



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, John Ledvina, 286-8637,
jledvi@milwaukee.gov*

Wednesday, September 19, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:13 a.m.

Items 2, 8, and 11 were heard out of order.

Present 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

Individual also present:

*Martin Matson, Comptroller
Dennis Yaccarino, Budget Director
Dana Zelazny, Legislative Reference Bureau*

1. [180643](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Lewis moved to amend the Vacancy Agenda, Schedule A, Non-Property Tax Levy Supported Positions, Health Department by replacing two positions of Public Health Nurse I (Req. I.D. no. 6593) with one position. (Prevailed 4-0) Excused - Ald. Witkowski

Ald. Stamper moved to amend the Vacancy Agenda, Schedule A, Non-Property Tax Levy Supported Positions, Health Department by deleting Public Health Nurse 1 (Req. I.D. No. 6646). There was no objection. (Prevailed 4-0) Excused - Ald. Witkowski

*Individuals appearing:
LaKeisha Butler, Fire and Police Commission
Lori Hoffmann, Health Dept.
John Murphy, Health Dept.
Arvis Williams, Police Dept.
April Nwandu, Police Dept.
Ald. Jose Perez, 12th Ald. Dist.*

Ald. Witkowski joined the committee at 9:31 a.m.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

2. [180763](#)

Substitute resolution relating to agreements between the City of Milwaukee and the United Way of Greater Milwaukee and Waukesha County, the Edvest College Savings Plan and Employ Milwaukee for the Fund My Future Milwaukee children's savings account program.

Sponsors: THE CHAIR

Individuals appearing:

Sharon Robinson, Dept. of Administration

Kathy Block, Assistant City Attorney

Myra Edwards, Mayor's Office

Rob Cherry, Employ Milwaukee

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

3. [180645](#)

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. MURPHY that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

4. [180828](#)

Communication from DOA-Budget & Management Division relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individual appearing:

Rebecca Rabatin, Budget & Management Division

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

5. [180646](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Chuck Schumacher, Dept. of Public Works

Maria Monteagudo, Dept. of Employee Relations

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

6. [180424](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

7. [180602](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

Sponsors: THE CHAIR

Individuals appearing:

Steve Miner, Assessor's Office Commissioner

Scott Winter, Wisconsin Association of Assessing Officers

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

8. [180799](#) Substitute resolution directing the Department of Employee Relations to establish a policy for City employee resource groups to be organized and recognized as official City entities.

Sponsors: Ald. Perez

Individuals appearing:

Ald. Jose Perez, 12th Ald. Dist.

Kathy Block, Assistant City Attorney

Maria Monteagudo, Dept. of Employee Relations

Ald. Coggs and Stamper added as cosponsors.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

A motion was made by ALD. LEWIS that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Ald. Stamper moved to amend the file by adding a Further Resolved clause requiring that a policy from DER be presented to the Finance and Personnel Committee within 60 days. (Prevailed 5-0)

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

[180799](#)

Substitute resolution directing the Department of Employee Relations to establish a policy for City employee resource groups to be organized and recognized as official City entities.

Sponsors: Ald. Perez, Ald. Coggs and Ald. Stamper

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

9. [180813](#)

A substitute ordinance establishing a Milwaukee Inspector General within the Common Council-City Clerk's Office.

Sponsors: Ald. Donovan, Ald. Borkowski, Ald. Bauman, Ald. Hamilton, Ald. Perez, Ald. Stamper, Ald. Rainey and Ald. Lewis

Individuals appearing:

Ald. Robert Donovan, 8th Ald. Dist.

James Owczarski, City Clerk

A motion was made by ALD. MURPHY that this Ordinance be HELD TO CALL OF

THE CHAIR. This motion FAILED by the following vote:

Aye 2 - Witkowski and Murphy

No 2 - Lewis and Stamper

Abstain 1 - Coggs

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

Aye 3 - Lewis, Witkowski and Stamper

No 1 - Murphy

Abstain 1 - Coggs

10. [180750](#)

Substitute resolution relative to the acceptance and funding of the 2018-19 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Sponsors: THE CHAIR

Individuals appearing:

John Murphy, Health Dept.

Tasha Jenkins, Health Dept.

Ald. Witkowski left the committee at 12:20 p.m.

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

11. [180751](#)

Substitute resolution relative to acceptance and funding of the Office of Violence Prevention Recast Milwaukee Project Grant from the Department of Health and Human Services.

Sponsors: THE CHAIR

Individuals appearing:

John Murphy, Health Dept.

Reggie Moore, Office of Violence Prevention

David Muhammad, Office of Violence Prevention

Sumaiyah Clark, Office of Violence Prevention

Dr. David Pate, University of Wisconsin - Milwaukee

Melissa McGaughey, Office of Violence Prevention

Ald. Robert Bauman, 4th Ald. Dist.

Ald. Mark Borkowski, 11th Ald. Dist.

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

12. [180752](#) Substitute resolution relative to the acceptance and funding of the 2018 Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
John Murphy, Health Dept.
Tasha Jenkins, Health Dept.

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

13. [180757](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,000,000 for the Street Lighting.

Sponsors: THE CHAIR

Individual appearing:
William Christianson, Budget & Management Division

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

14. [180150](#) 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:
Joshua Benson, Comptroller's Office

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

15. [180383](#) Substitute resolution authorizing the Department of Employee Relations

to execute a contract for the administration of LTD and FMLA benefits

Sponsors: THE CHAIR

Individual appearing:
Renee Joos, Dept. of Employee Relations

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

16. [180623](#)

Communication from the Department of Employee Relations regarding 2019 rates for health and dental benefits.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

17. [170638](#)

A substitute ordinance relating to purchasing guidelines.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Perez, Ald. Rainey, Ald. Stamper, Ald. Murphy and Ald. Johnson

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

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

Individuals appearing:
Kathy Block, Assistant City Attorney
Rhonda Kelsey, City Purchasing Director

Ald. Murphy added as a cosponsor.

Ald. Murphy requested to add walk to work as an included supportive service item to the file.

Ald. Stamper moved to amend the file to add "walk to work" as a supportive service item. (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, Lewis and Stamper

No 0

Excused 2 - Witkowski and Murphy

[170638](#)

A substitute ordinance relating to purchasing guidelines.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Perez, Ald. Rainey, Ald. Stamper, Ald. Murphy and Ald. Johnson

Individuals appearing to testify in support:

Astar Herndon, 9to5

Andre Lee Ellis, We Got This Milwaukee

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

18. [180663](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

19. [180649](#)

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 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

20. [180648](#)

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. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

21. [180625](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

22. [180700](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.

Sponsors: THE CHAIR

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

Aye 3 - Lewis, Murphy and Stamper

No 0

Excused 2 - Coggs and Witkowski

Meeting adjourned at 1:05 p.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>.