



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Michael J. Murphy, 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

Friday, May 29, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:10 a.m.

Present 5 - Kovac, Murphy, Hamilton, Perez, Witkowski

Individuals also present:

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

1. [150122](#) 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. MURPHY that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

2. [150124](#) 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 Director

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

3. [150125](#) 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. WITKOWSKI that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye** 5 - Kovac, Murphy, Hamilton, Perez and Witkowski
- No** 0
4. [150123](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Andrea Knickerbocker, Department of Employee Relations
Art Dahlberg, Department of Neighborhood Services Commissioner
Thomas Mishefske, Department of Neighborhood Services
Maria Monteagudo, Department of Employee Relations Director
- 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 - Kovac, Murphy, Hamilton, Perez and Witkowski
- No** 0
5. [150141](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to 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** 5 - Kovac, Murphy, Hamilton, Perez and Witkowski
- No** 0
6. [150113](#) A substitute charter ordinance relating to the employees' retirement system's compliance with Internal Revenue Code provisions.
- Sponsors:** THE CHAIR
- Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed*

5-0)

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

[150113](#)

A substitute charter ordinance relating to the employees' retirement system's compliance with Internal Revenue Code provisions.

Sponsors: THE CHAIR

*Individual appearing:
Ellen Tangen, Assistant City Attorney*

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

7. [150211](#)

Substitute resolution authorizing the expenditure of up to \$20,000 in contributions received for the MKE Peace Project.

Sponsors: Ald. Murphy

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

8. [150187](#)

Resolution authorizing \$3,891,133.14 of contingent borrowing for the remission of taxes.

Sponsors: THE CHAIR

*Individuals appearing:
Vincent Moschella, Deputy City Attorney
Margaret Daun, Assistant City Attorney
Peter Bronek, Assessor's Office*

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

9. [101157](#)

Substitute resolution to ratify and confirm the final 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 Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

10. [150202](#)

Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to the labor agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

11. [150134](#)

Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

12. [150135](#)

Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jill Radowicz, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

13. [150136](#)

Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jill Radowicz, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

14. [150137](#)

Substitute resolution relative to the acceptance and funding of the Bioterrorism Focus Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

15. [150138](#)

Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

16. [150139](#)

Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the

State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
Yvette Rowe, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

17. [150140](#)

Substitute resolution relative to the acceptance and funding of the 2015-16 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
Yvette Rowe, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

18. [150018](#)

Communication from the City Comptroller relating to the Audit of City Treasurer In Rem Foreclosure Processes.

Sponsors: THE CHAIR

Individual appearing:
Stacey Mazmanian, Internal Audit Manager

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

19. [150093](#)

Communication from the City Comptroller relating to the 2015 Report of Audit Activities.

Sponsors: THE CHAIR

Individual appearing:
Stacey Mazmanian, Internal Audit Manager

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

20. [150168](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: THE CHAIR

Individual appearing:
Jackie Carter, Budget & Management Office

Presentation was given to the committee relative to employment and income.

Ald. Murphy left the committee at 10:44 a.m.

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Murphy

21. [150126](#) A substitute ordinance to further amend the 2015 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 - Murphy

22. [150127](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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 - Murphy

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

23. [120471](#) An ordinance relating to holidays for certain employees of the police and fire departments.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Perez and Witkowski

No 0

Excused 1 - Murphy

24. [131395](#) Appointment by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

Meeting adjourned at 11:07 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>.