



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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.

Jose G. Perez

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, Dana Zelazny, 286-8679,

dana.zelazny@milwaukee.gov

Wednesday, July 24, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:17 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [190568](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individual appearing:

Thomas Mishefske, Dept. of Neighborhood Services

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

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

No 0

2. [190190](#) 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

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

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

No 0

3. [190562](#) 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. LEWIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

4. [190619](#) Communication from the Department of Employee Relations amending the Positions Ordinance by adding bilingual designations to positions within the Department of Administration - Information Technology and Management Division and the Department of Public Works - Water Works

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, Murphy, Stamper and Perez

No 0

5. [190566](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Nicole Fleck, 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, Murphy, Stamper and Perez

No 0

6. [190560](#) Communication from the Fire Department amending the Positions Ordinance relative to adding a position of Deputy Chief, Fire.

Sponsors: THE CHAIR

Individuals appearing:

Mark Rohlfing, Fire Chief

David Votsis, Assistant Fire Chief

Andrea Knickerbocker, Dept. of Employee Relations

A motion was made by ALD. PEREZ that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

7. [190463](#) Communication relating to an amendment to the salary ordinance authorizing a recruitment rate for the position of Legislative Reference Bureau Manager

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

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 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

8. [190590](#) Resolution relating to the inclusion of the Milwaukee Police Association Fallen Heroes, Inc. as a participating recipient of donations in future City Combined Giving Campaigns.

Sponsors: Ald. Donovan

Individual appearing:

Dale Bormann, Milwaukee Police Association

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

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

No 0

9. [190583](#) Substitute resolution relating to the inclusion of the Housing Authority of the City of Milwaukee's @Promise Program as a participating recipient

of donations in future City Combined Giving campaigns.

Sponsors: Ald. Coggs

Individuals appearing:
Crystal Hardy, Housing Authority
Todd Slusar, Housing Authority

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, Murphy, Stamper and Perez

No 0

10. [190599](#)

Communication from the Milwaukee Police Department relating to the Milwaukee Metropolitan Drug Enforcement Group State Asset Forfeiture Program.

Sponsors: THE CHAIR

Individuals appearing:
Nicholas DeSiato, Police Dept.
Alex Ramirez, Police Dept.
Kristin Riestra, Police Dept.

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, Murphy, Stamper and Perez

No 0

11. [190600](#)

Communication from the Milwaukee Police Department relating to the MPD State Asset Forfeiture.

Sponsors: THE CHAIR

Individuals appearing:
Nicholas DeSiato, Police Dept.
Alex Ramirez, Police Dept.
Kristin Riestra, Police Dept.

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, Murphy, Stamper and Perez

No 0

12. [190536](#)

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.

*Alex Ramirez, Police Dept.
Kristin Riestra, Police Dept.
Eric Schilling-Mess, Police Dept.
Lucy Hoeft, Police Auxiliary Program
Paul Mozina*

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, Murphy, Stamper and Perez

No 0

13. [190471](#) Substitute resolution relating to a Memorandum of Understanding between the City of Milwaukee and the Milwaukee Professional Firefighters' Association, Local 215.

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 PREVAILED by the following vote:

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

No 0

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(e), 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. The committee will then reconvene into open session for the regular agenda.

There was no closed session.

14. [190021](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for administration of the City's health and prescription drug benefits

Sponsors: THE CHAIR

*Individual appearing:
Renee Joos, Dept. of Employee Relations*

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, Murphy, Stamper and Perez

No 0

15. [190242](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract for the City's group life insurance benefit.

Sponsors: THE CHAIR

Individual appearing:
Renee Joos, Dept. of Employee Relations

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, Murphy, Stamper and Perez

No 0

16. [190532](#) Substitute resolution authorizing the Department of Employee Relations to amend the contract with Froedtert Workforce Health.

Sponsors: THE CHAIR

Individual appearing:
Renee Joos, 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, Murphy, Stamper and Perez

No 0

17. [190563](#) 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, Murphy, Stamper and Perez

No 0

18. [190569](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No 0

19. [190582](#) Resolution authorizing up to \$7,500,000 of 2019 contingent borrowing for damages and claims.

Sponsors: THE CHAIR

Individuals appearing:
Jan Smokowicz, Deputy City Attorney

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, Murphy, Stamper and Perez

No 0

The Finance and Personnel Committee may convene into closed session, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of 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.

20. [190589](#) Communication from the Department of Employee Relations relating to municipal bilingual employment trends in peer cities.

Sponsors: Ald. Coggs

Individual appearing:

Maria Monteagudo, Dept. of Employee Relations

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

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

No 0

21. [190621](#) Communication from the Information Technology Management Division relating to the deployment of the City's Land Management System.

Sponsors: Ald. Coggs

Individuals appearing:

Nancy Olson, Information & Technology Management Division

Thomas Mishefske, Dept. of Neighborhood Services

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, Murphy, Stamper and Perez

No 0

Meeting adjourned at 11:58 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>.