



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

**Legislative Liaison, Dana Zelazny, 286-5679,**

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

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Wednesday, October 31, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

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Meeting convened at 9:08 a.m.

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

**Individuals also present:**

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget Director*

*Dana Zelazny, Legislative Reference Bureau*

1. [181004](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Amy Hefter, Water Works*

*Maria Monteagudo, Dept. 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** 4 - Coggs, Lewis, Murphy and Stamper

**No** 0

**Excused** 1 - Witkowski

2. [181005](#) 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, City Purchasing Division*

*Pepita Johnson, Dept. of Neighborhood Services*

**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

3. [181006](#)

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

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

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

**No** 0

**Excused** 1 - Lewis

4. [181064](#)

Communication from the Department of Administration, Purchasing Division relating to the annual report of the Local Business Enterprise bid incentive program.

**Sponsors:** Ald. Coggs

**A motion was made by ALD. WITKOWSKI 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

5. [181016](#)

Communication from the Department of City Development relating to approval of single source contracts.

**Sponsors:** THE CHAIR

*Individual appearing:*

*David Schroeder, Dept. of City Development*

*Ald. Stamper moved to amend the file to remove AAA Acme Lock Company Inc. from the contract. (Prevailed 5-0)*

*Ald. Murphy moved approval, as amended. (Prevailed 5-0)*

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

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

**No** 0

6. [181091](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Communications and Information Officer in the Police Department.
- Sponsors:** THE CHAIR
- Individuals appearing:*  
*Nicholas DeSiato, Police Dept.*  
*Andrea Knickerbocker, 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. [180892](#) 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:*  
*Andrea Knickerbocker, Dept. 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
8. [181059](#) Communication from the Department of Employee Relations relative to creating a footnote for Communications Assistant IV incumbents in DPW-Parking.
- Sponsors:** THE CHAIR
- Individuals appearing:*  
*Andrea Knickerbocker, Dept. of Employee Relations*  
*Richard Dollhopf, Dept. of Public Works*
- 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. [181063](#) Communication from the Department of Employee Relations relative to a market study for the position of Water Works Superintendent.
- Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

*Maria Monteagudo, 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, Witkowski, Murphy and Stamper

**No** 0

**Excused** 1 - Lewis

10. [181085](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Health Communication Officer.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Andrea Knickerbocker, Dept. of Employee Relations*

*Jeanette Kowalik, Health Dept.*

*Maria Monteagudo, 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

11. [170437](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Nicole Fleck, Dept. of Employee Relations*

*Mark Rohlfing, Fire Chief*

*Gerard Washington, Assistant Fire Chief*

*Andrea Knickerbocker, Dept. of Employee Relations*

**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

12. [181079](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Firefighters' Association, Local #215.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Nicole Fleck, Dept. of Employee Relations*  
*Mark Rohlfing, Fire Chief*  
*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** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

13. [181088](#)

Communication from the Department of Employee Relations related to amending the Salary Ordinance relative to the rates of pay for Battalion Chief, Fire; Deputy Chief, Fire; and Assistant Fire Chief.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
*Nicole Fleck, Dept. of Employee Relations*  
*Mark Rohlfing, Fire Chief*  
*Gerard Washington, Assistant Fire Chief*  
*Andrea Knickerbocker, 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

14. [171433](#)

A substitute ordinance relating to the annual salaries of city elected officials.

**Sponsors:** Ald. Lewis

*Ald. Lewis moved to substitute the file with Proposed Substitute A. (Prevailed 5-0)*

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

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

**No** 0

[171433](#)

A substitute ordinance relating to the annual salaries of city elected officials.

**Sponsors:** Ald. Lewis, Ald. Hamilton, Ald. Stamper, Ald. Perez and Ald. Johnson

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

**Aye** 2 - Witkowski and Murphy

No 3 - Coggs, Lewis and Stamper

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

Aye 3 - Coggs, Lewis and Stamper

No 2 - Witkowski and Murphy

15. [171462](#) Communication relative to salary changes for elected officials.

Sponsors: Ald. Lewis

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

16. [181066](#) A resolution authorizing attendance at conventions, seminars and other travel.

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

17. [181010](#) 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

18. [181012](#) A substitute ordinance to further amend the 2018 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

19. [181011](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

**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 Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**

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

**No** 0

- [181011](#) A substitute ordinance to further amend the 2018 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** 3 - Coggs, Lewis and Stamper

**No** 2 - Witkowski and Murphy

20. [181014](#) A substitute ordinance to further amend the 2019 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

21. [181013](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Ald. Lewis moved substitution of the file with Proposed Substitute A. (Prevailed 3-2)*

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

**Aye** 3 - Coggs, Lewis and Stamper

**No** 2 - Witkowski and Murphy

- [181013](#) 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. STAMPER that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:**

**Aye** 3 - Coggs, Lewis and Stamper

**No** 2 - Witkowski and Murphy

22. [181069](#)

Communication from the Comptroller's office relating to the audit of the 2018 financial statements.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Rocky Wruck, Comptroller's Office*

*Paul Frantz, Baker Tilly Virchow Krause*

**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

23. [180962](#)

Communication from the Fire and Police Commission relating to the status of hiring a risk specialist.

**Sponsors:** Ald. Coggs

*Individual appearing:*

*LaKeisha Butler, 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

24. [181101](#)

Communication from the Fire Department regarding the status and activities of the Community Paramedic Program.

**Sponsors:** Ald. Coggs

*Individual appearing:*

*Steven Riegg, Deputy Fire Chief*

**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

**PLEASE NOTE: If action is taken on the following items, they will be referred to the November 13, 2018 Common Council - Budget Adoption Meeting.**

25. [180628](#) 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. 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

26. [180629](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service under control of the Common Council of the City of Milwaukee.

**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

27. [180777](#) A substitute ordinance increasing various fees and forfeitures.

**Sponsors:** THE CHAIR

*Individual appearing:  
Eric Pearson, Budget 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. [180921](#) Resolution establishing the 2019 Local Sewerage Charge.

**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

29. [180923](#) Resolution authorizing a payment from the 2018 Parking Fund to the 2019 Debt Service Fund to pay principal and interest for various parking projects.

**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

30. [180924](#) Resolution establishing the 2019 Snow and Ice Removal Cost Recovery Charge.

**Sponsors:** THE CHAIR

**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

31. [180925](#) Resolution establishing the 2019 Solid Waste Charge.

**Sponsors:** THE CHAIR

**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

32. [180926](#) Resolution establishing the 2019 Equivalent Residential Unit and 2019 Equivalent Residential Unit Rate used in calculation of the Storm Water Management 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** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

33. [181093](#) Substitute resolution approving the 2019 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

**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

34. [180927](#) Resolution relative to establishing the rate of taxation for 2019 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

**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

35. [180928](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2019.

**Sponsors:** THE CHAIR

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

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

**No** 0

36. [180627](#) 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. 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

37. [180986](#) 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. 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

38. [181102](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2018 and the 2019 Shared Revenue and Expenditure Restraint.

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

**No** 0

39. [181103](#) 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. 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

**Meeting adjourned at 11:25 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>.**