



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. NIK KOVAC, CHAIR**  
**Ald. Joe Dudzik, Vice-Chair**  
**Ald. Ashanti Hamilton,**  
**Ald. Milele A. Coggs, and**  
**Ald. Terry L. Witkowski**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**clee@milwaukee.gov**  
**Legislative Liaison, Jim Carroll, 286-8679,**  
**jcarro@milwaukee.gov**

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Wednesday, March 25, 2015

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:12 a.m.

**Present** 5 - Kovac, Dudzik, Hamilton, Coggs, Witkowski

**Individuals also present:**

*Martin Matson, Comptroller*  
*Eric Pearson, Budget and Management Division*  
*Jim Carroll, Legislative Reference Bureau*

1. [141750](#) Appointment of Larry Holland to the Employee's Retirement System, Annuity and Pension Board by the Mayor. (7th Aldermanic District)

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Larry Holland*

**A motion was made by ALD. HAMILTON that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

2. [141734](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Emma Stamps, Fire Department*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

3. [141702](#) Communication from the City Treasurer transmitting the 2015 list of authorized public depositories and security broker/dealers and the 2014 general fund annual report.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Boyd Eager, BMO Global Asset Management*

*Jim Klajbor, Deputy City Treasurer*

**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 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

**Excused** 1 - Coggs

4. [141666](#) An ordinance relating to authorized travel regulations and procedures.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Sharon Robinson, Department of Administration Director*

*Monique Lofton, Department of Administration Management Trainee*

*Ald. Coggs joined the committee at 9:32 a.m.*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

5. [141625](#) 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, City Purchasing Director*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

6. [141624](#) 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, City Purchasing Director*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

7. [141735](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Andrea Knickerbocker, Department of Employee Relations*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

8. [141804](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Andrea Knickerbocker, Department of Employee Relations*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

9. [141803](#) Communication from the Fire Department relative to amending the 2015 Positions Ordinance relating to the addition of a Health and Safety Division to the EMS/Training/Education Bureau Decision Unit.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Daniel Berendt, Fire Department Assistant Chief*

**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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

10. [141802](#)

Communication from the Library relative to amending the 2015 Positions Ordinance relating to administrative changes.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Consuelo Hernandez, Milwaukee Public Library Human Resources Director*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

11. [141739](#)

Resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

12. [141712](#)

Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steven Fronk, Office of Emergency Management and Homeland Security Director*

*Tom Czaja, Office of Emergency Management and Homeland Security*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

13. [141711](#)

Resolution relative to acceptance and funding of a Regional Interoperability Coordinator Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Steven Fronk, Office of Emergency Management and Homeland Security Director  
Tom Czaja, Office of Emergency Management and Homeland Security*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

14. [141637](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Daniel Rotar, Milwaukee Police Department  
Alex Ramirez, Milwaukee Police Department  
Jeffery Micklitz, Milwaukee Police Department*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

15. [141638](#) Resolution relative to acceptance and funding of the 2015 High-Intensity Drug Trafficking Area project awards.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Daniel Rotar, Milwaukee Police Department  
Alex Ramirez, Milwaukee Police Department  
Jeffery Micklitz, Milwaukee Police Department*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

16. [141718](#) Substitute resolution relative to acceptance and funding of the Community Health Improvement in Metcalf Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*  
*Marisa Stanley, Health Department*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

17. [141719](#)

Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Yvette Rowe, Health Department*  
*Jessica Gathirimu, Health Department*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

18. [141692](#)

Resolution directing the City of Milwaukee Department of Employee Relations to renew self-insurance status for Workers' Compensation with the Wisconsin Department of Workforce Development, Workers Compensation Division.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Michael Brady, Department of Employee Relations*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

19. [141685](#)

Resolution relating to funding for the West County Line Road Street Reconstruction Project to be reimbursed by the City of Mequon.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

20. [141776](#) Communication from the Budget and Management Division relative to amending the 2015 Positions Ordinance.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

21. [141783](#) Communication from the City Comptroller relating to the Audit of Information Technology Asset-Management Controls - DOA - Information and Technology Management Division.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Aycha Sirvanci, Comptroller's Office*

*Stacey Mazmanian, Comptroller's Office Audit Manager*

*Gregory Lotze, Comptroller's Office Audit Division*

*Richard Watt, Department of Administration - Information and Technology Management Division*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

22. [141737](#) An ordinance to further amend the 2015 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

23. [141738](#) An ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

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

24. [141558](#) Resolution approving expenditure of funds in the amount of \$815,273.53 to be reimbursed by greater than anticipated revenue for payment of a settlement between the city and CVS.

Sponsors: THE CHAIR

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

Meeting adjourned at 10:20 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>.