



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, March 21, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:13 a.m.

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

Individuals also present:

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

1. [171739](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individuals appearing:
Arvis Williams, Police Department
Michael Brunson, Police Department Inspector
Raymond Banks, Police Department Assistant Chief
Maria Monteaguod, Dept. of Employee Relations Director
Bryan Rynders, Budget & Management Division
Patricia McManus, Health Dept. Commissioner
Lori Hoffmann, Health Dept.
Jennifer Meyer-Stearns, Milwaukee Public Library*

Ald. Stamper moved to amend the Vacancy Agenda, Schedule A - Vacancy Requests by changing the number of positions for Police District Office Assistant from 25 to 27 positions. (Prevailed 5-0)

Ald. Coggs said that there should be a communication file to further discuss civilian and clerical vacant positions and police officers doing work in those positions within the Police Department.

Ald. Stamper requested that there be a communication file, sponsored by himself, Ald. Lewis and Coggs, to discuss finding an office location for the Fire and Police

Commission.

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

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

No 0

2. [171786](#)

Communication from the Comptroller's Office relative to the Report of Audit Recommendations Follow-Up for 2018.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller Audit Manager

Gregory Lotze, Comptroller Audit Division

Ronda Kohlheim, Comptroller 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

3. [171741](#)

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 Division Director

Charles Burki, Police Department

Douglas Wiorek, Police Department

Vince Valentine, Axon Enterprise, Inc.

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

4. [171740](#)

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

Individual appearing:

Rhonda Kelsey, City Purchasing Division Director

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. [171753](#) A substitute ordinance relating to a reporting requirement for service contracts with an aggregate value over \$100,000.

Sponsors: Ald. Stamper

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

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

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

- [171753](#) A substitute ordinance relating to a reporting requirement for service contracts with an aggregate value over \$100,000.

Sponsors: Ald. Stamper

*Individuals appearing:
Kathy Block, City Attorney's Office
Rhonda Kelsey, City Purchasing Division Director*

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

6. [171818](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance relative to the minimum rate of pay for Deputy Chief, Fire.

Sponsors: THE CHAIR

*Individual appearing:
Andrea Knickerbocker, Dept. of Employee Relations*

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

Aye 4 - Lewis, Witkowski, Murphy and Stamper
No 0

Excused 1 - Coggs

7. [171243](#) 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, Dept. of Employee Relations

Mark Rohlfing, Fire Chief

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. [171742](#)

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

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

9. [171815](#)

Communication from the Department of Employee Relations relating to amending the Salary Ordinances relative to the position of Administrative Officer, BOZA.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, Dept. 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

10. [171743](#)

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, 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

11. [171717](#) Substitute resolution relative to the acceptance and funding of the 2018 Healthy Living with Diabetes grant from the Wisconsin Institute for Healthy Aging.

Sponsors: THE CHAIR

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

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

No 0

12. [171718](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program grant from the Wisconsin Department of Health Services.

Sponsors: THE CHAIR

*Individual appearing:
Erin Cronn, Health Department*

A motion was made by ALD. LEWIS 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. [171712](#) Resolution relative to approval of funding for the 2018 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Sponsors: THE CHAIR

*Individual appearing:
David Henke, Information and Technology Management Division*

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. [171749](#) Resolution authorizing the sale of a portion of the loans in the City of Milwaukee's STRONG Homes Loan Program loan portfolio.

Sponsors: Ald. Coggs and Ald. Murphy

*Individuals appearing:
Maria Prioletta, Dept. of City Development*

Irma Yepez-Klassen, Mayor's Office
Thomas Faughnan, Associated Bank

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

15. [171368](#)

Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Second Lien Revenue Bonds

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

16. [171698](#)

Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Sewerage System Revenue Bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

17. [171699](#)

Resolution authorizing the sale and issuance of up to \$60,000,000 Water 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

18. [171700](#)

Substitute resolution authorizing the sale and issuance of up to

\$60,000,000 Water System Revenue Bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

19. [171811](#) Communication from the Budget and Management Division related to the establishment of Capital Improvements Budgeting and Administration Guidelines.

Sponsors: THE CHAIR

Individual appearing:
William Christianson, Budget & Management Division

Ald. Coggs said that the treshold to report to the Common Council on capital account to capital account fund transfers remain at \$20,000 and not \$50,000.

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

20. [171776](#) Communication from the City Treasurer transmitting the 2018 list of authorized public depositories and security broker/dealers and the 2017 general fund annual investment reports.

Sponsors: THE CHAIR

Individuals appearing:
Jim Klajbor, Deputy City Treasurer
Robyn Malone, Treasurer's Office

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

21. [171682](#) Communication from the City Comptroller and Treasurer relating to the effect of recent tax law changes on the City's tax collection efforts in 2019.

Sponsors: Ald. Witkowski and Ald. Murphy

Individuals appearing:
Jim Klajbor, Deputy City Treasurer
Kerry Urban, City Treasurer's Office

Ald. Murphy added as a cosponsor.

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

22. [171603](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

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

23. [171744](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Stamper moved to amend the file by deleting Part 11 due to agenda item 6, CCFN 171818, being held to the call of the chair. (Prevailed 5-0)

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

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

No 0

- [171744](#) 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

24. [171745](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Lewis moved to amend the file to delete language pertaining to agenda item 11, CCFN 171717, due to that item being held to the call of the chair.

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

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

No 0

[171745](#)

A substitute ordinance to further amend the 2018 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

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

25. [171369](#) Resolution authorizing the sale and issuance of up to \$30,000,000, Water System Second Lien Revenue Bonds.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

26. [171756](#) Resolution related to the establishment of Capital Improvements Budgeting and Administration Guidelines.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Resolution 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 11:59 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>.