



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

Wednesday, April 15, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:09 a.m.

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

Individuals also present:

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

1. [141796](#) Appointment of Ald. Joe Dudzik to the Deferred Compensation Plan Board by the Common Council President.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Hamilton and Witkowski

No 0

Excused 1 - Coggs

Abstain 1 - Dudzik

2. [141846](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:
Laura Daniels, Department of Public Works - Water Works

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, Hamilton and Witkowski

No 0

Excused 1 - Coggs

3. [141652](#) 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. 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. [141876](#) 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. WITKOWSKI 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. [141281](#) 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. DUDZIK that this Communication to Finance be HELD IN COMMITTEE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

A motion was made by ALD. DUDZIK that this Communication to Finance be RECONSIDERED. This motion PREVAILED by the following vote:

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

No 0

*Individual appearing:
Jeff Polenske, City Engineer*

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

6. [141330](#)

A substitute ordinance relating requirements for the procurement of service contracts.

Sponsors: Ald. Zielinski and Ald. Kovac

*Individual appearing:
Rhonda Kelsey, City Purchasing Director*

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

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

Aye 4 - Kovac, Dudzik, Hamilton and Witkowski

No 0

Excused 1 - Coggs

[141330](#)

A substitute ordinance relating to requirements for the procurement of service contracts.

Sponsors: Ald. Zielinski and Ald. Kovac

Ald. Coggs joined the committee at 9:30 a.m.

*Additional individuals appearing:
Barbara Whitstone, Clean Power
Kathryn Block, Assistant City Attorney
David Somerscales, SEIU Local 1*

A motion was made by ALD. WITKOWSKI 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

7. [141830](#) Resolution authorizing \$631,220.82 from the 2015 Common Council Contingent Fund for expenditures relating to the remission of taxes for a settlement payment to US Bank.

Sponsors: THE CHAIR

Individual appearing:
Vincent Moschella, Deputy City Attorney

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

8. [141890](#) Resolution to authorize up to \$6.5 million dollars of contingent borrowing to fund settlement of the claims raised by the plaintiff, Chaunte Ott, in the lawsuit entitled Chaunte Ott v. City of Milwaukee, et al.

Sponsors: THE CHAIR

Individual appearing:
Miriam Horwitz, Deputy City Attorney

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 recessed at 10:18 a.m.

Meeting reconvened at 10:23 a.m.

9. [141815](#) Resolution approving a contract extension with Froedtert Health Workforce Health to provide wellness services to City of Milwaukee members through December 31, 2017.

Sponsors: THE CHAIR

Individuals appearing:
Michael Brady, Department of Employee Relations
Ken Wischer, AFSCME District Council 48
Barbara Fagan, Workforce Health - Froedtert Hospital
Ali Ekman, Workforce Health - Froedtert Hospital

Ald. Witkowski left the committee at 10:37 a.m.

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, Hamilton and Coggs

No 0

Excused 1 - Witkowski

10. [141875](#) Resolution relating to special taxes or assessments for the year 2014.

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 4 - Kovac, Dudzik, Hamilton and Coggs

No 0

Excused 1 - Witkowski

11. [141739](#) Substitute resolution authorizing travel and attendance at seminars and conventions by employees of the Office of the Assessor.

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 Coggs

No 0

Excused 1 - Witkowski

12. [141850](#) 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 Coggs

No 1 - Dudzik

Excused 1 - Witkowski

13. [141849](#) An 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 HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Hamilton and Coggs

No 0

Excused 1 - Witkowski

14. [141848](#) 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. DUDZIK that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Dudzik, Hamilton and Coggs

No 0

Excused 1 - Witkowski

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

15. [130779](#) An ordinance relating to implementation of various provisions of the 2014 budget.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Ordinance 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

16. [130780](#) A charter ordinance relating to implementation of various provisions of the 2014 budget.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Charter Ordinance 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

17. [141552](#) A charter ordinance relating to a definition of formal competitive bidding.

Sponsors: Ald. Zielinski

**A motion was made by ALD. DUDZIK that this Charter Ordinance 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

Meeting adjourned at 10:51 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>.**