



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, November 22, 2017

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:21 a.m.

Present 4 - Coggs, Witkowski, Murphy, Stamper

Excused 1 - Lewis

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

John Ledvina, Legislative Reference Bureau

1. [171113](#) 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

2. [171115](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individuals appearing:

Rhonda Kelsey, Purchasing Division

David Piedt, Health Department

A motion was made by ALD. STAMPER that this Communication to Finance be

APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

3. [171116](#) 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 Stamper

No 0

Excused 1 - Lewis

4. [171009](#) 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. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

5. [170536](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance 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. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

6. [170944](#) Substitute resolution directing City departments to develop plans for implementation of alternative work schedules for their employees.

Sponsors: Ald. Bohl

Individuals appearing:

Ald. James Bohl, 5th Aldermanic District

Maria Monteagudo, Dept. of Employee Relations

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

7. [171134](#) Resolution relating to the inclusion of the Milwaukee Police Relief Association in the City of Milwaukee's Combined Giving Campaign.

Sponsors: Ald. Bohl

Individuals appearing:

Ald. James Bohl, 5th Aldermanic District

Shannon Seymer-Tabaska, Police Dept.

Branko Stojsavljevic, Police Dept.

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 Stamper

No 0

Excused 1 - Lewis

8. [171101](#) 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 construction of a Congestion Mitigation Air Quality program project in various Aldermanic districts with a total estimated cost increase for the project of \$400,000, with one hundred percent of increase being City funded.

Sponsors: THE CHAIR

Individual appearing:

Joseph Blakeman, Dept. of Public Works

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 Stamper

No 0

Excused 1 - Lewis

9. [170935](#) A substitute charter ordinance relating to annual valuations of assets and liabilities of the employees' retirement system.

Sponsors: Ald. Kovac

Individuals appearing:

Ald. Nik Kovac, 3rd Aldermanic District

Bernard Jerry Allen, Employees' Retirement System

Troy, Conduent Inc.

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

vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

10. [171142](#) Substitute resolution directing the Commissioner of Assessments and the Commissioner of City Development to work with the Mayor and the Common Council to develop a plan and strategy to increase the number of payment-in-lieu-of-taxes agreements between tax-exempt property owners and the City of Milwaukee.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Witkowski, Ald. Murphy and Ald. Stamper

Individuals appearing:

Steve Miner, City Assessor

Martha Brown, Dept. of City Development

Ald. Lewis, Witkowski, Murphy, and Stamper added as cosponsors.

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

11. [171090](#) Communication from the Common Council-City Clerk's Office amending the Positions Ordinance relative to authorizing private auto allowance for the position of Community Outreach Liaison.

Sponsors: THE CHAIR

Individual appearing:
James Owczarski, City Clerk

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 Stamper

No 0

Excused 1 - Lewis

12. [171181](#) Communication from the City Clerk's Office relating to amending the Salary and Positions Ordinances relative to clerical or technical corrections.

Sponsors: THE CHAIR

Individual appearing:
James Owczarski, City Clerk

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

13. [171102](#) A substitute ordinance relating to overtime compensation for employees in the department of public works.

Sponsors: THE CHAIR

Individual appearing:
Nicole Fleck, Dept. of Employee Relations

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

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

- [171102](#) A substitute ordinance relating to overtime compensation for employees in the department of public works.

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 Stamper

No 0

Excused 1 - Lewis

14. [171054](#) Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$70,000,000 to pay a current municipal expense.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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 Stamper

No 0

Excused 1 - Lewis

15. [161727](#) Communication from various City departments relating to the safety and security of, and prevention of crimes against, City employees.

Sponsors: Ald. Donovan and Ald. Perez

Individuals appearing:
Ald. Robert Donovan, 8th Aldermanic District
Ald. Jose Perez, 12th Aldermanic District
Maria Monteagudo, Dept. of Employee Relations
Nancy Olson, Information and Technology Management Division
Terrence Gordon, Police Department
Thomas Mishefske, Dept. of Neighborhood Services
Shannon Goodwin, Dept. of Public Works

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 Stamper

No 0

Excused 1 - Lewis

16. [170934](#) A substitute ordinance relating to establishment of a citywide worker safety telecommunication policy.

Sponsors: Ald. Zielinski

Individual appearing:
Maria Monteagudo, Dept. of Employee Relations

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

17. [171010](#) 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 Stamper

No 0

Excused 1 - Lewis

18. [171120](#) A substitute ordinance to further amend the 2017 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 Stamper

No 0

Excused 1 - Lewis

19. [171119](#) A substitute ordinance to further amend the 2017 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 Stamper

No 0

Excused 1 - Lewis

20. [171117](#) 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 Stamper

No 0

Excused 1 - Lewis

21. [171118](#)

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

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

Meeting adjourned at 11:30 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>.