



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

*ALD. NIK KOVAC, CHAIR*

*Ald. Joe Dudzik, Vice-Chair*

*Ald. Ashanti Hamilton, Ald. Milele A. Coggs, and Terry  
Witkowski*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,  
clee@milwaukee.gov*

*Legislative Liaison, Jim Carroll; 286-8679,  
jcarro@milwaukee.gov*

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Wednesday, May 6, 2015

9:00 AM

Room 301-B, City Hall

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**Meeting convened at 9:13 a.m.**

**Present** 5 - Kovac, Dudzik, Hamilton, Coggs, Witkowski

**Individuals also present:**

*Martin Matson, Comptroller*

*Mark Nicolini, Budget & Management Director*

*Jim Carroll, Legislative Reference Bureau*

1. [150042](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual appearing:*

*James Harpole, Milwaukee Police Department*

*Ald. Dudzik moved to amend Schedule A of the Vacancy Agenda to accept 5 detective positions instead of 4 under Police Department. (Prevailed 4-0) Excused - Coggs*

*Ald. Coggs joined the committee at 9:23 a.m.*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

2. [141847](#) 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, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

3. [150013](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating 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, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

11. [150071](#) Substitute resolution reserving and appropriating up to \$1,175,000 from the 2015 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account, the 2015 Damages & Claims Fund Special Purpose Account and the 2015 Operating Expenditures Account of the City Attorney's Office for costs and expenditures relating to police litigation.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Miriam Horwitz, Deputy City Attorney*

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

**Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

12. [141673](#) Substitute resolution authorizing carryover of certain fund balances from 2014 to 2015 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Neil Albrecht, Election Commission*

*Bryan Rynders, Budget and Management Division*

*Dan Rotar, Milwaukee Police Department*

*James Harpole, Milwaukee Police Department Assistant Chief  
Edith Hudson, Milwaukee Police Department Assistant Chief  
Kurt Leibold, Milwaukee Police Department Assistant Chief  
Ald. Russell Stamper, II, 15th Aldermanic District*

*Ald. Dudzik left the committee at 11:06 a.m.*

*Ald. Hamilton moved to amend the file to include the participation in Promise Zone strategy to the Crime Reduction Strategy report within the file, which the Police Department is to submit an amended report to the file prior to the Common Council meeting on May 12, 2015. (Prevailed 4-0)*

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

**Aye** 4 - Kovac, Hamilton, Coggs and Witkowski

**No** 0

**Excused** 1 - Dudzik

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

**Aye** 4 - Kovac, Hamilton, Coggs and Witkowski

**No** 0

**Excused** 1 - Dudzik

**13. 141674**

Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2014 Common Council Contingent Fund for the purpose of closing the 2014 financial books due to unanticipated shortfalls in current year operating expenses.

**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, Hamilton, Coggs and Witkowski

**No** 0

**Excused** 1 - Dudzik

**Meeting recessed at 11:43 a.m.**

*Ald. Coggs left the committee at 11:43 a.m.*

**Meeting reconvened at 11:54 a.m.**

**4. 150044**

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, City Purchasing Director*

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

5. [141736](#) 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 Director*

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

6. [141330](#) A substitute ordinance relating to requirements for the procurement of service contracts.

Sponsors: Ald. Zielinski and Ald. Kovac

*Individual appearing:*

*Rhonda Kelsey, City Purchasing Director*

*Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)*

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

[141330](#) A substitute ordinance relating to requirements for the procurement of service contracts.

Sponsors: Ald. Zielinski and Ald. Kovac

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**A motion was made by ALD. HAMILTON that this Ordinance be RECONSIDERED. This motion PREVAILED by the following vote:**

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

*Individuals appearing:*

*Rhonda Kelsey, City Purchasing Director*

*Ald. Tony Zielinski, 14th Aldermanic District*

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

7. [150041](#) Communication from the Fire Department relative to amending the 2015 Positions Ordinance relating to technical corrections.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Emma Stamps, Milwaukee Fire Department*

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

8. [150084](#) Communication from the Milwaukee Water Works relative to amending the 2015 Positions Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Laura Daniels, Milwaukee Water Works*

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**9. 141918** Resolution authorizing expenditures for attendance at meetings of the National League of Cities' Hispanic Elected Local Officials.

**Sponsors:** Ald. Perez

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**10. 150014** 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 design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$60,000, with one hundred percent of increase being City share.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Robert Bryson, 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** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**14. 141365** Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Richard Li, Comptroller's Office*

**A motion was made by ALD. WITKOWSKI that this Resolution be**

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**RECOMMENDED FOR ADOPTION.** This motion PREVAILED by the following vote:

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**15. 150045** 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** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**16. 141849** 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** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

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

**17. 091094** Communication relating to the Request For Proposal for the Unified Call Center.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Kovac, Hamilton and Witkowski

**No** 0

**Excused** 2 - Dudzik and Coggs

**Meeting adjourned at 12:07 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>.**