spiker, Dimitrijevic

The meeting convened into closed session at 9:45 a.m.

Present - Moore, Coggs, Burgelis, Spiker, Dimitrijevic

*Also present:
William Christianson, City Comptroller
Nik Kovac, Budget Director
Kathy Brengosz, LRB Fiscal Planning Specialist
Pres. Ald. Jose Perez, 12th Ald. Dist.
Ald. DiAndre Jackson, 7th Ald. Dist.*

*Appearing:
Nicholas DeSiato, Dept. of Employee Relations
Nicole Fleck, Fire and Police Commission*

Ald. Spiker moved that the committee reconvene into open session. (Prevailed 5-0)

The meeting reconvened into open session at 10:34 a.m.

A motion was made by ALD. SPIKER 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

3. [241502](#) Resolution adopting a City of Milwaukee generative AI policy.

Sponsors: Ald. Spiker and Ald. Moore

Appearing:

David Henke, Information and Technology Management Division

Judy Siettmann, Information and Technology Management Division

Ald. Moore added as a cosponsor.

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

Aye 4 - Dimitrijevic, Spiker, Burgelis, and Moore

No 0

Abstain 1 - Coggs

4. [241509](#) Substitute resolution authorizing a tax-exempt lease purchase agreement to finance energy efficiency and solar energy projects at various City facilities.

Sponsors: Ald. Dimitrijevic

Appearing:

Erick Shambarger, Environmental Collaboration Office

Pamela Ritger de la Rosa, Environmental Collaborator Office

Joshua Benson, Comptroller's Office

A motion was made by ALD. BURGELIS 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

5. [241510](#) Substitute resolution authorizing up to \$1,800,000 in 2025 Contingent Borrowing to finance energy efficiency and solar energy projects at various city facilities.

Sponsors: Ald. Dimitrijevic

Appearing:

Erick Shambarger, Environmental Collaboration Office

Pamela Ritger de la Rosa, Environmental Collaborator Office

Joshua Benson, Comptroller's Office

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

6. [241332](#) Substitute resolution awarding and granting the authority to enter into a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy conservation and facility improvement measures at various City-owned buildings.

Sponsors: Ald. Dimitrijevic

Appearing:

Erick Shambarger, Environmental Collaboration Office

Pamela Ritger de la Rosa, Environmental Collaboraton Office

Joshua Benson, Comptroller's Office

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

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

This motion PREVAILED by the following vote:

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

No 0

[241332](#)

Substitute resolution awarding and granting the authority to enter into a Guaranteed Energy Savings Performance Contract with Johnson Controls, Inc. for energy conservation and facility improvement measures at various City-owned buildings.

Sponsors: Ald. Dimitrijevic

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

7. [241511](#) Resolution relating to acceptance and funding of a \$67,000 grant through the Fund for Lake Michigan in support of the Environmental Collaboration Office's Water Centric City-Fishable, Swimmable Rivers & Water Bodies project.

Sponsors: Ald. Dimitrijevic

Appearing:

Erick Shambarger, Environmental Collaboration Office

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

8. [241483](#) Substitute resolution relative to the awarding of food waste recovery and

composting mini-grants to community organizations as part of the Environmental Collaboration Office's FEED MKE Pilot Project.

Sponsors: THE CHAIR

Appearing:

Erick Shambarger, Environmental Collaboration Office

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

Aye 4 - Dimitrijevic, Burgelis, Coggs, and Moore

No 0

Excused 1 - Spiker

9. [241457](#)

An ordinance relating to the parking reimbursement cap for police administration building employees.

Sponsors: Ald. Dimitrijevic

Appearing:

Heather Hough, Police Dept.

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

10. [241548](#)

Communication from the Police Department amending the Positions Ordinance to add one position of HVAC Maintenance Technician and delete one position of Municipal Services Electrician.

Sponsors: THE CHAIR

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

10 AM

11. [241491](#)

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

Sponsors: THE CHAIR

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Moore

No 0

Excused 1 - Burgelis

12. [241492](#) 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

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

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

No 0

13. [241493](#) 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

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

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

No 0

14. [241377](#) 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. 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

15. [241494](#) 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. 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

16. [241421](#) Communication from the Department of Employee Relations amending the Salary Ordinance to pay one position of Grant Monitor in the Department of Administration equivalent to the rate of pay for ARPA Director.

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, Burgelis, Coggs, and Moore

No 0

17. [241563](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide a project incentive pay for the position of Fleet Repair Manager.

Sponsors: THE CHAIR

A motion was made by ALD. SPIKER 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

18. [241495](#) 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. 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

19. [241447](#) An ordinance relating to the fee charged for sale of the code of ordinances.

Sponsors: THE CHAIR

Appearing:
James Owczarski, City Clerk

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

20. [241533](#) Substitute resolution relating to the suspension of expenditure authority in the Unified CAD System capital account.

Sponsors: THE CHAIR

Appearing:
Donnell Rushing, Dept. of Emergency Communications

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

21. [241534](#) Substitute resolution relating to authorizing up to \$1,400,000 of 2025 Contingent Borrowing to fund the Unified CAD System project and the Unified NICE/WORD System.

Sponsors: THE CHAIR

Appearing:
Donnell Rushing, Dept. of Emergency Communications

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. [231509](#) A substitute ordinance relating to employee wages, benefits, and regulations.

Sponsors: THE CHAIR

Appearing:
Harper Donahue, IV, Dept. of Employee Relations

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. [241567](#)

Communication from the Fire and Police Commission amending the Positions Ordinance relating to mileage reimbursement for the positions of Emergency Communications Director and Deputy Director.

Sponsors: THE CHAIR

Appearing:

Leon Todd, Fire and Police Commission

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

24. [241425](#)

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

Sponsors: THE CHAIR

Appearing:

Jennifer Meyer-Stearns, Milwaukee Library Public

Melissa Howard, Milwaukee Public Library

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

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

25. [241381](#)

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

26. [241496](#)

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

27. [241497](#)

A substitute ordinance to further amend the 2025 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

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

28. [231925](#)

Substitute resolution relating to participation in the Zilber Family Foundation's The Bridge Project and appropriating funds for that purpose.

Sponsors: Ald. Dimitrijevic, Ald. Brostoff, Ald. Moore, Ald. Jackson, Ald. Perez and Ald. Bauman

A motion was made by ALD. BURGELIS 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 11:41 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>.