



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, Dana Zelazny, 286-5679,

dana.zelazny@milwaukee.gov

Wednesday, October 10, 2018

9:00 AM

Committee Room, Room 301-B, City Hall

Meeting convened at 9:11 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

Toni Biscobing, Special Deputy Comptroller

1. [180834](#) Appointment of Molly King to the Deferred Compensation Plan Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Molly King, Budget Office

A motion was made by ALD. MURPHY 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. [180865](#) Reappointment of Thomas Bell to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No 0

3. [180889](#) 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 Dept.
Arvis Williams, Police Dept.
Maria Monteagudo, Dept. of Employee Relations
- 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
4. [180644](#) 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, City Purchasing Division
- 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
5. [180890](#) 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 Division
Lisa Phillips, Health Dept.
Tasha Jenkins, Health Dept.
Jeffrey Point, Police Dept.
Paulina DeHaan, Fire & Police Commission
- A motion was made by ALD. MURPHY 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
6. [180647](#) 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

Arvis Williams, Police Dept.

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, Murphy and Stamper

No 0

Excused 1 - Witkowski

7. [180955](#) Communication from the Department of Administration Budget and Management Division amending the 2018 Positions Ordinance to add one Environmental Health Services Manager and one Public Health Nurse Supervisor in the Health Department.

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 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

8. [180891](#) 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

Tasha Jenkins, Health Dept.

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. [180951](#) Communication from the Department of Employee Relations regarding adding a snow pay footnote to certain titles within the Department of

Public Works.

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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

10. [180916](#)

Communication from the Department of City Development amending the Positions Ordinance relating to mileage reimbursement to the position of Community Outreach Liaison.

Sponsors: THE CHAIR

Individual appearing:
Vanessa Armstrong, Dept. of City Development

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

11. [180678](#)

A substitute charter ordinance relating to city public debt.

Sponsors: THE CHAIR

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

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

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

No 0

[180678](#)

A substitute charter ordinance relating to city public debt.

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

12. [180515](#) Communication from the Milwaukee Police Department relating to its use of asset forfeiture funds for neighborhood initiatives as provided in Common Council File Number 161720.

Sponsors: Ald. Coggs

Individuals appearing:

Nicholas DeSiato, Police Dept.

Jeffrey Norman, Police Dept.

Alex Ramirez, Police Dept.

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

13. [180858](#) Resolution authorizing the transfer of funds from the MPD Federal Forfeiture Revenue Contribution Account to the Police Department's budget.

Sponsors: THE CHAIR

Individuals appearing:

Nicholas DeSiato, Police Dept.

Allen Groszcyk, Police Dept.

Terrance Gordon, Police Dept.

File to be held and rescheduled before a Special Finance and Personnel Committee on October 16, 2018 prior to the Common Council meeting.

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

14. [170545](#) Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

Sponsors: THE CHAIR

Individual appearing:

Nicholas DeSiato, Police Dept.

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

15. [170546](#) Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture Program.

Sponsors: THE CHAIR

Individuals appearing:

Nicholas DeSiato, Police Dept.

Dan Rotar, Police Dept.

James MacGillis, Police Dept.

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

16. [180895](#) 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

17. [180894](#) 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. 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

18. [180893](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

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

No 0

[180893](#)

Substitute resolution authorizing attendance at conventions, seminars and other travel.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

19. [180623](#)

Communication from the Department of Employee Relations regarding 2019 rates for health and dental benefits.

Sponsors: THE CHAIR

*Individual appearing:
Renee Joos, 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

20. [180625](#)

Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.

Sponsors: THE CHAIR

*Individuals appearing:
Adam Figon, Comptroller Audit Division
Ronda Kohlheim, Comptroller Audit Division
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 4 - Coggs, Lewis, Witkowski and Stamper

No 0

Excused 1 - Murphy

21. [180700](#)

Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller Audit Division
Ronda Kohlheim, Comptroller Audit Division

A motion was made by 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

22. [180929](#) Communication from the City Comptroller relating to 2017 Comprehensive Annual Financial Report and the 2017 Popular Annual Financial Report.

Sponsors: THE CHAIR

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

Meeting adjourned at 11:42 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>.