



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, September 14, 2016

9:30 AM

Room 301-B, City Hall

Meeting convened at

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

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

1. [160496](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Fire Department

David Schroeder, Department of City Development

Ald. Coggs requested further demographic breakdown on the lieutenant eligibility list from the Fire Department.

Ald. Coggs requested further details on funding and expenditures on the Commercial Investment Program from the Department of City Development.

A motion was made by ALD. STAMPER 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. [160497](#) 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 Director
Sarah DeRoo, Health Department*

A motion was made by ALD. STAMPER 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. [160403](#) 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 Director
Dan Rotar, Police Department
David Salazar, Police Department
Reggie Moore, Health Department*

Members requested for further data driven data, costs, outcomes, and response times for ShotSpotter from the Police Department.

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 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

4. [160280](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department 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 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

5. [160498](#) 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
Jim Owczarski, City Clerk*

*Steve Miner, Assessment Commissioner
Margaret Daun, Deferred Compensation Plan Executive Director
Samir Amin, Department of Public Works
Sandra Rotar, Health Department*

Members requested that reports going forward include the minimum and maximum ranges for pay ranges that are specified.

Ald. Murphy voting no to the reclassification for one position of Administrative Specialist, PR 2CN, to Community Outreach Liaison, PR 2EX.

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

6. [160644](#)

Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Open Records Legal Advisor to the Open Records Section of the Risk Management Bureau.

Sponsors: THE CHAIR

*Individual appearing:
Terrence Gordon, Police Department*

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 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

7. [160624](#)

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 construction and design of five projects in various Aldermanic districts with a total estimated cost increase for the projects of \$195,000, with one hundred percent of increase being City-funded.

Sponsors: THE CHAIR

*Individual appearing:
Joseph Blakeman, Department of Public Works*

Technical correction is to be made to reference "five" projects in lieu of "three".

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

8. [160599](#) Substitute resolution relative to the acceptance and funding of the 2016 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).
- Sponsors:** THE CHAIR
- Individuals appearing:*
David Piedt, Health Department
Steve Gradus, Health Department
- 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
9. [160597](#) Substitute resolution relative to the acceptance and funding of the 2016-17 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.
- Sponsors:** THE CHAIR
- Individuals appearing:*
David Piedt, Health Department
Heather Puente, 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 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
10. [151256](#) Substitute resolution authorizing the sale and issuance of up to \$38,000,000 Water System Revenue Bonds.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Richard Li, Comptroller's Office
Dennis Yaccarino, DOA - Budget & Management Division
Carrie Lewis, Water Works
- 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
11. [141568](#) A substitute charter ordinance relating to retirement benefits for

employees represented by the Milwaukee Professional Firefighters' Association, Local 215.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Department of Employee Relations

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

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

No 0

12. [101160](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Department of Employee Relations

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. [160660](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and Milwaukee Fire Fighters' Association, Local #215, IAFF, AFL-CIO.

Sponsors: THE CHAIR

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

14. [160040](#)

Communication from the Department of Employee Relations regarding the 2017 rates for health benefits and dental benefits.

Sponsors: THE CHAIR

Individuals appearing:

Dennis Yaccarino, DOA - Budget & Management Division

Cleat Anderson, Willis Towers Watson

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

15. [160643](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Department of Administration).

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, DOA - Budget & Management Division

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

16. [160626](#)

A substitute ordinance increasing various fees and forfeitures.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, DOA - Budget & Management Division

Ald. Murphy said that the fire alarm inspection fee should be held and the file amended as such if the file is not held to the call of the chair.

Members requested further details on the fee increases.

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

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

No 0

17. [160646](#)

Substitute resolution approving the 2017 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, DOA - Budget & Management Division

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

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

No 0

18. [160500](#) 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. [160501](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Ald. Murphy voting no to the deletion of one position of "Administrative Specialist" and addition of one position of "Community Outreach Liaison" under "Common Council - City Clerk, Central Administration Division", as recorded during consideration of agenda item 5, CCFN 160498.*
- A motion was made by ALD. STAMPER 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
- Meeting recessed at 1 p.m.*
- Meeting reconvened at 1:10 p.m.*
- Individuals appearing:*
Eric Pearson, DOA - Budget & Management Division
Bryan Rynders, DOA - Budget & Management Division
- Presentation made on Public Safety.*
- 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

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

21. [160424](#) Communication from the Police Department amending the 2016 Positions Ordinance relative to adding one position of Records Retention Compliance Officer to the Risk Management Bureau.

Sponsors: THE CHAIR

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

Meeting adjourned at 1:25 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>.