



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, October 29, 2014

9:00 AM

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

Meeting convened at 9:29 a.m.

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

Individuals also present:

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

- 1.** [140988](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Hamilton moved to hold in committee the vacancy request line item of 50 police officer positions under the police department in Schedule A of the Vacancy Agenda. (Prevailed 4-1) No - Dudzik

Individual appearing:
David Schroeder, Department of City Development

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
- 2.** [140990](#) 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 Director

Ald. Dudzik moved to hold in committee. (Failed 1-3)

A motion was made by ALD. DUDZIK that this Communication to Finance be HELD IN COMMITTEE. This motion FAILED by the following vote:

Aye 1 - Dudzik

No 3 - Kovac, Hamilton and Witkowski

Excused 1 - Coggs

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 1 - Coggs

Abstain 1 - Dudzik

3. [140989](#)

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

A motion was made by ALD. DUDZIK that this Communication to Finance be HELD IN COMMITTEE. This motion FAILED by the following vote:

Aye 1 - Dudzik

No 3 - Kovac, Hamilton and Witkowski

Excused 1 - Coggs

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 1 - Coggs

Abstain 1 - Dudzik

4. [140991](#)

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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

5. [140950](#) Substitute resolution authorizing the acceptance and funding of the Substance Abuse and Mental Health Services Administration grant from the Department of Health and Human Services through the Community Development Grants Administration.

Sponsors: THE CHAIR

Individuals appearing:

Darlene Hayes, Community Development Grants Administration

Jennifer Frey, Community Development Grants Administration

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. This motion FAILED by the following vote:

Aye 1 - Dudzik

No 3 - Kovac, Hamilton and Witkowski

Excused 1 - Coggs

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

6. [140966](#) Substitute resolution relative to acceptance and funding of the Empowering Families Milwaukee Grant from the United Way of Greater Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jill Radowicz, Health Department

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

7. [140517](#) Substitute resolution approving Phase II of the Milwaukee Civic

Partnership Initiative.

Sponsors: Ald. Murphy and Ald. Kovac

Individuals appearing:

Eric Pearson, Budget Office

Sharon Robinson, Department of Administration Director

Ald. Michael Murphy, 10th Aldermanic District & Common Council President

Margaret Daun, City Attorney's Office

Ald. Coggs joined the committee at 9:47 a.m.

Ald. Murphy added as lead sponsor to the file.

A motion was made by ALD. DUDZIK that this Resolution be HELD TO CALL OF THE CHAIR. This motion FAILED by the following vote:

Aye 1 - Dudzik

No 4 - Kovac, Hamilton, Coggs and Witkowski

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

8. [140518](#)

A substitute ordinance relating to code provisions implementing the Milwaukee civic partnership initiative.

Sponsors: Ald. Murphy and Ald. Kovac

Individuals appearing:

Eric Pearson, Budget Office

Sharon Robinson, Department of Administration Director

Ald. Michael Murphy, 10th Aldermanic District & Common Council President

Margaret Daun, City Attorney's Office

Ald. Murphy added as lead sponsor to the file.

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

Aye 1 - Dudzik

No 4 - Kovac, Hamilton, Coggs and Witkowski

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

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

No 0

9. [140609](#)

A substitute charter ordinance relating to charter provisions implementing the Milwaukee civic partnership initiative.

Sponsors: Ald. Murphy and Ald. Kovac

Individuals appearing:

Eric Pearson, Budget Office

Sharon Robinson, Department of Administration Director

Ald. Michael Murphy, 10th Aldermanic District & Common Council President

Margaret Daun, City Attorney's Office

Ald. Murphy added as lead sponsor to the file.

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

Aye 1 - Dudzik

No 4 - Kovac, Hamilton, Coggs and Witkowski

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

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

No 0

10. [140968](#)

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

Sponsors: THE CHAIR

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

11. [141029](#)

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Damages and Claims Fund).

Sponsors: THE CHAIR

Individual appearing:

Richard Withers, City Attorney's Office

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

12. [140992](#)

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

13. [140993](#) A substitute ordinance to further amend the 2014 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, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

14. [140994](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

Meeting recessed at 10:29 a.m.

Meeting reconvened at 10:37 a.m.

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 7, 2014 Common Council - Budget Adoption Meeting.

15. [140895](#) A substitute ordinance relating to food license fees and regulations.

Sponsors: THE CHAIR

Individuals appearing:
Joe'Mar Hooper, Health Department
Angela Hagy, Health Department
Eric Pearson, Budget Office

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

16. [140889](#) Substitute resolution relating to creation of the Compete Milwaukee plan.

Sponsors: Ald. Hamilton, Ald. Murphy, Ald. Wade, Ald. Bauman, Ald. Kovac, Ald. Witkowski, Ald. Stamper, Ald. Puente and Ald. Bohl

Individuals appearing:

Leslie Silletti, Mayor's Office

Earl Buford, Milwaukee Area Workforce Investment Board (MAWIB)

Ald. Hamilton moved to amend the file and Exhibit B within the file by adding "Transform Milwaukee Jobs (TMJ) Collaborative Host Worksite Agreement", provided by Ms. Silletti. (Prevailed 5-0)

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

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

No 0

- [140889](#) Substitute resolution relating to creation of the Compete Milwaukee plan.

