



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

**ALD. MICHAEL J. MURPHY, CHAIR**

*Ald. Scott Spiker, Vice-Chair*

*Ald. Nik Kovac, Ald. JoCasta Zamarripa, and Ald. Milele A. Coggs*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,  
clee@milwaukee.gov*

*Legislative Liaison, Dana Zelazny, 286-8679,  
dana.zelazny@milwaukee.gov*

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Wednesday, June 10, 2020

9:00 AM

Room 301-B, City Hall

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**This is 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 9:05 a.m.**

**Present** 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

**Individuals also present:**

*Dennis Yaccarino, Budget & Management Division*

*Aycha Sawa, Comptroller*

*Dana Zelazny, Legislative Reference Bureau*

1. [200177](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Rocky Marcoux, Dept. of City Development*

*Rocio Serna, Health Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

2. [200160](#) Reappointment of Paula Kiely to the Deferred Compensation Board by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

3. [200166](#) Reappointment of Rudolph Konrad to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

4. [200167](#) Reappointment of Ald. Nik Kovac to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Abstain 1 - Kovac

5. [200168](#) Reappointment of Deborah Ford to the Employees' Retirement System Annuity and Pension Board Committee by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

6. [200192](#) Reappointment of Maria Monteagudo as the Employee Relations Director by the Mayor.

**Sponsors:** THE CHAIR

*Appearing:*

*Maria Monteagudo, Dept. of Employee Relations*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

7. [200190](#) Reappointment of Rhonda Kelsey as the City Purchasing Director by the Mayor.

**Sponsors:** THE CHAIR

*Appearing:*  
*Rhonda Kelsey, City Purchasing*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

8. [200179](#) 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. SPIKER that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

9. [200181](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

**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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

10. [200131](#) Resolution authorizing \$325,000 from the 2020 Common Council

Contingent Fund to be transferred to the Remission of Taxes Special Purpose Account for expenditures relating to the remission of taxes for a settlement payment to CP-South Howell LLC et al.

**Sponsors:** THE CHAIR

*Appearing:*  
*Allison Flanagan, City Attorney's Office*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

11. [200003](#) Resolution related to acceptance and funding of a 2020 Beat Patrol Program Grant.

**Sponsors:** THE CHAIR

*Appearing:*  
*Dan Rotar, Police Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

12. [200008](#) Resolution related to acceptance and funding of the 2020 High-Intensity Drug Trafficking Area project awards.

**Sponsors:** THE CHAIR

*Appearing:*  
*Dan Rotar, Police Dept.*  
*James MacGillis, Police Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

13. [200068](#) Resolution related to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).

**Sponsors:** THE CHAIR

*Appearing:*  
*Dan Rotar, Police Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

14. [200217](#)

Communication from the Health Department amending the Positions Ordinance relative to adding a Doula Program Coordinator & increasing the Health Project Coordinator -EFM from 0.6 FTE to 1 FTE.

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicole Miles, Health Dept.*

**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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

15. [200053](#)

Resolution amending Common Council File # 191247 relative to the acceptance and funding of the 2020 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*  
*Mark Yatchak, Health Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

16. [200034](#)

Resolution related to the acceptance and funding of the 2020 Family Planning Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*  
*Mark Yatchak, Health Dept.*  
*Julie Katrichis, Health Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

17. [200089](#)

Resolution related to acceptance and funding of the Congenital

Disorders Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*  
*Mark Yatchak, Health Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

18. [200090](#)

Resolution related to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

19. [200096](#)

Resolution amending Common Council File # 191242 relative to acceptance and funding of the Implementing Overdose Prevention Strategies at the Local Level Grant from the National Association of County and City Health Officials.

**Sponsors:** Ald. Murphy

*Appearing:*  
*Courtney Geiger, Health Dept.*  
*Michael Wright, Health Dept.*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

20. [200079](#)

Resolution authorizing the issuance and sale of up to \$275,000,000 of Revenue Anticipation Notes, and a purpose for Direct Loan Notes, for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

**Sponsors:** THE CHAIR

*Appearing:*  
*Richard Li, Comptroller's Office*

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

**FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

21. [200152](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

**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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

22. [200182](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

23. [200183](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

24. [200143](#) Communication from the Department of Administration relating to the Public Engagement in Budgeting Program.

**Sponsors:** Ald. Coggs

*Appearing:*

*Sharon Robinson, Dept. of Administration*

*William Christianson, Budget & Management Division*

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

**Aye** 5 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

**Meeting adjourned at 10:49 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>.**