



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Joe Dudzik, Vice-Chair**Ald. Ashanti Hamilton,**
Ald. Milele A. Coggs, and
Ald. Terry L. Witkowski
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, July 16, 2014

9:00 AM

Room 301-B, 3rd. Fl., City Hall

Meeting convened at 9:25 a.m.

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

Individuals also present:

Mark Nicolini, Budget & Management Director
Jim Carroll, Legislative Reference Bureau
Martin Matson, Comptroller

1. [140439](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Roberts, Milwaukee Police Department

Hamilton moved, as written in Schedule C of the Vacancy Agenda, that beginning September 17, 2014, the position of Management Trainee is exempt from the approval procedure provided for under s. 18-10-6 c-3 of the City Charter. There were no objections.

All matters within all schedules of the vacancy agenda were approved without objection.

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

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

No 0

2. [140441](#) 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
Rollin Bertran, Department of Public Works

Ald. Dudzik moved to hold to the call of the chair contracts (numbers 5 and 6) E13284 (Lease of Vermeer Directional Boring Machine) and E13280 (RAMVAC HX-6 Hydro-Excavator Lease). There were no objections.

Ald. Dudzik moved approval of all other contracts (numbers 1 to 4) except contracts that were held to the call of the chair (numbers 5 and 6). (Prevailed 5-0)

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

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

No 0

3. [140440](#) 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
Preston Cole, Department of Public Works
Clarence Johnson, Wisconsin Community Service
Ken Wischer, AFSCME District Council 48
Maria Monteagudo, Department of Employee Relations
Jason Blasiola, Department of Public Works

Waiver requested was approved without objection.

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

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

No 0

4. [140442](#) 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
Richard Withers, City Attorney's Office
Martha Brown, Department of City Development

Ald. Dudzik voting no to the classification study position of Commercial Corridor Manager.

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

following vote:

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

5. [131593](#)

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

Mary Hoerig, Milwaukee Police 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

6. [140492](#)

Substitute resolution authorizing the Department of Administration-Office of Environmental Sustainability to accept and expend a sub-recipient grant from the Midwest Renewable Energy Association funded by the U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge II Grant.

Sponsors: Ald. Murphy

Individual appearing:

Amy Heart, Office of Environmental Sustainability

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

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

No 0

7. [140545](#)

Communication from the Department of Employee Relations relating to amending the 2014 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.

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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

8. [140524](#) Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance for the classification of Electrical Mechanic Apprentice.

Sponsors: THE CHAIR

Individual appearing:
Andrea Knickerbocker, Department of Employee Relations

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

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

No 0

9. [140232](#) A substitute ordinance amending the 2014 rates of pay of offices and positions in the City Service relating to demotions.

Sponsors: THE CHAIR

Individuals appearing:
Andrea Knickerbocker, Department of Employee Relations
Maria Monteagudo, Department of Employee Relations
Ken Wischer, AFSCME District Council 48

Ald. Coggs moved passage of Substitute 1. (Prevailed 5-0)

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

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

No 0

10. [140449](#) Communication from the Department of City Development relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

This matter was taken up fifth by the committee.

Individual appearing:
Martha Brown, Department of City Development

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 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

11. [140417](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Sponsors: THE CHAIR

Individual appearing:

Consuelo Hernandez, Milwaukee Public Library

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

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

No 0

12. [140401](#)

Resolution authoring the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$98,754.75 with an estimated grantor share increase of \$98,754.75.

Sponsors: THE CHAIR

Individual appearing:

Robert Bryson, Department of Public Works

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

13. [140428](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with three projects in various Aldermanic Districts with a total estimated cost increase for all three projects of \$65,000, with an estimated grantor share increase of \$22,500 and an estimated City share increase of \$42,500.

Sponsors: THE CHAIR

Individual appearing:

Robert Bryson, Department of Public Works

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

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

No 0

14. [140429](#)

Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

Individual appearing:
Joel Plant, Milwaukee Police Department

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
No 0

15. [140516](#) Communication from the Milwaukee Police Department relating to the reclassification of the position of Police Telecommunicator - Seasonal.

Sponsors: THE CHAIR

Individuals appearing:
Joel Plant, Milwaukee Police Department
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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
No 0

16. [140382](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.

Sponsors: THE CHAIR

Individual appearing:
Deborah Ford, Department of Employee Relations

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

Aye 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski
No 0

17. [140073](#) Substitute resolution authorizing the Department of Employee Relations to provide prescription benefit manager services through a third-party vendor for 2015 and 2016, with an option to extend for 2017.

Sponsors: THE CHAIR

Individual appearing:
Michael Brady, Department of Employee Relations

Ald. Dudzik moved adoption of Substitute 1. (Prevailed 5-0)

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

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

No 0

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

There was no closed session.

18. [140488](#) Resolution to authorize up to \$1.2 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Richard Betker, in the lawsuit entitled Richard Betker, et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

File to likely be rescheduled before the committee at its September 17, 2014 meeting.

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

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

No 0

19. [131057](#) Resolution authorizing and providing for the issuance of Water Revenue Bonds, including making covenants and agreements in connection with the bonds.

Sponsors: THE CHAIR

*Individual appearing:
Richard Li, Comptroller's Office*

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

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

No 0

20. [140391](#) Communication from the Office of the Comptroller transmitting the 2013 Inventory Reserve Report for the year ended December 31, 2013.

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, Dudzik, Hamilton, Coggs and Witkowski

No 0

21. [140434](#) Communication from the Office of the Comptroller transmitting the 2013 Accounts Receivable Activity Report for the year ended December 31, 2013.

Sponsors: THE CHAIR

Mr. Matson requested to hold the file for further discussions with and information from the Fire Department regarding its accounts receivable activity.

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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

22. [131627](#) A substitute ordinance relating to city wage requirements.

Sponsors: Ald. Hamilton, Ald. Zielinski, Ald. Murphy, Ald. Perez, Ald. Coggs, Ald. Kovac, Ald. Wade, Ald. Bauman and Ald. Stamper

*Individual appearing:
Dennis Yaccarino, Budget and Management Office*

Matter may likely be rescheduled before a special committee meeting prior to the Common Council meeting this cycle on July 22, 2014. Otherwise, Ald. Hamilton has expressed interest in pulling this file from committee at the July 22, 2014 Common Council meeting.

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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

23. [140094](#) Communication from the Commissioner of Public Works relating to the implementation of step increases for certain sanitation employees.

Sponsors: THE CHAIR

*Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Andrea Knickerbocker, Department of Employee Relations*

The file will be rescheduled before the committee when the Department of Employee Relations is able to present.

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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

24. [131255](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: Ald. Hamilton

Due to time constraints, file will likely be rescheduled before the committee at its September 17, 2014 meeting regarding Public Safety.

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, Dudzik, Hamilton, Coggs and Witkowski

No 0

25. [140443](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved passage of Substitute 1. (Prevailed 5-0)

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

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

No 0

26. [140444](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Dudzik voting no to the change regarding the position of Commercial Corridor Manager.

Ald. Witkowski moved passage of Substitute 1. (Prevailed 4-1)

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

Aye 4 - Kovac, Hamilton, Coggs and Witkowski

No 1 - Dudzik

**Meeting adjourned at 12:49 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>.

