



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, May 24, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:36 a.m.

Ald. Witkowski joined the committee at 9:42 a.m. during item 2, CCFN 170155.

Ald. Ashanti Hamilton present as a member in place of Ald. Chantia Lewis.

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

Individuals also present:

*Mark Nicolini, Budget & Management Director
Aycha Sirvanci, Special Deputy Comptroller
Jeff Osterman, Legislative Reference Bureau*

- [170153](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.
Sponsors: THE CHAIR

Individual appearing:
Sandra Rotar, Health Department

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

Aye 4 - Coggs, Murphy, Stamper and Hamilton

No 0

Excused 1 - Witkowski

- [170155](#) 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:

*Tykesha White, Purchasing Division
Thomas Mishefske, Department of Neighborhood Services
Ken Wischer, AFSCME District Council 32
David Adam Mattox, SAFEBuilt*

Ald. Witkowski joined the committee at 9:42 a.m.

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

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

No 0

3. [170156](#) 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. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

4. [170162](#) Communication from the Department of Administration - Budget and Management Division relating to amending the Positions Ordinances relative to clerical or administrative corrections.

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, Witkowski, Murphy, Stamper and Hamilton

No 0

5. [170146](#) Substitute resolution to authorize up to \$2.3 million dollars of 2017 contingent borrowing to fund the settlement in the lawsuit entitled J.M. et al. v. City of Milwaukee et al.

Sponsors: THE CHAIR

*Individual appearing:
Miriam Horwitz, Deputy City Attorney*

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

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

No 0

6. [160739](#) Substitute resolution authorizing the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.

Sponsors: Ald. Hamilton

Individuals appearing:

Samuel Coleman, 1st Aldermanic District

Steven Mahan, Community Development Grants Administration

Bernadette Karanja, City Clerk's Office Workforce Development Coordinator

Robert Cherry, Employ Milwaukee

James Owczarski, City Clerk

Cheryl Blue, 30th Street Industrial Corridor

Ald. Murphy moved substitution of the file with Proposed Substitute A. (Failed 2-3)

A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED. This motion FAILED by the following vote:

Aye 2 - Witkowski and Murphy

No 3 - Coggs, Stamper and Hamilton

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

Aye 4 - Coggs, Witkowski, Stamper and Hamilton

No 1 - Murphy

7. [170125](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Department of Employee Relations

Ali Ekman, Froedtert Workforce Health

Ken Wischer, AFSCME District Council 32

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, Witkowski, Murphy, Stamper and Hamilton

No 0

8. [170126](#) Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) for the City of Milwaukee's comprehensive wellness program and onsite clinic services.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Department of Employee Relations

Ali Ekman, Froedtert Workforce Health

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

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

No 0

9. [170127](#) Substitute resolution approving a pilot Onsite Nurse Liaison Program through UnitedHealthcare and authorizing the Department of Employee Relations to amend the current contract with UnitedHealthcare to begin the program.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Department of Employee Relations

Caroline Riedel, United Healthcare

Eileen Grace, United Healthcare

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

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

No 0

10. [170102](#) Communication from the Deferred Compensation Plan relating to a status update on the plan in the wake of recent program changes.

Sponsors: THE CHAIR

Individuals appearing:

Beth Cleary, Deferred Compensation Plan

Adra Campbell, VOYA Financial

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, Witkowski, Murphy, Stamper and Hamilton

No 0

11. [170130](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2017.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller Audit Division

Ronda Kohlheim, Comptroller Audit Division

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, Witkowski, Murphy, Stamper and Hamilton

No 0

12. [161496](#) 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 - Coggs, Witkowski, Murphy, Stamper and Hamilton

No 0

13. [170158](#) 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. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

No 0

14. [170159](#) A substitute ordinance to further amend the 2017 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, Witkowski, Murphy, Stamper and Hamilton

No 0

Meeting adjourned at 12:46 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>.