



# 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**  
**Ald. Terry L. 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, February 26, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

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Meeting convened at 9:09 a.m.

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

**Individuals also present:**

*Mark Nicolini, Budget and Management Director*  
*Martin Matson, Comptroller*  
*James Carroll, Legislative Reference Bureau*

1. [131394](#) Appointment of Gerald Pace by Mayor Tom Barrett to the Employees' Retirement System - Annuity and Pension Board.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Gerald Pace*

**A motion was made by ALD. DUDZIK that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Coggs

2. [131465](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Gerard Washington, Milwaukee Fire Department Assistant Chief*

*Ald. Coggs joined the committee at 9:22 a.m.*

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

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

**No** 0

3. [131467](#) 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, City Purchasing*

*Joel Plant, Milwaukee Police Department Chief of Staff*

*Leo Reese, Local Initiatives Support Collaboration Milwaukee (LISC)*

*David Henke, Information Technology and Management Division*

*John Connelley, Local Initiatives Support Collaboration Milwaukee (LISC)*

*Ald. Witkowski moved acceptance of a revised approval request for the Police Department. There were no objections.*

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

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

**No** 0

4. [130961](#) 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, City Purchasing*

*Richard Dollhopf, Department of Public Works Parking*

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

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

**No** 0

5. [131466](#) 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*

*Daniel Thomas, Department of Public Works*

*Consuelo Hernandez, Milwaukee Public Library Human Resources Manager*

*Ald. Dudzik objected to the position of Housing Outreach Director.*

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

**RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 1 - Dudzik

6. [131269](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Andrea Knickerbocker, Department of Employee Relations*

**A motion was made by ALD. DUDZIK 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

7. [131379](#) A substitute ordinance relating to recall allowance and special CPR pay in the fire department.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Deborah Ford, Department of Employee Relations*

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

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

**No** 0

8. [131458](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various Aldermanic Districts with a total estimated cost increase of \$52,800, with an estimated grantor share increase of \$32,800 and an estimated City share increase of \$20,000.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Lois Gresl, Department of Public Works*

**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

9. [131442](#) Resolution authorizing \$1,029,105 of contingent borrowing for police department capital purposes.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Richard Li, Comptroller's Office*

*Joel Plant, Milwaukee Police Department Chief of Staff*

*Charles Burki, Milwaukee Police Department*

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

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

**No** 0

10. [131461](#) Substitute resolution relative to the acceptance and funding of the Healthcare-Associated Infection Awareness (HAI) Grant from the National Association of County and City Health Officials (NACCHO).

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Yvette Rowe, Health Department Business Operations Manager*

*Marisa Stanely, Health Department*

**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

11. [131462](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department Business Operations Manager*

**A motion was made by ALD. WITKOWSKI 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. [131463](#) Substitute resolution relative to the acceptance and funding of the

Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Yvette Rowe, Health Department Business Operations Manager*

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

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

**No** 0

13. [131523](#)

Substitute resolution effectuating a provision of the 2014 Adopted Budget relating to a \$40,000 Special Purpose Account for a compliance audit of the Small Business Enterprise Program.

**Sponsors:** Ald. Hamilton, Ald. Murphy, Ald. Wade, Ald. Coggs and Ald. Kovac

*Ald. Kovac added as a cosponsor.*

**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

14. [131255](#)

Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.

**Sponsors:** Ald. Hamilton

*Individual appearing:*

*Eric Pearson, Budget Office*

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

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

**No** 0

15. [131456](#)

Substitute resolution for supplemental capital grantor share appropriation authority for 2014.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Eric Pearson, Budget Office*

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

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

16. [131517](#) Communication from the City Comptroller relating to the audit of cell phone device management and utilization controls.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Aycha Sirvanci, Audit Manager*  
*Nancy Olson, Information Technology and Management Division Chief Information Officer*

**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

17. [131468](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

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

- [131468](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Dudzik objected to the position of Housing Outreach Director.*

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

**Aye** 4 - Kovac, Hamilton, Coggs and Witkowski  
**No** 1 - Dudzik

18. [131469](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

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

**No** 0

[131469](#)

A substitute ordinance to further amend the 2014 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Dudzik objected to the position of Housing Outreach Director.*

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

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

**No** 1 - Dudzik

19. [131470](#)

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, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

**Meeting adjourned at 11:46 a.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>.**