



# 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*

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Wednesday, February 5, 2020

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:21 a.m.

*Ald. Mark Borkowski and Robert Bauman serving as members in place of Ald. Chantia Lewis and Ald. Jose Perez for this meeting, respectively.*

**Present** 5 - Coggs, Murphy, Stamper, Borkowski, Bauman

#### Individuals also present:

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget Director*

*Dana Zelazny, Legislative Reference Bureau*

*Kathleen Brengosz, Legislative Reference Bureau*

1. [191609](#) Appointment of David Henke to the position of Chief Information Officer by the mayor.

**Sponsors:** THE CHAIR

*Appearing:*

*David Henke, Information and Technology Management Division*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

2. [191583](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Appearing:*

*Griselda Aldrete, Fire and Police Commission*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

3. [191584](#)

Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

**Sponsors:** THE CHAIR

*Appearing:*

*Rhonda Kelsey, City Purchasing*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

4. [191585](#)

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

*Appearing:*

*Rhonda Kelsey, City Purchasing*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

5. [191587](#)

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

**Sponsors:** THE CHAIR

*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, Murphy, Stamper, Borkowski and Bauman

**No** 0

6. [191640](#)

Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance to add one

auxiliary position of Business Systems Administrator in the Election Commission.

**Sponsors:** THE CHAIR

*Appearing:*  
*Neil Albrecht, Election Commission*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

7. [191611](#) Communication from the Health Department relating to automobile reimbursement allowance reports.

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Mark Yatchak, Health Dept.*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

8. [191421](#) Resolution amending Common Council File # 181191 relative to the acceptance and funding of the 2019 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Appearing:*  
*Nicholas Bolden, Health Dept.*  
*Mark Yatchak, Health Dept.*  
*Julie Katrichis, 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, Murphy, Stamper, Borkowski and Bauman

**No** 0

9. [191452](#) Resolution directing the Department of Employee Relations to report annually to the Common Council strategies for reducing educational barriers to City employment in favor of providing more robust on-the-job training.

**Sponsors:** Ald. Stamper, Ald. Lewis and Ald. Coggs

*Appearing:*

*Maria Monteagudo, Dept. of Employee Relations*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

10. [191618](#)

Substitute resolution directing the Department of Administration - Information Technology Management Division to provide City e-mail addresses and cellular telephones to the commissioners of the Fire and Police Commission.

**Sponsors:** Ald. Stamper

*Appearing:*

*David Henke, Information and Technology Management Division*

*Griselda Aldrete, Fire and Police Commission*

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

11. [191590](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

12. [191588](#)

A substitute ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

13. [191589](#)

A substitute ordinance to further amend the 2020 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Coggs, Murphy, Stamper, Borkowski and Bauman

**No** 0

14. [190622](#)

Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.

**Sponsors:** THE CHAIR

*Appearing:*

*Dan Thomas, Dept. of Public Works*

*Andrew Simons, Dept. of Public Works*

*Chuck Schumacher, Dept. of Public Works*

*Randy Krouse, Dept. of Public Works*

*Timothy Thur, Dept. of Public Works*

*Amy Hefter, Water Works*

*Presentation was given on the Department of Public Works.*

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

**Aye** 3 - Coggs, Stamper and Borkowski

**No** 0

**Excused** 2 - Murphy and Bauman

15. [191626](#)

Communication from 414Life providing an update on its activities and initiatives.

**Sponsors:** Ald. Coggs

*This item was considered out of order after item 4, CCFN 191585.*

*Appearing:*

*Jamaal Smith, Office of Violence Prevention*

*Arnitta Holliman, Office of Violence Prevention*

*Derrick Rogers, 414 Life*

*Tonia Liddell, 414 Life*

*Terri deRoos-Cassini, Froedtert Hospital*

*Demetrius Brown, Uniting Garden Homes Inc.*

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, Murphy, Stamper, Borkowski and Bauman

**No** 0

**Meeting adjourned at 12:04 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>.**