



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, March 22, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:38 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

1. [161572](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Mr. Nicolini said that the correct number of positions filled is 26 and number of other vacancies is 4 for Public Health Nurse in the Health Department under Schedule A - Vacancy Requests of the vacancy agenda.

Individuals appearing:

Sandra Rotar, Health Department

David Piedt, Health Department

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

2. [161580](#) 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, Purchasing Division
MaryNell Regan, Fire and Police Commission
David Gelting, Fire and Police Commission
John Schwengel, Fire Department
Maria Monteagudo, Department of Employee Relations*

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. [161578](#) 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
Charles Burki, Police Department*

A motion was made by ALD. STAMPER 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. [161581](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Ald. Stamper moved to hold to the call of the chair the City Service Commission classification study report dated 2/21/17 with regards to the reclassifications to Intergovernmental Policy Manager - Senior PR 2MX and Intergovernmental Policy Manager PR 2KX in the Department of Administration - Intergovernmental Relations Division and the Common Council - City Clerk's Office. (Prevailed 5-0)

*Individuals appearing:
Andrea Knickerbocker, Department of Employee Relations
Thomas Mishefske, Department of Neighborhood Services
Nancy Olson, Information and Technology Management Division
Maria Monteagudo, Department of Employee Relations*

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

5. [161492](#) 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. 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

6. [161658](#)

Communication from the Fire and Police Commission amending the 2017 Positions Ordinance relating to changing an Office Assistant II position to bilingual.

Sponsors: THE CHAIR

Individual appearing:

MaryNell Regan, Fire and Police Commission

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

7. [161660](#)

Communication from the Assessor's Office amending the Positions Ordinance relating to the position of College Intern.

Sponsors: THE CHAIR

Individual appearing:

Steve Miner, City Assessor

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

8. [161570](#)

Substitute resolution accepting contributions to the City of Milwaukee Health Department for Breast Cancer Awareness from the Greater Milwaukee Foundation.

Sponsors: THE CHAIR

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

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

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

No 0

[161570](#)

Substitute resolution accepting contributions to the City of Milwaukee Health Department for Breast Cancer Awareness from the Greater Milwaukee Foundation.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

9. [161619](#)

Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Election Commission).

Sponsors: THE CHAIR

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

10. [161410](#)

Substitute resolution authorizing the Department of Employee Relations to issue a joint request- for-proposals with the Milwaukee Public Schools for the provision of dental benefits for City of Milwaukee employees.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, Department of Employee Relations

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

11. [161582](#)

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 deleting the language stemming from the City

Service Commission classification study report dated 2/21/17 with regards to the reclassifications to Intergovernmental Policy Manager - Senior PR 2MX and Intergovernmental Policy Manager PR 2KX in the Department of Administration - Intergovernmental Relations Division and the Common Council - City Clerk's Office. (Prevailed 5-0)

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

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

No 0

[161582](#)

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

12. [161583](#)

A substitute ordinance to further amend the 2017 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

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

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

No 0

Ald. Murphy moved to amend the file by deleting the language stemming from the City Service Commission classification study report dated 2/21/17 with regards to the reclassifications to Intergovernmental Policy Manager - Senior PR 2MX and Intergovernmental Policy Manager PR 2KX in the Department of Administration - Intergovernmental Relations Division and the Common Council - City Clerk's Office. (Prevailed 5-0)

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

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

No 0

[161583](#)

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

13. [161217](#)

Resolution relating to purchase of Milwaukee County delinquent taxes.

Sponsors: Ald. Bohl

Individuals appearing:

Ald. James Bohl, 5th Aldermanic District

Dennis Yaccarino, Budget and Management Division

This Resolution was NOT ACTED ON

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. Stamper moved that the Finance and 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.

Ayes - Coggs, Lewis, Witkowski, Murphy, Stamper

Meeting convened into closed session at 11:25 a.m.

Present - Coggs, Lewis, Witkowski, Murphy, Stamper

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

Dennis Yaccarino, Budget & Management Division

Ald. James Bohl, 5th Aldermanic District

Spencer Coggs, City Treasurer

Jim Klajbor, Deputy City Treasurer

Oscar Tovar, Mayor's Office

Molly King, Budget & Management Division

Thomas Miller, City Attorney's Office

Ald. Witkowski moved that the committee reconvene into open session. There were no objections.

Meeting reconvened into open session at 11:55 a.m.

[161217](#)

Resolution relating to purchase of Milwaukee County delinquent taxes.

Sponsors: Ald. Bohl

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, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 11:56 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>.