



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Joe Dudzik, Vice-Chair
Ald. Ashanti Hamilton,
Ald. Milele A. Coggs, and
Ald. Terry L. Witkowski
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, April 16, 2014

9:00 AM

Room 301-B, Third Floor, City Hall

Meeting convened at 9:12 a.m.

Present 4 - Kovac, Dudzik, Hamilton, Witkowski

Excused 1 - Coggs

Individuals also present:

Dennis Yaccarino, Budget and Management Office
Martin Matson, Comptroller
Jim Carroll, Legislative Reference Bureau
Mark Nicolini, Budget and Management Office Director

1. [131778](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Emma Stamps, Fire Department
Tom Mischefske, Department of Neighborhood Services
Patrick Hartmann, Department of Public Works
Paul Klajbor, Department of Public Works
Jeffrey Tews, Department of Public Works

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

2. [131594](#) 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, City Purchasing Director
Jeffrey Tews, Department of Public Works
Yvette Rowe, Health Department*

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

3. [131780](#) 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, City Purchasing Director
Joel Plant, Police Department Chief of Staff
Charles Burki, Police Department*

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

4. [131779](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

5. [131792](#) Substitute resolution authorizing up to \$16,000,000 of 2014 contingent borrowing to fund the upgrade of the material recovery facility in accordance with the agreement with Waukesha County and the City of Milwaukee for a regional recycling system.

Sponsors: Ald. Bauman and Ald. Witkowski

Individuals appearing:

Richard Li, Comptroller's Office

Rick Meyers, Department of Public Works

Preston Cole, Department of Public Works

Ald. Witkowski added as a cosponsor.

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

6. [131720](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$85,000, with an estimated grantor share increase of \$0, and an estimated City share increase of \$85,000.

Sponsors: THE CHAIR

Individual appearing:

Craig Liberto, Department of Public Works

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

Aye 3 - Kovac, Dudzik and Hamilton

No 0

Excused 2 - Coggs and Witkowski

7. [131721](#)

Substitute resolution amending Common Council Files #131106 and 131365 relative to the acceptance and funding of the 2014 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Health Department

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

8. [131512](#) Communication from the Health Department relating to amending the 2014 Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Yvette Rowe, Health Department

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

9. [131724](#) Resolution relative to acceptance and funding of a Beat Patrol Program Grant.

Sponsors: THE CHAIR

Individual appearing:
Joel Plant, Police Department Chief of Staff

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

10. [131725](#) Resolution relative to acceptance and funding of the 2014 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

Individuals appearing:
Joel Plant, Police Department Chief of Staff
Alex Ramirez, Police Department

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

11. [131748](#) Substitute resolution encouraging employee participation in the City of

Milwaukee Employees' Combined Giving Campaign and directing the inclusion of the Milwaukee Brotherhood of Firefighters.

Sponsors: Ald. Kovac and Ald. Hamilton

Individuals appearing:

Spencer Coggs, City Treasurer

Jim Klajbor, Deputy City Treasurer

Everett Cocroft, Milwaukee Brotherhood of Firefighters

Ald. Hamilton added as cosponsor.

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Dudzik and Coggs

12. [131672](#)

Substitute resolution approving an agreement between the City of Milwaukee and Froedtert Health, Inc. for services related to the City's wellness program.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Linda Burke, Deputy City Attorney

Allen Jansen, Fire Department

Ken Wischer, AFSCME District Council 48

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

13. [131664](#)

A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service relating to employee benefits for the position of operations driver/worker.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Daniel Thomas, Department of Public Works

Ken Wischer, AFSCME District Council 48

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

A motion was made by ALD. WITKOWSKI that this Ordinance be

SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

[131664](#)

A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service relating to employee benefits for positions requiring a commercial driver's license.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Dudzik and Witkowski

No 0

Excused 2 - Hamilton and Coggs

14. [131484](#)

Substitute resolution authorizing carryover of certain fund balances from 2013 to 2014 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

*Individual appearing:
Eric Pearson, Budget and Management Office*

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

15. [131639](#)

Substitute resolution appropriating up to \$3,197,272 from the 2013 Common Council Contingent Fund for the purpose of closing the 2013 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

*Individual appearing:
Eric Pearson, Budget and Management Office*

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

16. [131213](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

17. [131622](#) Communication from the City Comptroller relating to the audit of prescription drug claims processed by Express Scripts, Inc.

Sponsors: THE CHAIR

Individuals appearing:
Aycha Sirvanci, Audit Manager
Michael Brady, Department 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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

18. [131623](#) Communication from the City Comptroller relating to the audit of medical claims processed by United Healthcare, Inc.

Sponsors: THE CHAIR

Individuals appearing:
Aycha Sirvanci, Audit Manager
Michael Brady, Department of Employee Relations

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

19. [131255](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: Ald. Hamilton

Individuals appearing:
Molly King, Budget and Management Office
Joe'Mar Hooper, Health Department

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

20. [131781](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

21. [131782](#) A substitute ordinance to further amend the 2014 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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

22. [131783](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

23. [121186](#) Communication from the Information Technology Management Division relating to the City's data network.

Sponsors: Ald. Murphy

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

24. [131298](#) Resolution implementing an amendment to the 2014 Adopted Budget directing the carryover from 2013 to 2014 of \$20,000 in fund balances from the Department of Administration for the purchase of a software module to track workforce compliance.

Sponsors: Ald. Hamilton

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

25. [131671](#) Resolution authorizing the Department of Employee Relations to restart the outcome based wellness program with United Healthcare that was suspended by Common Council File 131169.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

26. [131773](#) Resolution authorizing \$3,747,541 of contingent borrowing for the remission of taxes fund.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved. The committee will then convene into open session for the regular agenda.

There was no closed session.

Meeting adjourned at 12:12 p.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.