



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, Dana Zelazny, 286-8679,
dana.zelazny@milwaukee.gov*

Wednesday, May 1, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:20 a.m.

Ald. Ashanti Hamilton present as a member in place of Ald. Chantia Lewis.

Ald. Murphy joined the committee at 10:09 a.m. during item 3, CCFN 190090.

Present 5 - Coggs, Witkowski, Murphy, Stamper, Hamilton

Individuals also present:

Aycha Sawa, Special Deputy Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [190089](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Jennifer Freiheit, Health Dept.

Ald. Stamper moved to amend the Vacancy Agenda, Schedule B - Fund Transfers, Special Purpose Accounts - Miscellaneous by replacing 2018 Safe Zone Initiative in the amount of \$74,000 with Maintenance of Essential Utility Services and Residential Real Property in the amount of \$19,033.22 and the Supplement Fund for the remaining amount. (Prevailed 4-0)

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, Stamper and Hamilton

No 0

Excused 1 - Murphy

2. [190083](#) 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, Purchasing Division

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, Stamper and Hamilton

No 0

Excused 1 - Murphy

3. [190090](#) 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, Purchasing Division
Yvette Rowe, Fire Dept.

Ald. Murphy joined the committee at 10:09 a.m.

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

4. [190117](#) Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Violence Prevention Manager.

Sponsors: THE CHAIR

Individuals appearing:
Andrea Knickerbocker, Dept. of Employee Relations
Jennifer Freiheit, Health Dept.
Lori Hoffmann, Health Dept.
Maria Monteagudo, 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 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

5. [190082](#) 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. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

6. [190099](#) Substitute resolution relating to a City of Milwaukee Residency Incentive Policy

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Dept. of Employee Relations

Nicole Fleck, Dept. of Employee Relations

Miriam Horwitz, Deputy City Attorney

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and 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 will then reconvene into open session for the regular agenda.

There was no closed session.

7. [190023](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Police Dept.

Don MacGillis, Police Dept. HIDTA

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

8. [181542](#) Substitute resolution authorizing carryover of certain fund balances from 2018 to 2019 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Ald. Murphy moved to amend Exhibit A of the file by including the carryover of 2018 Safe Zone Initiative in the amount of \$74,000. (Prevailed 5-0)

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

9. [181655](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2018 Common Council Contingent Fund for the purpose of closing the 2018 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

- [181655](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2018 Common Council Contingent Fund for the purpose of closing the 2018 financial books due to unanticipated shortfalls in current year operating expenses.

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

10. [190032](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Public Works).

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

11. [190062](#) Substitute resolution appropriating up to \$4.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2018 Special Purpose Account - Health Care to cover a shortfall.

Sponsors: THE CHAIR

Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

- [190062](#) Substitute resolution appropriating up to \$4.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2018 Special Purpose Account - Health Care to cover a shortfall.

Sponsors: THE CHAIR

*Individual appearing:
Renee Joos, Dept. of Employee Relations*

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

12. [190018](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's group life insurance benefit

Sponsors: THE CHAIR

*Individual appearing:
Renee Joos, Dept. of Employee Relations*

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

13. [181716](#)

Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Dept. of Employee Relations

Ali Ekman, Froedtert Workforce Health

Jill Price, Dept. of Public Works

Ian Brown, Dept. of Public Works

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

Aye 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

14. [181717](#)

Substitute resolution authorizing the Department of Employee Relations to extend the contract with Froedtert Workforce Health for the City's comprehensive wellness program and onsite clinic services.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, 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 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

15. [190088](#)

A substitute ordinance to further amend the 2019 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 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

16. [190085](#)

A substitute ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

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 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

[190085](#)

A substitute ordinance to further amend the 2019 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 5 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

17. [190020](#)

Communication from the City Comptroller relating to the Internal Audit Peer Review Report for the Period July 1, 2015 - June 30, 2018

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller Internal Audit Division

Ronda Kohlheim, Comptroller Internal Audit Division

Byron Dean, Comptroller Internal Audit Division

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 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

Meeting adjourned at 12:08 p.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>.