



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, July 20, 2016

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:51 a.m.

Present 4 - Coggs, Lewis, Murphy, Stamper

Excused 1 - Witkowski

Individuals also present:

*Aycha Sirvanci, Special Deputy Comptroller
Mark Nicolini, Budget & Management Director
John Ledvina, Legislative Reference Bureau*

1. [160402](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individual appearing:
Samir Amin, Department of Public Works*

Ald. Coggs requested that departmental fund transfer request forms be included in the file going forward.

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

2. [160404](#) 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 Director

Rick Meyers, Department of Public Works

Jill Radowicz, Health Department

Richard Watt, Information and Technology Management Division

Frederick Tice, Police Department

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

3. [160276](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

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 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

4. [160381](#)

Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Police Planning and Policy Director to the Office of Management Analysis and Planning.

Sponsors: THE CHAIR

Individuals appearing:

Edward Flynn, Police Chief

Ald. Jose Perez, 12 Aldermanic District

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

5. [160405](#)

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. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

6. [160280](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

7. [160370](#) Resolution appropriating up to \$950,000 from the 2016 Common Council Contingent Fund for payment of settlement regarding litigation entitled CP South Howell v. City of Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

Vincent Moschella, Deputy City Attorney

Allison Flanagan, Assistant City Attorney

Steven Miner, Assessment Commissioner

Peter Bronek, Deputy Assessment Commissioner

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

8. [160375](#) Substitute resolution relating to a Revised Master Agreement for the City of Milwaukee's 457(b) Plan

Sponsors: THE CHAIR

Individuals appearing:

Miriam Horwitz, Deputy City Attorney

Margaret Daun, Deferred Compensation Executive Director

Maria Monteagudo, Department of Employee Relations Director

Ald. Murphy moved to amend the file by requiring an evaluation and report back to the Finance and Personnel Committee after one year. (Prevailed 5-0)

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

[160375](#)

Substitute resolution relating to a Revised Master Agreement for the City of Milwaukee's 457(b) Plan

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

9. [160124](#)

A substitute charter ordinance relating to benefits for non-represented sworn policemen.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Department of Employee Relations

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

10. [160354](#)

Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for non-represented sworn members of the Milwaukee Police Department.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Department of Employee Relations

A motion was made by ALD. LEWIS that this Communication be

RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

11. [160453](#)

A substitute charter ordinance relating to residency requirements for city law enforcement, fire and emergency employees and officers.

Sponsors: Ald. Hamilton and Ald. Murphy

Individuals appearing:

Maria Monteagudo, Department of Employee Relations Director

Miriam Horwitz, Deputy 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 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

12. [160396](#)

Communication from the Health Department relating to amending the 2016 Positions Ordinance relative to adding a position of Environmental & Disease Control Specialist in the Disease Control & Environmental Health Services Division.

Sponsors: THE CHAIR

Individual appearing:

Sandra Rotar, Health Department

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

Aye 3 - Coggs, Lewis and Murphy

No 0

Excused 2 - Witkowski and Stamper

13. [160372](#)

Resolution relative to continued funding of the Lifecourse Initiative for Healthy Families - Direct Assistance for Dads Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

Individuals appearing:

David Piedt, Health Department

Jill Radowicz, Health Department

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

Aye 3 - Coggs, Lewis and Murphy

No 0

Excused 2 - Witkowski and Stamper

14. [160373](#) Resolution relative to continued funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

Individuals appearing:

David Piedt, Health Department

Mallory O'Brien, Milwaukee Homicide Review Commission

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

15. [160374](#) Resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development.

Sponsors: THE CHAIR

Individuals appearing:

David Piedt, Health Department

Lisa Lien, Health Department

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

16. [151254](#) Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes. (Comptroller)

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

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

Aye 4 - Coggs, Lewis, Murphy and Stamper
No 0

Excused 1 - Witkowski

16. [151254](#)

Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes. (Comptroller)

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper
No 0

Excused 1 - Witkowski

17. [160395](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and the Business Improvement District Fund to support the redevelopment of the Riverworks City Center, in the 6th Aldermanic District, and authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$900,000 for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337, Wisconsin Statutes.

Sponsors: THE CHAIR

Individuals appearing:

Richard Li, Comptroller's Office

David Schroeder, Department of City Development

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

Aye 4 - Coggs, Lewis, Murphy and Stamper
No 0

Excused 1 - Witkowski

18. [160430](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Neighborhood Commercial District Street Improvement Fund and Business Improvement District Fund to finance improvements to the vacant grocery store at 2322 West Oak Street, in the 15th

Aldermanic District.

Sponsors: Ald. Stamper

Individual appearing:
David Schroeder, Department of City Development

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

19. [160038](#) Substitute resolution authorizing the City to serve as an alternate plan sponsor of the Medicare Advantage Plans for certain Medicare Retirees in 2017.

Sponsors: THE CHAIR

Individuals appearing:
Renee Joos, Department of Employee Relations
Kerry Leist, National Benefits Consultants Inc.
Roger Oldenburg, Milwaukee Retiree Association

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

20. [160039](#) Substitute resolution relating to the process for 2017 health benefit rates for active employees and retired members.

Sponsors: THE CHAIR

Individuals appearing:
Renee Joos, Department of Employee Relations
Cleat Anderson, Willis Towers Watson

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

21. [160041](#) Substitute resolution authorizing the Department of Employee

Relations to execute a contract with MetLife for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Department of Employee Relations

Cleat Anderson, Willis Towers Watson

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

22. [160406](#)

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

23. [160407](#)

A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

24. [160150](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

25. [160458](#) Communication from Compete Milwaukee relating to program updates.

Sponsors: Ald. Hamilton

Individuals appearing:

Bernadette Karanja, Employ Milwaukee

Andrew Simons, Department of Public Works

Deangelo Junior, Milwaukee Police Department Ambassador

Terrence Gordon, Police Department

Dante Holmes, Running Rebels

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

26. [160044](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2016 Adopted Budget on achievement in 2016 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: THE CHAIR

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

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

27. [160189](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association, the Milwaukee Police Supervisors' Organization, and non-represented sworn members of the Milwaukee Police Department.

Sponsors: THE CHAIR

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

Meeting adjourned at 1:55 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>.