



# 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, John Ledvina, 286-8637,  
jledvi@milwaukee.gov*

---

Tuesday, July 3, 2018

9:00 AM

Room 301-B, City Hall

---

Meeting convened at 9:18 a.m.

*Ald. Lewis joined the committee at 9:40 a.m. during item 5, CCFN 180482.*

**Present** 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

#### Individuals also present:

*Dennis Yaccarino, Budget & Management Division Director*

*John Ledvina, Legislative Reference Bureau*

*Martin Matson, Comptroller*

1. [180418](#) 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. MURPHY that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 3 - Coggs, Witkowski and Murphy

**No** 0

**Excused** 2 - Lewis and Stamper

2. [180419](#) Communication from the Department of Administration relating to approval of changes to 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 APPROVED. This motion PREVAILED by the following vote:

**Aye** 3 - Coggs, Witkowski and Murphy

**No** 0

**Excused** 2 - Lewis and Stamper

3. [180421](#) 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. STAMPER that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

**Aye** 4 - Coggs, Witkowski, Murphy and Stamper

**No** 0

**Excused** 1 - Lewis

4. [180422](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*Lori Hoffman, Health Dept.*  
*Patricia McManus, Health Dept. Commissioner*

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

**Aye** 4 - Coggs, Witkowski, Murphy and Stamper

**No** 0

**Excused** 1 - Lewis

5. [180482](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the compensation level for the Early Childhood Program Director position in the Milwaukee Public Library.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*Paula Kiely, Milwaukee Public Library*  
*Maria Monteagudo, Dept. of Employee Relations*

*Ald. Lewis joined the committee at 9:40 a.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** 4 - Coggs, Lewis, Witkowski and Stamper

**No** 1 - Murphy

6. [180499](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Human Resources Representative.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, 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** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

7. [180510](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding one position of Grant Monitor in the Community Development Grants Administration.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steve Mahan, DOA - Community Development Grants Administration*

**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, Witkowski, Murphy and Stamper

**No** 0

8. [180434](#) Resolution amending File #171606 regarding the 2018 Family Planning Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*John Murphy, Health Dept.*

*Angela Hagy, Health Dept.*

*Patricia McManus, Health Dept. Commissioner*

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

vote:

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

9. [180426](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Murphy noted as in objection to Part 3.*

**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, Witkowski, Murphy and Stamper

**No** 0

10. [180425](#) A substitute ordinance to further amend the 2018 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, Witkowski, Murphy and Stamper

**No** 0

11. [180226](#) Substitute resolution establishing a City of Milwaukee Mobile Device Management policy for City employees and departments.

**Sponsors:** Ald. Kovac

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

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

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

- [180226](#) Substitute resolution establishing a City of Milwaukee Mobile Device Management policy for City employees and departments.

**Sponsors:** Ald. Kovac

*Individual appearing:*

*Nancy Olson, DOA - Information and Technology Management Division*

**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

12. [180227](#) Resolution updating the City of Milwaukee Email Use policy for City employees.

**Sponsors:** Ald. Kovac

*Individual appearing:*

*Nancy Olson, DOA - Information and Technology Management Division*

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

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

13. [180340](#) Communication from the City Comptroller relating to the Audit of Tax-Foreclosed Real Estate Sales to Non-Profit Organizations.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Adam Figon, Comptroller's Office - Internal Audit Division*

*Kimberly Prescott, Comptroller's Office - Internal Audit Division*

*Amy Turim, Dept. of City Development*

*Martha Brown, Dept. of City Development Deputy Commissioner*

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

**Aye** 4 - Coggs, Lewis, Witkowski and Murphy

**No** 0

**Excused** 1 - Stamper

14. [180309](#) Communication from the Department of Administration and other City departments relating to the progress of the City Accelerator partnership and efforts to grow inclusion and equity in City procurement.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aaron Szopinski, Mayor's Office*

*Nikki Purvis, DOA - Office of Small Business Enterprise*

*Bernadette Karanja, City Clerk's Office*

*Rhonda Kelsey, DOA - Purchasing Division*

*Ossie Kendrix, African American Chamber of Commerce*

**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, Witkowski, Murphy and Stamper

**No** 0

15. [180170](#)

Communication from the Department of Employee Relations and the Board of Fire and Police Commissioners relating to a status report on the recruitment of risk management specialists by the Board of Fire and Police Commissioners.

**Sponsors:** Ald. Coggs

*File to be scheduled before a Special Finance and Personnel Committee on Monday, July 9, 2018 at 9 a.m.*

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

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

16. [180104](#)

Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

**Sponsors:** THE CHAIR

*File to be scheduled before a Special Finance and Personnel Committee on Monday, July 9, 2018 at 9 a.m.*

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

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

**Meeting adjourned at 11:33 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>.**