



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Milele A. Coggs, Vice-Chair
Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry Witkowski
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456, cle@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637, jledvi@milwaukee.gov

Tuesday, October 27, 2015

1:30 PM

Room 301-B, Third Floor, City Hall

Meeting convened at 1:52 p.m.

Present 5 - Kovac, Coggs, Hamilton, Perez, Witkowski

Individuals also present:

Martin Matson, Comptroller
Mark Nicolini, Budget & Management Director
John Iedvina, Legislative Reference Bureau

1. [150859](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:
Emma Stamps, Port of Milwaukee

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

2. [150732](#) 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 Director
Rick Meyers, Department of Public Works
Joel Plant, Police Department

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

3. [150862](#) 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:
Rhonda Kelsey, City Purchasing Director

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

4. [150860](#) 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. HAMILTON that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

5. [150824](#) A substitute ordinance relating to overtime provisions.

Sponsors: THE CHAIR

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Ken Wischer, AFSCME District Council 32

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

6. [150950](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to overtime provisions.

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Department of Employee Relations

Ken Wischer, AFSCME District Council 32

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

7. [150131](#) A charter ordinance relating to the form of bonds issued by the city.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Coggs and Perez

8. [150863](#) An ordinance to further amend the 2015 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 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

9. [150864](#) An ordinance to further amend the 2015 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Coggs, Hamilton and Witkowski

No 0

Excused 1 - Perez

10. [150865](#) An ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Coggs and Perez

11. [150866](#) An ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Coggs and Perez

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

12. [150680](#) Communication from the Municipal Court to the Finance & Personnel Committee relating to its mission, policies, procedures and various statistics.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Coggs and Perez

PLEASE NOTE: If action is taken on the following items, they will be referred to the November 3, 2015 Common Council - Budget Adoption Meeting.

13. [150757](#) An ordinance relating to service charges for inspection and appraisal of new construction, remodeling and additions by the commissioner of assessments.

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 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Coggs and Perez

14. [150760](#) Resolution establishing the 2016 Local Sewerage Charge.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 2 - Coggs and Perez

15. [150762](#) Resolution establishing the 2016 Equivalent Residential Unit and 2016 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

16. [150761](#) Resolution establishing the 2016 Solid Waste Charge.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

17. [150759](#) Resolution approving the 2016 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. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following

vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

18. [150758](#) Resolution establishing the 2016 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 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

19. [150753](#) Resolution effectuating provisions of the 2016 adopted city budget relating to the use of \$7,000,000 in the Employer's Reserve Fund within the Employee's Retirement Fund to offset employer paid contributions by the city to the Employees' Retirement System.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

20. [150751](#) Resolution authorizing a further Tax Stabilization Fund withdrawal for 2016.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

21. [150750](#) Resolution authorizing a payment from the 2015 Parking Fund to the 2016 Debt Service Fund to pay principal and interest for various parking projects.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

22. [150752](#) Resolution relative to establishing the rate of taxation for 2016 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Resolution be REFERRED WITHOUT RECOMMENDATION. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

23. [150504](#) 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. PEREZ that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

24. [150505](#) A substitute ordinance determining the offices and positions in the various departments, bureaus, boards and commissions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

25. [150285](#) 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. HAMILTON that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

26. [150693](#) Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2015 and the 2016 Shared Revenue and

Expenditure Restraint.

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 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

27. [150825](#) 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. COGGS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

28. [150827](#) Communication from the Wisconsin Division of Transportation Investment Management relating to the 2016 General Transportation Aids and Connecting Highway Aids Estimates.

Sponsors: THE CHAIR

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

Aye 5 - Kovac, Coggs, Hamilton, Perez and Witkowski

No 0

Meeting adjourned at 2:50 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>.