



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, May 3, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:35 a.m.

Present 4 - Coggs, Witkowski, Murphy, Stamper

Excused 1 - Lewis

Individuals also present:

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

1. [170072](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

2. [170074](#) 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
John Schwengel, Fire Department*

A motion was made by ALD. STAMPER that this Communication to Finance be

APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

3. [170073](#) 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, City Purchasing

Reggie Moore, Office of Violence Prevention

David Muhammad, Office of Violence Prevention

Joyce Felker, The Parenting Network

Earnest Goggins, The Parenting Network

Lt. David Chavez, Police Department

Megan Horne, Police Department

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. [161732](#) 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. WITKOWSKI 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

5. [170075](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

*Paula Kiely, Milwaukee Public Library Director
James Owczarski, City Clerk*

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

6. [160739](#) Substitute resolution authorizing the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.

Sponsors: Ald. Hamilton

Individual appearing:

Ald. Ashanti Hamilton, Common Council President & 1st Aldermanic District

Ald. Witkowski moved to hold for reconsideration at a special meeting prior to the Common Council meeting on May 9, 2017.

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

7. [161771](#) A substitute ordinance relating to the monthly health benefit payments of surviving spouses of city employees who died in the line of duty.

Sponsors: Ald. Donovan

Individuals appearing:

Atty. Ellen Tangen, City Attorney's Office

Atty. Michael Guerin, Gimbel Reilly Guerin and Brown Law Firm

Susan Machajewski

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

- [161771](#) A substitute ordinance relating to the monthly health benefit payments of surviving spouses of city employees who died in the line of duty.

Sponsors: Ald. Donovan and Ald. Witkowski

Ald. Witkowski added as a cosponsor.

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

8. [170026](#) Substitute resolution relative to acceptance and funding of the 2017 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Police Department

Lt. Alex Ramirez, Police Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

9. [170027](#) Substitute resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant (Police Department).

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Police Department

Lt. Alex Ramirez, Police Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

10. [161129](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

Individual appearing:

Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

11. [170078](#) 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. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

12. [170079](#) 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

13. [161687](#) Communication relating to the City of Milwaukee's new Land Management System.

Sponsors: Ald. Murphy

Individuals appearing:

Nancy Olson, Information and Technology Management Division

Richard Watt, Information and Technology Management Division

Thomas Mishefske, Department of Neighborhood Services

Ald. Murphy said to hold for another update in 6 months.

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

Meeting adjourned at 11:28 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>.**