



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

*Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.
Russell W. Stamper, II*

*Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,
clee@milwaukee.gov*

*Legislative Liaison, John Ledvina, 286-8637,
jledvi@milwaukee.gov*

Monday, November 14, 2016

1:30 PM

Room 301-B, City Hall

Meeting convened at 1:36 p.m.

Present 4 - Lewis, Witkowski, Murphy, Stamper

Excused 1 - Coggs

Individuals also present:

Mark Nicolini, DOA-Budget & Management Division

Martin Matson, Comptroller

John Ledvina, Legislative Reference Bureau

1. [160924](#) 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. STAMPER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

2. [160926](#) 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, DOA - Purchasing Division

Dr. Kimberly Hassell

Cassandra Libal, Police Department

Nicole Davila, Police Department

MaryNell Regan, Fire & Police Commission

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

3. [160925](#) 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, DOA - Purchasing Division
Christopher Moews, Police Department*

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

4. [160854](#) Communication from the Department of Administration - Purchasing relating to an annual report of purchases made of Milwaukee-made, Milwaukee county-made and American-made goods.

Sponsors: THE CHAIR

*Individual appearing:
Rhonda Kelsey, DOA - Purchasing Division*

2014 and 2015 Buy American PowerPoint report was presented, which can be found within the file.

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

5. [160818](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickebocker, Department of Employee Relations

Debbie Wilichowski, Fire Department

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

6. [160980](#) Communication from the Department of Employee Relations relating to pay progression for Operations Driver Workers.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickebocker, Department of Employee Relations

Maria Monteagudo, Department of Employee Relations

Laura Daniels, Department of Public Works

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

7. [160707](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickebocker, 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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

8. [160965](#) A substitute ordinance relating to the recovery rate ratio for assessable improvements to alleys.

Sponsors: Ald. Murphy

Individual appearing:

Samir Amin, Department of Public Works

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

[160965](#)

A substitute ordinance relating to the recovery rate ratio for assessable improvements to alleys.

Sponsors: Ald. Murphy

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

9. [160909](#)

Resolution appropriating \$709,186.23 from the 2016 Common Council Contingent Fund to the Remission of Taxes Fund and authorizing payment from the Remissions of Taxes Fund for property tax refunds for 70.43 Corrections, cancelled real estate taxes, and manufacturing refunds on the 2010, 2011, 2012, 2013, 2014, and 2015 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

Individuals appearing:

Steven Miner, Assessment Commissioner

Peter Bronek, Assessor's Office

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

10. [160799](#)

Substitute resolution relative to acceptance and funding of the 2016 Justice for Families Program Grant from the U.S. Department of Justice, Office of Violence Against Women.

Sponsors: THE CHAIR

Individuals appearing:
David Piedt, Health Department
Erin Perkins, Health Department

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

11. [160904](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

Individuals appearing:
Nicole Fleck, Department of Employee Relations
Maria Monteagudo, Department of Employee Relations

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

12. [160975](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

Individual appearing:
Nicole Fleck, Department of Employee Relations

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

13. [160043](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract with Willis Towers Watson and execute a two year extension for benefit consultant services for

the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, Department of Employee Relations

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

14. [160987](#)

Communication from DOA - Budget and Management Division amending the Positions Ordinance relating to clerical or administrative corrections.

Sponsors: THE CHAIR

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

15. [160967](#)

Resolution appropriating an additional \$120,000 to the Department of Employee Relations from the 2016 Special Purpose Account.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Department of Employee Relations

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

16. [160742](#)

A substitute ordinance mandating the replacement of lead water service lines and establishing a special assessment for lead water service lines on private property.

Sponsors: Ald. Hamilton and Ald. Bohl

Individuals appearing:

Ghassan Korban, Department of Public Works Commissioner

William Christianson, DOA-Budget & Management Division

Atty. Thomas Miller, City Attorney's Office
Aaron Szopinki, Mayor's Office

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

17. [160690](#) Substitute resolution authorizing general obligation direct loan program and related agreements.

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 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

18. [160866](#) Substitute resolution authorizing the sale and issuance of up to \$20,000,000 Water System Revenue Bonds for capital improvement purposes. (Comptroller)

Sponsors: THE CHAIR

Individual appearing:
Rocky Wruck, Comptroller's Office

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

19. [160867](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, Water Revenue Bonds.

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

20. [160927](#) A substitute ordinance to further amend the 2016 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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

21. [160928](#) A substitute ordinance to further amend the 2016 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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

22. [160712](#) A substitute ordinance to further amend the 2017 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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

23. [160711](#) A substitute ordinance to further amend the 2017 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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

24. [160935](#) Communication from the Milwaukee Area Technical College relative to the tax levy.

Sponsors: THE CHAIR

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

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

25. [151692](#) Communication transmitting the 2017 Capital Improvements Budget Requests.

Sponsors: THE CHAIR

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 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

26. [160042](#) Resolution authorizing the Department of Employee Relations to enter into a new contract/contract extension for Long Term Disability Insurance from January 1, 2017 through December 31, 2019.

Sponsors: THE CHAIR

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper

No 0

Excused 1 - Coggs

**Meeting adjourned at 4:26 p.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>.**