



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,
clee@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637,
jledvi@milwaukee.gov

Wednesday, November 18, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:13 a.m.

Present 5 - Kovac, Coggs, Hamilton, Perez, Witkowski

Individuals also present:

Martin Matson, Comptroller
Mark Nicolini, Budget & Management Director
John Iedvina, Legislative Reference Bureau

1. [151015](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
MaryNell Regan, Fire & Police Commission
Richard Withers, City Attorney's Office
Neil Albrecht, Election Commission
Debbie Wilichowski, Fire Department

Ald. Witkowski joined the committee at 9:17 a.m.

Ald. Coggs joined the committee at 9:30 a.m.

A motion was made by ALD. HAMILTON that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

Individual appearing:

Thomas Woznick, Department of Public Works

This item was reconsidered after agenda item 24, CCFN 151020.

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

Aye 4 - Kovac, Coggs, Hamilton and Perez

No 0

Excused 1 - Witkowski

2. [151111](#) Communication from the Department of Public Works relating to amending the Positions Ordinance relative to administrative corrections.

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 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

3. [151018](#) 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, Department of Administration - Business Operations

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

4. [151017](#) 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, Department of Administration - Business Operations

Andra Williams, Police Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

5. [151016](#) 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. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

6. [150861](#) 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, Department 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 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

7. [151099](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to administrative corrections.

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 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

8. [151026](#) Resolution appropriating an additional \$120,000 to the Department of Employee Relations from the 2015 Special Purpose Account.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

9. [150981](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the construction of various capital improvement projects with a total estimated cost increase for the project being \$200,000, with one hundred percent of increase being the City's share.

Sponsors: THE CHAIR

Individual appearing:
Chris Fornal, Department of Public Works

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

10. [150829](#)

Resolution approving the form of the Reoffering Circular used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

11. [151005](#)

Resolution authorizing the sale and issuance of general obligation refunding notes and bonds.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

12. [150983](#) Substitute resolution amending Common Council File #150139 relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Jose Rodriguez, Health Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

13. [150984](#) Substitute resolution relative to the acceptance and funding of the Flu on Call Demonstration Grant from the National Association of County and City Health Officials (NACCHO).

Sponsors: THE CHAIR

Individual appearing:

Sandra Rotar, Health Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

14. [150986](#) Substitute resolution relative to the acceptance and funding of the 2016 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Julie Katrichis, Health Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

15. [150988](#) Substitute resolution relative to the acceptance and funding of the 2016 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Jessica Gathirimu, Health Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

16. [150993](#)

Substitute resolution relative to the acceptance and funding of the 2016 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Jessica Gathirimu, Health Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

17. [150994](#)

Substitute resolution relative to acceptance and funding of the Breast Cancer Awareness - Milwaukee Foundation Grant.

Sponsors: THE CHAIR

Individuals appearing:

Sandra Rotar, Health Department

Jessica Gathirimu, Health Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

18. [151070](#)

Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.

Sponsors: THE CHAIR

Individual appearing:

Rocky Wruck, Comptroller's Office

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

19. [150979](#) Communication from the City Comptroller relating to Internal Audit Peer Review.

Sponsors: THE CHAIR

Individual appearing:
Stacey Mazmanian, Audit Division

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 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

20. [151071](#) Communication from the City Comptroller relating to the audit of Election Commission Administration Process Controls and Compliance.

Sponsors: THE CHAIR

Individuals appearing:
Stacey Mazmanian, Audit Division
Neil Albrecht, Election Commission

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

21. [151022](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

22. [151021](#) A substitute ordinance to further amend the 2015 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 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

23. [151019](#) 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. PEREZ that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

24. [151020](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

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

25. [141767](#) Communication transmitting the 2016 Capital Improvements Budget Requests.

Sponsors: THE CHAIR

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 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

Meeting adjourned at 10:31 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>.