



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*

Tuesday, November 17, 2020

1:30 PM

Room 301-B, City Hall

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 1:34 p.m.

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

Also present:

Dennis Yaccarino, Budget & Management Director

Joshua Benson, Deputy Comptroller

Dana Zelazny, Legislative Reference Bureau

1. [200934](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Appearing:

Dr. Griselle Torres, Health Dept.

Pamela Roberts, Police Dept.

Bryan Rynders, Budget Office

Ald. Spiker moved to hold to the call of the chair the position of "Forensic Video Examiner" under Schedule A - Vacancy Requests, Police Department. (Prevailed 5-0)

Ald. Kovac moved approval, as amended. (Prevailed 5-0)

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. [200935](#)

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 Director

Ald. Kovac moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Ayes 5 - Murphy, Spiker, Kovac, Zamarripa, Coggs

The committee convened into closed session at 1:53 p.m.

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

Also present:
Dennis Yaccarino, Budget & Management Director
Joshua Benson, Deputy Comptroller
Dana Zelazny, Legislative Reference Bureau

Appearing:
Rhonda Kelsey, City Purchasing Director
David Henke, Information and Technology Management Division
Dr. Griselle Torres, Health Dept.

Attendees:
Kate Hollingsworth
Ethan Heffelfinger
Delisha Moore
Elleny Christopoulos
Rick Moore
Dana Seflow
Myra Edwards
Kailyn Kenney
Jeffrey Larson
Arlisia McHenry
Ald. Jose Perez

Ald. Kovac moved that the committee reconvene into open session. There was no objection.

The committee reconvened into open session at 2:24 p.m.

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

3. [200936](#) 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 Director

A motion was made by ALD. KOVAC 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

4. [200993](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Accounts Director in the Office of the Comptroller.

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

5. [200680](#) A substitute ordinance relating to charges for payments returned unpaid.

Sponsors: THE CHAIR

Appearing:
Jim Klajbor, Deputy City Treasurer

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

6. [200895](#) Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.
Reggie Moore, Office of Violence Prevention

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

7. [200929](#) Substitute resolution relative to acceptance and funding of the 2020 - 2023 Milwaukee Safer Communities for Youth Program Grant from the U.S. Department of Justice, Office of Violence Against Women.

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

8. [200925](#) Substitute resolution relative to the acceptance and funding of the 2020-2021 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

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

9. [200676](#) Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.

Sponsors: THE CHAIR

Appearing:
Nicole Fleck, Labor Negotiator
Nicholas DeSiato, Police Chief of Staff
Tom Miller, City Attorney's Office
Benjamin Roovers, City Attorney's Office

There was no closed session.

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

Aye 3 - Murphy, Spiker and Zamarripa

No 2 - Kovac and Coggs

10. [200939](#)

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

11. [200940](#)

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

12. [200942](#)

A substitute ordinance to further amend the 2021 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

13. [200943](#)

A substitute ordinance to further amend the 2021 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

This file may be placed on file as no longer necessary:

14. [200801](#) An ordinance increasing various fees for permits, licenses, certificates, inspections and approvals.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 3:15 p.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**