



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

Wednesday, February 2, 2022

9:00 AM

Room 301-B, City Hall

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 9:07 a.m.

Present 4 - Spiker, Kovac, Zamarripa, Coggs

Excused 1 - Murphy

Also present:

Dennis Yaccarino, Budget & Management Director

Aycha Sawa, Comptroller

Tea Norfolk, LRB Fiscal Planning Specialist

Joshua Benson, Deputy Comptroller

1. [211526](#) Resolution relating to the adjustment of allocations for the first tranche of American Rescue Plan Act funds.

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 3 - Spiker, Kovac, and Zamarripa

No 0

Excused 2 - Murphy, and Coggs

2. [211522](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:
Danielle Wrobleski, MPL
Tawauna Swanigan, City Attorney's Office
Patrick Pauly, DPW-Water Works

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

3. [211523](#) 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, DOA-City Purchasing

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

4. [211524](#) 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, DOA-City Purchasing

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

5. [211569](#) Communication from the Department of Employee Relations amending the Salary Ordinance to increase the percentage increase for Water Repair Workers assigned to operate the Hydro-Vac equipment in the Department of Public Works - Water Works.

Sponsors: THE CHAIR

Appearing:
Sarah Trotter, DER
Patrick Pauly, DPW-Water Works

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

6. [211534](#) Communication from the Department of Employee Relations amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Appearing:
Sarah Trotter, 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 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

7. [211478](#) Substitute resolution relative to acceptance and funding of a FY2021 Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant from the U.S. Department of Justice.

Sponsors: Ald. Murphy

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

8. [210848](#) Substitute resolution relative to acceptance and funding of a FY2020 Assistance to Firefighters (AFG) Grant from the U.S. Department of Homeland Security.

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 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

9. [211418](#) Resolution relative to acceptance and funding of a 2022 Wisconsin Department of Justice Beat Patrol Program Grant.

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 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

10. [211558](#) Communication from the Police Department amending the Positions Ordinance to add one position of Community Relations and Engagement Director.

Sponsors: THE CHAIR

Appearing:
Veronica Rudychev, MPD

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

11. [211474](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding or removing positions in the Office of African American Affairs, Community Development Grant Administration, and the Mayor's Office.

Sponsors: THE CHAIR

Ald. Coggs said she would hold the provisions relating to the Early Childhood Program Director.

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

12. [211566](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to administrative or technical corrections.

Sponsors: THE CHAIR

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

13. [211411](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for administration of the City's health and prescription drug benefits.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

14. [211412](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for dental insurance benefits for City employees.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

15. [211540](#) Communication from the City Comptroller relating to the 2022 Annual Audit Work Plan

Sponsors: THE CHAIR

Appearing:
Charles Roedel, Comptroller-Audit Division

Mr. Roedel gave a presentation.

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

16. [211166](#) A substitute ordinance relating to paid parental leave for city employees.

Sponsors: Ald. Dimitrijevic, Ald. Zamarripa, Ald. Coggs, Ald. Perez and Ald. Kovac

Appearing:
Ald. Marina Dimitrijevic, 14th Ald. Dist.
Makda Fessahaye, DER
Chris Hillard, LRB
Nicole Fleck, DER

Public testimony in support:
Alicia Rodriguez
Ellen Bravo, Family Values That Work

Ald. Kovac moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with the City Attorney who will render oral or written advice with respect to litigation in which the City is or is likely to become involved.

*Ayes 3 - Coggs, Kovac, Spiker
No 1 - Zamarripa
Excused 1 - Murphy*

The committee convened into closed session at 11:04 a.m.

*Present 4 - Coggs, Zamarripa, Kovac, Spiker
Excused 1 - Murphy*

Also present:
Joshua Benson, Deputy Comptroller
Dennis Yaccarino, Budget & Management Director
Tea Norfolk, LRB Fiscal Planning Specialist

Appearing:
Nicole Fleck, DER

Ald. Kovac moved that the Finance and Personnel Committee reconvene into open session. (Prevailed 4-0)

The committee reconvened into open session at 11:17 a.m.

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

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

[211166](#)

A substitute ordinance relating to paid parental leave for city employees.

Sponsors: Ald. Dimitrijevic, Ald. Zamarripa, Ald. Coggs, Ald. Perez and Ald. Kovac

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

Aye 3 - Kovac, Zamarripa, and Coggs

No 1 - Spiker

Excused 1 - Murphy

17. [210977](#)

A substitute ordinance relating to funeral leave for city employees.

Sponsors: Ald. Coggs

Appearing:
Makda Fessahaye, DER

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

18. [201537](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

Sponsors: THE CHAIR

Appearing:

Nicole Fleck, DER

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

19. [211535](#)

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

20. [211533](#)

A substitute ordinance to further amend the 2022 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to amend the file by deleting the provisions related to the Early Childhood Program Director position being moved from the Mayor's Office to DOA-CDGA. (Prevailed 4-0)

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

Aye 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

[211533](#)

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 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

21. [210871](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 4 - Spiker, Kovac, Zamarripa, and Coggs

No 0

Excused 1 - Murphy

Meeting adjourned at 11:25 a.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>.