



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. CHANTIA LEWIS, CHAIR
Ald. Ashanti Hamilton, 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 13, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:14 a.m.

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

Individuals also present:

Eric Pearson, Budget & Management Division
Dennis Yaccarino, Budget & Management Director
Martin Matson, Comptroller
John Ledvina, Legislative Reference Bureau

1. [180264](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Vanessa Armstrong, Dept. of City Development
Arvis Williams, Police Dept.
April Nwandu, Police Dept.

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

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

No 0

2. [180071](#) 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 5 - Lewis, Hamilton, Witkowski, Murphy and Stamper

No 0

3. [180265](#)

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, Purchasing Division

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

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

No 0

4. [180267](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, 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 5 - Lewis, Hamilton, Witkowski, Murphy and Stamper

No 0

5. [180266](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, Dept. 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 - Lewis, Hamilton, Witkowski, Murphy and Stamper

No 0

6. [180268](#)

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or

administrative corrections.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, 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 5 - Lewis, Hamilton, Witkowski, Murphy and Stamper

No 0

7. [180359](#) Communication from the Department of Neighborhood Services amending the Positions Ordinance relative to adding two positions of Neighborhood Improvement Project Inspector to the Neighborhood Improvement Program.

Sponsors: THE CHAIR

Individuals appearing:
Thomas Mishfske, Dept. of Neighborhood Services
Patricia McManus, Health Dept. Commissioner

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 - Lewis, Hamilton, Witkowski, Murphy and Stamper

No 0

8. [180286](#) Resolution authorizing expenditures for attendance at meetings of the National League of Cities' 2018 Community and Economic Development federal advocacy committee.

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Murphy and Stamper

No 0

Abstain 1 - Lewis

9. [180263](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for construction and real estate costs associated with three ongoing projects in various Aldermanic districts with a total estimated cost increase for the projects of \$1,210,398.41, with \$1,151,758.11

being Grantor-funded and \$58,640.30 being City-funded.

Sponsors: THE CHAIR

Individual appearing:
Chad Chrisbaum, Dept. 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 - Lewis, Hamilton, Witkowski, Murphy and Stamper

No 0

10. [171847](#) Resolution relative to acceptance and funding of a 2018 Beat Patrol Program Grant.

Sponsors: THE CHAIR

Individuals appearing:
Dan Rotar, Police Dept.
Alex Ramirez, Police Dept.

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

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

No 0

11. [180147](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

Individuals appearing:
Dan Rotar, Police Dept.
Shaun Doyne, Police Dept.
Alex Ramirez, Police Dept.

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

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

No 0

12. [180151](#) Resolution relative to acceptance and funding of the 2018 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

Individuals appearing:
Dan Rotar, Police Dept.
Shaun Doyne, Police Dept.

Individual testifying in objection:
Paul Mozina, resident

Ald. Witkowski moved to enter into the record written statements from Mr. Mozina.
There was no objection.

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

Aye 5 - Lewis, Hamilton, Witkowski, Murphy and Stamper
No 0

13. [180348](#) Substitute resolution appropriating an additional \$200,000 to the Milwaukee Health Department from the 2018 Special Purpose Account Reimbursable Services Advance Fund relating to an agreement between the City of Milwaukee Health Department and the Gerald L. Ignace Indian Health Center for the provision of culturally-competent dental services.

Sponsors: Ald. Perez

Individuals appearing:
Thomas Miller, Assistant City Attorney

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

Aye 4 - Hamilton, Witkowski, Murphy and Stamper
No 0

Excused 1 - Lewis

14. [180301](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
John Murphy, Health Dept.
Lindsey Page, Health Dept.

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

Aye 5 - Lewis, Hamilton, Witkowski, Murphy and Stamper
No 0

15. [180302](#) Substitute resolution 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:
John Murphy, Health Dept.
Lindsey Page, Health Dept.

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

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

No 0

16. [180303](#)

Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
John Murphy, Health Dept.
Lisa Phillips, Health Dept.
Rebecca Rowland, Health Dept.
Patricia McManus, Health Dept. Commissioner

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

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

No 0

17. [180304](#)

Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
John Murphy, Health Dept.
Erin Cronn, Health Dept.
Rebecca Rowland, Health Dept.

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

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

No 0

18. [180134](#)

Communication from Advancing AI Wisconsin related to artificial intelligence and disruptive technologies in the State of Wisconsin.

Sponsors: Ald. Rainey

Individuals appearing:
Ald. Khalif Rainey, 7th Ald. Dist.
Oliver Buechse, Advancing AI Wisconsin

Nancy Olson, Information and Technology Management Division

Ald. Murphy left the committee at 12:02 p.m.

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 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

19. [180269](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

- [180269](#) A substitute ordinance to further amend the 2018 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 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

20. [180270](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Hamilton moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

[180270](#)

A substitute ordinance to further amend the 2018 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 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

21. [180104](#)

Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

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

22. [131516](#)

An ordinance relating to fees for purchasing appeals.

Sponsors: Ald. Bohl

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

23. [131634](#)

Communication from the Department of Administration-Information Technology and Management Division, Unified Call Center relating to the development and implementation of mobile device applications for the photographing and reporting of potholes, graffiti, illegal dumping and other service issues to the City.

Sponsors: Ald. Bohl

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 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

24. [140357](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

Sponsors: THE CHAIR

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

25. [140830](#) Communication from the Department of Administration - Information and Technology Management Division relating to the Unified Call Center Milwaukee mobile city service request application.

Sponsors: Ald. Bohl

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 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

26. [141020](#) Resolution relating to purchase of Milwaukee county delinquent taxes.

Sponsors: Ald. Bohl

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

27. [151216](#) An ordinance relating to overtime compensation for eligible employees

for emergency work.

Sponsors: Ald. Bohl

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

Aye 4 - Lewis, Hamilton, Witkowski and Stamper

No 0

Excused 1 - Murphy

Meeting adjourned at 12:12 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>.