



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 22, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 a.m.

Ald. Lewis joined the committee at 9:30 a.m. during item 2, CCFN 171598.

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

Individuals also present:

*Martin Matson, Comptroller
Dennis Yaccarino, Budget Director
John Ledvina, Legislative Reference Bureau*

1. [171596](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individuals appearing:
Juliet Lee Battle, Fire Department
Lori Hoffmann, Health Department
Angela Hagy, Health Department*

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

2. [171598](#) 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
Sharon Robinson, Dept. of Administration
Genyne Edwards, P3 Development Group

Ald. Lewis joined the committee at 9:30 a.m.

A motion was made by ALD. LEWIS 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. [171597](#) 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, City Purchasing
Julie Katrichis, Health Department
Reggie Moore, Office of Violence Prevention
Rebecca Cleary, Safe Haven Milwaukee Visitation
Truth Freeman, Sojourner Family Peace Center
Sumaiyah Clark, Office of Violence Prevention
Charles Burki, Police Department
Paul Felician, Police Department
Paulina De Haan, Fire & Police Commission

A motion was made by ALD. STAMPER 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

4. [171632](#) A substitute ordinance relating to a reporting requirement for service contracts with an aggregate value over \$100,000.

Sponsors: Ald. Stamper

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

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper
No 0

5. [171600](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker

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. [171609](#)

Resolution relative to the acceptance and funding of a National Endowment for the Arts "Our Town" grant for the Gathering Art, Stories & Place project.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Dawn Lauber, Library

Barbara Henry, Library

Ald. Witkowski moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

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

No 0

[171609](#)

Resolution relative to the acceptance and funding of a National Endowment for the Arts "Our Town" grant for the Gathering Art, Stories & Place project.

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

7. [171599](#)

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

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Dawn Lauber, Library

Barbara Henry, Library

Patricia McManus, Health Commissioner

Angela Hagy, Health 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

8. [171588](#) Communication from the Health Department amending the Positions Ordinance relative to adding two positions to the Childhood Lead Detection Program (Z).

Sponsors: THE CHAIR

Individuals appearing:

Patricia McManus, Health Commissioner

Angela Hagy, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

9. [171606](#) Resolution relative to the acceptance and funding of the 2018 Family Planning Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

Individuals appearing:

Patricia McManus, Health Commissioner

Angela Hagy, Health Department

Tasha Jenkins, Health Department

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

10. [170439](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Dept. 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

11. [171651](#) 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, Dept. 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

12. [171512](#) Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for water systems.

Sponsors: THE CHAIR

Individuals appearing:
William Christianson, Budget & Management Division
Jennifer Gonda, Water Works Superintendent

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

13. [171601](#) A substitute ordinance to further amend the 2018 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

14. [171602](#) A substitute ordinance to further amend the 2018 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. [171658](#) Communication from the City Comptroller relating to the Audit of the Citizen Relationship Management Application Controls.

Sponsors: THE CHAIR

Individuals appearing:

*Adam Figon, Comptroller Internal Audit Manager
Gregory Lotze, Comptroller Internal Audit Division*

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

16. [171647](#) Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the Year Ended December 31, 2017.

Sponsors: THE CHAIR

Individuals appearing:

*Adam Figon, Comptroller Internal Audit Manager
Kimberly Prescott, Comptroller Internal Audit Division*

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

Meeting adjourned at 11:43 a.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>.