



# 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, Tea Norfolk, 286-8012,*

*tea.norfolk@milwaukee.gov*

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Wednesday, October 27, 2021

9:00 AM

Room 301-B, Third Floor, City Hall

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This is also 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 <https://city.milwaukee.gov/cityclerk/CityChannel>.

Meeting convened at 9:10 a.m.

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

**Also present:**

*Dennis Yaccarino, Budget Director*

*Joshua Benson, Deputy Comptroller*

*Tea Norfolk, LRB Fiscal Planning Specialist*

1. [210972](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Celia Jackson, City Attorney Chief of Staff*

*Aaron Lipski, Fire Chief*

*Makda Fessahaye, DER Director*

*Leon Todd, FPC Director*

**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. [210865](#) 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*

**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. [210973](#)

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. [201603](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, DER*  
*Makda Fessahaye, DER Director*  
*Nicholas DeSiato, MPD Chief of Staff*

**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. [210867](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Appearing:*  
*Andrea Knickerbocker, DER*

**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. [210817](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the rate to the title of Member, Board of Review in the Assessor's Office.

**Sponsors:** THE CHAIR

*Appearing:*  
Andrea Knickerbocker, DER

**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. [211017](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Police Budget and Administration Manager in the Police Department.

**Sponsors:** THE CHAIR

*Appearing:*  
Andrea Knickerbocker, DER

**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

8. [211018](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the title of Workforce Grant Specialist in the Common Council - City Clerk.

**Sponsors:** THE CHAIR

*Appearing:*  
Andrea Knickerbocker, DER

**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

9. [211025](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the recruitment rate of pay for the title of Operations/Driver Worker in the Department of Public Works - Operations Division.

**Sponsors:** THE CHAIR

*Appearing:*

*Andrea Knickerbocker, DER*

*Makda Fessahaye, DER Director*

*Chuck Schumacher, DPW*

*Ald. Zamarripa left the committee at 11:05 a.m.*

**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, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

10. [210975](#) 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, DER*

**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, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

11. [211021](#) Communication from the Fire Department amending the Positions Ordinance to add 911 Dispatcher positions.

**Sponsors:** THE CHAIR

*Appearing:*

*Aaron Lipski, Fire Chief*

**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, Kovac and Coggs

No 0

Excused 1 - Zamarripa

12. [210940](#) Substitute resolution authorizing general obligation direct loan program and related agreements.

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

**No** 0

Excused 1 - Zamarripa

13. [211005](#) A substitute ordinance relating to ethics and harassment training for elected officials, cabinet members and appointees.

**Sponsors:** THE CHAIR

*Appearing:  
Makda Fessahaye, DER Director*

*Ald. Kovac moved substitution of the file with Substitute 1. (Prevailed 4-0)*

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

**Aye** 4 - Murphy, Spiker, Kovac and Coggs

**No** 0

Excused 1 - Zamarripa

- [211005](#) A substitute ordinance relating to ethics and harassment training for elected officials, cabinet members and appointees.

**Sponsors:** Ald. Zamarripa, Ald. Murphy, Ald. Spiker and Ald. Kovac

*Ald. Kovac added as a cosponsor.*

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

**Aye** 4 - Murphy, Spiker, Kovac and Coggs

**No** 0

Excused 1 - Zamarripa

14. [210976](#) 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** 4 - Murphy, Spiker, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

15. [210978](#) 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** 4 - Murphy, Spiker, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

16. [210980](#) A substitute ordinance to further amend the 2022 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, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

17. [210981](#) A substitute ordinance to further amend the 2022 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, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

18. [210728](#) Communication from the City Comptroller relating to the Audit of Badge Access (DPW-Controlled).

**Sponsors:** THE CHAIR

*Appearing:*

*Charles Roedel, Comptroller Audit Division Manager*

*An audit presentation was given.*

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

**Aye** 4 - Murphy, Spiker, Kovac and Coggs

**No** 0

**Excused** 1 - Zamarripa

19. [210905](#) Communication from the City Comptroller relating to the Audit of Social Media Governance.

**Sponsors:** THE CHAIR

*Appearing:*

*Charles Roedel, Comptroller Audit Division Manager*

*David Henke, ITMD Chief Information Officer*

*An audit presentation was given.*

*Ald. Zamarripa rejoined the committee at 11:36 a.m.*

**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

20. [210935](#) Communication from the Department of Administration - Internet Technology Management Division relating to the IT vendor contract for the Department of Emergency Communications and EMS dispatch implementation of the vendor contract.

**Sponsors:** Ald. Murphy

*Appearing:*

*David Henke, ITMD Chief Information Officer*

*Rhonda Kelsey, City Purchasing Director*

*Thomas Morrow, Tom Morrow Consulting*

*Andrea Knickerbocker, DER*

**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

21. [210934](#) Communication from the Department of Administration relating to

Children's Savings Accounts.

**Sponsors:** Ald. Murphy

*This item was considered first in the meeting.*

*Appearing:*

*Sharon Robinson, DOA Director*

*Ashleigh Edgerson, Fund My Future Milwaukee*

*An update presentation on the Fund My Future Milwaukee program was given.*

**A motion was made by ALD. KOVAC 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

**PLEASE NOTE: If action is taken on the following items, they may be referred to the November 5, 2021 Common Council - Budget Adoption Meeting.**

22. [210760](#) A substitute ordinance to make uniform the 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

23. [210761](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

**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

24. [210805](#) A substitute ordinance relating to increasing various fees for plan examinations and building inspections.

**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

25. [210807](#) Substitute resolution establishing the 2022 Local Sewerage Charge.

**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. [210799](#) Substitute resolution authorizing a payment from the 2021 Parking Fund to the 2022 Debt Service Fund to pay principal and interest for various parking projects.

**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. [210809](#) Substitute resolution establishing the 2022 Snow and Ice Removal Cost Recovery Charge.

**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

28. [210808](#) Substitute resolution establishing the 2022 Solid Waste Charge.

**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. [210810](#) Substitute resolution establishing the 2022 Equivalent Residential Unit and 2022 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

**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. [210806](#) Substitute resolution establishing the 2022 Street Lighting Fee.

**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. [210802](#) Substitute resolution relative to establishing the rate of taxation for 2022 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

**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

32. [210803](#) Substitute resolution authorizing a further Tax Stabilization Fund withdrawal for 2022 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the Milwaukee Code of Ordinances.

**Sponsors:** THE CHAIR

**A motion was made by ALD. SPIKER that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO. This motion PREVAILED by the following vote:**

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

**No** 0

33. [210804](#) A charter ordinance relating to implementation of various provisions of the 2022 budget.

**Sponsors:** THE CHAIR

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

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

No 0

34. [210798](#) An ordinance relating to implementation of various provisions of the 2022 budget.

**Sponsors:** THE CHAIR

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

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

**No** 0

35. [210801](#) Resolution relating to implementation of various provisions of the 2022 budget.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

36. [211009](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.

**Sponsors:** THE CHAIR

**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

37. [211010](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2021 General Transportation Aids and Connecting Highway Aids Estimates.

**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

38. [211011](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2021 and the 2022 Shared Revenue and

Expenditure Restraint.

**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

39. [211012](#)

Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

**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

Meeting adjourned at 12:20 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>.