



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**

Wednesday, April 12, 2017

9:30 AM

Room 301-B, City Hall

Meeting convened at 9:37 a.m.

Present 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

Individuals also present:

John Ledvina, Legislative Reference Bureau

Martin Matson, Comptroller

Dan Yaccarino, Budget & Management Division

*Aycha Sirvanci appearing for Martin Matson, who left at 11:36 a.m., during item 6,
CCFN 161731.*

1. [161739](#) Appointment of Nicole Fleck to serve as the Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

*Individual appearing:
Nicole Fleck*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

2. [161728](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individuals appearing:
MaryNell Regan, Fire and Police Commission
James Washington, Department of Public Works
Thomas Mishefske, Department of Neighborhood Services*

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

3. [161730](#)

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, Purchasing Division

MaryNeil Regan, Fire and Police Commission

Ald. Stamper moved to amend the file to hold to the call of the chair the vendor service contract for Hearing Examiner with Attorney Rudolph Konrad for the Fire and Police Commission. (Failed 1-4) Ayes - Stamper; Noes - Coggs, Lewis, Witkowski, Murphy

Ald. Coggs moved separate approval of the vendor service contract for Hearing Examiner with Attorney Rudolph Konrad for the Fire and Police Commission with the condition that a RFP be issued for said contract subsequently going forward. (Prevailed 4-0) Ayes - Coggs, Lewis, Witkowski, Murphy; No - Stamper

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

4. [161729](#)

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

Richard Watt, Information and Technology Management Division

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

5. [161746](#)

Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Substance Abuse Program Manager in the Disease Control and Environmental Health Division.

Sponsors: THE CHAIR

Individual appearing:

Bevan Baker, Health Department Commissioner

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

6. [161731](#)

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

Aycha Sirvanci appearing for Martin Matson, who left at 11:36 a.m.

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 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

7. [161493](#)

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

8. [161755](#)

Resolution expressing support for, and approving various agreements pertaining to, the Compete Milwaukee 2017 program.

Sponsors: Ald. Witkowski

Individual appearing:

Andrew Simons, Department of Public Works

Terrence Gordon, Police Department

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

9. [161699](#) Resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Sandra Rotar, Health Department
David Piedt, Health Department
Tasha Jenkins, Health Department
Erin Cronn, Health Department
- A motion was made by ALD. STAMPER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**
- Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
10. [161764](#) Communication from the City Treasurer transmitting the 2017 list of authorized public depositories and security broker/dealers and the 2016 general fund annual investment reports.
- Sponsors:** THE CHAIR
- Individuals appearing:*
James Klajbor, Deputy City Treasurer
Robyn Malone, Treasurer'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** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
- No** 0
11. [161469](#) Substitute resolution rescinding reserved commitments and appropriating remaining funds from the 2016 Common Council Contingent Fund for the purpose of closing the 2016 financial books due to unanticipated shortfalls in current year operating expenses.
- Sponsors:** THE CHAIR
- Individual appearing:*
Eric Pearson, Budget & Management Division
- A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:**

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

12. [161470](#)

Substitute resolution authorizing carryover of certain fund balances from 2016 to 2017 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

Individual appearing:

Eric Pearson, Budget & Management Division

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

13. [161691](#)

Substitute resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue (Special Purpose Account - Wages Supplement Fund).

Sponsors: THE CHAIR

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

14. [161733](#)

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

15. [161734](#)

A substitute ordinance to further amend the 2017 offices and positions in the City Service.

Sponsors: THE CHAIR

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 12:21 p.m.

**Chris Lee, Staff Assistant
Council Records Section
City Clerk's Office**

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