



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,

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Legislative Liaison, Tea Norfolk, 286-8012,

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Wednesday, June 30, 2021

9:00 AM

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 9:06 a.m.

Present 4 - Murphy, Spiker, Zamarripa, Coggs

Excused 1 - Kovac

Also present:

Dennis Yaccarino, Budget & Management Director

Joshua Benson, Deputy Comptroller

Tea Norfolk, Legislative Reference Bureau

Eric Pearson, Budget & Management Division

1. [210370](#) Communication from the Office of the Comptroller relating to a NIST 800-53 Information Security Assessment.

Sponsors: THE CHAIR

The roll was called for the committee to convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering strategy for crime detection or prevention.

Ayes - Murphy, Spiker, Zamarripa, Coggs

Excused - Kovac

The committee convened into closed session at 9:06 a.m.

Present - Murphy, Spiker, Zamarripa, Coggs

Excused - Kovac

Staff present:

*Dennis Yaccarino, Budget & Management Director
Joshua Benson, Deputy Comptroller
Tea Norfolk, Legislative Reference Bureau*

Appearing:

*Charles Roedel, Comptroller's Office
Gus Fritschie, Bulletproof
Roey Katz, Bulletproof
David Henke, Information & Technology Management Division
Judy Siettmann, Information & Technology Management Division
Karen Dettmer, DPW - Water Works
Jeffrey Madison, Fire Dept.
Timothy Richter, Municipal Court*

Ald. Spiker moved that the committee reconvene into open session for the regular agenda. (Prevailed 4-0) Ald. Kovac excused.

The committee reconvened into open session at 10:52 a.m.

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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

2. [201526](#)

Communication from the Department of Administration - Budget and Management Division relating to the receipt and distribution of federal coronavirus relief funds.

Sponsors: Ald. Coggs, Ald. Murphy and Ald. Johnson

Mr. Yaccarino gave an update of an initial plan by Friday, July 2, 2021.

Appearing:

Rhonda Kelsey, City Purchasing

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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

3. [210368](#)

Substitute resolution relating to a poverty-level based apportionment of American Rescue Plan Act funds.

Sponsors: Ald. Rainey and Ald. Stamper

Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

[210368](#)

Substitute resolution relating to a poverty-level based apportionment of American Rescue Plan Act funds.

Sponsors: Ald. Rainey, Ald. Stamper, Ald. Hamilton, Ald. Coggs and Ald. Murphy

Appearing:

Ald. Khalif Rainey, 7th Ald. Dist.

Ald. Hamilton, Coggs, and Murphy added as cosponsors.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

4. [210315](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Bailey Murph, Health Dept.

Aaron Lipski, Fire Chief

Jamie Heberer, Police Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

5. [210316](#)

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

Jeffrey Larson, Police Dept.

David Henke, Information & Technology Management Division

A motion was made by ALD. SPIKER that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

6. [210319](#) 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

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

7. [210392](#) Communication from the Department of Employee Relations amending the Salary Ordinance to provide a lead worker rate for DPW Fleet Service Welder.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

8. [210396](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title Water Quality Operations Manager in the Department of Public Works - Water Works.

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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

9. [210320](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative 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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

10. [210343](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the minimum wage for all employees.

Sponsors: Ald. Lewis, Ald. Zamarripa and Ald. Coggs

Appearing:

Makda Fessahaye, Dept. of Employee Relations

Ald. Zamarripa and Coggs added as cosponsors.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

11. [210371](#) Resolution directing the Department of Employee Relations to update the City's anti-harassment policy and workplace violence policy to include elected officials and appointees.

Sponsors: Ald. Zamarripa and Ald. Murphy

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

12. [210313](#) Communication from the Milwaukee Police Department (MPD) relating to 2020 expenditure of funds in the MPD and Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Programs.

Sponsors: THE CHAIR

Appearing:
Matthew Palmer, Police Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

13. [210314](#) Substitute resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: THE CHAIR

Appearing:
Nicholas DeSiato, Police Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

14. [210337](#) Resolution authorizing settlement of claims in the lawsuit entitled David Nickel v. City of Milwaukee, ED Wis. Case No. 17-CV-177.

Sponsors: THE CHAIR

Appearing:
Robin Pederson, City Attorney's Office

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

15. [210237](#) Resolution relative to acceptance and funding 2021-2023 National Initiative to Address COVID-19 Health Disparities Among Populations at High-Risk and Underserved, Including Racial and Ethnic Minority Populations and Rural Communities from the Center for Disease Control (CDC).

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, Health Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

16. [210275](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, Health Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

17. [210276](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, Health Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

18. [210277](#) Substitute resolution 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:
Nicholas Bolden, Health Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

19. [210278](#) Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Nicholas Bolden, Health Dept.

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

20. [210300](#) Substitute resolution appropriating additional funding to the Department of Administration from the 2021 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Appearing:
Bryan Rynders, Budget & Management Division
David Henke, Information & Technology Management Division
Rich Watt, Information & Technology Management Division

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

Aye 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

21. [210321](#) 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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

22. [210322](#) A substitute ordinance to further amend the 2021 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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

23. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.

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 4 - Murphy, Spiker, Zamarripa and Coggs

No 0

Excused 1 - Kovac

Meeting adjourned at 12:08 p.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>.