



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 31, 2018

9:00 AM

Room 301-B

Meeting convened at 9:14 a.m.

Present 4 - Coggs, Witkowski, Murphy, Stamper

Absent 1 - Lewis

Individuals also present:

1. [171477](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Juliet Lee Battle, Fire Department

Gerard Washington, Assistant Fire Chief

Mark Rohlfling, Fire Chief

Sharon Robinson, Dept. of Administration

Kristin Urban, Dept. of Employee Relations

April Nwandu, Police Department

Lori Hoffmann, Health Department

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

Absent 1 - Lewis

2. [171398](#) 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
John Schwengel, Assistant Fire Chief

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

Absent 1 - Lewis

3. [171480](#) 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, Purchasing Division

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 Stamper

No 0

Absent 1 - Lewis

4. [171483](#) 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. 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

Absent 1 - Lewis

5. [171484](#) 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. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Murphy and Stamper

No 0

Absent 1 - Lewis

Excused 1 - Witkowski

6. [171551](#) Communication from the Department of Administration - Budget and Management Division relating to amending the Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Murphy and Stamper

No 0

Absent 1 - Lewis

Excused 1 - Witkowski

7. [171456](#) Communication from the Ethics Board relating to amending the positions ordinance.

Sponsors: THE CHAIR

Individuals appearing:
Robert Shelledy, Ethics Board
Atty. Peter Block, City Attorney'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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Absent 1 - Lewis

8. [170551](#) Substitute relating to the inclusion of the Milwaukee Fire Historical Society LTD and the Milwaukee Junior Fire Institute, Inc. in the City of Milwaukee Employees' Combined Giving Campaign.

Sponsors: Ald. Borkowski

Individuals appearing:
Ald. Mark Borkowski, 11th Aldermanic District

*Gerard Washington, Assistant Fire Chief
Warren Skonieczny, Milwaukee Fire Historical Society
Lt. Jeffrey Gauthier, Milwaukee Junior Fire Institute*

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

Absent 1 - Lewis

9. [171541](#) Substitute resolution relating to project eligibility for financial assistance through the City's STRONG Homes Loan Program.

Sponsors: Ald. Bauman

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 Stamper

No 0

Absent 1 - Lewis

10. [171363](#) Substitute resolution relating to the carryover of 2017 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Absent 1 - Lewis

11. [171365](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

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

Absent 1 - Lewis

12. [171366](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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, Witkowski, Murphy and Stamper

No 0

Absent 1 - Lewis

13. [171492](#) Substitute resolution relating to the implementation of position control within all City departments.

Sponsors: Ald. Coggs and Ald. Stamper

Individuals appearing:
Nancy Olson, Information and Technology Management Division
Maria Monteagudo, Dept. of Employee Relations
Lindsay O'Connor, Dept. of Employee Relations

Ald. Stamper added as a cosponsor.

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

Absent 1 - Lewis

14. [171277](#) Communication from the Information Technology Management Division relating to the uses of Blockchain technology for City purposes.

Sponsors: Ald. Rainey

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

Absent 1 - Lewis

15. [171314](#) Communication from the Water Works relating to a report on the financial

impacts of implementation of ordinance 160742 on property owners who have had their water service lines replaced.

Sponsors: THE CHAIR

Individual appearing:

Jennifer Gonda, Dept. of Public Works - Water Works

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

Absent 1 - Lewis

16. [171245](#)

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 - Coggs, Witkowski, Murphy and Stamper

No 0

Absent 1 - Lewis

17. [171485](#)

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Absent 1 - Lewis

Excused 1 - Murphy

18. [171486](#)

A substitute ordinance to further amend the 2018 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 3 - Coggs, Witkowski and Stamper
No 0
Absent 1 - Lewis
Excused 1 - Murphy

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

19. [140890](#) An ordinance relating to implementation of various provisions of the 2015 budget.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper
No 0
Absent 1 - Lewis
Excused 1 - Murphy

20. [140892](#) Resolution relating to implementation of various provisions of the 2015 budget.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper
No 0
Absent 1 - Lewis
Excused 1 - Murphy

21. [140893](#) A charter ordinance relating to implementation of various provisions of the 2015 budget.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper
No 0

Absent 1 - Lewis

Excused 1 - Murphy

22. [150894](#) A charter ordinance relating to implementation of various provisions of the 2016 budget.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Absent 1 - Lewis

Excused 1 - Murphy

23. [150895](#) An ordinance relating to implementation of various provisions of the 2016 budget.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Absent 1 - Lewis

Excused 1 - Murphy

24. [150896](#) Resolution relating to implementation of various provisions of the 2016 budget.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Absent 1 - Lewis

Excused 1 - Murphy

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>.**