



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*

Wednesday, January 13, 2021

9:00 AM

City Hall, Room 301-B

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: 9:06 A.M.

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

1. [201156](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR
No changes were made by Committee.
A motion was made by ALD. ZAMARRIPA 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

2. [201157](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.
Sponsors: THE CHAIR
Rhonda Kelsey - 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

3. [201158](#) 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

Rhonda Kelsey - 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. [201160](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Andre 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. [201210](#) Communication from the Board of Ethics relating to amending the positions ordinance.

Sponsors: THE CHAIR

Pat Hintz - Ethics Board Chair

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

6. [201181](#) Appointment of Makda Fessahaye as the Department of Employee Relations Director by the Mayor.

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

7. [201196](#)

Substitute resolution directing the Department of Employee Relations and the Department of Administration to present a report to the Common Council on the implementation of permanent remote work schedules for City employees.

Sponsors: Ald. Coggs

Accept Proposed Substitute A.

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

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

No 0

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. [201192](#)

Substitute resolution directing the Department of Administration Office of Equity and Inclusion to cooperate with the City Clerk Inspector General in conducting a Racial Equity Audit of all City departments.

Sponsors: Ald. Coggs

Nikki Purvis - Office of Equity and Inclusion

Ald. Coggs to amend from 3 months to 6 months to begin the report. There were no objections.

Rhonda Kohlheim - Inspector General

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

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

No 0

[201192](#)

Substitute resolution directing the Department of Administration Office of Equity and Inclusion to cooperate with the City Clerk Inspector General in conducting a Racial Equity Audit of all City departments.

Sponsors: Ald. Coggs

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

9. [201193](#) Resolution directing the Department of Administration Office of Equity and Inclusion to report to the Common Council on City equity and inclusion initiatives on a quarterly basis.

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

10. [201194](#) Resolution directing the City Attorney to provide quarterly reports to the Common Council on the development and implementation of risk management strategies.

Sponsors: Ald. Coggs and Ald. Murphy

Ald. Murphy added as co-sponsor.

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

11. [201202](#) Resolution directing the Budget and Management Director to provide quarterly reports to the Common Council on the status of the Milwaukee Promise.

Sponsors: Ald. Hamilton

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

12. [201207](#) Resolution relating to the expenditure of funds from the Concentrated Blight Elimination capital account.

Sponsors: Ald. Coggs

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

13. [201247](#) Resolution relating to creation of an Alert Neighbor Program special fund and the carryover and transfer of 2020 funds into 2021.

Sponsors: Ald. Coggs and Ald. Stamper

Jim Owczarski - 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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

14. [201119](#)

Substitute resolution authorizing attendance at conventions in 2021 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

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

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

No 0

15. [191913](#)

A substitute ordinance relating to employee wages, benefits, and regulations.

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

16. [201006](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,835,000 for bridges.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

17. [201007](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,300,000 for street lighting.

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

18. [201008](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$27,156,000 for street improvements.

Sponsors: THE CHAIR

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

19. [201009](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$675,000 for harbor improvements.

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

20. [201010](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,300,000 for sewerage.

Sponsors: THE CHAIR

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

21. [201011](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.

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. [201012](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,337,500 for the construction of police

facilities and combined fire and police safety buildings.

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

23. [201013](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

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

24. [201014](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,350,000 for fire engines and other equipment of the fire department.

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

25. [201015](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,800,000 for parking lots or other parking facilities.

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

26. [201016](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

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

27. [201017](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,680,000 for libraries.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

28. [201018](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,307,800 for buildings for the housing of machinery and equipment.

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

29. [201019](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,075,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

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

30. [201020](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

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

31. [201021](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$45,790,000 for water systems.

Sponsors: THE CHAIR

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

32. [201022](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage, garbage or refuse or rubbish disposal.

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

33. [201023](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,035,000 for street improvement funding.

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

34. [201024](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

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

35. [201025](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.

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

36. [201027](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

37. [201028](#) Substitute resolution relating to the carryover of 2020 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

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

38. [201029](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

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

39. [201030](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

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

40. [201031](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

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

41. [201032](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

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

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

No 0

42. [201033](#) Resolution approving the form of the Preliminary Official Statements used in connection with the sale of City of Milwaukee, Wisconsin, Revenue debt.

Sponsors: THE CHAIR

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

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

No 0

43. [201133](#) Resolution authorizing the sale and issuance of General Obligation Promissory Notes for contingent borrowing for unfunded 2020 expenditures.

Sponsors: THE CHAIR

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

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

No 0

44. [191407](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Water System Second Lien Revenue Bonds.

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

45. [201162](#) 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. 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

46. [201163](#) A substitute ordinance to further amend the 2021 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

47. [201222](#) Communication from the City Comptroller relating to the Audit of the ERS Data Center Controls.

Sponsors: THE CHAIR

Charles Roedel - Auditor
Brenda Koehler - Auditor

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

48. [201246](#) Communication relating to Municipal Court collection contract.

Sponsors: Ald. Murphy

*Sheldyn Himle - Municipal Court
Brian Dunn - Duncan Solutions
Aycha Sawa - Comptroller
Dennis Yaccarino - Budget Office
Held to see if a mini-audit is warranted or some other action.*

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 - Murphy, Spiker, Kovac, Zamarripa and Coggs

No 0

49. [201241](#)

Communication from the Employees' Retirement System and the Department of Administration -- Budget and Management Division relating to the status of the City of Milwaukee's pension plan.

Sponsors: Ald. Coggs, Ald. Dodd, Ald. Lewis, Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Perez and Ald. Murphy

*Jerry Allen and Melody Johnson- Employees' Retirement System
Rudy Konrad - Chair of the Pension system
Larry Langer - Actuary for ERS
Patrick McClain - Asst. City Attorney
Dennis Yaccarino - Budget Director
Ald. Russell Stamper
Aycha Sawa - Comptroller
Add Ald. Dodd, Lewis, Rainey, Stamper, Hamilton, Perez and Murphy as sponsors.*

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: 12:31 P.M.
Linda M. Elmer
Staff Assistant
This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.*