



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

Thursday, May 29, 2014

2:00 PM

Room 301-B, Third Floor, City Hall

Meeting convened at 2:08 p.m.

Present 4 - Kovac, Dudzik, Coggs, Witkowski

Excused 1 - Hamilton

Individuals also present:

Mark Nicolini, Budget and Management Director
Martin Matson, Comptroller
James Carroll, Legislative Reference Bureau

1. [140236](#) Appointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

Individual appearing:
Rudolph Konrad

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

Aye 3 - Kovac, Dudzik and Coggs

No 0

Excused 2 - Hamilton and Witkowski

2. [140172](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Dudzik and Coggs

No 0

Excused 2 - Hamilton and Witkowski

3. [140170](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Witkowski joined the committee at 2:13 p.m.

All vacancy requests 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 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

4. [140054](#) Communication from the Department of Administration relating to approval of changes to 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 APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

5. [140053](#) 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. WITKOWSKI that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

6. [131807](#)

A substitute ordinance relating to authorization of purchases 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. Dudzik said that there should be an acceptable cap, possibly an amendment made on the Common Council floor on June 3, 2014.

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

7. [131794](#)

A substitute ordinance establishing an optional holiday for employees to observe Juneteenth Day.

Sponsors: Ald. Coggs, Ald. Wade, Ald. Perez, Ald. Hamilton, Ald. Stamper, II and Ald. Kovac

Ald. Witkowski said that information regarding the number of employees observing Juneteenth Day as an optional holiday should be given either as a memorandum to members or as a communication file to the committee.

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

Aye 3 - Kovac, Coggs and Witkowski

No 1 - Dudzik

Excused 1 - Hamilton

8. [140164](#)

A substitute ordinance to further amend the 2014 offices and positions in the City Service relating to private auto allowance for the position of Program Assistant III in the Department of Neighborhood Services.

Sponsors: THE CHAIR

Individual appearing:

Lynne Steffen, Department of Neighborhood Services

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

9. [131718](#) Communication transmitting the 2015 Capital Improvements Budget Requests.

Sponsors: THE CHAIR

Individual appearing:

Kathy Brengosz, Legislative Reference Bureau

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

10. [140242](#) A charter ordinance relating to internal audits.

Sponsors: Ald. Kovac

Individual appearing:

Aycha Sirvanci, Comptroller Office Audit Manager

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

Aye 3 - Kovac, Coggs and Witkowski

No 0

Excused 2 - Dudzik and Hamilton

11. [140137](#) 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:

Yvette Rowe, Health Department

Jose Rodriguez, Health Department

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

12. [140138](#) 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:

Yvette Rowe, Health Department

Jose Rodriguez, Health Department

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

13. [140139](#) Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

William Borzon, Health Department

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

14. [140140](#) 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:

Yvette Rowe, Health Department

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

15. [140141](#) Substitute resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department

of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Health Department

Jessica Gathirimu, Health Department

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

16. [140142](#)

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

Individuals appearing:

Yvette Rowe, 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 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

17. [140239](#)

Substitute resolution appropriating \$190,000 from the 2014 Common Council Contingent Fund to provide financial assistance to Milwaukee Health Services, Inc.'s organizational sustainability plan.

Sponsors: THE CHAIR

Individuals appearing:

Bevan Baker, Health Department Commissioner

Dr. Tito Izard, Milwaukee Health Services Inc.

Robert Teg, Grant Thornton

Donna Woleck, Milwaukee Health Services Inc.

Mr. Nicolini said that monthly reporting can be provided regarding Milwaukee Health Services's adherence to the loan agreement.

Ald. Witkowski moved to amend the file by requiring that there be monthly reporting regarding Milwaukee Health Services's adherence to the loan agreement. (Prevailed 4-0)

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

[140239](#)

Substitute resolution appropriating \$190,000 from the 2014 Common Council Contingent Fund to provide financial assistance to Milwaukee Health Services, Inc.'s organizational sustainability plan.

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 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

18. [130784](#)

A substitute charter ordinance relating to budget estimates and development.

Sponsors: THE CHAIR

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

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

[130784](#)

A substitute charter ordinance relating to budget estimates and development.

Sponsors: THE CHAIR

Individuals appearing:

Molly King, Budget and Management Office

David Riemer, Community Advocates Public Policy Institute

Pres. Michael Murphy, 10th Aldermanic District

Mr. Matson said his office is neutral on the matter.

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

19. [140121](#) Communication from the Department of Employee Relations and UnitedHealthCare regarding utilization of health benefits in 2013.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Dr. Susan Bridges, United Healthcare

Dr. Bruce Weiss, United Healthcare

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

20. [140071](#) Communication from the Department of Employee Relations and Workforce Health relating to an update on the outcomes of the City's Wellness Program, 2010-2013.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Barb Fagan, Froedtert Workforce Health

Elizabeth Brothen, Froedtert Workforce Health

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

Aye 3 - Kovac, Dudzik and Witkowski

No 0

Excused 2 - Hamilton and Coggs

21. [140072](#) Substitute resolution approving the selection of United HealthCare as a continuing provider of third-party administration services for the City's health benefits and directing the Department of Employee Relations to negotiate a contract with United Healthcare for provision of these services from January 1, 2015 through December 31, 2017.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Clete Anderson, Willis of Wisconsin

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

22. [140075](#) Substitute resolution relating to the process for setting the 2015 health care benefit rates for City employees and retirees.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Clete Anderson, Willis of Wisconsin

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

A motion was made by ALD. COGGS that this Resolution be SUBSTITUTED.

This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

- [140075](#) Substitute resolution relating to the process for setting the 2015 health care benefit rates for City employees and retirees.

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 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

23. [140180](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 4 - Kovac, Dudzik, Coggs and Witkowski

No 0

Excused 1 - Hamilton

Meeting adjourned at 5:10 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>.