



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, February 25, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 a.m.

Present 4 - Kovac, Dudzik, Hamilton, Witkowski

Excused 1 - Coggs

Individuals also present:

Martin Matson, City Comptroller
Mark Nicolini, Budget & Management Director
Jim Carroll, Legislative Reference Bureau

1. [141623](#) 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 3 - Kovac, Dudzik and Hamilton

No 0

Excused 2 - Coggs and Witkowski

2. [141498](#) 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

Ald. Witkowski joined the committee at 9:17 a.m.

A motion was made by ALD. WITKOWSKI that this Communication to Finance

be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

3. [141650](#) 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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

4. [141665](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to administrative corrections.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

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 Witkowski

No 0

Excused 1 - Coggs

5. [141602](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$40,000 with an estimated City share increase of \$40,000.

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, Hamilton and Witkowski

No 0

Excused 1 - Coggs

6. [141609](#) Substitute resolution amending Common Council File #140142 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. 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

7. [141610](#) Resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program for the Milwaukee Metropolitan Drug Enforcement Group.

Sponsors: Ald. Witkowski

Individuals appearing:

Dan Rotar, Police Department

Alex Ramirez, Police Department

Jeffery Micklitz, Police Department

Ald. Kovac moved to amend the file by inserting after the "Further Resolved" clause the following:

“; and be it

Further Resolved, That the Police Department is directed to annually, by April 1, submit a report to the Common Council detailing the monies it receives and expends on behalf of the Milwaukee Metropolitan Drug Enforcement Group for the previous year.”

(Prevailed 4-0)

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

[141610](#)

Substitute resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program for the Milwaukee Metropolitan Drug Enforcement Group.

Sponsors: Ald. 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, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

8. [141611](#)

Resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program.

Sponsors: Ald. Witkowski

Individuals appearing:

Dan Rotar, Police Department

Alex Ramirez, Police Department

Jeffery Micklitz, Police Department

Ald. Kovac moved to amend the file by inserting after the "Further Resolved" clause the following:

“; and be it

Further Resolved, That the Police Department is directed to annually, by April 1, submit a report to the Common Council detailing the monies it receives and expends through the State Asset Forfeiture Program for the previous year.”

(Prevailed 4-0)

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

[141611](#)

Substitute resolution authorizing the Milwaukee Police Department to accept and expend monies received through the State Asset Forfeiture Program.

Sponsors: Ald. Witkowski

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

9. [141647](#) Resolution approving the Master Agreements for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.

Sponsors: Ald. Kovac

Individual appearing:
Ellen Tangen, Assistant City Attorney

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. [141683](#) Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue.

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 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

11. [141627](#) A substitute ordinance to further amend the 2015 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, Hamilton and Witkowski

No 0

Excused 1 - Coggs

12. [141626](#) An 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. 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

13. [141648](#) Substitute resolution authorizing attendance at conventions, seminars
and other travel.

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 3 - Kovac, Hamilton and Witkowski

No 1 - Dudzik

Excused 1 - Coggs

Meeting adjourned at 9:33 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>.