



# 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, October 7, 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 9:01 a.m.**

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

**Also present:**

*Aycha Sawa, Comptroller  
Dennis Yaccarino, Budget & Management Director  
Dana Zelazny, Legislative Reference Bureau*

1. [200771](#) Communication from the City Comptroller relating to the 2019 Comprehensive Annual Financial Report and the 2019 Popular Annual Financial Report.

**Sponsors:** THE CHAIR

*Appearing:  
Carla Gogin, Baker Tilly  
Paul Frantz, Baker Tilly  
Joshua Benson, Deputy Comptroller*

**A motion was made by ALD. KOVAC 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

2. [200489](#) 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. COGGS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

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

**No** 0

3. [200780](#)

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add one position of Public Health Assistant Laboratories Director in the Health Department.

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

**No** 0

4. [200786](#)

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add positions in the Fire and Police Commission.

**Sponsors:** THE CHAIR

**A motion was made by ALD. ZAMARRIPA 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

5. [180170](#)

Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.

**Sponsors:** Ald. Coggs

**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

6. [200713](#)

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*

*Ald. Kovac moved to hold to the call of the chair the classification report for the position of Fire and Police Commission Risk Monitor under the Fire and Police Commission. (Prevailed 5-0)*

**A motion was made by ALD. KOVAC 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

7. [200766](#)

Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to positions in the Department of Neighborhood Services.

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

**No** 0

8. [200714](#)

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

9. [200686](#)

Reappointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

10. [200682](#) Reappointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

**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

11. [200650](#) Resolution relative to acceptance and funding of a Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure 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. [200627](#) Substitute resolution amending Common Council File # 200258 relative to acceptance and funding of the Wisconsin Well Woman Program 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

13. [200628](#) Substitute resolution amending Common Council File # 200090 relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*  
*Mark Yatchak, 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

14. [200738](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes.

**Sponsors:** Ald. Murphy

*Appearing:*  
*Joshua Benson, Deputy Comptroller*

**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

15. [200704](#) Resolution approving the form of the Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, debt.

**Sponsors:** THE CHAIR

*Appearing:*  
*Joshua Benson, Deputy Comptroller*

**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

16. [200715](#) A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

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

**No** 0

- [200715](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

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

**No** 0

17. [200716](#)

A substitute ordinance to further amend the 2020 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

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

**No** 0

[200716](#)

A substitute ordinance to further amend the 2020 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

**No** 0

18. [200767](#)

Communication from the City Comptroller relating to an audit of Port Milwaukee capital assets.

**Sponsors:** THE CHAIR

*Appearing:*

*Nuducha Yang, Comptroller's Office*

*Michael Doherty, Comptroller's Office*

*Adam Tindall-Schlicht, Port Milwaukee*

**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

19. [200765](#)

Communication from the Department of Administration - Community Grants Administration relating to the receipt and use of CARES grant

dollars by the City of Milwaukee.

**Sponsors:** Ald. Coggs

*Appearing:*

*Steve Mahan, Community Development Grant Administration*

**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 10:20 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>.**