



# 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*

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Wednesday, June 18, 2014

9:00 AM

Room 301-B, 3rd Floor, City Hall

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Meeting convened at 9:17 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. [140312](#) 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. 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

2. [140322](#) 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*

**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. [140316](#) 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*
- A motion was made by ALD. WITKOWSKI 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. [140175](#) 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 City Development*
- 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. [140276](#) Resolution authorizing 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 \$55,200 with an estimated grantor share increase of \$25,200, and an estimated City share increase of \$30,000.
- Sponsors:** THE CHAIR
- 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
6. [140295](#) Substitute resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
- Sponsors:** THE CHAIR
- Individual appearing:*  
*Richard Li, Comptroller's Office*

**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

7. [140290](#) Substitute resolution relative to the acceptance and funding of the 2014-15 SURVNET-Affordable Care Act (ACA) Grant from the State of Wisconsin Department of Health Services.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Yvette Rowe, 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

**No** 0

8. [140291](#) Substitute resolution relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Yvette Rowe, Health Department*

**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

9. [140292](#) Substitute resolution relative to acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.

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

**No** 0

10. [140293](#) Substitute resolution amending Common Council File #130857 relative to acceptance and funding of the Homicide Review Training and

Technical Assistance Grant from the U.S. Department of Justice - Community Oriented Policing Services (COPS).

**Sponsors:** THE CHAIR

*Individual appearing:*  
Yvette Rowe, Health 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

11. [140368](#)

A substitute ordinance to further amend the 2014 offices and positions in the City Service relating to positions in the health department's disease control and environmental health services division.

**Sponsors:** Ald. Witkowski

*Individual appearing:*  
Yvette Rowe, Health Department

**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

12. [140208](#)

Substitute resolution approving a change in design for employee health and prescription drug benefits for 2015.

**Sponsors:** THE CHAIR

*Individuals appearing:*  
Michael Brady, Department of Employee Relations  
Maria Monteagudo, Department of Employee Relations

*Ald. Witkowski said that he would like feedback from the City Attorney's Office regarding if City employees can be treated differently relating to health and prescription drug benefits for 2015 based on residency.*

*Individuals appearing from the public to testify:*  
Jean Burnside, Milwaukee Retiree Association  
Roger Oldenburg, Milwaukee Retiree Association  
Boyd McCarmish, AFSCME District Council 48

*Ald. Hamilton said he wanted more information regarding Tier 1 providers.*

**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** 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

13. [140077](#) Substitute resolution approving a pilot nurse practitioner service to be provided at the Wellness Center in the Municipal Building.

**Sponsors:** THE CHAIR

*Individuals appearing:*

*Michael Brady, Department of Employee Relations*

*Maria Monteagudo, Department of Employee Relations*

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

**Aye** 4 - Kovac, Dudzik, Hamilton and Witkowski

**No** 0

Excused 1 - Coggs

14. [131590](#) A substitute ordinance relating to employee benefits for positions excluded from overtime.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

**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, Hamilton and Witkowski

**No** 0

Excused 1 - Coggs

15. [140385](#) Communication from the Department of Employee Relations regarding salary changes for non-represented employees.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

*Salary ordinance changes regarding the 1% salary increase for non-represented City employees will be provided by the Department of Employee Relations prior to the Common Council meeting on June 24, 2014.*

**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. [140383](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and SEIU Healthcare District 1199 Wisconsin, Staff Nurses' Council.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Maria Monteagudo, Department of Employee Relations*

**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

17. [140384](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee.

**Sponsors:** THE CHAIR

*Individual appearing:*  
*Maria Monteagudo, Department of Employee Relations*

**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

18. [140177](#) 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 to substitute 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

- [140177](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Salary ordinance changes regarding the 1% salary increase for non-represented City employees will be provided by the Department of Employee Relations prior to the*

*Common Council meeting on June 24, 2014.*

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

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

**No** 0

19. [140323](#) A substitute ordinance to further amend the 2014 offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

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

**No** 0

**The following files may be placed on file as no longer needed:**

20. [101156](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO.

**Sponsors:** THE CHAIR

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

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

**No** 0

21. [101159](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO (Police Aide Unit).

**Sponsors:** THE CHAIR

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

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

**No** 0

**Meeting adjourned at 10:50 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>.