



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.

Jose G. Perez

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Tuesday, November 19, 2019

1:30 PM

Room 301-B, City Hall

Meeting convened at 1:54 p.m.

Ald. Lewis joined the committee at 2:04 p.m. during item 2, CCFN 191185.

Present 5 - Coggs, Lewis, Murphy, Stamper, Perez

Individuals also present:

Martin Matson, Comptroller

Eric Pearson, Budget Office

Dana Zelazny, Legislative Reference Bureau

1. [191184](#) 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. STAMPER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

2. [191185](#) 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

Individuals appearing:

Rhonda Kelsey, Purchasing Division

Alana Quigley, Police Dept.

Arnitta Holliman, Office of Violence Prevention

Ald. Lewis joined the committee at 2:04 p.m.

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 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

3. [191058](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

4. [191059](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

5. [191186](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

6. [191244](#) Communication from the Health Department amending the Positions Ordinance relative to adding positions reflecting changes to the Health Start Grant.
- Sponsors:** THE CHAIR
- Individual appearing:*
Nicole Mutzenbauer, Health Dept.
- A motion was made by ALD. PEREZ that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Murphy, Stamper and Perez
- No** 0
7. [191187](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. LEWIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Murphy, Stamper and Perez
- No** 0
8. [191188](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Murphy, Stamper and Perez
- No** 0
9. [191063](#) A substitute ordinance to further amend the 2020 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 - Coggs, Lewis, Murphy, Stamper and Perez
- No** 0
10. [191189](#) A substitute ordinance to further amend the 2020 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

11. [191172](#)

Communication from the City Comptroller relating to the audit of the Milwaukee Fire Department Data Center Controls.

Sponsors: THE CHAIR

Individuals appearing:

Byron Dean, Comptroller's Office

Aaron Lipski, Fire Dept.

Jeffrey Madison, Fire Dept.

John Pederson, Fire Dept.

Aycha Sawa, Comptroller's Office

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

12. [190622](#)

Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.

Sponsors: THE CHAIR

Individuals appearing:

Steve Miner, Assessor

Kristin Urban, Dept. of Employee Relations

Presentation was given on Assessor's Office.

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

13. [191146](#)

Communication from the Department of Administration relating to the request for proposal for collection of the City's outstanding receivables.

Sponsors: THE CHAIR

Ald. Murphy moved that the committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Ayes - Coggs, Lewis, Murphy, Stamper, Perez

The meeting convened into closed session at 3:30 a.m.

Present 5 - Coggs, Lewis, Murphy, Stamper, Perez

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

Eric Pearson, Budget Office

Andrea Fowler, City Attorney's Office

Ald. Perez moved that the committee reconvene into open session. There was no objection.

The meeting reconvened into open session at 3:50 p.m.

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

Aye 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

14. [190997](#)

Communication from the Department of Administration - Budget and Management Division and the Police Department relating to the City's costs for, and payments from, Milwaukee World Festival, Inc., arising from its use of the Henry Maier Festival Grounds.

Sponsors: Ald. Coggs

Individuals appearing:

Mary Schanning, City Attorney's Office

Nicholas DeSiato, Police Dept.

Ald. Stamper moved that the committee convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or 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 - Coggs, Lewis, Murphy, Stamper, Perez

The meeting convened into closed session at 3:55 p.m.

Present 5 - Coggs, Lewis, Murphy, Stamper, Perez

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

Mary Schanning, City Attorney's Office

Nicholas DeSiato, Police Dept.

Ald. Lewis moved that the committee reconvene into open session. There was no objection.

The meeting reconvened into open session at 4:16 p.m.

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

Aye 3 - Coggs, Lewis and Stamper

No 0

Excused 2 - Murphy and Perez

Meeting adjourned at 4:18 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>.