



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, February 3, 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: 9:12 A.M.

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

1. [201298](#) 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 PLACED ON FILE. This motion PREVAILED by the following vote:

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

No 0

2. [201299](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

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. [201300](#) 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
- 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
4. [201301](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- Kimberly Walker - City Attorney's Office*
The Police Dept. will be prioritized for strategies to minimize risk.
- 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
5. [201161](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
- Sponsors:** THE 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. [201325](#) Communication from the Department of Neighborhood Services relating to automobile reimbursement allowance reports.
- Sponsors:** THE 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

7. [201328](#) Communication from the Department of Employee Relations relative to changes to the Salary Ordinance for the Election Commission
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
8. [201302](#) 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
9. [201303](#) 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
10. [201294](#) Substitute resolution approving executive fellow partnerships between the City of Milwaukee and FUSE Corps.
Sponsors: Ald. Hamilton and Ald. Johnson
Aaron Szopinski - Budget Office
Devin Romanul - FUSE Corps
Ald. Hamilton - sponsor
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
11. [201250](#) Resolution authorizing the City Comptroller to transfer additional funds to previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the

design and construction of various projects in various Aldermanic Districts a total estimated cost increase for the projects of \$105,000, with one hundred percent of the increase being City funded.

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

12. [201253](#)

Resolution amending Common Council File # 200925 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

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. [201255](#)

Substitute resolution 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

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

14. [201310](#)

Resolution establishing a City Network and Internet Acceptable Use policy for information resources connected to the City Network.

Sponsors: Ald. Kovac

David Henke - Chief Information Officer

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. [201311](#)

Resolution establishing a City of Milwaukee IT Security Plan.

Sponsors: Ald. Kovac

David Henke - Chief Information Officer

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. [201309](#)

Resolution relative to approval of funding for the 2021 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Sponsors: Ald. Kovac

David Henke - Chief Information Officer

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

17. [201322](#)

Communication providing an update on the implementation of Common Council File Number 200498 relating to the provision of broadband services to underserved areas of the community.

Sponsors: Ald. Coggs

David Henke - Chief Information Officer

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

Meeting adjourned: 10:44 A.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>.