



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, Dana Zelazny, 286-5679,

dana.zelazny@milwaukee.gov

Wednesday, November 21, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

Meeting convened at 9:27 a.m.

Present 3 - Coggs, Witkowski, Stamper

Excused 2 - Lewis, Murphy

Individuals also present:

Matin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [181136](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Martha Brown, Dept. of City Development

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

2. [181137](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individual appearing:

Rhonda Kelsey, Purchasing Division

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

3. [181064](#)

Communication from the Department of Administration, Purchasing Division relating to the annual report of the Local Business Enterprise bid incentive program.

Sponsors: Ald. Coggs

*Individual appearing:
Rhonda Kelsey, Purchasing Division*

Members requested more information on awards made to locally-based businesses outside of the LBE incentive program.

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

4. [181007](#)

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

Sponsors: THE CHAIR

*Individuals appearing:
Andrea Knickerbocker, Dept. of Employee Relations
Dan Thompson, Police Dept.*

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

5. [181009](#)

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

6. [181083](#)

A substitute ordinance relating to a technical correction to the holiday accrual rate for certain employees within the department of public works.

Sponsors: THE CHAIR

Individual appearing:
Nicole Fleck, Dept. of Employee Relations

Ald. Stamper moved to amend the file by replacing the word vacation with holiday. (Prevailed 3-0)

A motion was made by ALD. STAMPER that this Ordinance be AMENDED. This motion PREVAILED by the following vote:

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

[181083](#)

A substitute ordinance relating to a technical correction to the holiday accrual rate for certain employees within the department of public works.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

7. [181178](#)

Communication from the Municipal Court relating to amending the Positions Ordinance to remove the position of Legal Office Assistant IV from the Municipal Court.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

8. [181180](#) Communication from the Department of Administration Budget and Management Division amending the Positions Ordinance to add three Lead Risk Assessor II positions in the Health Department.

Sponsors: THE CHAIR

Individual appearing:
Sarah Zarate, Health Dept.

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

9. [181133](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2019 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

10. [181134](#) Substitute resolution appropriating \$50,000,001 from the 2019 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

11. [181151](#) Communication from the City Comptroller relating to the Supplemental-Status Update and 2018 Annual Audit Work Plan.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Adam Figon, Comptroller Audit Division
Ronda Kohlheim, Comptroller Audit Division
- A motion was made by ALD. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**
- Aye** 3 - Coggs, Witkowski and Stamper
- No** 0
- Excused** 2 - Lewis and Murphy
12. [181140](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 3 - Coggs, Witkowski and Stamper
- No** 0
- Excused** 2 - Lewis and Murphy
13. [181141](#) 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** 3 - Coggs, Witkowski and Stamper
- No** 0
- Excused** 2 - Lewis and Murphy
14. [181142](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**
- Aye** 3 - Coggs, Witkowski and Stamper
-

No 0

Excused 2 - Lewis and Murphy

15. [181143](#) A substitute ordinance to further amend the 2019 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, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

The following file may be placed on file as no longer necessary:

16. [161641](#) Communication transmitting the 2018 Capital Improvements Budget Requests.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Witkowski and Stamper

No 0

Excused 2 - Lewis and Murphy

Meeting adjourned at 10:14 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>.