



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, June 8, 2016

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:39 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

John Ledvina, Legislative Reference Bureau

1. [160198](#) Appointment of Ald. Nik Kovac to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

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

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

No 0

2. [160199](#) Appointment of Deborah Ford to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

Individual appearing:

Deborah Ford, Department of Employee Relations

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

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

No 0

3. [160197](#) Reappointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

Individual appearing:
Deborah Ford, Department of Employee Relations

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

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

No 0

4. [160134](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Dennis Yaccarino, Budget & Management Division
Mark Rohlfling, Fire Chief
MaryNell Regan, Fire & Police Commission Executive Director

Ald. Coggs asked that data be provided to the committee regarding dropoff information from the program for Fire Cadet candidates by gender and race.

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

5. [160136](#) 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
MaryNell Regan, Fire & Police Commission Executive Director
David Gelting, Fire & Police Commission
Claire Evers, Health Department
David Piedt, Health Department
Charles Burki, Police Department
Doug Wiorek, Police Department

Ald. Murphy moved to amend the file to hold item 2 "VSC Citizen Satisfaction Survey Services" of the "Exception to Bid Contracts". (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. [160135](#) 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 Director
Charles Burki, Police Department

A motion was made by ALD. WITKOWSKI 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

7. [151298](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:
Sarah Trotter, Department of Employee Relations
Mark Rohlfing, Fire Chief

Ald. Murphy and Stamper recorded as voting "no" to the Fire Department for three positions of Battalion Chief, Fire, PR 4MX and one position of Battalion Chief, Fire - EMS, PR 4MX that were recommended for reclassification to Deputy Chief, Fire, PR 4OX.

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

8. [160147](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, 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 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

9. [151875](#) Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

10. [160170](#) Communication from the Department of Employee Relations relating to alternative staffing and scheduling models for City departments.

Sponsors: THE CHAIR

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Ald. James Bohl, 5th Aldermanic District

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

11. [160171](#) A substitute ordinance relating to alternative staffing and scheduling for city departments.

Sponsors: Ald. Bohl

Individuals appearing:
Maria Monteagudo, Department of Employee Relations
Ald. James Bohl, 5th Aldermanic District

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

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

Ald. Bohl said that the file should be amended to include an annual reporting

requirement.

Ald. Lewis moved to amend the ordinance by inserting a June annual reporting date requirement to the Finance & Personnel Committee. (Prevailed 5-0)

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

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

No 0

[160171](#)

A substitute ordinance relating to alternative staffing and scheduling for city departments.

Sponsors: Ald. Bohl and Ald. Murphy

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

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

No 0

12. [151869](#)

A substitute charter ordinance relating to the funding of benefits for members and beneficiaries of the Policemen's Annuity and Benefit Fund.

Sponsors: Ald. Kovac

Individual appearing:

Bernard Jerry Allen, Employee's Retirement System

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

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

No 0

13. [160081](#)

Resolution approving an amendment to the indemnification agreement between the City and the Employees' Retirement System.

Sponsors: THE CHAIR

Individuals appearing:

Bernard Jerry Allen, Employee's Retirement System

Atty. Andrea Fowler, City Attorney's 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

14. [151562](#)

Substitute resolution authorizing the Department of Employee

Relations to extend the current three-year contract with Lincoln National for long-term disability services for two years.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, Department 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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

15. [160089](#)

Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:

David Piedt, Health 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, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

16. [160090](#)

Substitute resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA).

Sponsors: THE CHAIR

Individual appearing:

David Piedt, Health Department

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

17. [160091](#)

Substitute resolution relative to the acceptance and funding of the 2016-17 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
Jessica Gathirimu, Health Department

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

18. [160092](#)

Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
Marisa Stanley, Health Department

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

19. [160093](#)

Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
Marisa Stanley, Health Department

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

20. [160094](#)

Substitute resolution relative to the acceptance and funding of the 2016-17 SURVNET- Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
Marisa Stanley, Health Department

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

21. [160096](#)

Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
David Piedt, Health Department

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

22. [160031](#)

Substitute resolution appropriating additional funding to the Health Department from the 2016 Special Purpose Account Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

Individual appearing:
Eric Pearson, Budget & Management Division

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

23. [150830](#)

Substitute resolution authorizing the issuance of general obligation bonds and approving the form of the Preliminary Official Statement used in connection with the sale of the City of Milwaukee, Wisconsin, debt. (Comptroller)

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

Ald. Lewis moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

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

No 0

[150830](#)

Substitute resolution authorizing the issuance of general obligation bonds and approving the form of the Preliminary Official Statement used in connection with the sale of the City of Milwaukee, Wisconsin, debt. (Comptroller)

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

24. [160148](#)

A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Murphy and Stamper recorded as voting "no" to salary ordinance changes resulting from agenda item 7 (CCFN 151298) relating to the Fire Department for three positions of Battalion Chief, Fire, PR 4MX and one position of Battalion Chief, Fire - EMS, PR 4MX that were recommended for reclassification to Deputy Chief, Fire, PR 4OX.

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

25. [160149](#)

A substitute ordinance to further amend the 2016 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Murphy and Stamper recorded as voting "no" to position ordinance changes resulting from agenda item 7 (CCFN 151298) relating to the Fire Department for three positions of Battalion Chief, Fire, PR 4MX and one position of Battalion Chief, Fire - EMS, PR 4MX that were recommended for reclassification to Deputy Chief, Fire, PR 4OX.

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

26. [160100](#)

Communication from the City Comptroller relating to the Audit of Department Performance Measurement Controls.

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

The following file may be placed on file as no longer necessary:

27. [160054](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to appointment flexibility for Water Quality Manager in Pay Range 1JX.

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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

Meeting adjourned at 11:28 a.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>.