



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, July 25, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:18 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

John Ledvina, Legislative Reference Bureau

1. [180536](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Gerard Washington, Assistant Fire Chief

Juliet Battle, Fire Dept.

Christopher Snyder, Deputy Fire Chief

LaKeisha Butler, Fire and Police Commission Exec. Dir.

Jan Smokowicz, Deputy City Attorney

Maria Monteagudo, Dept. of Employee Relations

Patricia McManus, Health Dept. Commissioner

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. [180542](#) 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 - Purchasing Division

Christopher Snyder, Fire Deputy Chief

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

3. [180537](#) 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 - Purchasing Division

Debbie Wilichowski, Fire Dept.

Tasha Jenkins, Health Dept.

A motion was made by ALD. MURPHY 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. [180423](#) 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, Dept. 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, Lewis, Witkowski, Murphy and Stamper

No 0

5. [180582](#) Substitute resolution amending File #160374 regarding the Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development.

Sponsors: Ald. Hamilton

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

6. [180543](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Neil Albrecht, Election Commission

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. [180613](#) Communication from the Department of Employee Relations amending the Salary Ordinance to expand premium pay for interpreter duties in the Municipal Court.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

8. [180525](#) Substitute resolution relative to the acceptance and funding of the 2018-19 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

Individual appearing:

Sanjib Bhattacharyya, Health Dept.

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. [180526](#) Substitute resolution relative to acceptance and funding of the 2018-19 Preventive Health Grant from the State of Wisconsin Department of

Health Services.

Sponsors: THE CHAIR

Individual appearing:
Michael Stevenson, Health Dept.

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

10. [180380](#)

A substitute resolution to authorizing the Department of Employee Relations to extend the current contract with Health E(fx) for the City's Affordable Care Act reporting.

Sponsors: THE CHAIR

Individual appearing:
Renee Joos, Dept. 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

11. [180382](#)

A substitute resolution relating to the process and communication of 2019 health and dental benefit rates.

Sponsors: THE CHAIR

Individual appearing:
Renee Joos, Dept. of Employee Relations

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

12. [180501](#)

A substitute ordinance relating to various employee benefit code provisions.

Sponsors: THE CHAIR

Individuals appearing:
Nicole Fleck, Dept. of Employee Relations
Laura Daniels, Dept. of Public Works
Ken Wischer, AFSCME District Council 32

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

vote:

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

No 0

13. [180608](#)

Communication from the Department of Employee Relations regarding changes to Part II, Section 9 of the Salary Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Nicole Fleck, Dept. of Employee Relations

Laura Daniels, Dept. of Public Works

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, Lewis, Witkowski, Murphy and Stamper

No 0

14. [180544](#)

A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

15. [180545](#)

A substitute ordinance to further amend the 2018 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, Lewis, Witkowski, Murphy and Stamper

No 0

16. [180616](#)

Communication from the Department of Neighborhood Services relating to the status and duties of 4 Residential Code Enforcement Inspector positions restored by 2018 Budget Amendment 1G.

Sponsors: Ald. Rainey

Individuals appearing:

Thomas Mishefske, Dept. of Neighborhood Services

Ald. Khalif Rainey, 7th Ald. Dist.

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

17. [180395](#)

Communication from the City Comptroller relating to the audit of Information Technology Management Division Data Center Controls.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller - Internal Audit

Byron Dean, Comptroller - Internal Audit

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

18. [180502](#)

Communication from the City Comptroller relating to the 2018 Citywide Information Technology Risk Assessment.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller - Internal Audit

Byron Dean, Comptroller - Internal Audit

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

Meeting adjourned at 12:06 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>.