



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,
cle@milwaukee.gov
Legislative Liaison, John Iedvina, 286-8637,
jledvi@milwaukee.gov

Friday, July 17, 2015

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:17 a.m.

Present 3 - Kovac, Perez, Witkowski

Excused 2 - Murphy, Hamilton

Individuals also present:

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

1. [150338](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:
Toni Vanderboom, Fire and Police Commission
David Schroeder, Department of City Development

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

2. [150342](#) 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

Thomas Tarkowski, Department of Public Works
Neil Albrecht, Election Commission Director
Lisa Lien, Health Department

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

3. [150343](#)

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

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

4. [150340](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations
Neil Albrecht, Election Commission Director
Theresa Gabriel, Election Commission

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

5. [150339](#)

Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

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 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

6. [150449](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for information technology positions within the Police Department.

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 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

7. [150282](#) Communication from the Election Commission relative to amending the 2015 Positions Ordinance.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

8. [150421](#) Communication from the Department of Neighborhood Services relative to amending the 2015 Positions Ordinance relating to administrative changes to the Residential Inspection Division, Commercial Inspection Division, Code Enforcement Section, and Environmental Health Section.

Sponsors: THE CHAIR

Individual appearing:

Thomas Mishefske, Department of Neighborhood Services

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the

following vote:

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

9. [150441](#) Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary, auxiliary positions.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

10. [150443](#) Communication from the Milwaukee Water Works relative to the acceptance of VISA credit card for municipal service bill payments.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

11. [150366](#) Substitute resolution relating to the acceptance and funding of a cooperative agreement between the US Department of Energy and the Office of Environmental Sustainability for energy-efficiency projects in commercial buildings.

Sponsors: Ald. Witkowski and Ald. Murphy

*Individual appearing:
Erick Shambarger, Office of Environmental Sustainability*

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

12. [150305](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

13. [150319](#) Substitute resolution amending Common Council File #141103 relative to the acceptance and funding of the 2015 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individual appearing:
Sandra Rotar, Health Department

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

14. [150336](#) 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 for the design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$393,395.69 with one hundred percent of increase being City share.

Sponsors: THE CHAIR

Individual appearing:
Chad Chrisbaum, 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 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

15. [150359](#)

Substitute resolution granting a waiver to the Office of the Assessor under s. 310-12 of the Code of Ordinances to permit a payment to an outside contractor for the provision of expert witness services.

Sponsors: Ald. Murphy

Individuals appearing:

Steve Miner, Assessment Commissioner

Vincent Moschella, Deputy City Attorney

Ald. Perez moved to amend the file by reducing the amount to be paid from a maximum of \$60,000 to \$41,287.50. The \$41,287.50 payment shall be regarded as payment in full for services rendered to date by the vendor. (Prevailed 3-0)

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

[150359](#)

Substitute resolution granting a waiver to the Office of the Assessor under s. 310-12 of the Code of Ordinances to permit a payment to an outside contractor for the provision of expert witness services.

Sponsors: Ald. Murphy

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

16. [150397](#)

A substitute ordinance relating to the uniformity of compensation and salary change procedures for employees of the redevelopment authority of the city of Milwaukee.

Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman

Individuals appearing:

Rocky Marcoux, Department of City Development Commissioner

Maria Monteagudo, Department of Employee Relations Director

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

17. [150431](#) Communication relating to amending the 2015 Salary Ordinance to include employees of the Redevelopment Authority of the City of Milwaukee.

Sponsors: THE CHAIR

Individuals appearing:

Rocky Marcoux, Department of City Development Commissioner

Maria Monteagudo, Department of Employee Relations Director

A motion was made by ALD. WITKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

18. [150271](#) Substitute resolution appropriating additional funds to the STRONG Homes Loan Program.

Sponsors: Ald. Bauman

Individual appearing:

Martha Brown, Department of City Development Deputy Commissioner

A motion was made by ALD. WITKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

19. [150301](#) Substitute resolution authorizing the Department of Employee Relations to comply with various aspects of the Affordable Care Act related to reporting requirements.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department of Employee Relations

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

20. [150302](#) Substitute resolution relating to the process for 2016 health insurance rates for active employees and retired members.

Sponsors: THE CHAIR

Individual appearing:

Michael Brady, Department of Employee Relations

Ald. Witkowski moved substitution of the file with Proposed Substitute A. (Prevailed 3-0)

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

- [150302](#) Substitute resolution relating to the process for 2016 health insurance rates for active employees and retired members.

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 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

21. [150309](#) Communication from the Department of Employee Relations and Workforce Health regarding a new one-stop wellness portal for City of Milwaukee members.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Barbara Fagan, Froedtert Workforce Health

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

22. [150310](#) Communication from the Department of Employee Relations relating to a Health Outcomes Report comparing 2013 health expenditures with 2014 health expenditures, prepared by Willis of Wisconsin.

Sponsors: THE CHAIR

Individuals appearing:

Michael Brady, Department of Employee Relations

Douglas Ley, Willis of Wisconsin

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

24. [150344](#)

A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Witkowski moved to amend the file by deleting Parts 1, 2, and 7. (Prevailed 3-0)

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

[150344](#)

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

25. [150345](#)

A substitute ordinance to further amend the 2015 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 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

26. [130237](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee Qualified School Construction Bonds.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

27. [140746](#) Resolution authorizing and providing for the sale and issuance of up to \$39,000,000 of Taxable School Revenue Bonds for financing capital projects for school purposes.

Sponsors: THE CHAIR

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

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

23. [150168](#) Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.

Sponsors: THE CHAIR

Meeting recessed at 11:13 a.m.

Meeting reconvened at 11:20 a.m.

*Individual appearing:
Molly King, Budget & Management Office*

A motion was made by ALD. WITKOWSKI that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - Kovac, Perez and Witkowski

No 0

Excused 2 - Murphy and Hamilton

Meeting convened at 12:04 p.m.

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.