



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, January 11, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:36 a.m.

Ald. Stamper and Murphy joined the committee during closed session.

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

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, DOA - Budget & Management Director

John Ledvina, Legislative Reference Bureau

The Finance & 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. The committee will then reconvene into open session for the regular agenda.

Ald. Lewis moved that the Finance & Personnel Committee 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. (Prevailed 3-0)

Ayes - Stamper, Lewis, Coggs

Excused - Murphy, Witkowski

The committee convened into closed session at 9:37 a.m.

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

Ald. Witkowski and Murphy joined the committee during closed session.

Individuals also present:

Ald. James Bohl, 5th Aldermanic District

Jim Klajbor, Deputy City Treasurer

Mark Nicolini, DOA - Budget and Management Division

Dennis Yaccarino, DOA - Budget and Management Division

Vincent Moschella - Deputy City Attorney

*John Ledvina, Legislative Reference Bureau
Martin Matson, Comptroller
Oscar Tovar, Mayor's Office*

Ald. Stamper moved that the Finance & Personnel Committee reconvene into open session. There were no objections.

The committee reconvened into open session at 10:09 a.m.

1. [161189](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

2. [161190](#) Reappointment of Mark Nicolini to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

3. [161191](#) Reappointment of Gerald Pace to the Employees' Retirement System, Annuity and Pension Board by the Mayor. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

4. [161168](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individuals appearing:
Timothy Thur, Department of Public Works
MaryNell Regan, Fire and Police Commission
Katrina Whittle, Police Department*

Terrence Gordon, Police Department
Maria Monteagudo, Department of Employee Relations

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

5. [161217](#) Resolution relating to purchase of Milwaukee County delinquent taxes.

Sponsors: Ald. Bohl

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

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

No 0

6. [161172](#) 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:
Tykesha White, DOA - Purchasing Division
Julie Katrichis, Health Department
Erin Perkins, Health Department
Roberta Rieck, Legal Action Wisconsin
Reggie Moore, Health Department
David Muhammad, Health Department
Kari Lerch, Community Advocates

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

7. [161170](#) 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:
Tykesha White, DOA - Purchasing Division

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

8. [160931](#) 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

Claire Evers, Health Department

Maria Monteagudo, Department of Employee Relations

Neil Albrecht, Election Commission

Ald. Stamper moved to amend the classification studies report accordingly to reflect the title "Diversity Recruiter" in lieu of the title "Recruiter" under the Department of Employee Relations. (Prevailed 5-0)

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. [161252](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance Part II, Section 9 - Supplemental Pay Practices, I. relative to hours worked by Department of Public Works eligible employees in response to a call out by management for snow and ice operations.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Maria Monteagudo, Department of Employee Relations

Dan Thomas, Department of Public Works

Laura Daniels, Department of Public Works

Ald. Witkowski moved to amend the file to accept a revised letter, referencing an effective date of pay period 1, 2017, in lieu of the original. (Prevailed 5-0)

A motion was made by ALD. MURPHY 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

10. [161063](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.

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 3 - Coggs, Witkowski and Murphy

No 0

Excused 2 - Lewis and Stamper

11. [161166](#)

Communication from the Health Department amending the Positions Ordinance by eliminating a Bilingual Office Assistant II and creating a Bilingual Health Educator II position.

Sponsors: THE CHAIR

Individuals appearing:

Lori Hoffmann, Health Department

Lisa Phillips, Health Department

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

Aye 3 - Coggs, Witkowski and Murphy

No 0

Excused 2 - Lewis and Stamper

12. [161198](#)

Resolution relative to acceptance and funding of a Brico Fund's Donor-Advised Fund at Fidelity Charitable Giving Grant in support of the Environmental Collaboration Office's Water Centric City initiative.

Sponsors: Ald. Murphy

Individuals appearing:

Erick Shambarger, DOA - Environmental Collaboration Office

Elizabeth Hittman, DOA - Environmental Collaboration Office

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

13. [161178](#)

Resolution relative to approval of funding for the 2017 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Sponsors: THE CHAIR

Individual appearing:

Rich Watt, DOA - Information and Technology 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

14. [161210](#)

Substitute resolution relative to acceptance and funding of a Byrne Crime Gun Intelligence Center Initiative grant.

