



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, 414-286-2232; Fax: 414-286-3456,
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*Legislative Liaison, Tea Norfolk, 414-286-8012,
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Wednesday, April 13, 2022

12:00 PM

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 12:04 p.m.

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

Also present:

*Aycha Sawa, Comptroller
Dennis Yaccarino, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [211832](#) Communication from various City departments relating to their progress in deploying American Rescue Plan Act funds.

Sponsors: Ald. Dimitrijevic and Ald. Murphy

*Appearing:
Eric Pearson, Budget Office
Steve Mahan, CDGA
Sharon Robinson, DOA
Kailyn Kenney, Mayor's Office
Mario Higgins, CDGA
Nikki Purvis, OEI
Rhonda Kelsey, Purchasing
Vanessa Koster, DCD
Maria Prioletta, DCD
Tyler Weber, Health Dept.
Chytania Brown, Employ Milwaukee
Jerrel Kruschke, DPW*

Presentations were made.

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

2. [211919](#)

Communication from various City departments relating to the allocation of the second tranche of American Rescue Plan Act funding.

Sponsors: Ald. Murphy

Appearing:

Sharon Robinson, DOA

Bill Christianson, Budget Office

Eric Pearson, Budget Office

Ald. Marina Dimitrijevic, 14th Ald. Dist.

Arlisia McHenry, Mayor's Office

Presentations were made.

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

3. [211877](#)

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. 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

4. [211878](#)

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, Purchasing

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

5. [211879](#) 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, Purchasing

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

6. [211906](#) Communication from the Department of City Development relating to approval of a single source contract.

Sponsors: Ald. Coggs

Appearing:
Aaron Helt, DCD
Kacee O.

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

7. [211881](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Ald. Coggs left the meeting.

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 Zamarripa

No 0

Excused 1 - Coggs

8. [211968](#) Communication from the Department of Employee Relations amending the Positions Ordinance relating to a bilingual designation for the Business Systems Specialist position in the Common Council-City Clerk's Office License Division.

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 4 - Murphy, Spiker, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

9. [211882](#) 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 Zamarripa

No 0

Excused 1 - Coggs

10. [211908](#) Communication from the Department of Administration-Budget and Management Division amending the Positions Ordinance to add one position of Program Officer in the Department of Administration-Community Development Grants Administration.

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 4 - Murphy, Spiker, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

11. [211942](#) Communication from the Department of Administration-Budget and Management Division amending the Positions Ordinance to add American Rescue Plan Act (ARPA) funded positions in various departments.

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 4 - Murphy, Spiker, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

12. [211855](#)

Resolution relative to acceptance and funding of 2022-2023 High Intensity Drug Trafficking Areas Program grant.

Sponsors: THE CHAIR

Appearing:
Kimberly Kujoth

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, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

13. [211856](#)

Resolution relative to acceptance and funding of a 2022 Milwaukee Metropolitan Drug Enforcement Group grant.

Sponsors: THE CHAIR

Appearing:
Kimberly Kujoth

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, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

14. [211858](#)

Resolution relative to acceptance and funding of 2022 Homeland Security Program Southeast Wisconsin Threat Analysis Center (STAC) Intelligence and Infrastructure Protection Analyst grant.

Sponsors: THE CHAIR

Appearing:
Kimberly Kujoth

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 Zamarripa

No 0

Excused 1 - Coggs

15. [211872](#)

Substitute resolution reserving and appropriating up to \$1,150,000 from the 2022 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and the 2022 Damages & Claims Fund Special Purpose Account of the City Attorney's Office for costs and expenditures relating to settlements and litigations.

Sponsors: THE CHAIR

Appearing:
Tawana Swanigan, City Attorney's Office

Ald. Murphy passed the gavel.

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

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

Aye 4 - Murphy, Spiker, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

[211872](#)

Substitute resolution reserving and appropriating up to \$1,150,000 from the 2022 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and the 2022 Damages & Claims Fund Special Purpose Account of the City Attorney's Office for costs and expenditures relating to settlements and litigations.

Sponsors: THE CHAIR

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

Aye 4 - Murphy, Spiker, Kovac, and Zamarripa

No 0

Excused 1 - Coggs

16. [211338](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

Sponsors: THE CHAIR

Appearing:
Joshua Benson, Comptroller's Office

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 Zamarripa

No 0

Excused 1 - Coggs

17. [211883](#)

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

Sponsors: THE CHAIR

Appearing:
Nicole Fleck, DER

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 Zamarripa

No 0

Excused 1 - Coggs

18. [211713](#)

Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program

Sponsors: THE CHAIR

Appearing:
Renee Joos, 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 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

19. [211714](#)

Substitute resolution authorizing the Department of Employee Relations to extend the contract with Froedtert Workforce Health for the City's wellness program, occupational health and clinic services.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

Aye 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

20. [201539](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Firefighters' Association, Local 215.

Sponsors: THE CHAIR

Appearing:
Nicole Fleck, DER

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

Aye 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

21. [211951](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to the rates of pay for Battalion Chief, Fire; Deputy Chief, Fire' and Assistant Fire Chief.

Sponsors: THE CHAIR

Appearing:
Nicole Fleck, 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 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

22. [211851](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

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 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

23. [211884](#) 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. ZAMARRIPA that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

24. [211885](#) A substitute ordinance to further amend the 2022 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 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

25. [210398](#) Communication from the Office of Equity and Inclusion regarding City equity and inclusion initiatives.

Sponsors: Ald. Coggs

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 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

26. [211907](#) Communication from the City Comptroller relating to the Audit of Municipal Court Case Filings

Sponsors: THE CHAIR

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

Aye 3 - Murphy, Spiker, and Zamarripa

No 0

Excused 2 - Kovac, and Coggs

Meeting adjourned at 4:07 p.m.

Chris Lee, Staff Assistant

Linda Elmer, Staff Assistant

Joanna Polanco, 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>.