



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

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Wednesday, December 9, 2015

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:15 a.m.

**Present** 4 - Kovac, Coggs, Hamilton, Perez

**Excused** 1 - Witkowski

**Individuals also present:**

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

1. [151129](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Sandra Rotar, Health Department*  
*Carrie Lewis, Water Works*

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

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

**No** 0

**Excused** 1 - Witkowski

2. [151133](#) 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*

*Terry Perry, 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, Coggs, Hamilton and Perez

**No** 0

**Excused** 1 - Witkowski

3. [151132](#) 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  
Douglas Wiorek, Police Department*

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

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

**No** 0

**Excused** 1 - Witkowski

4. [151131](#) 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. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:**

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

**No** 0

**Excused** 1 - Witkowski

5. [151130](#) 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  
Thomas Mischefske, Department of Neighborhood Services Commissioner  
David Sivyler, Department of Public Works - Forestry*

*Sandra Rotar, Health Department*  
*Tiffany Barta, Health Department*  
*Jill Radowicz, Health Department*  
*Ken Wischer, AFSCME District Council 32*

**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, Coggs, Hamilton and Perez

**No** 0

**Excused** 1 - Witkowski

6. [151209](#)

Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to pay administration and pay progression provisions for general city employees.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Maria Monteagudo, Department of Employee Relations*  
*Andrea Knickerbocker, Department of Employee Relations*  
*Ken Wischer, AFSCME District Council 32*  
*Dennis Hughes, AFSCME District Council 32*  
*Deborah Ford, 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** 4 - Kovac, Coggs, Hamilton and Perez

**No** 0

**Excused** 1 - Witkowski

7. [151171](#)

Communication from the City Attorney regarding the City's 2016 property insurance.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Vincent Moschella, Deputy City Attorney*  
*Debbie Sweeney, Hays Companies*  
*Timothy Hoerning, Hays Companies*

**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, Coggs, Hamilton and Perez

**No** 0

**Excused** 1 - Witkowski

8. [151170](#) Substitute resolution authorizing the City's withdrawal from the Local Government Property Insurance Fund.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Vincent Moschella, Deputy City Attorney*  
*Debbie Sweeney, Hays Companies*  
*Timothy Hoerning, Hays Companies*

*Ald. Hamilton moved to amend the first resolved clause by inserting "be withdrawn" in lieu of "and withdraw". (Prevailed 3-0)*

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

**Aye** 3 - Kovac, Hamilton and Perez

**No** 0

**Excused** 2 - Coggs and Witkowski

- [151170](#) Substitute resolution authorizing the City's withdrawal from the Local Government Property Insurance Fund.

**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** 3 - Kovac, Hamilton and Perez

**No** 0

**Excused** 2 - Coggs and Witkowski

9. [150443](#) Communication from the Milwaukee Water Works relative to the acceptance of VISA credit card for municipal service bill payments.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Carrie Lewis, Water Works*

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

**Aye** 3 - Kovac, Hamilton and Perez

**No** 0

**Excused** 2 - Coggs and Witkowski

10. [151275](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Bernard "Jerry" Allen, Employes Retirement System*

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

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

**No** 0

**Excused** 1 - Witkowski

11. [151206](#)

A substitute ordinance relating to management of city records.

**Sponsors:** Ald. Hamilton

*Individual appearing:*  
*James Owczarski, City Clerk*

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

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

**No** 0

**Excused** 1 - Witkowski

12. [150312](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Deborah Ford, Department of Employee Relations*

**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 Perez

**No** 0

**Excused** 1 - Witkowski

13. [151113](#)

A substitute charter ordinance relating to benefits for employees represented by certain bargaining units as a result of contract settlements.

**Sponsors:** THE CHAIR

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

**Aye** 3 - Coggs, Hamilton and Perez

No 0

Excused 2 - Kovac and Witkowski

14. [150985](#) Substitute resolution relative to the acceptance and funding of the 2016 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:  
Sandra Rotar, Health Department*

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

**Aye** 3 - Coggs, Hamilton and Perez

**No** 0

Excused 2 - Kovac and Witkowski

15. [150987](#) Substitute resolution relative to the acceptance and funding of the 2016 Lead Detection Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:  
Sandra Rotar, Health Department*

**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 Perez

**No** 0

Excused 1 - Witkowski

16. [150990](#) Substitute resolution relative to the acceptance and funding of the 2016 Dual Protection Partnership Initiative from the State of Wisconsin Division of Public Health-Family Planning Program (DPH-FP) and the Family Planning Health Services, Inc. (FPHS, Inc.).

**Sponsors:** THE CHAIR

*Individual appearing:  
Sandra Rotar, Health Department*

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

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

**No** 0

Excused 1 - Witkowski

17. [150991](#) Substitute resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Sandra Rotar, 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, Coggs, Hamilton and Perez

**No** 0

Excused 1 - Witkowski

18. [150992](#) Substitute resolution relative to the acceptance and funding of the 2016 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Sandra Rotar, Health Department*

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

**Aye** 3 - Kovac, Coggs and Hamilton

**No** 0

Excused 2 - Perez and Witkowski

19. [151207](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2016 Positions Ordinance as a result of the Common Council adopted budget and amendments.

**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** 3 - Kovac, Coggs and Hamilton

**No** 0

Excused 2 - Perez and Witkowski

20. [151105](#) Substitute resolution authorizing attendance at conventions in 2016 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Eric Pearson, Budget & Management Division

*Meeting recessed at 11:03 a.m.*

*Meeting reconvened at 11:04 a.m.*

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

**Aye** 3 - Kovac, Coggs and Perez

**No** 0

**Excused** 2 - Hamilton and Witkowski

21. [151103](#) Substitute resolution reserving and authorizing for expenditure up to \$1,008,150.41 from the 2015 Common Council Contingent Fund to be used for property tax refunds to be paid by January 31, 2016.

**Sponsors:** THE CHAIR

*Individual appearing:*  
Steve Miner, Assessor

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

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

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

**No** 0

**Excused** 1 - Witkowski

- [151103](#) Substitute resolution reserving and authorizing for expenditure up to \$1,008,150.41 from the 2015 Common Council Contingent Fund to be used for property tax refunds to be paid by January 31, 2016.

**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, Coggs, Hamilton and Perez

**No** 0

**Excused** 1 - Witkowski



22. [151106](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2016 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Eric Pearson, Budget & Management Division*

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

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

**No** 0

**Excused** 1 - Witkowski

23. [151107](#) Substitute resolution appropriating \$50,000,001 from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Eric Pearson, Budget & Management Division*

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

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

**No** 0

**Excused** 1 - Witkowski

24. [151086](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

**Sponsors:** THE CHAIR

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

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

**No** 0

**Excused** 1 - Witkowski

25. [151114](#) Communication from the City Comptroller relating to the audit of Resident Participation in Development Agreements.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Stacey Mazmanian, Audity Division Manager*

*Nikki Purvis, Office of Small Business Development*

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

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

**No** 0

**Excused** 1 - Witkowski

**26.** [151136](#)

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

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

**No** 0

**Excused** 1 - Witkowski

**27.** [151140](#)

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

**No** 0

**Excused** 1 - Witkowski

**The Finance and 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.**

*There was no closed session.*

**Meeting adjourned at 11:39 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>.