Sponsors: Ald. Borkowski, Ald. Witkowski and Ald. Johnson

Individuals appearing:

Dan Rotar, Police Department

David Salazar, Police Department

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

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

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

No 0

[161210](#)

Substitute resolution relative to acceptance and funding of a Byrne Crime Gun Intelligence Center Initiative grant.

Sponsors: Ald. Borkowski, Ald. Witkowski and Ald. Johnson

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

15. [161211](#)

Substitute resolution relative acceptance and funding of a 2016/19 COPS Hiring Program (CHP) Grant.

Sponsors: Ald. Borkowski, Ald. Witkowski and Ald. Johnson

Individuals appearing:

Dan Rotar, Police Department

Terrence Gordon, Police Department

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

16. [161213](#)

Substitute resolution relative to acceptance and funding of a Milwaukee Joint Human Trafficking Task Force Initiative (Police Department).

Sponsors: Ald. Borkowski, Ald. Witkowski, Ald. Johnson and Ald. Perez

Individuals appearing:
Dan Rotar, Police Department
Amy Obregon, Police Department

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

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

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

No 0

[161213](#)

Substitute resolution relative to acceptance and funding of a Milwaukee Joint Human Trafficking Task Force Initiative (Police Department).

Sponsors: Ald. Borkowski, Ald. Witkowski, Ald. Johnson and Ald. Perez

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

17. [161104](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,863,000 for bridges.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

18. [161105](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,300,000 for street lighting.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

19. [161106](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,814,000 for street improvements.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

20. [161107](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$640,000 for harbor improvements.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

21. [161108](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$33,500,000 for sewerage.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

22. [161109](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$325,000 for parks and public grounds.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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. [161110](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,589,000 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

24. [161111](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,765,000 for fire engines and other equipment of the fire department.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, Comptroller's Office*

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. [161112](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,183,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, Comptroller's Office*

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

26. [161113](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,730,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

27. [161114](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

28. [161115](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,844,000 for libraries.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

29. [161116](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$21,062,000 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

30. [161117](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,850,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

31. [161118](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

32. [161119](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,538,000 for water systems.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

33. [161120](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,385,000 for any combination of sewage, garbage or refuse or rubbish disposal.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

34. [161121](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

35. [161122](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$917,000 for street improvement funding.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

36. [161123](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

37. [161124](#) Resolution authorizing the sale and issuance of general obligation refunding notes and bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

38. [161125](#) Substitute resolution relating to the carryover of 2016 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

Ald. Witkowski moved to amend the file by accepting a revised schedule in lieu of the original. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

39. [161126](#)

Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, Comptroller's Office*

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

40. [161127](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, Comptroller's Office*

Ald. Lewis moved to amend the file by accepting a Revised Exhibit A in lieu of the original. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

41. [161128](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

Ald. Murphy moved to amend the file by accepting a Revised Exhibit A in lieu of the original. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

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, Witkowski and Murphy

No 0

Excused 1 - Stamper

42. [160932](#) 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 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

43. [161174](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Lewis moved to amend the file by adding "Diversity Recruiter" to pay range 2FX in part 2 of the ordinance text. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

Ald. Murphy moved to amend the file by inserting pay period 1, 2017 as an effective date under part 3 of the ordinance text. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

[161174](#)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

44. [161175](#)

A substitute ordinance to further amend the 2017 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Lewis moved to amend the file by eliminating the language removing "Diversity Recruiter" and adding "Recruiter" under the Department of Employee Relations in part 2 of the ordinance text. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

[161175](#)

A substitute ordinance to further amend the 2017 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, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

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

45. [161160](#) Resolution transferring \$83,409.13 from the 2016 Common Council Contingent Fund to the Remission of Taxes Fund for payment on the 2015 tax roll.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution 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

Meeting adjourned at 12:14 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>.