



# 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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Monday, December 15, 2014

9:00 AM

Room 301-B, 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 and Management Director*  
*John Ledvina, Legislative Reference Bureau*  
*Martin Matson, Comptroller*

- 1.**     [141278](#)     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.**     [141129](#)     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*  
*Renee Keinert, Fire and Police Commission*  
*Toni Vanderboom, Fire and Police Commission*

**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

3. [141279](#) 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. 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

4. [141330](#) A substitute ordinance relating requirements for the procurement of service contracts.

**Sponsors:** Ald. Zielinski

*Individual appearing:*  
Rhonda Kelsey, City Purchasing Director

**A motion was made by ALD. COGGS 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

5. [141202](#) Substitute resolution relative to continuing funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police Department)

**Sponsors:** THE CHAIR

*Individuals appearing:*  
Daniel Rotar, Milwaukee Police Department  
Peter Pierce, Milwaukee Police 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

6. [141192](#) Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2015 Positions Ordinance as a result of Common Council Budget Amendments.

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

**No** 0

7. [141130](#) 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. 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

8. [140563](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

*Individual appearing:*

*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

9. [141195](#) Communication from the Department of Employee Relations relating to technical corrections to the Salary Ordinance.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Andrea Knickerbocker, 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

10. [141324](#) A substitute ordinance relating to a city disabled employee placement program.

**Sponsors:** Ald. Kovac

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

**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

11. [141327](#) A substitute ordinance relating to eligibility for employee benefits for certain employees.

**Sponsors:** THE CHAIR

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

**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

12. [141131](#) A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

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

*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

- [141131](#) 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. 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

13. [140856](#) A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

**Sponsors:** THE CHAIR

*Individual appearing:*

*Maria Monteagudo, Department of Employee Relations*

*Ald. Hamilton moved substitution of the file with Proposed Substitute B. (Prevailed 5-0)*

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

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

**No** 0

[140856](#)

A substitute ordinance to further amend the 2015 rates of pay of 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

14. [141283](#)

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

15. [141284](#)

A substitute ordinance to further amend the 2015 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

16. [141224](#)

An ordinance relating to a city fraud, waste and abuse hotline.

**Sponsors:** Ald. Kovac

*Individuals appearing:*  
*Aycha Sirvanci, Audit Manager*  
*Maria Monteagudo, Department of Employee Relations*

**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

17. [141320](#)

Substitute resolution approving and authorizing the execution of a Cooperation Agreement, TID Project Plan-Financing, by and between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.

**Sponsors:** Ald. Bauman

*Individuals appearing:*  
*Ald. Robert Bauman, 4th Aldermanic District*  
*Rocky Marcoux, Department of City Development Commissioner*  
*Thomas Gartner, City Attorney's Office*  
*Mary Schanning, City Attorney's Office*  
*Ald. Joe Davis, Sr., 2nd Aldermanic District*

*Ald. Dudzik moved to amend the resolution by adding a "Further Resolved" clause at the end of the resolution to read:*

*"Further Resolved, That none of the amounts authorized by this resolution may be expended for the Streetcar project or other similar-type purposes."*

*(Failed 1-4)*

**A motion was made by ALD. HAMILTON that this Resolution be AMENDED. This motion FAILED by the following vote:**

**Aye** 1 - Dudzik

**No** 4 - Kovac, Hamilton, Coggs and Witkowski

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

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

**No** 1 - Dudzik

18. [141323](#)

Resolution authorizing the sale and issuance of promissory notes in the aggregate amount of \$16,500,000 for Tax Incremental Districts for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** Ald. Bauman

*Individuals appearing:*

*Ald. Robert Bauman, 4th Aldermanic District  
Dennis Yaccarino, Budget and Management Office*

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

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

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

**No** 0

[141323](#)

Substitute resolution authorizing the sale and issuance of promissory notes in the aggregate amount of \$16,500,000 for Tax Incremental Districts for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

**Sponsors:** Ald. Bauman

*Ald. Dudzik moved to amend the resolution by adding a "Further Resolved" clause at the end of the resolution to read as follows:*

*"Further Resolved, That none of the amounts authorized by this resolution may be expended for the Streetcar project or other similar-type purposes."*

*(Failed 1-4)*

**A motion was made by ALD. DUDZIK that this Resolution be AMENDED. This motion FAILED by the following vote:**

**Aye** 1 - Dudzik

**No** 4 - Kovac, Hamilton, Coggs and Witkowski

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

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

**No** 1 - Dudzik

19. [141171](#)

Substitute resolution authorizing attendance at conventions in 2015 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

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

**No** 0

20. [141172](#) Substitute resolution appropriating \$50,000,001 from the 2015 Special Purpose Account Reimbursable Services Advance Fund.

**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

21. [141173](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2015 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

**Sponsors:** THE CHAIR

**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

**Meeting adjourned at 10:55 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>.**