



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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.

Jose G. Perez

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Wednesday, September 18, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:15 a.m.

Present 4 - Coggs, Murphy, Stamper, Perez

Excused 1 - Lewis

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [190638](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Fire Dept.

Aaron Lipski, Fire Dept.

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

2. [190639](#) 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. STAMPER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

3. [190565](#) 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

Jeanette Kowalik, Health Dept.

Lisa Phillips, Health Dept.

Debbie Wilichowski, Police Dept.

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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

4. [181625](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

5. [190640](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Adam Schlicht, Port Milwaukee

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

6. [190641](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Nicole Fleck, 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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

7. [190809](#) Communication from the Department of Employee Relations amending the Positions Ordinance relating to establishing a bilingual designation for a Customer Service Representative II position.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

8. [190626](#) A substitute ordinance relating to the membership of the city information management committee.

Sponsors: Ald. Kovac

Individual appearing:

Nancy Olson, Information and Technology Management Division

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

9. [190791](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding one position of Fire and Police Commission Investigator/Auditor in the Fire and Police Commission.

Sponsors: THE CHAIR

Individual appearing:
Griselda Aldrete, Fire and Police Commission

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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

10. [190721](#) Communication from the Ethics Board relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Patricia Hintz, Ethics Board

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

11. [190722](#) Resolution relative to the acceptance of 2019-2024 sub-grantee funding and an agreement with Children's Service Society of Wisconsin DBA Children's Hospital of Wisconsin Community Services.

Sponsors: THE CHAIR

Individuals appearing:
Jeanette Kowalik, Health Dept.
Nicholas Bolden, Health Dept.

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

12. [190737](#)

Substitute resolution relative to the acceptance and funding of the 2019-20 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Kowalik, Health Dept.

Nicholas Bolden, Health Dept.

Sanjib Bhattacharyya, Health Dept.

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

13. [190738](#)

Substitute resolution relative to the acceptance and funding of the 2019-20 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Kowalik, Health Dept.

Nicholas Bolden, Health Dept.

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

14. [190747](#)

Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Sponsors: THE CHAIR

Individuals appearing:

Jeanette Kowalik, Health Dept.
Nicholas Bolden, Health Dept.
Reggie Moore, Office of Violence Prevention
Arnita Holliman, Office of Violence Prevention
Melissa McGaughley, Office of Violence Prevention

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

15. [190211](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

16. [190724](#) A substitute ordinance relating to the floating holiday for certain employees of the department of public works.

Sponsors: THE CHAIR

Individual appearing:
Nicole Fleck, Dept. of Employee Relations

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

Aye 3 - Coggs, Murphy and Perez

No 0

Excused 2 - Lewis and Stamper

17. [190725](#) Substitute resolution approving health plan benefit design changes for 2020.

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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

18. [190244](#) Communication from the Department of Employee Relations regarding 2020 premium rates for health and dental benefits

Sponsors: THE CHAIR

Individual appearing:
Renee Joos, Dept. 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

19. [190709](#) Communication from the Assessor's Office relative to online and social media measures developed and implemented for the City's Payment in Lieu of Taxes program.

Sponsors: THE CHAIR

Individuals appearing:
Steven Miner, Assessor's Office
Peter Bronek, Assessor's Office
Jeff Flemming, Dept. of City Development

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

20. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.

Sponsors: THE CHAIR

Individuals appearing:
Maria Monteagudo, Dept. of Employee Relations
Emily Keeley, Dept. of Employee Relations
Aycha Sirvanci, Comptroller's Office
Nicole Fleck, Dept. of Employee Relations

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

21. [190768](#) Communication from the City Comptroller relating to the audit of Milwaukee Water Works Data Center Controls

Sponsors: THE CHAIR

Individuals appearing:

Aycha Sirvanci, Comptroller's Office

Byron Dean, Comptroller's Office

David Kaminsky, Water Works

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

22. [190642](#) 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

23. [190643](#) A substitute ordinance to further amend the 2019 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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

24. [190564](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), 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.

Ald. Stamper moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), 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. (Prevailed 4-0)

*Aye - Perez, Stamper, Murphy, Coggs
Excused - Lewis*

Meeting convened into closed session at 12:05 p.m.

*Present - Perez, Stamper, Murphy, Coggs
Excused - Lewis*

*Individuals also present at the table:
Dennis Yaccarino, Budget Director
Martin Matson, Comptroller
Dana Zelazny, Legislative Reference Bureau
Nicole Fleck, Dept. of Employee Relations*

Meeting adjourned at 12:33 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>.