



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. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.

Russell W. Stamper, II

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

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-5679,

dana.zelazny@milwaukee.gov

Thursday, February 21, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:15 a.m.

Present 4 - Coggs, Lewis, Witkowski, Stamper

Excused 1 - Murphy

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Kathy Brengosz, Legislative Reference Bureau

1. [181623](#) 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. LEWIS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

2. [181499](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individuals appearing:

Rhonda Kelsey, DOA - Purchasing Division

Reggie Moore, Office of Violence Prevention

A motion was made by ALD. LEWIS that this Communication to Finance be

APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

3. [181624](#)

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

Individual appearing:

Rhonda Kelsey, DOA - Purchasing Division

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

4. [181615](#)

Communication from the Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Ald. Jose Perez, 12th Ald. Dist.

LaKeisha Butler, Fire & Police Commission

Angela Hagy, Health Dept.

Maria Monteagudo, 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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

5. [181659](#)

Communication from the Board of Fire and Police Commissioners relating to the classification and recruitment of a director of emergency management.

Sponsors: Ald. Perez and Ald. Coggs

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Ald. Jose Perez, 12th Ald. Dist.

LaKeisha Butler, Fire & Police Commission
Angela Hagy, Health Dept.
Maria Monteagudo, Dept. of Employee Relations

Ald. Coggs said that the Fire & Police Commission may be asked to come periodically to the committee to report on the activities of the director of emergency management.

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

6. [181658](#) Communication from the Board of Fire and Police Commissioners relating to its hiring procedures, particularly as concerns the recruitment of a bilingual investigator.

Sponsors: Ald. Perez

Individuals appearing:
Ald. Jose Perez, 12th Ald. Dist.
LaKeisha Butler, Fire & Police Commission
Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

7. [181644](#) Substitute ordinance relating to domestic partners of city employees.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

8. [181447](#) Substitute resolution reserving and appropriating \$300,000 from the 2019 Common Council Contingent Fund to the Health Department to provide services to residents in areas where high concentrations of households with lead-poisoned children have been reported.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

9. [181603](#) A charter ordinance relating to the employees' retirement system.

Sponsors: THE CHAIR

*Individual appearing:
Patrick McClain, City Attorney's Office*

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

10. [181569](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Police Department).

Sponsors: THE CHAIR

*Individual appearing:
Dan Rotar, Milwaukee Police Dept.*

Ald. Stamper inquired for further information regarding service contracts the Police Department has with other event venues.

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

11. [181663](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add positions for a city demolition crew.

Sponsors: THE CHAIR

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

following vote:

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

12. [181621](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

13. [181619](#) A substitute ordinance to further amend the 2019 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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

Meeting convened at 10:41 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>.