



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MARINA DIMITRIJEVIC, CHAIR

Ald. Scott Spiker, Vice-Chair

**Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald.
JoCasta Zamarripa**

**Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,
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**Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov**

Wednesday, September 14, 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 <http://city.milwaukee.gov/citychannel>.

Meeting convened at 9:08 a.m.

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

Also present:

*Aycha Sawa, Comptroller
Nik Kovac, Budget Director
Tea Norfolk, LRB Fiscal Planning Specialist*

1. [220674](#) Communication from the City Comptroller relating to the 2021 Annual Comprehensive Financial Report and 2021 Single Audit Act Supplemental Financial Report.

Sponsors: THE CHAIR

*Appearing:
Paul Frantz, Baker Tilly*

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

2. [220687](#) Communication from the Department of Employee Relations and the Department of Administration - Budget and Management Division relating to compensation for non-represented City employees.

Sponsors: THE CHAIR

Appearing:
James Bohl, Mayor's Office
Pres. Jose Perez, Common Council
Harper Donahue, IV, DER
Andrea Knickerbocker, DER
Renee Joos, DER
Mark Pelzek, AFSCME Council 32

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

3. [220475](#) An ordinance relating to the change of Juneteenth Day from an optional city holiday to an official city holiday.

Sponsors: Ald. Coggs, Ald. Dimitrijevic, Ald. Dodd, Ald. Stamper, Ald. Rainey, Ald. Perez, Ald. Zamarripa and Ald. Murphy

Ald. Dodd, Stamper, Rainey, Perez, Zamarripa, and Murphy added as cosponsors.

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

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

No 0

4. [220689](#) Substitute resolution authorizing the expenditure of contributions for National Hispanic Heritage Month.

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

Ald. Coggs added as a cosponsor.

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

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

No 0

5. [181250](#) A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

Appearing:
Renee Joos, DER
James Bohl, Mayor's Office
Harper Donahue, IV, DER
Dana Zelazny, Deputy City Clerk

Andrea Knickerbocker, DER
James Owczarski, City Clerk

This item was held momentarily and considered later in the meeting.

Appearing:
Renee Joos, DER
Harper Donahue, IV, DER
Renee Joos, DER

Ald. Murphy moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)

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

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

No 0

[181250](#)

A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

Ald. Murphy moved to amend the file to revise the following paragraph to read:

>>A department head who disagrees with a decision of the Department of Employee Relations and/or the Chair of the Finance and Personnel Committee made under this section may file with the City Clerk a request for review by the Finance and Personnel Committee. The decision of the Finance and Personnel Committee shall be final.<<

(Prevailed 5-0)

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

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

No 0

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

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

No 0

6. [220527](#)

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

Sponsors: THE CHAIR

Appearing:
Sha'Nese Burnell-Jones, DNS
Jeff Zagar, Development Center
Mai Xiong, MPD

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Zamarripa

7. [220528](#) 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 Division
Renee Joos, DER

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

Aye 4 - Dimitrijevic, Spiker, Coggs, and Murphy

No 0

Excused 1 - Zamarripa

8. [220529](#) 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 Division

Item 6 for Fire with Kronos, Inc. was removed from consideration in the file.

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

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

No 0

9. [220468](#) A substitute ordinance relating to city wage requirements.

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

Appearing:
Rhonda Kelsey, Purchasing Director

Ald. Zamarripa and Dimitrijevic added as cosponsors.

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

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

No 0

10. [220530](#) 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
Harper Donahue, IV, 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

11. [220531](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, DER
Harper Donahue, IV, 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

12. [220532](#) 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
Harper Donahue, IV, DER

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

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

No 0

13. [220644](#) Resolution relating to acceptance and funding of a U.S. Department of

Justice Bureau of Justice Assistance Byrne Criminal Justice Innovation Program grant.

Sponsors: THE CHAIR

Appearing:
Kimberly Kujoth, MPD

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

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

No 0

14. [220679](#)

Substitute resolution authorizing the Office of the City Attorney to retain outside legal counsel and appropriating up to \$125,000 from the 2022 Common Council Contingent Fund for this purpose.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

15. [212028](#)

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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

16. [220141](#)

Substitute resolution outlining the process and communication of 2023 health and dental insurance premium rates.

Sponsors: THE CHAIR

Appearing:
Renee Joos, DER

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

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

No 0

17. [220657](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$62,000,000 to pay a current municipal expense.
- Sponsors:** THE CHAIR
- Appearing:*
Joshua Benson, Deputy Comptroller
- A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
18. [220672](#) Communication from the City Comptroller relating to the Audit of Petty Cash.
- Sponsors:** THE CHAIR
- 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
19. [220673](#) Communication from the City Comptroller relating to the Audit of DNS Residential Complaints.
- Sponsors:** THE CHAIR
- 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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
20. [220325](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- Sponsors:** THE CHAIR
- Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*
- A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa
- No** 0
- [220325](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

21. [220533](#) 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. SPIKER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

22. [220534](#) A substitute ordinance to further amend the 2022 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

Meeting adjourned at 12:29 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>.