



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*

Wednesday, December 13, 2017

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:19 a.m.

Present 4 - Coggs, Witkowski, Murphy, Stamper

Excused 1 - Lewis

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget & Management Director

John Ledvina, Legislative Reference Bureau

1. [171284](#) Communication from the Department of Administration relating to the creation of a Children's Savings Account program.

Sponsors: THE CHAIR

Individuals appearing:

Sharon Robinson, Dept. of Administration

Genyne Edwards, P3 Development Group LLC

Myra Edwards, Mayor's Office

James DiUlio, Wisconsin 529 College Savings Program

Ald. Stamper moved to enter into the record support letters, submitted by Ms. Robinson. There was no objection.

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

2. [171240](#) Communication from the Department of Administration - Budget and

Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Juliet Lee Battle, Fire Department

Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

3. [171241](#)

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:

Sharon Robinson, Dept. of Administration

Eldon Gartzke, Dept. of Public Works Water Works

Bradley Houston, City Records Center

Terry MacDonald, City Clerk's Office

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

4. [171114](#)

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:

Sharon Robinson, Dept. of Administration

Ms. Robinson requested to hold the file for one cycle.

A motion was made by ALD. WITKOWSKI that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

5. [171242](#) 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

David Sivyer, Dept. of Public Works Forestry

Randy Krouse, Dept. of Public Works Forestry

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

6. [171244](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

7. [171278](#) Substitute resolution relating to the rate of salary increase to be paid to certain City employees in 2018.

Sponsors: Ald. Stamper, Ald. Hamilton and Ald. Coggs

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

[171278](#) Substitute resolution relating to the rate of salary increase to be paid to

certain City employees in 2018.

Sponsors: Ald. Stamper, Ald. Hamilton, Ald. Coggs, Ald. Witkowski and Ald. Murphy

Individual appearing:
Maria Monteagudo, Dept. of Employee Relations

Ald. Witkowski and Murphy added as cosponsors.

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

8. [171293](#) Communication from the Department of Employee Relations amending Part II Section 4 of the Salary Ordinance - Salary Advancement and Salary Anniversary Dates.

Sponsors: Ald. Coggs, Ald. Hamilton, Ald. Stamper, Ald. Johnson, Ald. Witkowski and Ald. Murphy

Individual appearing:
Maria Monteagudo, Dept. of Employee Relations

Ald. Witkowski and Murphy added as cosponsors.

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

9. [171292](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

Sponsors: THE CHAIR

Individual appearing:
Bernard Jerry Allen, Employes' Retirement System

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

10. [171074](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract for Worker's Compensation Third Party Administrator services with an outside provider.

Sponsors: THE CHAIR

Individual appearing:
Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

11. [170905](#) Substitute resolution approving various agreements pertaining to the Compete Milwaukee 2018 transitional jobs program.

Sponsors: THE CHAIR

Individual appearing:
Andrew Simons, Dept. of Public Works Compete Milwaukee

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

Aye 3 - Coggs, Witkowski and Murphy

No 0

Excused 2 - Lewis and Stamper

12. [171279](#) Substitute resolution relating to a contract between Yolobe, Inc. and the City of Milwaukee for the creation and implementation of Click2Work.

Sponsors: Ald. Coggs and Ald. Stamper

Individuals appearing:
Bernadette Karanja, City Clerk's Office
David Douglas, Yolobe

Ald. Stamper moved to amend the file to add a provision for a report to be given on Click2Work to the Finance and Personnel Committee in a year. (Prevailed 4-0)

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

- [171279](#) Substitute resolution relating to a contract between Yolobe, Inc. and the
-

City of Milwaukee for the creation and implementation of Click2Work.

Sponsors: Ald. Coggs and Ald. Stamper

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

13. [171196](#) Substitute resolution relative to the acceptance and funding of the 2018 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Marisa Stanley, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

14. [171197](#) Substitute resolution relative to the acceptance and funding of the 2018 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Marisa Stanley, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

15. [171198](#) Substitute resolution relative to the acceptance and funding of the 2018 Lead Detection Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Sandra Rotar, Health Department
Angela Hagy, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

16. [171199](#) Substitute resolution relative to the acceptance and funding of the 2018 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
Sandra Rotar, Health Department
Tasha Jenkins, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

17. [171200](#) Substitute resolution relative to acceptance and funding of the 2018 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Sandra Rotar, Health Department
Frank Robinson, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

18. [171202](#) Substitute resolution relative to the acceptance and funding of the 2018 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Sandra Rotar, Health Department
Angela Hagy, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

19. [171203](#) Substitute resolution relative to the acceptance and funding of the 2018 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Sandra Rotar, Health Department
Angela Hagy, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

20. [171204](#) Substitute resolution relative to the acceptance and funding of the 2018 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
Sandra Rotar, Health Department
Tasha Jenkins, Health Department
Nancy Castro, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

21. [171205](#) Substitute resolution relative to the acceptance and funding of the Antimicrobial Resistance Surveillance Project Grant from the State of Wisconsin Department of Health Services Division of Public Health.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Dr. Sanjib Bhattacharaya, Health Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

22. [171308](#) Communication from the Health Department amending the 2018 Positions Ordinance to restore two positions of Public Health Nurse III.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Tasha Jenkins, Health Department

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

23. [171172](#) Substitute resolution authorizing attendance at conventions in 2018 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget and Management Division

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

24. [171173](#) Substitute resolution appropriating \$50,000,001 from the 2018 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget and 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

25. [171174](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2018 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget and 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

26. [171276](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2018 Positions Ordinance as a result of the Common Council adopted budget and amendments.

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

27. [171249](#) 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. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

28. [171248](#) 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

29. [171246](#) A substitute ordinance to further amend the 2018 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

30. [171247](#) A substitute ordinance to further amend the 2018 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

Meeting adjourned at 11:51 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>.**