



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 14, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:40 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. [170317](#) 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

Bryan Rynders, Budget & Management Division

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. [170354](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to the position of Water Quality Manager in the Department of Public Works - Water Works.

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Department of Employee Relations

Mark Scheller, Water Works

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

3. [170237](#) Resolution authorizing expenditures for attendance at meetings of the League of Wisconsin Municipalities.

Sponsors: THE CHAIR

Individual appearing:
Terry MacDonald, City Clerk'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

4. [170242](#) 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 Bridge Bicycle Plating North Emmber Lane and North Plankinton Avenue over the Menomonee River improvement with a total estimated cost increase of \$5,000 with an estimated City share increase of \$5,000.

Sponsors: THE CHAIR

Individual appearing:
Joseph Blakeman, Department of Public Works

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

5. [170200](#) Communication from the Employees' retirement System relating to amending the 2017 Positions Ordinance relative to insourcing three currently contracted information technology positions.

Sponsors: THE CHAIR

Individuals appearing:
Bernard Jerry Allen, Employees' Retirement System
Kelly Reid, Employees' Retirement System

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. [170260](#) Communication from the Health Department amending the 2017 Positions Ordinance relative to administrative corrections.

Sponsors: THE CHAIR

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. [170292](#) Substitute resolution relative to continued funding of the Homicide Review Training and Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).

Sponsors: THE CHAIR

*Individuals appearing:
David Piedt, Health Department
Reggie Moore, Office of Violence Prevention*

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. [170290](#) Substitute resolution relative to the acceptance and funding of the 2017-18 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

Sponsors: THE CHAIR

*Individuals appearing:
David Piedt, Health Department
Darcy DuBois, Health Department*

A motion was made by ALD. LEWIS 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. [170288](#) Substitute resolution amending Common Council File #150712 relative to the acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
Lindsey Page, Health Department

A motion was made by ALD. LEWIS 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. [170286](#) 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

Individual appearing:
David Piedt, Health Department
Lisa Phillips, Health Department

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

11. [170285](#) 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:
David Piedt, Health Department
Marisa Stanley, 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

12. [170283](#) 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:
David Piedt, Health Department
Marisa Stanley, 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

13. [170231](#)

Resolution authorizing carryover of Special Purpose Account Wages Supplement Fund balance from 2016 to 2017.

Sponsors: THE CHAIR

Individual appearing:
Dennis Yaccarino, Budget & Management Division

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

14. [170103](#)

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 Office

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

15. [170239](#)

Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$4,000,000 for water systems.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller Office

A motion was made by ALD. WITKOWSKI 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. [170322](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

17. [170320](#) A substitute ordinance to further amend the 2017 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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

18. [170321](#) A substitute ordinance to further amend the 2017 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 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

19. [170253](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2017 Adopted Budget on achievement in 2017 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: THE CHAIR

Individuals appearing:

Katherine Pawasarat, Budget & Management Division

Eric Pearson, Budget & Management Division

Ald. Ashanti Hamilton, 1st Aldermanic District

PowerPoint presentation was made on Employment & Income.

A motion was made by ALD. LEWIS 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 11:57 a.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>.