



# 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**

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Wednesday, September 16, 2015

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:20 a.m.

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

**Individuals also present:**

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

1. [150412](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Ald. Coggs moved to amend "Schedule A - Vacancy Requests" by replacing "1" with "2" under "City Attorney, Assistant City Attorney V (2 positions), Recomm. Authorization". (Prevailed 5-0)*

*Ald. Perez moved approval, as amended. (Prevailed 5-0)*

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

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

**No** 0

2. [150414](#) 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*  
*Joel Plant, Police Department Chief of Staff*  
*Katie Sanders, Safe & Sound*

*John Connelly, LISC Milwaukee  
Yvette Rowe, Health Department  
Terry Perry, Health Department*

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

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

**No** 0

3. [150413](#)

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. PEREZ that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Witkowski

4. [150415](#)

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. 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

5. [150685](#)

Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to increasing FTE to one position of Office Assistant III in the Board of Zoning Appeals.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Andrea Knickerbocker, Department of Employee Relations  
Lindsey St. Arnold, Board of Zoning Appeals*

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

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

**No** 0

**Excused** 1 - Coggs

6. [150538](#) Communication from the Department of City Development relating to amending the 2015 Positions Ordinances relating to administrative changes.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

*Martha Brown, Department of City Development Deputy Commissioner*

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

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

**No** 0

**Excused** 1 - Coggs

7. [150686](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding five positions in the Department of Neighborhood Services for arena inspection purposes.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

*Art Dahlberg, Department of Neighborhood Services Commissioner*

**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

8. [150546](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances 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, Coggs, Hamilton, Perez and Witkowski

**No** 0

9. [150545](#) Communication from the City Clerk's Office relative to amending the 2015 Salary Ordinance relating to technical corrections.

**Sponsors:** THE CHAIR

**A motion was made by ALD. PEREZ 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

10. [150271](#) Substitute resolution appropriating \$250,000 in unused prior-year Department of City Development appropriations to the STRONG Homes Loan Program.

**Sponsors:** Ald. Bauman

*Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)*

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

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

**No** 0

- [150271](#) Substitute resolution appropriating \$250,000 in unused prior-year Department of City Development appropriations to the STRONG Homes Loan Program.

**Sponsors:** Ald. Bauman

*Individuals appearing:*

*Ald. Robert Bauman, 4th Aldermanic District*

*Martha Brown, Department of City Development Deputy Commissioner*

**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

11. [150589](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of the Beer Line Bicycle Trail Extension with a total estimated cost increase of \$30,000, with one hundred percent of increase being

City share.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Chris Fornal, Department of Public Works*

**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

12. [150598](#)

Substitute resolution relative to the acceptance and funding of the 2015-16 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Yvette Rowe, 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

13. [150599](#)

Substitute resolution relative to the acceptance and funding of the 2015-16 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Yvette Rowe, 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

14. [150600](#)

Substitute resolution relative to acceptance and funding of the 2015-16 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Yvette Rowe, 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** 4 - Kovac, Coggs, Hamilton and Witkowski

**No** 0

**Excused** 1 - Perez

15. [150601](#) Substitute resolution amending Common Council File #140291 relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department*

*Irmine Reitl, Health Department*

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

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

**No** 0

**Excused** 1 - Perez

16. [150625](#) Substitute resolution authorizing the Department of Employee Relations to explore engaging a third-party administrator for the City's Workers' Compensation program.

**Sponsors:** Ald. Kovac

*Individuals appearing:*

*Maria Monteagudo, Department of Employee Relations*

*Michael Brady, Department of Employee Relations*

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

17. [150623](#) Communication regarding total projected cost and employee premiums for 2016 Health and Dental Benefits.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Michael Brady, 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

18. [150303](#) Resolution authorizing 2016 rates for dental insurance plans for City employees.

**Sponsors:** THE CHAIR

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

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

**No** 0

19. [150555](#) Communication from the City Comptroller relating to the audit of the Department of City Development In Rem Property Management and Disposition.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Stacey Mazmanian, Audit Division Manager*

*Martha Brown, Department of City Development Deputy Commissioner*

*Karen Taylor, Department of City Development*

*Art Dahlberg, Department of Neighborhood Services Commissioner*

**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

20. [150417](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

**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

21. [150410](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following**

vote:

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

**No** 0

**Excused** 1 - Perez

22. [150411](#) A substitute ordinance to further amend the 2015 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** 4 - Kovac, Coggs, Hamilton and Witkowski

**No** 0

**Excused** 1 - Perez

10 A.M.

23. [150481](#) Substitute resolution authorizing \$12,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of financing the construction of a plaza associated with the new Buck's Arena.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dennis Yaccarino, Budget & Management Office*

*Individuals appearing from the public to testify in opposition:*

*Michelle Mooney, Common Ground*

*Pat Small, citizen*

*Philip Blank, Milwaukee Public Enterprise Committee*

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

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

**No** 1 - Kovac

24. [150480](#) Substitute resolution authorizing \$27,000,000 of contingent borrowing for Tax Incremental District 22 (Beerline) for the purpose of financing the construction of a parking structure for the new Buck's Arena.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Dennis Yaccarino, Budget & Management Office*



*Individuals appearing from the public to testify in opposition:*  
*Michelle Mooney, Common Ground*  
*Pat Small, citizen*  
*Philip Blank, Milwaukee Public Enterprise Committee*

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

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

**No** 1 - Kovac

**25.** [150482](#)

Substitute resolution authorizing \$8,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of providing developer financing for the construction of a parking structure associated with the new Buck's Arena.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Dennis Yaccarino, Budget & Management Office*

*Individuals appearing from the public to testify in opposition:*  
*Michelle Mooney, Common Ground*  
*Pat Small, citizen*  
*Philip Blank, Milwaukee Public Enterprise Committee*

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

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

**No** 1 - Kovac

**26.** [150558](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Dennis Yaccarino, Budget & Management Office*

*Individuals appearing from the public to testify in opposition:*  
*Michelle Mooney, Common Ground*  
*Pat Small, citizen*  
*Philip Blank, Milwaukee Public Enterprise Committee*

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

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

**No** 1 - Kovac

27. [150307](#) 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. 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

28. [150639](#) Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2014.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Richard Li, Comptroller's Office*

**A motion was made by ALD. PEREZ 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

29. [150453](#) Communication from the Department of Administration - Business Operations Division transmitting the 2013/2014 Local Business Enterprise Program Report.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Rhonda Kelsey, City Purchasing Director*

**A motion was made by ALD. PEREZ 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

30. [150524](#) Communication from the City Comptroller relating to 2014 Comprehensive Annual Financial Report.

**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

31. [150168](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Bryan Rynders, Budget & Management Office*

**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

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

32. [150393](#) A charter ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.

**Sponsors:** Ald. Murphy, Ald. Perez and Ald. Bauman

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski  
**No** 0

33. [150401](#) An ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.

**Sponsors:** Ald. Murphy, Ald. Perez and Ald. Bauman

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski  
**No** 0

34. [150431](#) Communication relating to amending the 2015 Salary Ordinance to include employees of the Redevelopment Authority of the City of Milwaukee.

**Sponsors:** THE CHAIR

**A motion was made by ALD. PEREZ 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 12:39 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>.**