



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, December 7, 2016

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:40 a.m.

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

Individuals also present:

Mark Nicolini, DOA - Budget & Management Director

Martin Matson, Comptroller

John Ledvina, Legislative Reference Bureau

1. [161054](#) 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. STAMPER 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. [161056](#) 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, DOA - Purchasing Division

David Muhammad, Health Department

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

3. [161055](#) 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, DOA - Purchasing Division

A motion was made by ALD. LEWIS 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. [160929](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Mark Rohlfing, Fire Department Chief

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 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

5. [161034](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance for Part II Section 4 - Salary Advancement and Salary Anniversary Dates & Section 5 - Special Pay Practices.

Sponsors: THE CHAIR

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Ken Wischer, AFSCME District Council 32
Andrea Knickerbocker, Department 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. [161011](#) Communication from the Ethics Board regarding changes to the Y footnotes in the Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Annie Wacker, Ethics Board Chair

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

7. [161095](#) 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, Employees' Retirement System

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

8. [161101](#) Communication from the Deferred Compensation Plan amending the Positions Ordinance to add one position of Office Assistant III.

Sponsors: THE CHAIR

Individual appearing:
Jim Klajbor, Deputy City Treasurer

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

9. [160995](#) A charter ordinance relating to financing and payment terms for special assessments.

Sponsors: Ald. Hamilton

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

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

No 0

10. [160996](#) An ordinance relating to payment terms for special assessments.

Sponsors: Ald. Hamilton

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

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

No 0

11. [161046](#) A substitute ordinance relating to health benefit premium payments.

Sponsors: THE CHAIR

*Individual appearing:
Renee Joos, Department of Employee Relations*

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

12. [161049](#) A substitute ordinance related to retiree health benefits for general city employees hired on or after January 1, 2017.

Sponsors: THE CHAIR

*Individuals appearing:
Renee Joos, Department of Employee Relations
Ken Wischer, AFSCME District Council 32
Roger Oldenberg, Milwaukee Retirees' Association
Maria Monteagudo, Department of Employee Relations*

Ald. Lewis moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

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

No 0

- [161049](#) A substitute ordinance related to retiree health benefits for general city employees hired on or after January 1, 2017.

Sponsors: THE CHAIR

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

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

No 0

13. [161024](#)

Substitute resolution relative to the acceptance and funding of the 2017 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
David Piedt, Health Department

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

14. [161025](#)

Substitute resolution relative to the acceptance and funding of the 2017 Immunization Action Plan Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
David Piedt, Health Department

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

15. [161026](#)

Substitute resolution relative to the acceptance and funding of the 2017 Lead Detection Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
David Piedt, Health Department

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. [161027](#) Substitute resolution relative to the acceptance and funding of the 2017 Maternal and Child Health Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Individual appearing:*
David Piedt, Health Department
- 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
17. [161028](#) Substitute resolution relative to acceptance and funding of the 2017 Medical Assistance (MA) Outreach Forward Health Grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Individual appearing:*
David Piedt, Health Department
- 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
18. [161029](#) Substitute resolution relative to the acceptance and funding of the 2017 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
- Individuals appearing:*
David Piedt, Health Department
William Borzon, Health Department
- 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
19. [161031](#) Substitute resolution relative to the acceptance and funding of the

2017 Sexually Transmitted Diseases Grant - HIV Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
William Borzon, Health Department

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

20. [161032](#)

Substitute resolution relative to the acceptance and funding of the 2017 Sexually Transmitted Diseases Grant - STD Infertility Prevention from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
William Borzon, Health Department
Sandra Rotar, Health Department

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

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

No 0

21. [161033](#)

Substitute resolution relative to the acceptance and funding of the 2017 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
William Borzon, Health Department

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

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

No 0

22. [160960](#)

Substitute resolution appropriating \$50,000,001 from the 2017 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, DOA - Budget & Management Division

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

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

No 0

23. [160961](#)

Substitute resolution authorizing city departments to expend monies appropriated in the 2017 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, DOA - Budget & Management Division

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

24. [160962](#)

Substitute resolution authorizing attendance at conventions in 2017 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, DOA - Budget & Management Division

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

25. [161091](#)

Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2017 Positions Ordinance as a result of the Common Council adopted budget and amendments.

Sponsors: THE CHAIR

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

26. [161062](#) 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

27. [161060](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

28. [161058](#) A substitute ordinance to further amend the 2017 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

29. [161059](#) A substitute ordinance to further amend the 2017 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

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

30. [161030](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance for Fire Department sworn management positions.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Ald. Lewis moved that the Finance and Personnel Committee convene into closed session, pursuant to s. 19.85(1)(d), Wis. Stats, except as provided in s. 304.06 (1) (eg) and by rule promulgated under s. 304.06 (1) (em), for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Ayes - Stamper, Murphy, Witkowski, Lewis, Coggs

The committee convened into closed session at 12:30 p.m.

Present - Stamper, Murphy, Witkowski, Lewis, Coggs

Individuals present at the table:

Adam Figon, Comptroller's Office - Audit Division

Gregory Lotze, Comptroller's Office - Audit Division

Aycha Sirvanci, Comptroller's Office - Audit Division

Ghassan Korban, Department of Public Works Commissioner

James Owczarski, City Clerk

Matt Mortwedt, Department of Public Works

The committee ended closed session at 1:28 p.m.

Meeting adjourned at 1:29 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>.