



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, May 23, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:20 a.m.

Ald. Hamilton serving in place of Ald. Lewis as a member for this meeting.

Ald. Hamilton joined the committee at 9:24 a.m. during item 4, CCFN 180171.

Present 4 - Coggs, Witkowski, Murphy, Hamilton

Excused 1 - Stamper

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

John Ledvina, Legislative Reference Bureau

1. [171733](#) Reappointment of Deborah Ford to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

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 3 - Coggs, Witkowski and Murphy

No 0

Excused 2 - Stamper and Hamilton

2. [171734](#) Reappointment of Ald. Nik Kovac to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Murphy

No 0

Excused 2 - Stamper and Hamilton

3. [171735](#) Reappointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

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 3 - Coggs, Witkowski and Murphy

No 0

Excused 2 - Stamper and Hamilton

4. [180171](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Hamilton joined the committee at 9:24 a.m.

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

5. [180172](#) 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

Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

6. [171872](#) Communication from the Department of Employee Relations relating to classification studies scheduled for fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Arvis Williams, Police Dept.

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

7. [180072](#) 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

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 Hamilton

No 0

Excused 1 - Stamper

8. [180073](#) 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. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

9. [180251](#) Communication from the City Treasurer amending the Positions

Ordinance relative to the positions of Customer Service Representative II in the Customer Services Division.

Sponsors: THE CHAIR

Individual appearing:
Richard Schmidt, City Treasurer's Office

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

10. [180149](#)

Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

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, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

11. [180157](#)

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 of the West Wells Street (USH 18) Bridge over the Milwaukee River in the 4th Aldermanic district with a total estimated cost increase for the project of \$92,000, with a Grantor Share of \$37,500 and a City Share of \$54,500.

Sponsors: THE CHAIR

Individual appearing:
Jerrel Kruschke, Dept. of Public Works

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 Hamilton

No 0

Excused 1 - Stamper

12. [180227](#) Resolution updating the City of Milwaukee Email Use policy for City employees.

Sponsors: Ald. Kovac

Individuals appearing:

Nancy Olson, DOA - Information and Technology Management Division

Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

13. [180226](#) Resolution establishing a City of Milwaukee Mobile Device Acceptable Use policy for City employees and departments.

Sponsors: Ald. Kovac

Individuals appearing:

Nancy Olson, DOA - Information and Technology Management Division

Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

14. [180248](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Police Psychologist in the police academy.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

15. [180114](#) Resolution appropriating additional funding to the Police Department from the 2018 Special Purpose Account Reimbursable Services Advance Fund.

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 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

16. [180163](#)

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:

Erin Cronn, Health Dept.

Tasha Jenkins, Health Dept.

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

17. [180235](#)

Substitute resolution appropriating an additional \$200,000 to the Milwaukee Health Department from the 2018 Special Purpose Account Reimbursable Services Advance Fund relating to an agreement between the City of Milwaukee Health Department and the Gerald L. Ignace Indian Health Center for the provision of culturally-competent advanced pharmacy services.

Sponsors: Ald. Perez

Individuals appearing:

Atty. Thomas Miller, City Attorney's Office

Dr. Patricia McManus, Health Dept. Commissioner

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 Hamilton

No 0

Excused 1 - Stamper

18. [180136](#)

Resolution directing the Department of Employee Relations to remove salary history from employment applications.

Sponsors: Ald. Zielinski

*Individual appearing:
Marrisa Eastman, 14th Ald. Dist.*

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

This file was reconsidered after item 24, CCFN 180206.

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

*Individuals appearing:
Ald. Tony Zielinski, 14th Ald. Dist.
Maria Monteagudo, Dept. 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 3 - Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

Abstain 1 - Coggs

19. [171876](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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 Hamilton

No 0

Excused 1 - Stamper

20. [180173](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

21. [180174](#)

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

Sponsors: THE CHAIR

Ald. Hamilton moved to amend the file by removing the addition of one position of "Police Psychologist" under Part 1. (Prevailed 4-0)

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

[180174](#)

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 Hamilton

No 0

Excused 1 - Stamper

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

22. [141381](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,500,000 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

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

23. [180103](#)

A charter ordinance relating to employee-paid pension contributions for employees on military active duty.

Sponsors: Ald. Borkowski

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

Meeting recessed at 9:56 a.m.

10:30 A.M.

Meeting reconvened at 10:41 a.m.

24. [180206](#)

Substitute resolution reserving and appropriating up to \$400,000 from the 2018 Common Council Contingent Fund to the 2018 Damages and Claims Fund Special Purpose Account.

Sponsors: THE CHAIR

Individual appearing:

Jan Smokowicz, Deputy City Attorney

Ald. Hamilton moved to amend the file by changing the appropriated amount from \$675,000 to \$400,000. (Prevailed 4-0)

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

[180206](#)

Substitute resolution reserving and appropriating up to \$400,000 from the 2018 Common Council Contingent Fund to the 2018 Damages and Claims Fund Special Purpose Account.

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 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

25. [180104](#)

Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

Individual appearing:

Jan Smokowicz, Deputy City Attorney

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

Aye 4 - Coggs, Witkowski, Murphy and Hamilton

No 0

Excused 1 - Stamper

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee may then reconvene into open session for the regular agenda.

There was no closed session.

Meeting adjourned at 11:00 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>.