



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 Ledvina, 286-8637,
jledvi@milwaukee.gov

Thursday, April 7, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened at 1:44 p.m.

Present 4 - Kovac, Coggs, Hamilton, Witkowski

Excused 1 - Perez

Individuals also present:

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

1. [151763](#) 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. COGGS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

2. [151765](#) 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 Director

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, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

3. [151298](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

4. [151769](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical and administrative corrections.

Sponsors: THE CHAIR

*Individual appearing:
Andrea Knickerbocker, Department of Employee Relations*

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

5. [151762](#) Substitute resolution accepting a contribution to the City of Milwaukee from Ocwen Financial Corporation.

Sponsors: Ald. Murphy and Ald. Bauman

*Individuals appearing:
Mario Higgins, Mayor's Office
Ald. Michael Murphy, Common Council President & 10th Aldermanic District*

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

6. [151777](#) Communication from the City Treasurer transmitting the 2016 list of authorized public depositories and security broker/dealers and the 2015 general fund annual investment reports.

Sponsors: THE CHAIR

Individuals appearing:

Jim Klajbor, Deputy City Comptroller

Boyd Eager, BMO Global Asset Management

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 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

7. [151757](#) 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

Individual appearing:

David Piedt, Health Department

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

8. [151573](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2015 Common Council Contingent Fund for the purpose of closing the 2015 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget & Management Division

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

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.

There was no closed session.

9. [151574](#) Substitute resolution authorizing carryover of certain fund balances from 2015 to 2016 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Individuals appearing:

Eric Pearson, Budget & Management Division

David Piedt, Health Department

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

10. [151560](#) Substitute resolution authorizing the Department of Employee Relations to extend the current 3-year contract and execute a 3-year extension with TASC (eflex) for the Flexible Choice Program.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department 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 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

11. [151561](#) Substitute resolution directing the Department of Employee Relations to conduct a request-for-proposal process to select a vendor for the City's group life insurance benefit.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department 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 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

12. [151696](#) Communication from the Milwaukee Police Department relating to the Asset Forfeiture Sharing Program.

Sponsors: THE CHAIR

Individual appearing:

Joel Plant, Police Department Chief of Staff

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

13. [141799](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program.

Sponsors: THE CHAIR

Individuals appearing:

Joel Plant, Police Department Chief of Staff

Alex Ramirez, Police Department

Jim MacGillis, Police Department

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, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

14. [141800](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

Sponsors: THE CHAIR

Individuals appearing:

Joel Plant, Police Department Chief of Staff

Alex Ramirez, Police Department

Jim MacGillis, Police Department

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 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

15. [151767](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

16. [151768](#) 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, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

17. [151534](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

Meeting adjourned at 2:27 p.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>.

