



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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.

Jose G. Perez

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Wednesday, June 12, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:22 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [190189](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Samir Amin, Dept. of Public Works

Chad Chrisbaum, Dept. of Public Works

Under the Vacancy Agenda, Schedule B - Fund Transfers, DPW-Infrastructure Services, Director Yaccarino requesting to amend by transferring \$550,000 from Alley Reconstruction to High Impact Streets Program instead of Major Streets Funding Sources.

Ald. Murphy requesting that LRB send communication to the Budget Office director it to examine DPW capital improvement accounts for any available unaccounted monies.

Ald. Stamper moved to hold to the call of the chair the transfer of \$550,000 from Alley Reconstruction for DPW-Infrastructure Services under the Vacancy Agenda, Schedule B - Fund Transfers. (Prevailed 5-0)

Ald. Murphy moved approval, as amended. (Prevailed 5-0)

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

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

No 0

2. [190300](#)

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, Purchasing Director

Reggie Moore, Office of Violence Prevention

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

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

No 0

3. [190301](#)

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

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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, Murphy, Stamper and Perez

No 0

4. [190192](#)

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

Sponsors: THE CHAIR

Individuals appearing:

Nicole Fleck, Dept. of Employee Relations

Jennifer Freiheit, Health Dept.

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, Murphy, Stamper and Perez

No 0

5. [181930](#)

Communication from the Milwaukee Police Department relating to

changes to the 2019 Positions Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Nicholas DeSiato, Police Dept.

Michael Brunson, Police Dept.

Steven Caballero, Police Dept.

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

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

No 0

6. [190210](#)

Substitute 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's Office

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

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

Aye 4 - Coggs, Lewis, Murphy and Perez

No 0

Excused 1 - Stamper

[190210](#)

Substitute 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

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, Murphy, Stamper and Perez

No 0

7. [190302](#)

A substitute ordinance to further amend the 2019 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, Murphy, Stamper and Perez

No 0

8. [190303](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

9. [190304](#) 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 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

10. [190362](#) Communication from the Department of Employee Relations relating to a city-wide evaluation of needs for bilingual staffing and translation services.

Sponsors: Ald. Coggs and Ald. Perez

Individuals appearing:

Kristin Urban, Dept. of Employee Relations

Katherine Holiday, Dept. of Employee Relations

Ald. Coggs and Perez added as sponsor and cosponsor, respectively.

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

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

No 0

Meeting adjourned at 10:39 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>.**