



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, September 17, 2014

9:00 AM

Room 301-B, 3rd. Fl., City Hall

Meeting convened at 9:10 a.m.

Present 5 - Kovac, Dudzik, Hamilton, Coggs, Witkowski

Individuals also present:

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

1. [140626](#) Communication from the City Comptroller relating to the Audit of the City-wide Payroll Approval Processes.

Sponsors: THE CHAIR

Individuals appearing:
Gregory Lotze, Comptroller's Office
Aycha Sirvanci, Audit Manager

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

2. [140637](#) Communication from the City Comptroller relating to the Audit of System Backup and Recovery Controls for the City of Milwaukee Datacenters

Sponsors: THE CHAIR

Individuals appearing:
Aycha Sirvanci, Audit Manager
Gregory Lotze, Comptroller's Office

Ald. Coggs joined the committee at 9:24 a.m.

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

3. [140698](#) Communication from the City Comptroller relating to the audit of 2014 Audit Status Report.

Sponsors: THE CHAIR

Individuals appearing:

Aycha Sirvanci, Audit Manager

Gregory Lotze, Comptroller's Office

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, Dudzik, Hamilton, Coggs and Witkowski

No 0

9:30 A.M.

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 reconvene into open session for the regular agenda.

Ald. Hamilton moved that the Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purposes 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.

Ayes: Witkowski, Coggs, Hamilton, Dudzik, Kovac

The committee convened into closed session at 9:34 a.m.

Present: Witkowski, Coggs, Hamilton, Dudzik, Kovac

Individuals appearing:

Miriam Horwitz, City Attorney's Office

Individuals also present:

Mark Nicolini, Budget & Management Office Director

Dennis Yaccarino, Budget Office

John Ledvina, Legislative Reference Bureau

*Jim Carroll, Legislative Reference Bureau
Martin Matson, Comptroller
Clifton Crump, Mayor's Office
Richard Li, Comptroller's Office*

Ald. Witkowski moved that the Finance and Personnel Committee convene into open session. There were no objections.

The committee convened into open session at 10:02 a.m.

4. [140488](#) Resolution to authorize up to \$1.2 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Richard Betker, in the lawsuit entitled Richard Betker, et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

*Individuals appearing:
Miriam Horwitz, City Attorney's Office
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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

5. [140263](#) Substitute resolution authorizing the sale and issuance of up to \$22,000,000 Water System Revenue Bonds.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, Comptroller's Office*

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

10 A.M.

Meeting recessed at 10:03 a.m.

Meeting reconvened at 10:11 a.m.

6. [140755](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

David Schroeder, Department of City Development

Joan Johnson, Milwaukee Public Library

Jim Klajbor, Deputy City Treasurer

Joe Plant, Milwaukee Police Department

Judith Allen, Department of City Development

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

7. [140561](#)

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, City Purchasing

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

8. [140562](#)

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

9. [140790](#)

Communication from the Department of Employee Relations relating to amending the 2014 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

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, Dudzik, Hamilton, Coggs and Witkowski

No 0

10. [140667](#) Communication from the Department of Employee Relations relative to administrative corrections to the 2014 Salary Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

11. [140714](#) Substitute resolution amending Common Council Files #131106, 131365 and 131721 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

12. [140715](#) Substitute resolution relative to the acceptance and funding of the 2014-15 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jill Radowicz, Health Department

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

13. [140717](#) Substitute resolution relative to acceptance and funding of the Public Health 706 Teaching Grant from the UW-Milwaukee School of Public Health.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Yvette Rowe, Health Department
Eric Gass, Health Department
- A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
14. [140718](#) Substitute resolution relative to the acceptance and funding of the 2014-15 Victims and Suspects of Firearm Violence Grant from the Joyce Foundation.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Yvette Rowe, Health Department
Eric Gass, 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, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
15. [140719](#) Substitute resolution amending Common Council File #130051 relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Yvette Rowe, Health Department
Eric Gass, Health Department
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
16. [140721](#) Substitute resolution relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of

Housing and Urban Development (HUD).

Sponsors: THE CHAIR

Individuals appearing:
Yvette Rowe, Health Department

Ms. Rowe said that her office will notify as appropriate prior to the next Common Council meeting on September 23, 2014 if this file should be held or pulled from the Common Council meeting in the event that the grant has not been awarded by then.

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

17. [140693](#)

Substitute resolution authorizing the Department of Employee Relations to enter into an engagement statement with Workforce Health for a pilot nurse practitioner service program.

Sponsors: THE CHAIR

Individual appearing:
Michael Brady, Department of Employee Relations

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

18. [140076](#)

Communication from the Department of Employee Relations relating to the 2015 rates for health and dental insurance for active and retired City employees.

Sponsors: THE CHAIR

Individual appearing:
Michael Brady, 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

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:

Bryan Rynders, Budget and Management Office

Joe Plant, Milwaukee Police 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

20. [140564](#) 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. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

21. [140565](#) 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

22. [140057](#) 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

Meeting adjourned at 12:38 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>.

