



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

Wednesday, March 23, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:16 a.m.

Present 4 - Kovac, Coggs, Perez, Witkowski

Excused 1 - Hamilton

Individuals also present:

Martin Matson, City Comptroller
Mark Nicolini, Budget & Management Director
Ted Medhin, Legislative Reference Bureau

1. [151659](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Mark Rohlfing, Fire Department Chief
Emma Stamps, Port of Milwaukee

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Coggs and Hamilton

2. [151662](#) 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, City Purchasing

Dan Welk, Milwaukee Water Works
Laura Daniels, Milwaukee Water Works

Ald. Coggs joined the committee at 9:25 a.m.

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

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

3. [151661](#) 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

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

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

4. [151660](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:
Andrea Knickerbocker, Department 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 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

5. [151665](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical or 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, Perez and Witkowski

No 0

Excused 1 - Hamilton

6. [151727](#) Communication from the Department of Employee Relations relating to amending the 2016 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.

Sponsors: THE CHAIR

Individual appearing:
Andrea Knickerbocker, Department 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 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

7. [151601](#) Substitute resolution relating to the inclusion of On Purpose Journey Inc. in the City of Milwaukee Employees' Combined Giving Campaign.

Sponsors: Ald. Borkowski

Individuals appearing:
Mark Rohlfing, Fire Department Chief
Molly Manhattan, On Purpose Journey
Ald. Mark Borkowski, 11th 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, Perez and Witkowski

No 0

Excused 1 - Hamilton

8. [151677](#) A charter ordinance repealing an obsolete provision of the city charter relating to unclaimed orders.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

9. [151576](#) Resolution relating to special taxes or assessments for the year 2015

Sponsors: THE CHAIR

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, Perez and Witkowski

No 0

Excused 1 - Hamilton

10. [151707](#) Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary, auxiliary positions.

Sponsors: THE CHAIR

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, Perez and Witkowski

No 0

Excused 1 - Hamilton

11. [151628](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of South 84th Street, Glenview Avenue (STH 181) from West Blue Mound Road to I94.

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, Perez and Witkowski

No 0

Excused 1 - Hamilton

12. [151649](#) Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.

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, Perez and Witkowski

No 0

Excused 1 - Hamilton

13. [151581](#) Resolution relative to acceptance and funding of a 2016 Beat Patrol Program Grant.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Police Department

Heather Wurth, Police Department

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

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

14. [151596](#) Resolution relative acceptance and funding of a 2015/18 COPS Hiring Program Grant.

Sponsors: THE CHAIR

Individual appearing:

Dan Rotar, Police 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, Perez and Witkowski

No 0

Excused 1 - Hamilton

15. [151598](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Police Department

Alex Ramirez, Police Department

Shaun Doyne, Police 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, Perez and Witkowski

No 0

Excused 1 - Hamilton

16. [151600](#) Resolution relative to acceptance and funding of the 2016 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Police Department

Alex Ramirez, Police Department

Shaun Doyne, Police 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, Perez and Witkowski

No 0

Excused 1 - Hamilton

17. [151559](#) Substitute resolution authorizing the Department of Employee Relations to extend the current 3-year contracts with Met Life Dental, CarePlus Dental and Dental Blue for one year.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department of Employee Relations

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

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

18. [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. COGGS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

19. [151663](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

20. [151664](#) A substitute ordinance to further amend the 2016 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, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

**Meeting adjourned at 9:55 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>.