



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, July 26, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:39 a.m.

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

Eric Pearson, Budget & Management Division

Mr. Pearson appearing for Mr. Nicolini between 10:49 a.m. and 11:27 a.m.

1. [170569](#) Appointment of Mary Reavey to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Mary Reavey

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

2. [170531](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Fire Department

Gerard Washington, Assistant Fire Chief

Ald. Lewis joined the committee at 9:45 a.m.

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

3. [170534](#) 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

Frederick Tice, Police Department

Sharon Robinson, Department of Administration

Reggie Moore, Office of Violence Prevention

David Muhammad, Office of Violence Prevention

Marcus McAllister, Cure Violence

Ald. Ashanti Hamilton, 1st Ald. Dist. & Common Council President

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

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

No 0

4. [170532](#) 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

Ptoshia Davis, Running Rebels

Samuel Coleman, 1st Aldermanic District

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

5. [170157](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Yvette Rowe, Fire Department

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. [170535](#) 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. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

7. [170579](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to a task rate for City Laborer, Laborer (Electrical Services), and Infrastructure Repair Worker in the Department of Public Works when performing crosswalk and special purpose line painting.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

8. [170580](#) Communication from the Department of Employee Relations amending Part I and II of the Salary Ordinance relative to timing of salary adjustments for Group B employees and changes to pay administration practices associated with emergency and temporary appointments.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Ken Wischer, AFSCME District Council 32

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

9. [170576](#)

Substitute resolution amending Common Council File Number 160739 relating to the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.

Sponsors: Ald. Hamilton

Individuals appearing:

Samuel Coleman, 1st Aldermanic District

Steven Mahan, Community Development Grants Administration

Rob Cherry, Employ Milwaukee

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

10. [170282](#)

Substitute resolution authorizing the Department of Administration to accept and expend grant funding from the Living Cities organization for a program relating to inclusion and equity in municipal procurement.

Sponsors: Ald. Hamilton

Individuals appearing:

Aaron Szopinski, Mayor's Office

Rhonda Kelsey, Purchasing Division

Bernadette Karanja, City Clerk's Office

Nikki Purvis, Office of Small Business Development

Samuel Coleman, 1st Aldermanic District

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

11. [170341](#)

Substitute resolution authorizing the Department of Employee Relations to execute a contract with Benefit Advantage to administer the City's Flexible Spending and Health Reimbursement Arrangement benefits for a period of three years beginning January 1, 2018 with an option to extend the contract up to two years

Sponsors: THE CHAIR

*Individual appearing:
Renee Joos, Department of Employee Relations*

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

12. [170415](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Ald. Kovac moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
No 0

- [170415](#) 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
No 0

13. [170537](#) 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 that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
No 0

14. [170538](#) A substitute ordinance to further amend the 2017 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

15. [170253](#)

Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2017 Adopted Budget on achievement in 2017 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: THE CHAIR

Individual appearing:

Bryan Rynders, Budget & Management Division

Mr. Nicolini presented on Public Safety.

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

Meeting adjourned at 12:45 p.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>.