



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, February 26, 2020

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:07 a.m.

Ald. Ashanti Hamilton in the place of Ald. Chantia Lewis as a member for this meeting.

Present 4 - Coggs, Murphy, Stamper, Perez

Excused 1 - Hamilton

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [191704](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Arvis Williams, Police Dept.

Craig Sarnow, Police Dept.

Mark Yatchak, Health Dept.

Julie Katrichis, Health Dept.

Nicole Mutzenbauer, Health Dept.

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

2. [191705](#) 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

Nikki Purvis, Office of Small Business Development

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

3. [191706](#)

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. MURPHY that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

4. [191299](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

5. [191707](#)

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. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

6. [191586](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

7. [191726](#) Communication from the City Comptroller relating to Fraud, Waste, and Abuse of City Resources Hotline 2019 Annual Report.

Sponsors: THE CHAIR

Appearing:

Dawnice Anglin, Comptroller's Office - Audit Division

Charles Roedel, Comptroller's Office - Audit Division

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

8. [191725](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2020.

Sponsors: THE CHAIR

Appearing:

Byron Dean, Comptroller's Office - Audit Division
Charles Roedel, Comptroller's Office - Audit Division

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

9. [191713](#) Resolution authorizing the expenditure of up to \$50,000 from the MKE Community Excellence Fund Special Purpose Account for various events and initiatives in 2020.

Sponsors: Ald. Stamper

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

10. [191681](#) Resolution relative to the acceptance and funding of the 2020 HIV Partner Services Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Appearing:
Mark Yatchak, Health Dept.
Juie 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

11. [191734](#) Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: Ald. Lewis

Appearing:
Mark Yatchak, Health Dept.

A motion was made by ALD. PEREZ that this Resolution be RECOMMENDED

FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

12. [191714](#)

Substitute resolution approving various agreements relating to the Compete Milwaukee 2020 transitional jobs program.

Sponsors: Ald. Hamilton

Appearing:

Aaron Szopinski, Mayor's Office

Andrew Simons, Dept. of Public Works

John Anderson, WTRP/Big Step

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

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Perez and Hamilton

13. [191330](#)

Resolution directing the Chief Information Officer in the Department of Administration to establish a management training protocol in relation to new software platforms for affected City departments.

Sponsors: Ald. Coggs

Appearing:

David Henke, Information and Technology Management Division

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

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Perez and Hamilton

14. [191281](#)

A substitute ordinance relating to the responsibilities and authority of the department of employee relations.

Sponsors: Ald. Hamilton

Appearing:

Maria Monteagudo, Dept. of Employee Relations

Nicole Fleck, Dept. of Employee Relations

Ken Wischer, AFSCME Council District 32

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

15. [191641](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City's Flexible Spending and Health Reimbursement Arrangement programs.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

16. [191643](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for voluntary benefits for City employees.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

17. [191644](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a benefits communication tool for City employees.

Sponsors: THE CHAIR

Appearing:
Renee Joos, Dept. of Employee Relations

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

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Perez and Hamilton

18. [191710](#) 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 ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Perez and Hamilton

19. [191708](#) 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. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Perez and Hamilton

20. [191709](#) A substitute ordinance to further amend the 2020 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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Perez and Hamilton

21. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.

Sponsors: THE CHAIR

*Appearing:
James Owczarski, City Clerk*

Presentation on Common Council - City Clerk's Office was given.

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Hamilton

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>.**