



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,
clee@milwaukee.gov*

*Legislative Liaison, Tea Norfolk, 414-286-8012,
tea.norfolk@milwaukee.gov*

Tuesday, November 15, 2022

1:30 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 <http://city.milwaukee.gov/citychannel>.

Meeting convened at 1:36 p.m.

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

Also present:

*Aycha Sawa, City Comptroller
Bryan Rynders, Budget Office
Kathleen Brengosz, LRB Fiscal Planning Specialist*

1. [221018](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: Ald. Zamarripa

*Appearing:
Heather Hough, MPD
Veronica Rudychev, MPD
Kimberly Kujoth, MPD
Nicholas DeSiato, Mayor's Office*

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

2. [221017](#) Resolution relative to acceptance and funding of a U.S. Department of Justice 2022 COPS Hiring Program grant.

Sponsors: Ald. Murphy and Ald. Spiker

Appearing:

*Heather Hough, MPD
Veronica Rudychev, MPD
Kimberly Kujoth, MPD*

Ald. Spiker added as a cosponsor.

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

3. [221028](#)

Communication from the City Comptroller relating to the Audit of Milwaukee Police Department Overtime.

Sponsors: THE CHAIR

Appearing:

*Charles Roedel, Comptroller Audit Manager
Ana Gutierrez, Comptroller Audit Division
Heather Hough, MPD
Veronica Rudychev, MPD
Kimberly Kujoth, MPD*

Mr. Roedel and Ms. Gutierrez presenting.

Members requested further information on the backlog of 10,000 County court cases and that there be communication of the audit towards the Police Department matrix study.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

4. [221029](#)

Communication from the City Comptroller relating to the Internal Audit Peer Review Report for the Period 2019-2021

Sponsors: THE CHAIR

Appearing:

*Charles Roedel, Comptroller Audit Manager
Ana Gutierrez, Comptroller Audit Division*

Mr. Roedel and Ms. Gutierrez presenting.

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

2:15 PM

5. [221004](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:
Heather Hough, MPD

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

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

No 0

6. [220780](#) 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 Director

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

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

No 0

7. [220902](#) 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 Director

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

8. [220782](#) 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

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

9. [221005](#) 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. 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

10. [221006](#) 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. COGGS 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. [220785](#) 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

12. [221074](#)

Communication from the Department of Emergency Communications amending the Positions Ordinance to transfer telecommunication positions from the Fire Department to the Department of Emergency Communications.

Sponsors: THE CHAIR

Appearing:

Suzanne DeFillips, Dept. of Emergency Communications

A motion was made by ALD. MURPHY 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 PM

13. [220975](#)

Substitute resolution relative to acceptance and funding of the 2022-2023 Family Foundations Comprehensive Home Visiting grant from the Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

Appearing:

Aaron Szopinski, Health Dept.

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

14. [220976](#)

Substitute resolution relative to acceptance of the Public Health Crisis Response grant from the Centers for Disease Control.

Sponsors: THE CHAIR

Appearing:

Aaron Szopinski, Health Dept.

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

15. [220622](#) Substitute resolution relative to the acceptance and funding of the 2022-2023 Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Appearing:*
Aaron Szopinski, Health Dept.
- 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
16. [220623](#) Substitute Resolution relative to acceptance and funding of the 2022-2023 Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Appearing:*
Aaron Szopinski, Health Dept.
- 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
17. [221022](#) Resolution reserving and appropriating up to \$55,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled Rebecca Basten, et al. v. City of Milwaukee, et al., Case No. 22-CV-575.
- Sponsors:** THE CHAIR
- Appearing:*
Robin Pederson, Deputy City Attorney
Tawauna Swanigan, City Attorney's Office
- 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
18. [221023](#) Substitute resolution authorizing the settlement of the lawsuit entitled Bradley Seubert v. City of Milwaukee, et al., Case No. 21-CV-164.
- Sponsors:** THE CHAIR

Appearing:
Robin Pederson, Deputy City Attorney
Tawauna Swanigan, City Attorney's Office

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

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

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

No 0

[221023](#)

Substitute resolution authorizing the settlement of the lawsuit entitled Bradley Seubert v. City of Milwaukee, et al., Case No. 21-CV-164.

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 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

19. [221024](#)

Resolution reserving and appropriating up to \$50,000.00 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account and authorizing the settlement of the lawsuit entitled F.K., et al. v. City of Milwaukee, et al.; USDC Case No.: 21-CV-306.

Sponsors: THE CHAIR

Appearing:
Robin Pederson, Deputy City Attorney
Tawauna Swanigan, City Attorney's Office

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

20. [220985](#)

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

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

21. [221013](#) 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

22. [221008](#) 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

23. [221009](#) 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

24. [221010](#) A substitute ordinance to further amend the 2023 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

25. [221052](#) A substitute ordinance to further amend the 2023 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 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

No 0

The following file may be placed on file as no longer necessary:

26. [220778](#) Communication relating to public comments on the Mayor's Proposed Executive Budget for 2023.

Sponsors: THE CHAIR

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

Meeting adjourned at 3:27 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>.