



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, January 9, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 a.m.

Ald. Lewis joined the committee at 9:31 a.m. during item 5, CCFN 181401.

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

Individuals also present:

*Martin Matson, Comptroller
Dennis Yaccarino, Budget Director
Dana Zelazny, Legislative Reference Bureau*

1. [181397](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

*Individuals appearing:
Lori Hoffmann, Health Dept.
Renee Joos, Dept. of Employee Relations*

A motion was made by ALD. MURPHY 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. [181398](#) 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. 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

3. [181399](#) 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
Reggie Moore, Office of Violence Prevention

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

4. [181455](#) Communication from the Health Department relative to technical or administrative corrections to the Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:
Lori Hoffmann, Health 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

5. [181401](#) 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

Ald. Lewis joined the committee at 9:31 a.m.

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

6. [181402](#)

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 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. [181373](#)

Communication from the Ethics Board relating to amending the positions ordinance.

Sponsors: THE CHAIR

Individual appearing:

Peter Block, City Attorney's Office

A motion was made by 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. [170438](#)

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Dept. of Employee Relations

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

Aye 2 - Coggs and Murphy

No 2 - Witkowski and Stamper

Abstain 1 - Lewis

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

Aye 4 - Coggs, Lewis, Witkowski and Stamper

No 1 - Murphy

9. [181433](#)

Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association.

Sponsors: THE CHAIR

Individual appearing:

Nicole Fleck, Dept. of Employee Relations

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

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

No 0

10. [181396](#)

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Fond du Lac Avenue from West Capitol Drive to North 68th Street in the 2nd and 7th Aldermanic Districts with a total estimated cost increase for the project of \$125,000, with one hundred percent of increase being City funded.

Sponsors: THE CHAIR

Individual appearing:

Joseph Blakeman, Dept. of Public Works

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

11. [181309](#)

Resolution directing the Department of Administration and the Department of Employee Relations to conduct a City-wide evaluation of the need for bilingual staffing and translation services.

Sponsors: Ald. Coggs and Ald. Perez

Individual appearing:

Kristin Urban, Dept. 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

12. [181250](#) An ordinance relating to the classifications and salaries of City officials and the Mayor.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY 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

13. [181340](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,450,000 for bridges.

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

14. [181341](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$11,000,000 for street lighting.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

15. [181342](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,754,000 for street improvements.

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. [181343](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,450,000 for harbor improvements.

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. [181344](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,300,000 for sewerage.

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. [181345](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

19. [181346](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,416,000 for the construction of police facilities and combined fire and police safety buildings.

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

20. [181347](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$962,000 for fire engines and other equipment of the fire department.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

21. [181348](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,362,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

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

22. [181349](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,385,000 for parking lots or other parking facilities.

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

23. [181350](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

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

24. [181351](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,150,000 for libraries.

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

25. [181352](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,815,000 for buildings for the housing of machinery and equipment.

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

26. [181353](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,875,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

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

27. [181354](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

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

28. [181355](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$31,957,222 for water systems.

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

29. [181356](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,175,000 for any combination of sewage, garbage or refuse or rubbish disposal.

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

30. [181357](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,700,000 for street improvement funding.

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

31. [181358](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

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

32. [181359](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

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

33. [181360](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and 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

34. [181361](#)

Substitute resolution relating to the carryover of 2018 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

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

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

No 0

[181361](#)

Substitute resolution relating to the carryover of 2018 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

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

35. [181362](#)

Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

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

36. [181363](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

[181363](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

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

37. [181364](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller's Office

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

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

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

[181364](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

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

38. [181403](#)

A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

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 Ordinance be SUBSTITUTED.
This motion PREVAILED by the following vote:**

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

No 0

Ald. Witkowski moved to amend the file by deleting Part 7 of the ordinance relating to changes stemming from the agreement (CCFN 170438, 181433) with the Milwaukee Police Association, which were held by the committee.

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

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

No 0

[181403](#)

A substitute ordinance to further amend the 2019 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

39. [181404](#)

A substitute ordinance to further amend the 2019 offices and positions in the City Service.

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 Ordinance be SUBSTITUTED.
This motion PREVAILED by the following vote:**

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

No 0

[181404](#)

A substitute ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

40. [181139](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Meeting adjourned at 10:14 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>.