



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, June 29, 2016

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:39 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

1. [160273](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Katrina Whittle, Police Department

Bryan Rynders, Budget & Management Division

MaryNell Regan, Fire & Police Commission

Laura Daniels, DPW - Water Works

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

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

No 0

2. [160275](#) 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, DOA - City Purchasing

Lisa Phillips, Health Department

Sandra Rotar, Health Department
Paris Doffek, Police Department
Douglas Wiorek, Police Department
Chris Ahmuty, American Civil Liberties Union of Wisconsin

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

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

No 0

3. [160274](#) 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, DOA - City Purchasing
Chuck Burki, Milwaukee Police Department

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

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

No 0

4. [160276](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

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

No 0

5. [160277](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:
Andrea Knickerbocker, Department of Employee Relations
Maria Monteagudo, Department 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

6. [160304](#) Appointment of Renee Joos to serve as the Employee Benefits Director by the Mayor.
- Sponsors:** THE CHAIR
- Individual appearing:*
Renee Joos, Department of Employee Relations
- A motion was made by ALD. MURPHY that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
7. [160318](#) Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor.
- Sponsors:** THE CHAIR
- Individual appearing:*
Maria Monteagudo, Department of Employee Relations
- A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
8. [160306](#) Reappointment of Sharon Robinson to serve as the Department of Administration Director by the Mayor.
- Sponsors:** THE CHAIR
- Individual appearing:*
Sharon Robinson, Department of Administration
- A motion was made by ALD. LEWIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
9. [160312](#) Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor.
- Sponsors:** THE CHAIR
- Individual appearing:*
Rhonda Kelsey, DOA - City Purchasing
- A motion was made by ALD. STAMPER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

10. [160309](#) Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.

Sponsors: THE CHAIR

Individual appearing:
Mark Nicolini, Budget & Management Division

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

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

No 0

11. [160310](#) Reappointment of Nancy Olson to serve as the Chief Information Officer by the Mayor.

Sponsors: THE CHAIR

Individual appearing:
Nancy Olson, DOA - Information & Technology Management Division

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

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

No 0

12. [160337](#) Resolution establishing a City of Milwaukee Open Data Policy.

Sponsors: Ald. Kovac

Individuals appearing:
Ald. Michael Murphy, 3rd Aldermanic District
Nancy Olson, DOA - Information & Technology Management Division

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

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

No 0

13. [160342](#) Resolution authorizing the Financial Planning Association of Southern Wisconsin to use the City of Milwaukee's logo for promoting Financial Planning Day to be held in Milwaukee.

Sponsors: Ald. Murphy

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

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

No 0

14. [160291](#)

Resolution appropriating up to \$968,331.75 from the 2016 Common Council Contingent Fund for payment of judgment, interest and court-mediated settlement of attorney's fees, costs and expenses regarding litigation entitled Six Star Holdings, LLC and Ferol, LLC v. City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:
Adam Stephens, Deputy City Attorney

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

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

No 0

15. [160355](#)

Communication from the Police Department amending the 2016 Positions Ordinance relative to adding additional positions of Detective and Police Service Specialist - Investigator.

Sponsors: THE CHAIR

Individuals appearing:
William Jessup, Police Department
Pamela Roberts, Police Department

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, Lewis, Witkowski, Murphy and Stamper

No 0

16. [160353](#)

Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association and the Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

Individual appearing:
Deborah Ford, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

17. [160237](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

18. [160278](#) A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Witkowski moved to amend the file by deleting the salary amendment language for the position of "Safety Coordinator" in Part 1 of the ordinance text. (Prevailed 5-0)

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

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

No 0

- [160278](#) 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

19. [160279](#) 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

20. [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

No presentation was made.

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

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

No 0

Meeting adjourned at 1:05 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>.