



# 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**

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Wednesday, February 1, 2017

9:30 AM

Room 301-B, City Hall

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Meeting convened at 9:36 a.m.

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

#### Individuals also present:

*Martin Matson, Comptroller*

*Mark Nicolini, DOA - Budget & Management Division*

*John Ledvina, Legislative Reference Bureau*

1. [161325](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Ald. Lewis moved to remove from the vacancy agenda five positions of Police Sergeant and five positions of Police Lieutenant under the Police Department on Schedule A - Vacancy Requests, Property Tax Levy Supported Positions. There were no objections.*

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

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

**No** 0

2. [161326](#) 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, DOA - Purchasing Division*

*Rose Buss, DOA - Environmental Collaboration Office*

*Reggie Moore, Health Department - Office of Violence Prevention*

*David Muhammad, Health Department - Office of Violence Prevention  
Dr. David Pate, UWM School of Social Work  
Dr. Paul Florsheim, UWM School of Public Health  
Charles Burki, Milwaukee Police Department*

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

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

**No** 0

3. [161057](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Andrea Knickerbocker, Department of Employee Relations  
Carianne Yerkes, Police Department*

**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

4. [161328](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Andrea Knickerbocker, Department of Employee Relations  
Bernard Jerry Allen, Employes' Retirement System  
Jim Klajbor, Treasurer's Office*

**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, Witkowski, Murphy and Stamper

**No** 0

5. [161365](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding the General Snow and Ice Control Operations footnote to the titles of Communication Systems Manager and the Equipment Inventory Manager.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Andrea Knickerbocker, Department of Employee Relations  
Laura Daniels, Department of Public Works*

*Jeffrey Tews, Department of Public Works*

**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

6. [161388](#)

Communication from the Department of Employee Relations relating to amending the Positions Ordinance for the reclassification of two vacant positions of Fire Paramedic Field Lieutenant to Fire Lieutenant.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department 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, Witkowski, Murphy and Stamper

**No** 0

7. [161229](#)

A substitute ordinance relating to benefits for non-represented, sworn employees of the fire department and police department.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Nicole Fleck, Department of Employee Relations*

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

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

**No** 0

8. [161384](#)

Communication from the Department of Neighborhood Services amending the Positions Ordinance relative to authorizing private auto allowance for the position of Plumbing Inspector.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Lynn Steffen, Department of Neighborhood Services*

**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, Witkowski, Murphy and Stamper

**No** 0

9. [161387](#) Communication from the Library amending the Positions Ordinance relating to clerical or administrative corrections.
- Sponsors:** THE CHAIR
- Individual appearing:*  
*Jennifer Meyer, Milwaukee Public Library*
- 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, Witkowski, Murphy and Stamper
- No** 0
10. [161255](#) Resolution approving a contract and a contract amendment relating to implementation of the Compete Milwaukee 2016 program.
- Sponsors:** Ald. Hamilton
- Individuals appearing:*  
*Andrew Simons, Department of Public Works*  
*Pres. Ald. Ashanti Hamilton, Common Council President & 1st Aldermanic District*  
*John Anderson, WRTP / Big Step*
- A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
11. [161360](#) An ordinance relating to the membership of the city information management committee.
- Sponsors:** Ald. Kovac
- Individuals appearing:*  
*Nancy Olson, DOA - Information and Technology Management Division*  
*Amanda Cervantes, 3rd Aldermanic District*
- 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
12. [161288](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of two projects in various Aldermanic districts with a total estimated cost increase for the projects of \$110,000, with one hundred percent of increase being City-funded.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Joseph Blakeman, Department of Public Works*

**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

13. [161281](#)

Substitute resolution relative to the acceptance and funding of the 2017 Community Based Colorectal Cancer Education for African American Men Grant from the Research and Education Program Fund, a component of the Advancing a Healthier Wisconsin Endowment.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*David Piedt, Health Department*

*Darryl Davidson, Health Department*

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

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

**No** 0

14. [161273](#)

Substitute resolution relative to the acceptance and funding of the Fiscal Year 2015 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

**Sponsors:** THE CHAIR

**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

15. [161353](#)

Resolution authorizing \$2.5 million dollars of 2017 contingent borrowing for damages and claims.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Miriam Horwitz, Deputy City Attorney*

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

vote:

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

**No** 0

16. [161299](#) Communication from the City Comptroller relating to the Audit of Fund Carryover Compliance.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Adam Figon, Comptroller Office Audit Division*

*Carl Rappel, Comptroller Office Audit Division*

**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

17. [161234](#) A substitute ordinance relating to contributions received by the city.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Eric Pearson, DOA - Budget & Management Division*

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

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

**No** 0

18. [161235](#) A substitute ordinance relating to budgeting and accounting procedures for grant projects and programs.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Eric Pearson, DOA - Budget & Management Division*

**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

19. [161332](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

**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

20. [161330](#)

A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

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

**No** 0

[161330](#)

A substitute ordinance to further amend the 2017 rates of pay of 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

21. [161331](#)

A substitute ordinance to further amend the 2017 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** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

**The following file may be placed on file as no longer needed:**

22. [161230](#)

An ordinance relating to benefits for non-represented sworn employees of the police department.

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 11:39 a.m.**

**Chris Lee, Staff Assistant**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.**