



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,
cllee@milwaukee.gov
Legislative Liaison, Jim Carroll, 286-8679,
jcarro@milwaukee.gov

Wednesday, January 14, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:21 a.m.

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

Individuals also present:

Martin Matson, Comptroller
Eric Pearson, Budget & Management Office
Jim Carroll, Legislative Reference Bureau

1. [141466](#) Appointment of Karen Ellenbecker to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

Individuals appearing:
Ald. Michael Murphy, Common Council President & 10th Aldermanic District
Karen Ellenbecker

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

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

No 0

2. [141391](#) 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. 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. [141393](#) 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

4. [141483](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for the position of Police Records Manager in the Police Department.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Mary Hoerig, Milwaukee Police Department

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

5. [141482](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for the position of Civil Engineer III.

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

6. [141392](#) 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

Joe'Mar Hooper, Health Department

Ald. Witkowski requested that a letter be sent to the committee concerning the status of the waiver and bid for a new vendor service contract for snow plowing, salting and snow removal services for the Milwaukee Health 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 - Kovac, Dudzik, Hamilton, Coggs and Witkowski

No 0

7. [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

8. [141349](#)

Resolution relative to acceptance and funding of a 2015 Beat Patrol Program Grant.

Sponsors: THE CHAIR

Individuals appearing:

Dan Rotar, Milwaukee Police Department

John Colter, Milwaukee Police Department

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

9. [141403](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic signal improvements in various Aldermanic Districts with a total estimated cost increase for the project of \$25,000, with one hundred percent of increase being City funded.

Sponsors: THE CHAIR

Individual appearing:
Chris Fornal, Department of Public Works

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, Hamilton and Witkowski

No 0

Excused 1 - Coggs

10. [141354](#) Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of mast arm mounted traffic signals at three intersections, with State and Federal aid, under the Highway Safety Improvement Program with an estimated total project cost of \$403,075, which is an increase in construction cost of \$60,800, of which the City's share is \$6,080 and the Grantor's share is \$54,720.

Sponsors: THE CHAIR

Individual appearing:
Chad Chrisbaum, 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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

11. [141329](#) A substitute ordinance relating to eligibility for employee benefits for certain employees.

Sponsors: THE CHAIR

Individual appearing:
Michael Brady, 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

12. [141355](#) Communication from the Department of Employee Relations relating to the City Wellness Program engagement and the new Workplace Clinic.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Barbara Fagan, Workforce Health - Froedtert Hospital

Elizabeth Brothen, Workforce Health - Froedtert Hospital

Ali Ekman, Workforce Health - Froedtert Hospital

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, Hamilton and Coggs

No 0

Excused 1 - Witkowski

13. [141356](#) Communication from City consultant, Willis of Wisconsin relating to the Health Outcomes Report.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Douglas Ley, Willis of Wisconsin Inc.

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

14. [141350](#) Resolution with reference to special taxes or assessments for the year 2014.

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

15. [141409](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

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

16. [141361](#) Substitute resolution relating to the carryover of 2014 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

17. [141362](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

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

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

No 0

Ald. Witkowski moved to amend the file to correct the general obligation promissory notes amount to \$1,296,998,107.08 in the resolution text. (Prevailed 5-0)

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

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

No 0

- [141362](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

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

18. [141363](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, 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

19. [141364](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

20. [141366](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, 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

21. [141367](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,910,000 for bridges.

Sponsors: THE CHAIR

Individual appearing:

Rocky Wruck, Comptroller's Office

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

22. [141368](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,860,000 for street lighting.

Sponsors: THE CHAIR

Individual appearing:

Rocky Wruck, Comptroller's Office

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

23. [141369](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,496,000 for street improvements.

Sponsors: THE CHAIR

Individual appearing:

Rocky Wruck, Comptroller's 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

24. [141370](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,440,000 for street improvement funding.

Sponsors: THE CHAIR

Individual appearing:

Rocky Wruck, 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

25. [141371](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,650,000 for sewerage.
- Sponsors:** THE CHAIR
- Individual appearing:*
Rocky Wruck, Comptroller's Office
- 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
26. [141372](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$975,000 for parks and public grounds.
- Sponsors:** THE CHAIR
- Individual appearing:*
Rocky Wruck, Comptroller's Office
- 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
27. [141373](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,600,000 for the construction of police facilities and combined fire and police safety buildings.
- Sponsors:** THE CHAIR
- Individual appearing:*
Rocky Wruck, Comptroller's 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
28. [141374](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$524,000 for fire engines and other equipment of the fire department.
- Sponsors:** THE CHAIR
- Individual appearing:*
Rocky Wruck, 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

29. [141375](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,374,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

30. [141376](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,292,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

31. [141377](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's 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

32. [141378](#)

Resolution authorizing the sale and issuance of general obligation

bonds in the aggregate amount of \$8,750,000 for libraries.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, 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

33. [141379](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,741,000 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

34. [141380](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,119,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

Ald. Coggs moved substitution of the file with Proposed Substitute A. (Prevailed 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

[141380](#)

Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,119,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Sponsors: THE CHAIR

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

35. [141382](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,736,000 for water systems.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's 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

36. [141383](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,072,000 for any combination of sewage, garbage or refuse or rubbish disposal.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, 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

37. [141384](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,000,000 for harbor improvements.

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

38. [141385](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.
- Sponsors:** THE CHAIR
- Individual appearing:*
Rocky Wruck, Comptroller's Office
- 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
39. [141386](#) Resolution authorizing payment of City Bond, Series BE, dated July 15, 1980, Bond Number 1585, maturing on July 15, 1987.
- 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
40. [141022](#) Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.
- Sponsors:** THE CHAIR
- A motion was made by 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
41. [141395](#) 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
42. [141396](#) A substitute ordinance to further amend the 2015 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

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

43. [141218](#) Communication from the City Attorney's Office relative to amendments
to the titles of Nursery Crew Leader position and the Urban Forestry
Technician in the Salary Ordinance pursuant to a settlement
agreement.

Sponsors: THE CHAIR

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

Meeting adjourned at 11:09 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>.