Sponsors: Ald. Hamilton, Ald. Murphy, Ald. Wade, Ald. Bauman, Ald. Kovac, Ald. Witkowski, Ald. Stamper, Ald. Puente and Ald. Bohl

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

17. [140901](#) Substitute resolution establishing the STRONG Homes Loan Program to be administered by the Department of City Development.

Sponsors: Ald. Murphy, Ald. Bohl, Ald. Bauman, Ald. Perez and Ald. Kovac

Individuals appearing:

Aaron Szopinski, Housing Policy Director

Mario Higgins, Housing Outreach Director

Maria Prioletta, Department of City Development

Ald. James Bohl, 5th Aldermanic District

Ald. Michael Murphy, 10 Aldermanic District & Common Council President

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

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

No 0

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

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

No 0

Individuals appearing:

Aaron Szopinski, Housing Policy Director

Maria Prioletta, Department of City Development

Ald. Michael Murphy, 10 Aldermanic District & Common Council President

Ald. Robert Bauman listed as lead sponsor.

Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 4-1)

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

[140901](#)

Substitute resolution establishing the STRONG Homes Loan Program to be administered by the Department of City Development.

Sponsors: Ald. Bauman, Ald. Murphy, Ald. Bohl, Ald. Perez and Ald. Kovac

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

18. [140897](#)

Resolution establishing a Challenge Grant Fund to support activities under the Strong Neighborhoods Plan to be administered by the Department of City Development.

Sponsors: Ald. Murphy, Ald. Bohl, Ald. Bauman, Ald. Perez, Ald. Kovac and Ald. Hamilton

Individuals appearing:

Aaron Szopinski, Housing Policy Director

Mario Higgins, Housing Outreach Director

Maria Prioletta, Department of City Development

Ald. Michael Murphy, 10 Aldermanic District & Common Council President

Ald. Hamilton added as a cosponsor.

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

19. [140898](#) Resolution establishing a Foreclosed Commercial Property Renovation Fund.

Sponsors: Ald. Perez and Ald. Bauman

Individuals appearing:

Aaron Szopinski, Housing Policy Director

Mario Higgins, Housing Outreach Director

Martha Brown, Department of City Development

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

20. [110740](#) A substitute charter ordinance relating to member pension contributions for certain city employees and elected officials.

Sponsors: THE CHAIR

Individual appearing:

Ellen Tangen, City Attorney's Office

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

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

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

No 0

- [110740](#) A substitute charter ordinance relating to member pension contributions for certain city employees and elected officials.

Sponsors: THE CHAIR

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

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

No 0

21. [140877](#) A substitute ordinance increasing various fees and forfeitures.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget Office

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

Aye 2 - Dudzik and Hamilton

No 3 - Kovac, Coggs and Witkowski

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

22. [140906](#) Resolution establishing the 2015 Local Sewerage Charge.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

23. [140908](#) Resolution establishing the 2015 Equivalent Residential Unit and 2015 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

24. [140878](#) Resolution establishing the 2015 solid waste charge.

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, Hamilton, Coggs and Witkowski

No 1 - Dudzik

25. [140879](#) Resolution approving the 2015 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

Sponsors: THE CHAIR

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

vote:

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

26. [140874](#)

Resolution establishing the 2015 local snow and ice removal cost recovery charge.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

27. [140624](#)

A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

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

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

No 0

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

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

No 0

28. [140625](#)

A substitute ordinance to make uniform the 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

29. [140900](#) Resolution effectuating provisions of the 2015 adopted city budget relating to the use of \$10,400,000 in the Employer's Reserve Fund to offset employer paid contributions by the city to the Employees' Retirement System.

Sponsors: THE CHAIR

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

30. [140905](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2015.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

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

No 0

31. [140896](#) Resolution authorizing a payment from the 2014 Parking Fund to the 2015 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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

32. [140902](#) Resolution relative to establishing the rate of taxation for 2015 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

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

No 0

33. [140907](#) Resolution directing and authorizing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).
- 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, Hamilton, Coggs and Witkowski
- No** 1 - Dudzik
34. [140899](#) Resolution directing implementation of mandatory furloughs for sworn employees.
- 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 Coggs
- No** 2 - Dudzik and Witkowski
35. [140362](#) Communication from the Milwaukee Public Schools relating to the tax levy for the City of Milwaukee.
- 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** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
36. [140784](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2014 and the Estimated 2015 Shared Revenue and Expenditure Restraint.
- 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** 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
- No** 0
37. [140928](#) Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from

being subject to property taxes.

Sponsors: THE CHAIR

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

38. [140941](#)

Communication from the Wisconsin Division of Transportation Investment Management relating to the 2015 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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, Dudzik, Hamilton, Coggs and Witkowski

No 0

Meeting adjourned at 11:58 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>.