



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes FINANCE & PERSONNEL COMMITTEE

**ALD. NIK KOVAC, CHAIR**  
**Ald. Milele A. Coggs, Vice-Chair**  
**Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski**  
**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**  
**[clee@milwaukee.gov](mailto:clee@milwaukee.gov)**  
**Legislative Liaison, John Iedvina, 286-8637,**  
**[jledvi@milwaukee.gov](mailto:jledvi@milwaukee.gov)**

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Wednesday, October 7, 2015

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:21 a.m.

**Present** 5 - Kovac, Coggs, Hamilton, Perez, Witkowski

**Individuals also present:**

*Martin Matson, Comptroller*  
*Mark Nicolini, Budget & Management Director*  
*John Iedvina, Legislative Reference Bureau*

1. [150729](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

2. [150731](#) 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

*Individual appearing:*  
*Rhonda Kelsey, City Purchasing Director*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

3. [150416](#) 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, 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** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

4. [150730](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Department of Employee Relations*

*Rollin Bertran, Department of Public Works*

**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 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

5. [150823](#) Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding positions to the Department of Public Works - Infrastructure Services Division.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Department 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** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

6. [150721](#) Substitute resolution accepting a donation to the City from Nationstar Mortgage LLC.

**Sponsors:** Ald. Murphy and Ald. Bohl

*Individuals appearing:*

*Mario Higgins, Mayor's Office*

*Gregg Hagopian, City Attorney's Office*

*Ald. Coggs said there should be quarterly reports to come before the committee.*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

7. [150668](#) Communication from the City Attorney relative to amending the 2015 Positions Ordinance relating to administrative changes.

**Sponsors:** THE CHAIR

*Individual appearing:  
Richard Withers, City Attorney's Office*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

8. [150700](#) Substitute resolution reserving and appropriating up to \$525,000 from the 2015 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account, the 2015 Damages & Claims Fund Special Purpose Account and the 2015 Operating Expenditures Account of the City Attorney's Office for costs and expenditures relating to litigation.

**Sponsors:** THE CHAIR

*Individual appearing:  
Richard Withers, City Attorney's Office*

*Ald. Coggs moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)*

**A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

- [150700](#) Substitute resolution reserving and appropriating up to \$385,000 from the 2015 Common Council Contingent Fund to the 2015 Damages & Claims Fund Special Purpose Account.

**Sponsors:** THE CHAIR

*Individual also appearing:  
Ald. Russell Stamper, 15th Aldermanic District*

**A motion was made by ALD. HAMILTON that this Resolution be**

**RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

9. [150722](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvement projects with a total estimated cost increase of \$15,000, with one hundred percent of increase being City share.

**Sponsors:** THE CHAIR

*Individual appearing:  
Chris Fornal, 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** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

10. [150671](#)

Resolution relative to funding of a Truancy Abatement and Burglary Suppression Grant.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Dan Rotar, Police Department  
Peter Pierce, Police Department*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

11. [150707](#)

Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

**Sponsors:** THE CHAIR

*Individuals appearing:  
Joel Plant, Police Department  
Dan Rotar, Police Department  
Ald. Russell Stamper, 15 Aldermanic District*

*Members wanted more information for items 3 through 8 referenced in the*

*attachment "2015 ASSET FORFEITURE PLAN LTR" within the file.*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

**12.** [150711](#)

Substitute resolution relative to acceptance and funding of the Advancing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

**Sponsors:** THE CHAIR

*Individual appearing:  
Sandra Rotar, Health Department*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

**13.** [150712](#)

Substitute resolution relative to acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Sandra Rotar, Health Department  
Paul Biedrzycki, Health Department*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

**14.** [150713](#)

Substitute resolution amending Common Council File #150272 relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:  
Sandra Rotar, Health Department*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

15. [150627](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**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** 4 - Kovac, Coggs, Hamilton and Witkowski

**No** 0

**Excused** 1 - Perez

16. [150628](#) Resolution amending the authorizing of the Commissioners of the Public Debt to market general obligation promissory notes and bonds.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Kovac, Coggs, Hamilton and Witkowski

**No** 0

**Excused** 1 - Perez

17. [150696](#) Communication from the City Comptroller relating to the Audit of the Office of Emergency Management and Homeland Security: FEMA Urban Area Security Initiative Grant Management 2012 through 2014

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Stacey Mazmanian, Audit Division Manager*

*Greg Lotzke, Audit Division*

*Steven Fronk, Office of Emergency Management and Homeland Security*

**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 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

18. [150676](#) Communication from the City Comptroller relating to the Audit of Employee Self-Service Payroll System Access.

**Sponsors:** THE CHAIR

*Individuals appearing:  
Stacey Mazmanian, Audit Division Manager  
Greg Lotzke, Audit Division*

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

19. [150733](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

20. [150734](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

**No** 0

**The FINANCE & PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.**

*Ald. Coggs moved that the Finance & Personnel Committee convene into closed session, pursuant to s. 19.85(1)(e), Wis. Stats., for the purpose of conducting specified public business whenever competitive or bargaining reasons require a closed session.*

*Ayes - Witkowski, Perez, Hamilton, Coggs, Kovac*

*Meeting convened into closed session at 11:29 a.m.*

*Present: Witkowski, Perez, Hamilton, Coggs, Kovac*

*Individuals also present:  
Martin Matson, Comptroller  
Mark Nicolini, Budget & Management Director*

*John Ledvina, Legislative Reference Bureau*

*Individual appearing:*

*Deborah Ford, Department of Employee Relations*

*Additional individuals present:*

*Nicole Fleck, Police Department*

*Maria Monteagudo, Police Department*

*Sarah Zarate, 10th Aldermanic District*

*Patrick Curley, Mayor's Office*

*Clifton Crump, Mayor's Office*

*Dennis Yaccarino, Budget & Management Division*

*Closed session ended 12:11 p.m.*

**Meeting adjourned at 12:11 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>.**