



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,
cle@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637,
jledvi@milwaukee.gov

Wednesday, February 24, 2016

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:14 a.m.

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

Individuals also present:

Aycha Sirvanci, Special Deputy Comptroller
Eric Pearson, Budget & Management Division
John Iedvina, Legislative Reference Bureau
Martin Matson, Comptroller

Mr. Matson joined the committee at 9:56 a.m., and Ms. Sirvanci left the committee at 9:56 a.m. during consideration of item 15, CCFN 151593.

1. [151495](#) Appointment of Paula Kiely to the Deferred Compensation Plan Board by the Common Council President.

Sponsors: THE CHAIR

Individual appearing:
Paula Kiely, Milwaukee Public Library

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

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

No 0

2. [151528](#) 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

3. [151531](#)

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

John Schwengel, Fire Department

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

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

No 0

4. [151530](#)

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

A motion was made by ALD. WITKOWSKI 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

5. [151594](#)

A charter ordinance relating to changing the name of the business operations division in the department of administration to the purchasing division.

Sponsors: Ald. Coggs

Individual appearing:

Rhonda Kelsey, City Purchasing

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

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

No 0

6. [151595](#)

An ordinance relating to changing the name of the business operations division to the purchasing division.

Sponsors: Ald. Coggs

Individual appearing:
Rhonda Kelsey, City Purchasing

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

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

No 0

7. [150043](#) 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. 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

8. [151529](#) 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. 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

9. [151627](#) Communication from the Department of Public Works relating to amending the 2016 Positions Ordinance relative to adding one position of Milwaukee Plays Program Coordinator.

Sponsors: THE CHAIR

Individual appearing:
James Owczarski, City Clerk

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

10. [151539](#) Communication from the Police Department relating to amending the 2016 Positions Ordinance relative to adding three positions of Inspector of Police.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Pamela Roberts, Police Department

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

11. [151590](#) A substitute ordinance relating to overtime compensation for Milwaukee police department technical communications division civilian employees.

Sponsors: Ald. Witkowski

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Nicole Fleck, Police Department

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

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

No 0

12. [151604](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to overtime compensation for emergency communication employees.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Nicole Fleck, Police Department

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

13. [151588](#) Communication from the Department of Employee Relations relating

to amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections.

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

14. [151538](#)

Resolution directing the Department of Employee Relations to create the infrastructure for alternative staffing and scheduling models for City departments.

Sponsors: Ald. Bohl and Ald. Murphy

Individual appearing:

Ald. James Bohl, 5th Aldermanic District

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

15. [151593](#)

Substitute resolution approving a Milwaukee Civic Partnership Initiative contract agreement with Verizon Wireless.

Sponsors: Ald. Bauman, Ald. Kovac, Ald. Witkowski and Ald. Bohl

Individuals appearing:

Sharon Robinson, Department of Administration

Andrea Fowler, Assistant City Attorney

Michael Loughran, Department of Public Works

Keith Nyman, Verizon Wireless

Mr. Matson joined the committee at 9:56 a.m., and Ms. Sirvanci left the committee at 9:56 a.m.

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

16. [151504](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the

design and construction of three projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$75,000, with an estimated Grantor share of \$36,000, and an estimated City share of \$39,000.

Sponsors: THE CHAIR

Individual appearing:

Joseph Blakeman, Department of Public Works

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

17. [151082](#)

Substitute resolution expressing support for, and approving various agreements relating to, the Compete Milwaukee 2016 program.

Sponsors: Ald. Hamilton, Ald. Kovac, Ald. Coggs and Ald. Perez

Individuals appearing:

Leslie Silletti, Milwaukee Area Workforce Investment Board

Patrick Hartman, Department of Public Works

Andrew Simons, Department of Public Works

Leonor Rosas, United Migrant Opportunity Services Inc.

Ald. Kovac, Coggs, and Perez added as cosponsors.

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

18. [151557](#)

Communication from the City Clerk relating to amending the 2016 Salary and Position Ordinances relative to administrative corrections.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

19. [151532](#)

A substitute ordinance to further amend the 2016 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 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

20. [151533](#) A substitute ordinance to further amend the 2016 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 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

21. [151611](#) Communication from the City Comptroller relating to the Audit of iNovah Application Controls

Sponsors: THE CHAIR

Individuals appearing:

Greg Lotzke, Internal Audit Division

Adam Figon, Internal Audit Division

Robyn Malone, Treasurer'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 4 - Kovac, Coggs, Perez and Witkowski

No 0

Excused 1 - Hamilton

22. [151575](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report For the Year Ended December 31, 2015

Sponsors: THE CHAIR

Individuals appearing:

Greg Lotzke, Internal Audit Division

Adam Figon, Internal Audit Division

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

23. [151610](#) Communication from the City Comptroller relating to the Report of Audit Activities 2016.

Sponsors: THE CHAIR

Individuals appearing:
Greg Lotzke, Internal Audit Division
Adam Figon, Internal Audit Division

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

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

24. [150885](#) Resolution expressing support for the Compete Milwaukee 2016 Plan.

Sponsors: Ald. Hamilton

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

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

No 0

25. [151366](#) Resolution reserving and appropriating up to \$275,000 from the 2015 Common Council Contingent Fund for the purpose of funding retirement benefits to members and beneficiaries of the Policemen's Annuity and Benefit Fund.

Sponsors: THE CHAIR

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

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

No 0

Meeting adjourned at 10:49 a.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>.

