



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, January 10, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:15 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

John Ledvina, Legislative Reference Bureau

1. [171420](#) Appointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Thomas Bell, Budget and Management Division

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

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

No 0

2. [171421](#) Reappointment of Sandra Rotar to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Sandra Rotar, Health Department

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

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

No 0

3. [171426](#) Appointment of David Misky to the Public Debt Commission by the Mayor. (5th Aldermanic District)
- Sponsors:** THE CHAIR
- Individual appearing:*
David Misky, Redevelopment Authority of the City of Milwaukee
- A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
4. [171427](#) Reappointment of Bernard Allen to the Public Debt Commission by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
5. [171397](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWSKI that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
6. [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
- Individuals appearing:*
Rhonda Kelsey, Purchasing Division
Sumaiyah Clark, Office of Violence Prevention
Reggie Moore, Office of Violence Prevention
- A motion was made by ALD. LEWIS 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

7. [171283](#) A substitute ordinance relating to prohibition of discriminatory hiring practices by city contractors.

Sponsors: Ald. Coggs

Individuals appearing:
Rhonda Kelsey, Purchasing Division
Atty. Kathy Block, City Attorney's Office

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

8. [171433](#) A substitute ordinance relating to the annual salaries of City elected officials.

Sponsors: Ald. Bohl

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

9. [171462](#) Communication amending the salary ordinance relative to salary changes for elected officials.

Sponsors: Ald. Bohl

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

10. [171273](#) Communication from the Information Technology Management Division, Budget and Management Division, and the Department of Employee relations relating to the position control process.

Sponsors: Ald. Coggs

Individuals appearing:
Maria Monteagudo, Dept. of Employee Relations
Nancy Olson, Information and Technology Management Division
James Owczarski, City Clerk

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

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

No 0

11. [171399](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Report for the Election Commission is withheld as requested by Ms. Knickerbocker.

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

12. [171400](#)

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. 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

13. [171451](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Safety and Risk Manager.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

14. [171452](#) Communication from the Department of Employee Relations regarding changes to Part II, Section 9.E, Reporting Pay, of the Salary Ordinance

Sponsors: THE CHAIR

Individual appearing:
Nicole Fleck, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

15. [170934](#) A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.

Sponsors: Ald. Zielinski

Individuals appearing:
Ald. Tony Zielinski, 14th Aldermanic District
Maria Monteagudo, Dept. of Employee Relations

Ald. Stamper moved to amend the file by removing language requiring that policy rules and rule changes have to be approved by the Finance and Personnel Committee. (Prevailed 5-0)

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

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

No 0

- [170934](#) A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.

Sponsors: Ald. Zielinski and Ald. Stamper

Ald. Stamper added as a cosponsor.

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

16. [171341](#) Resolution directing the Department of Employee Relations to provide recommendations for implementing an anti-sexual harassment training policy for City employees.

Sponsors: Ald. Zielinski

Individuals appearing:

Ald. Tony Zielinski, 14th Aldermanic District

Maria Monteagudo, Dept. of Employee Relations

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

17. [171055](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

Individual appearing:

Joshua Benson, Comptroller's Office

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

18. [171342](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,425,000 for bridges.

Sponsors: THE CHAIR

Individual appearing:

Joshua Benson, Comptroller's Office

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

19. [171343](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,000,000 for street lighting.

Sponsors: THE CHAIR

Individual appearing:

Joshua Benson, Comptroller's Office

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

20. [171344](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$26,003,000 for street improvements.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

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

No 0

21. [171345](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$700,000 for harbor improvements.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

22. [171346](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,500,000 for sewerage.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

23. [171347](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$250,000 for parks and public grounds.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

24. [171348](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,001,000 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

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

No 0

25. [171349](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$349,000 for fire engines and other equipment of the fire department.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

26. [171350](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,206,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

27. [171351](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,424,500 for parking lots or other parking

facilities.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

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

No 0

28. [171352](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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 Stamper

No 0

Excused 1 - Murphy

29. [171353](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,695,000 for libraries.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

30. [171354](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,105,000 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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 Stamper

No 0

Excused 1 - Murphy

31. [171355](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,390,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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 Stamper

No 0

Excused 1 - Murphy

32. [171356](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

33. [171357](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,407,000 for water systems.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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 Stamper

No 0

Excused 1 - Murphy

34. [171358](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,300,000 for any combination of sewage, garbage or refuse or rubbish disposal.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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 Stamper

No 0

Excused 1 - Murphy

35. [171359](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

36. [171360](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,785,000 for street improvement funding.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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 Stamper

No 0

Excused 1 - Murphy

37. [171361](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

38. [171362](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

39. [171364](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

Individual appearing:
Joshua Benson, Comptroller's Office

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

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

No 0

40. [171191](#) Communication from the City Comptroller relating to the Audit of Department of Public Works License Plate Recognition System.

Sponsors: THE CHAIR

Individuals appearing:
Adam Figon, Comptroller's Office
Greg Lotze, Comptroller's Office

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

41. [171300](#) Communication from the City Comptroller relating to the Audit of Dependent Insurance Coverage Eligibility.

Sponsors: THE CHAIR

Individuals appearing:
Adam Figon, Comptroller's Office
Ronda Kohlheim, Comptroller'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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
No 0

42. [171435](#) Communication from the City Comptroller relating to the Semi Annual Report of Audit Activities.

Sponsors: THE CHAIR

Individuals appearing:
Adam Figon, Comptroller's Office
Ronda Kohlheim, Comptroller'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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
No 0

43. [171401](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

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

No 0

[171401](#)

A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Lewis moved to amend Proposed Substitute A by removing Part 6 relating to pay for elected officials. (Prevailed 5-0)

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

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

No 0

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

44. [171402](#)

A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

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

No 0

[171402](#)

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 10:41 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>.