



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

Monday, February 4, 2019

1:00 PM

Room 301-B, Third Floor, City Hall

Special

Meeting convened at 1:13 p.m.

Present 4 - Coggs, Lewis, Witkowski, Murphy

Excused 1 - Stamper

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [181504](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Clifton Crump, Fire & Police Commission

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 Murphy

No 0

Excused 1 - Stamper

2. [181496](#) 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
Captain Daniel Thompson, Police Dept.

Ald. Murphy, Coggs, and Witkowski requesting a communication file or further information regarding the work performed by and total contract amount given to Dr. Mallory O'Brien.

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 Murphy

No 0

Excused 1 - Stamper

3. [181400](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:
Andrea Knickerbocker, Dept. of Employee Relations

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, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

4. [181497](#) 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
Rhonda Kelsey, DOA - Purchasing Division
Paul Vornholt, Mayor's Office

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 Murphy

No 0

Excused 1 - Stamper

5. [181498](#) 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. 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

6. [181551](#) Communication from the Department of Employee Relations relating to bilingual designations for positions of Library Technology Specialist and Library Circulation Assistant I.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

7. [181523](#) Communication from the Milwaukee Public Library relating to changes to the 2019 positions ordinance.

Sponsors: THE CHAIR

Individual appearing:

Jennifer Meyer-Stearns, Milwaukee Public Library

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

8. [181545](#) Communication from the Board of Ethics relating to amending the positions ordinance.

Sponsors: THE CHAIR

Individual appearing:
Atty. Peter Block, City Attorney's Office

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, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

9. [181454](#) Communication from the Department of City Development amending the Positions Ordinance relating to mileage reimbursement to the position of Economic Development Specialist.

Sponsors: THE CHAIR

Individual appearing:
Vanessa Armstrong, Dept. of City Development

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 Murphy

No 0

Excused 1 - Stamper

10. [181481](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for the design and construction of several ongoing projects in various Aldermanic districts with a total estimated cost increase for the projects of a City Share of \$703,152.76

Sponsors: THE CHAIR

Individual appearing:
Chad Chrisbaum, Dept. of Public Works

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

11. [181250](#) A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

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

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

Individuals appearing:

Maria Monteagudo, Dept. of Employee Relations

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 2 - Witkowski and Murphy

No 0

Excused 1 - Stamper

Abstain 2 - Coggs and Lewis

[181250](#)

A substitute ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

12. [170438](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

Sponsors: THE CHAIR

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session. The committee will then reconvene into open session for the regular agenda.

Ald. Murphy moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.

Ayes - Coggs, Lewis, Witkowski, Murphy

Excused - Stamper

Meeting convened into closed session at 2:00 p.m.

*Present - Ald. Coggs, Lewis, Witkowski, Murphy
Excused - Stamper*

Also present at the table:

*Nicole Fleck, Dept. of Employee Relations
Maria Monteagudo, Dept. of Employee Relations
Atty. Benjamin Roovers, City Attorney's Office
Dennis Yaccarino, Budget Director
Martin Matson, Comptroller
Dana Zelazny, Legislative Reference Bureau*

Ald. Witkowski moved that the Finance and Personnel Committee reconvene into open session. There was no objection.

Meeting reconvened into open session at 2:08 p.m.

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 Murphy

No 0

Excused 1 - Stamper

13. [181433](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association.

Sponsors: THE CHAIR

Individuals appearing:

*Nicole Fleck, Dept. of Employee Relations
Maria Monteagudo, Dept. of Employee Relations
Atty. Benjamin Roovers, City Attorney'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 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

14. [181503](#) 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 Murphy

No 0

Excused 1 - Stamper

15. [181501](#) A substitute ordinance to further amend the 2019 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 Murphy

No 0

Excused 1 - Stamper

16. [181495](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

Meeting adjourned at 2:11 p.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>.