



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, May 7, 2014

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:13 a.m.

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

Individuals also present:

*Martin Matson, Comptroller
Jim Carroll, Legislative Reference Bureau
Mark Nicolini, Budget and Management Office Director*

1. [140051](#) 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, Milwaukee Fire Department*

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. [140052](#) 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

3. [130100](#) A substitute ordinance relating to city purchasing regulations.

Sponsors: Ald. Bohl

Individuals appearing:

Ald. James Bohl, 5th Aldermanic District

Kathy Block, Assistant City Attorney

Rhonda Kelsey, City Purchasing Director

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

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

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

No 0

- [130100](#) A substitute ordinance relating to city purchasing regulations.

Sponsors: Ald. Bohl

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

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

No 0

4. [131812](#) Communication from the Department of Administration - Purchasing relating to an annual report of purchases made of Milwaukee-made, Milwaukee county-made and American-made goods.

Sponsors: Ald. Zielinski

Individuals appearing:

Rhonda Kelsey, City Purchasing Director

Ald. Tony Zielinski, 14th Aldermanic District

Ald. Kovac requested further information on how many of the 39 bidders claimed American-made products outside of the 12% bid incentive were awarded.

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

5. [131807](#) A substitute ordinance relating to authorization of purchases of Milwaukee-made, Milwaukee county-made and American-made goods.

Sponsors: Ald. Zielinski

Individual appearing:

Ald. Tony Zielinski, 14th Aldermanic District

Individuals appearing from the public:

Michael Balistreri, Milwaukee County Labor Council

Don Richards, former Milwaukee alderman

Steve Watrous, Milwaukee Fair Trade Coalition

Ald. Coggs moved to hold in committee for one cycle. (Prevailed 5-0)

A motion was made by ALD. COGGS that this Ordinance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

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

No 0

6. [140018](#)

Resolution relative to application, acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.

Sponsors: THE CHAIR

Individual appearing:

Steve Fronk, Director of Emergency Management and Homeland Security

A motion was made by ALD. WITKOWSKI 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. [140120](#)

Communication from the Library relating to an amendment to the Salary Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Consuelo Hernandez, Milwaukee Public Library

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. [140032](#)

Resolution authorizing up to \$2,080,000 of contingent borrowing for bridge purposes.

Sponsors: THE CHAIR

Individuals appearing:
Richard Li, Comptroller Office
Craig Liberto, Department of Public Works

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

9. [140033](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,029,105 for the construction of police facilities and combined fire and police safety buildings.

Sponsors: THE CHAIR

Individuals appearing:
Richard Li, Comptroller Office
John Ledvina, Legislative Reference Bureau

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

10. [140034](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$16,000,000 for any combination of sewage, garbage or refuse or rubbish disposal.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller Office

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

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

No 0

11. [140074](#)

Communication from the Department of Employee Relations regarding the City's "Walk 100 miles in 100 days" initiative.

Sponsors: THE CHAIR

Individual appearing:
Michael Brady, Department of Employee Relations

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

12. [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

Mr. Nicolini gave a presentation, which can be found within the file entitled as "Presentation - Education 5-7-14".

*Individual also appearing:
Molly King, Budget Office*

Mr. Nicolini said that this file should be rescheduled possibly for the June committee meeting for further discussion and presentation.

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

13. [140055](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

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

No 0

- [140055](#) A substitute ordinance to further amend the 2014 rates of pay of 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 5 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

14. [140056](#) A substitute ordinance to further amend the 2014 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

Meeting adjourned at 11:07 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>.