



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. NIK KOVAC, CHAIR
Ald. Michael J. Murphy, Vice-Chair
Ald. Ashanti Hamilton, Ald. Jose G. Perez, and Terry
Witkowski
Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637,
jledvi@milwaukee.gov

Wednesday, June 17, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:12 a.m.

Present 5 - Kovac, Murphy, Hamilton, Perez, Witkowski

Individuals also present:

Martin Matson, Comptroller
Mark Nicolini, Budget & Management Director
John Iedvina, Legislative Reference Bureau

1. [150243](#) Appointment of Erick Shambarger to serve as Director of the Office of Environmental Sustainability by the Director of the Department of Administration.

Sponsors: THE CHAIR

Individual appearing:
Erick Shambarger, Office of Environmental Sustainability

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

2. [150257](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Katrina Whittley, Milwaukee Police Department
Mary Hoerig, Milwaukee Police Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

3. [150259](#)

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

Mary Hoerig, Milwaukee Police Department

Jill Radowicz, Health Department

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

Aye 4 - Kovac, Murphy, Hamilton and Perez

No 0

Excused 1 - Witkowski

4. [150260](#)

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. PEREZ that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Murphy, Hamilton and Perez

No 0

Excused 1 - Witkowski

5. [150258](#)

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. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Kovac, Murphy, Hamilton and Perez

No 0

Excused 1 - Witkowski

6. [150295](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Maria Monteagudo, Department of Employee Relations

Ms. Monteagudo submitted a revised letter dated June 17, 2015 for the file.

Additional individuals appearing:

Ken Wischer, AFSCME District Council 48

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, Murphy, Hamilton, Perez and Witkowski

No 0

7. [150284](#) Communication from the Department of Employee Relations relating to recruitment rates for Public Health Nurses.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Maria Monteagudo, Department of Employee Relations

Tiffany Barta, Health 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, Murphy, Hamilton, Perez and Witkowski

No 0

8. [150304](#) Communication from the Police Department relative to amending the 2015 Positions Ordinances relating to the reclassification of one vacant position of Police Alarm Operator to Police Dispatcher.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Department of Employee Relations

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

9. [150308](#) Communication from the City Attorney's Office relative to amending the 2015 Positions Ordinance relating to an increase in FTE for one position of Assistant City Attorney.

Sponsors: THE CHAIR

Individual appearing:
Richard Withers, City Attorney's Office

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

Aye 4 - Kovac, Murphy, Hamilton and Witkowski

No 0

Excused 1 - Perez

10. [150278](#) Communication from Municipal Court relative to amending the 2015 Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Sheldyn Himle, Municipal Court Chief Court Administrator

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

11. [150298](#) Communication from the Department of Administration - Office of the Director relative to amending the 2015 Positions Ordinance relating to private automobile allowance for the position of Community Outreach Coordinator.

Sponsors: THE CHAIR

Individual appearing:
Sharon Robinson, Department of Administration Director

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, Murphy, Hamilton, Perez and Witkowski

No 0

12. [150272](#) Substitute resolution relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 Grant from the State

of Wisconsin Department of Health Services.

Sponsors: Ald. Witkowski

Individual appearing:
Marisa Stanley, Health Department

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

13. [150083](#)

Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

Sponsors: THE CHAIR

Individual appearing:
Bernard J. Allen, Employees' Retirement System Director

Mr. Allen said that the request for additional paid release time in connection with recent Board approved travel for Mr. Patti for the Spring 2015 Conference & 30th Anniversary between March 30 - April 1, 2015 be 24 hours instead of 21.

Ald. Murphy moved to amend the file by changing the request for additional paid release time in connection with recent Board approved travel for Mr. Patti for the Spring 2015 Conference & 30th Anniversary between March 30 - April 1, 2015 to 24 hours from 21. (Prevailed 5-0)

Ald. Murphy moved approval, as amended. (Prevailed 5-0)

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

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

14. [150261](#)

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. PEREZ that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Kovac, Murphy, Hamilton, Perez and Witkowski

No 0

15. [150262](#)

A substitute ordinance to further amend the 2015 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, Murphy, Hamilton, Perez and Witkowski

No 0

Meeting adjourned at 10:52 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>.