



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**

Thursday, February 23, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:35 a.m.

Present 4 - Coggs, Lewis, Witkowski, Stamper

Excused 1 - Murphy

Individuals also present:

Aycha Sirvanci, Special Deputy Comptroller

Mark Nicolini, Budget & Management Division

John Ledvina, Legislative Reference Bureau

1. [161489](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Yvette Rowe, Fire Department

Ald. Lewis moved to amend the file to hold to the call of the chair the \$200,000 fund transfer from 2016 Salaries to 2016 Operating Expenditures in the Health Department. (Prevailed 4-0)

Ald. Stamper moved to approve the vacancy agenda, as amended. (Prevailed 4-0)

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

2. [161327](#) 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, Purchasing Division

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

3. [161490](#) 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, Purchasing Division
Carianne Yerkes, Police Department

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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

4. [161517](#) Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Recast Program Manager in the Office of Violence Prevention.

Sponsors: THE CHAIR

Individuals appearing:
Reggie Moore, Health Department Office of Violence Prevention
David Piedt, Health Department

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

5. [161491](#) 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

Maria Monteagudo, Department of Employee Relations

Sandra Rotar, Health Department

Sanjib Bhattacharyya, Health Department

James Owczarski, City Clerk

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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

6. [161329](#)

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 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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

7. [161173](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Department of Employee Relations

Carianne Yerkes, Police Department

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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

8. [161518](#)

Communication from the Police Department relating to amending the

2017 Positions Ordinance relative to adding one position of Police Sergeant and eliminating one position of Police Identification Supervisor.

Sponsors: THE CHAIR

Individual appearing:
Carianne Yerkes, Police Department

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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

9. [161461](#)

Resolution relating to the inclusion of the Milwaukee Public Library Foundation in the City of Milwaukee Employees' Combined Giving Campaign.

Sponsors: Ald. Kovac and Ald. Coggs

Individuals appearing:
Amanda Cervantes, 3rd Aldermanic District
Ryan Daniels, Milwaukee Public Library Foundation

Ald. Coggs added as a cosponsor.

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

10. [161412](#)

Resolution authorizing the City Comptroller to transfer additional funds to a State or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction cost of \$131,000, with 100 percent being grantor's share.

Sponsors: THE CHAIR

Individual appearing:
Joseph Blakeman, Department of Public Works

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

11. [161406](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative 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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

12. [161407](#) Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) and execute a five month extension for the City of Milwaukee's comprehensive wellness program and onsite clinic services.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, 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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

13. [161408](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City of Milwaukee's comprehensive wellness program and onsite clinic services.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, Department of Employee Relations

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

14. [161409](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a for a third-party administrator for an IRS Section 125 Flexible Spending and Health Reimbursement Arrangement.

Sponsors: THE CHAIR

Individual appearing:

Renee Joos, 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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

15. [161411](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for an outside vendor to administer the City of Milwaukee's Family and Medical Leave Act functions.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Department of Employee Relations

Ken Wischer, AFSCME District Council 32

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

16. [161368](#) Resolution amending the resolution authorizing the sale and issuance of Sewerage System Second Lien Revenue Bonds.

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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

17. [161383](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

18. [161419](#) Resolution relating to special taxes or assessments for the year 2016.

Sponsors: THE CHAIR

Individual appearing:
Chris Wanty, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

19. [161498](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the year ended December 31, 2016

Sponsors: THE CHAIR

Individuals appearing:
Adam Figon, Comptroller Office
Kimberly Prescott, Comptroller's Office

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 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

20. [161494](#) 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 - Coggs, Lewis, Witkowski and Stamper
- No** 0
- Excused** 1 - Murphy
21. [161495](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.
- Sponsors:** THE CHAIR
- A motion was made by ALD. LEWIS that this Ordinance be **RECOMMENDED FOR PASSAGE**. This motion **PREVAILED** by the following vote:
- Aye** 4 - Coggs, Lewis, Witkowski and Stamper
- No** 0
- Excused** 1 - Murphy

Meeting adjourned at 11:17 a.m.
Chris Lee, Staff Assistant
City Clerk's Office
Council Records Section

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