



# 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, Dana Zelazny, 286-8679,*

*dana.zelazny@milwaukee.gov*

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Wednesday, April 10, 2019

9:00 AM

Room 301-B, City Hall

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Meeting convened at 9:09 a.m.

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

**Individuals also present:**

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget & Management Division Director*

*Eric Pearson, Budget & Management Division*

*Dana Zelazny, Legislative Reference Bureau*

1. [181865](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Arvis Williams, Police Dept.*

*April Nwandu, Police Dept.*

*LaKeisha Butler, Fire & Police Commission*

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

**Aye** 4 - Coggs, Lewis, Murphy and Stamper

**No** 0

**Excused** 1 - Witkowski

2. [181870](#) 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*  
*Christopher Snyder, Fire Dept.*

**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. [181866](#) 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*  
*Reggie Moore, Office of Violence Prevention*  
*Melissa McGaughey, Office of Violence Prevention*  
*Nicholas DeSiato, Police Dept.*  
*Steven Caballero, Police Dept.*  
*Adam Grochowski, Police Dept.*

**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

4. [181909](#) Substitute resolution directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing program for the City of Milwaukee.

**Sponsors:** Ald. Johnson, Ald. Coggs, Ald. Lewis, Ald. Murphy and Ald. Stamper

*Individuals appearing:*  
*Ald. Cavalier Johnson, 2nd Ald. Dist.*  
*Rhonda Kelsey, Purchasing Division*  
*Erick Shambarger, Environmental Collaboration Office*

*Ald. Coggs, Lewis, Murphy, and Stamper added as cosponsors.*

**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

5. [181867](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Sarah Trotter, Dept. 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** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

6. [181934](#)

Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Sarah Trotter, Dept. 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

7. [181930](#)

Communication from the Milwaukee Police Department relating to changes to the 2019 Positions Ordinance.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*LaKeisha Butler, Fire and Police Commission*

*Nicholas DeSiato, Police Dept.*

*Steven Caballero, Police Dept.*

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

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

**No** 0

8. [181365](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

**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

9. [181891](#) Substitute resolution authorizing the Department of Administration to issue a request for proposal for collection of the City's outstanding receivables.

**Sponsors:** Ald. Witkowski

*Speaking on the file were:*

*Dennis Yaccarino, Budget & Management Division Director*

*Eric Pearson, Budget & Management Division*

*Ald. Stamper left the committee at 10:12 a.m.*

*Individuals also appearing:*

*Rhonda Kelsey, Purchasing Division*

*Jim Klajbor, Treasurer's Office*

*Andrea Fowler, City Attorney'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

10. [181912](#) Communication from the City Treasurer transmitting the 2019 list of authorized public depositories and security broker/dealers and the 2018 general fund annual investment reports.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Jim Klajbor, City Treasurer's Office*

**A motion was made by ALD. LEWIS 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

11. [181929](#) Communication relating to the establishment of a City merchandise retail outlet within the office of the Common Council - City Clerk.

**Sponsors:** Ald. Coggs

*Individual appearing:*

*James Owczarski, City Clerk*

**A motion was made by ALD. LEWIS 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

12. [181843](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2019.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Adam Figon, Comptroller Internal Audit Division*

*Ronda Kohlheim, Comptroller Internal Audit Division*

*Byron Dean, Comptroller Internal Audit Division*

**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

13. [181876](#) 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. 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

14. [181873](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Lewis moved to amend the file by deleting Part 1 to reflect the holding of item 7, CCFN 181930 concerning Police Department position changes.*

**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

14. [181873](#) 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** 4 - Coggs, Lewis, Witkowski and Murphy

**No** 0

**Excused** 1 - Stamper

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

15. [181135](#) Communication from the Department of City Development relating to approval of a single source contract.

**Sponsors:** THE CHAIR

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

**Aye** 4 - Coggs, Lewis, Witkowski and Murphy

**No** 0

**Excused** 1 - Stamper

16. [181466](#) Communication from the Department of Employee Relations relating to the City's health insurance benefits for the treatment of mental health and addiction.

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. LEWIS 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

**Meeting convened at 10:46 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>.