



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, 286-8679,

dana.zelazny@milwaukee.gov

Wednesday, May 22, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 a.m.

Present 4 - Coggs, Witkowski, Murphy, Stamper

Excused 1 - Lewis

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [190168](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI 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. [190191](#) 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

Jeanette Kowalik, Health Dept.

A motion was made by ALD. STAMPER 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

3. [190253](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to adding various positions in the Health Department.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

4. [190081](#) 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

Jeanette Kowalik, Health Dept.

Jennifer Freiheit, 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

5. [190152](#) Communication from the City Clerk's Office relative to amending the 2019 Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:

James Owczarski, City Clerk

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

6. [190225](#) Communication from the Milwaukee Public Library relating to amending the 2019 Positions Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Jennifer Meyer-Stearns, Milwaukee Public Library

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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

7. [190188](#) Communication from the Department of Employee Relations amending the Positions Ordinance to create a Leave Administrator Coordinator position to support FMLA administration function for the City of Milwaukee.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

8. [190233](#) A substitute ordinance relating to the rates of pay and pay administration practices for resident and non-resident employees.

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Dept. of Employee Relations

Nicole Fleck, Dept. of Employee Relations

Ken Wischer, AFSCME District 32

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e) and (g), Wis. Stats., for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and conferring with the City Attorney who will render oral or written advice with respect to litigation in which the City is or is likely to become involved. The committee will then reconvene into open session for the regular agenda.

There was no closed session.

9. [190193](#) 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. MURPHY that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

10. [190194](#) A substitute ordinance to further amend the 2019 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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

11. [181878](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 4-0)

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

Aye 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

[181878](#)

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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

12. [190166](#)

Communication from the Department of City Development relating to a proposed Anti-Displacement Tax Fund Program.

Sponsors: Ald. Coggs, Ald. Stamper and Ald. Perez

This item was taken out of order after item 8, CCFN 190233.

Individuals appearing:

Maria Prioletta, Dept. of City Development

Sam Leichtling, Dept. of City Development

Katherine Pawasarat, Budget Office

Ald. Jose Perez, 12th Ald. Dist.

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

Meeting adjourned at 10:58 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>.