



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Milele A. Coggs, Vice-Chair
Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456, cle@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637, jledvi@milwaukee.gov

Wednesday, February 3, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:14 a.m.

Present 4 - Kovac, Hamilton, Perez, Witkowski

Excused 1 - Coggs

Individuals also present:

Martin Matson, City Comptroller
Mark Nicolini, Budget & Management Director
John Iedvina, Legislative Reference Bureau

1. [151436](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:
Judith Allen, Department of City Development

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

2. [151439](#) 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

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

3. [151438](#)

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

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

4. [151437](#)

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

The classification for one new position of "Milwaukee Plays Program Coordinator (.55 FTE), Pay Range 2DN, was withheld and not before the committee.

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, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

5. [151378](#)

Communication from the Department of Employee Relations relating to amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individual appearing:
Andrea Knickerbocker, Department of Employee Relations

A motion was made by ALD. PEREZ that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

6. [151408](#) 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 design and construction of five projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$190,000, with an estimated City share of \$190,000.

Sponsors: THE CHAIR

Individual appearing:

Joseph Blake, Department of Public Works

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

7. [151483](#) Communication from the Department of Employee Relations relative to amending the 2016 Salary Ordinance relating to the labor agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

Individual appearing:

Deborah Ford, Department 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 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

8. [151451](#) A substitute charter ordinance relating to benefits for employees represented by the Milwaukee Police Supervisors Organization as a result of contract settlements.

Sponsors: THE CHAIR

Individual appearing:

Deborah Ford, Department of Employee Relations

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

9. [151274](#)

A substitute charter ordinance relating to benefits for employees represented by the Milwaukee Police Association as a result of contract settlements.

Sponsors: THE CHAIR

Individual appearing:

Deborah Ford, Department of Employee Relations

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

10. [151440](#)

A substitute ordinance to further amend the 2016 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 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

[151441](#)

A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Perez moved to amend the file by removing the addition of one position of "Milwaukee Plays Program Coordinator (.55 FTE)" under Part 3. (Prevailed 4-0)

The amendment reflects the withholding of the position classification under agenda item 4, CCFN 151437.

A motion was made by ALD. PEREZ that this Ordinance be AMENDED. This

motion PREVAILED by the following vote:

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

[151441](#)

A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

12. [150046](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

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

13. [151386](#)

Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to information technology positions in the Police Department.

Sponsors: THE CHAIR

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, Hamilton, Perez and Witkowski

No 0

Excused 1 - Coggs

**Meeting adjourned at 9:29 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>.**