



# 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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.**

**Jose G. Perez**

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**

**[clee@milwaukee.gov](mailto:clee@milwaukee.gov)**

**Legislative Liaison, Dana Zelazny, 286-8679,**

**[dana.zelazny@milwaukee.gov](mailto:dana.zelazny@milwaukee.gov)**

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Wednesday, October 30, 2019

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:14 a.m.

*Ald. Ashanti Hamilton present as a member in place of Ald. Russell Stamper, II.*

**Present** 5 - Coggs, Lewis, Murphy, Perez, Hamilton

#### Individuals also present:

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget Director*

*Dana Zelazny, Legislative Reference Bureau*

*Eric Pearson, Budget Office*

1. [191055](#) 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. PEREZ that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:**

**Aye** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

2. [191057](#) 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, Purchasing Division*

*Karin Tyler, Office of Violence Prevention*

*Rebecca Cleary, Children's Hospital*

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

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

**No** 0

**Excused** 1 - Lewis

3. [191093](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to adding recruitment flexibility to Fire Protection Engineer titles in the Department of Neighborhood Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

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, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

4. [191060](#) Communication from the Department of Employee Relations relating amending the Salary and Positions Ordinances relative to clerical or administration corrections.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, Dept. 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** 4 - Coggs, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

5. [190991](#) Communication from the Assessor's Office amending the Positions Ordinance relating to mileage reimbursement to the position of Assessment Appeals Director.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Steve Miner, City Assessor*

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 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

6. [191019](#)

Resolution relative to acceptance and funding of a Homeland Security/Southeast Wisconsin Threat Analysis Center Intelligence and Infrastructure grant.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Dan Rotar, Police Dept.*

*Branko Stojasavljevic, Police Dept.*

**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, Murphy, Perez and Hamilton

**No** 0

7. [190970](#)

Substitute resolution relative to acceptance and funding of the 2019-20 Preventive Health Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Nicholas Bolden, Health Dept.*

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

**Aye** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

8. [190896](#)

Substitute resolution relative to acceptance and funding of the 2019 Justice for Families Program Grant from the U.S. Department of Justice, Office of Violence Against Women.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Nicholas Bolden, Health Dept.*

**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, Murphy, Perez and Hamilton

**No** 0

9. [190895](#)

Substitute resolution relative to the acceptance and funding of the 2019

Women, Infants and Children's (WIC) FIT Families Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Nicholas Bolden, Health Dept.*

**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, Murphy, Perez and Hamilton

**No** 0

10. [190886](#)

Substitute resolution authorizing the Department of Administration to accept and expend a 2020 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2020 Democratic National Convention.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

11. [190885](#)

Substitute resolution authorizing the issuance of general obligation notes to pay a general and current municipal expense associated with anticipated grant funding for the Democratic National Convention in 2020.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

12. [191061](#)

A substitute ordinance to further amend the 2019 rates of pay of 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** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

13. [191062](#) A substitute ordinance to further amend the 2019 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** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

14. [191063](#) An ordinance to further amend the 2020 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

**Aye** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

15. [191064](#) A substitute ordinance to further amend the 2020 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** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 8, 2019 Common Council - Budget Adoption Meeting.**

16. [190613](#) 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. LEWIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 5 - Coggs, Lewis, Murphy, Perez and Hamilton

**No** 0

17. [190614](#) 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 RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

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

**No** 0

**Excused** 1 - Lewis

18. [190910](#) A substitute ordinance increasing various fees and forfeitures.

**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, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

19. [190897](#) Resolution establishing the 2020 Local Sewerage Charge.

**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 - Coggs, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

20. [190903](#) Resolution authorizing a payment from the 2019 Parking Fund to the 2020 Debt Service Fund to pay principal and interest for various parking projects.

**Sponsors:** THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

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

**No** 0

**Excused** 1 - Lewis

21. [190898](#) Resolution establishing the 2020 Snow and Ice Removal Cost Recovery Charge.

**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** 4 - Coggs, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

22. [190899](#) Resolution establishing the 2020 Solid Waste Charge.

**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 - Coggs, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

23. [190900](#) Resolution establishing the 2020 Equivalent Residential Unit and 2020 Equivalent Residential Unit Rate used in calculation of the Storm Water Management 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 - Coggs, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

24. [190902](#) Resolution relative to establishing the rate of taxation for 2020 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

**Sponsors:** THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

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

**No** 0

**Excused** 1 - Lewis

25. [190901](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2020 as permitted by Sub-Section 4(c) and (d) of Section 304-29 of the

Milwaukee Code of Ordinances.

**Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be REFERRED WITHOUT RECOMMENDATION AND ASSIGNED TO to the COMMON COUNCIL . This motion PREVAILED by the following vote:

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

**No** 0

**Excused** 1 - Lewis

26. [190965](#) 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. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

**No** 0

**Excused** 1 - Lewis

27. [190966](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2019 General Transportation Aids and Connecting Highway Aids Estimates.

**Sponsors:** THE 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, Murphy, Perez and Hamilton

**No** 0

**Excused** 1 - Lewis

28. [190967](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2019 and the 2020 Shared Revenue and Expenditure Restraint.

**Sponsors:** THE CHAIR

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 - Coggs, Murphy, Perez and Hamilton



No 0

Excused 1 - Lewis

29. [190968](#) 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. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Murphy, Perez and Hamilton

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 strategy for crime detection or prevention.**

*Ald. Murphy 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 strategy for crime detection or prevention.*

*Ayes - Coggs, Lewis, Murphy, Hamilton, Perez*

*The meeting convened into closed session at 10:01 a.m.*

*Present - Coggs, Lewis, Murphy, Hamilton, Perez*

*Individuals also present at the table:*

*Martin Matson, Comptroller*

*Eric Pearson, Budget Office*

*Dana Zelazny, Legislative Reference Bureau*

*Individuals appearing at the table:*

*Byron Dean, Comptroller's Office*

*Gus Fritschie, SeNet International Corporation*

*Nancy Olson, Information and Technology Management Division*

**Meeting adjourned at 10:48 a.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>.