



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, October 9, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:11 a.m.

Ald. Stamper joined the committee at 9:20 a.m. during item 4, CCFN 190915.

Ald. Lewis joined the committee at 9:28 a.m. during item 7, CCFN 190917.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

1. [190912](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Perez moved to amend the "Vacancy Agenda" to add one additional position of "Program Assistant II" for "Fire and Police Commission" and remove "Administrative Specialist-Senior" for "Health Department" under "Schedule A, Property Tax Levy Supported Positions"; and remove "Lead Risk Assessor I" for "Health Department" under "Schedule A, Non-Property Tax Levy Supported Positions (Enterprise Funds, Grants)". (Prevailed 3-0) Excused - Lewis, Stamper

Ald. Perez moved approval, as amended. (Prevailed 3-0) Excused - Lewis, Stamper

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

Aye 3 - Coggs, Murphy and Perez

No 0

Excused 2 - Lewis and Stamper

2. [190913](#) 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
Craig Sarnow, Police Department

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

Aye 3 - Coggs, Murphy and Perez

No 0

Excused 2 - Lewis and Stamper

3. [190914](#) 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
Craig Sarnow, Police Department

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

Aye 3 - Coggs, Murphy and Perez

No 0

Excused 2 - Lewis and Stamper

4. [190915](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, Dept. of Employee Relations

Ald. Stamper joined the committee at 9:20 a.m.

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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

5. [190916](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, 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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

6. [190961](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the classification of the position of Temporary Winter Relief Driver Worker in the Department of Public Works.

Sponsors: THE CHAIR

Individual appearing:
Sarah Trotter, 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

7. [190917](#) 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:
Nicole Fleck, 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

8. [190858](#) A substitute ordinance relating to employee wages, benefits and regulations.
- Sponsors:** THE CHAIR
- Individuals appearing:*
Nicole Fleck, Dept. of Employee Relations
Maria Monteagudo, Dept. of Employee Relations
- Ald. Lewis joined the committee at 9:28 a.m.*
- 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
9. [190889](#) Resolution appropriating up to \$2.2 million from the Health Care Benefit and Workers' Compensation Reserve Fund to the 2019 Special Purpose Account - Workers' Compensation to cover a shortfall.
- 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
10. [190865](#) Communication from the City Comptroller relating to 2018 Comprehensive Annual Financial Report and the 2018 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** 4 - Coggs, Lewis, Murphy and Stamper
- No** 0
- Excused** 1 - Perez
11. [190604](#) Communication from the Department of Administration relating to Council File 181909 directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing Program.
- Sponsors:** THE CHAIR

Individuals appearing:

Ald. Cavalier Johnson, 2nd Aldermanic District

Rhonda Kelsey, City Purchasing

Erick Shambarger, Environmental Collaboration Office

Erin Keleske, Environmental Collaboration Office

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

12. [190622](#)

Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.

Sponsors: THE CHAIR

Individuals appearing:

Paula Kiely, Milwaukee Public Library

Victoria Robertson, Milwaukee Public Library

Jennifer Meyer-Stearns, Milwaukee Public Library

Maria Monteagudo, 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, Murphy, Stamper and Perez

No 0

13. [190918](#)

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. 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

14. [190919](#)

A substitute ordinance to further amend the 2019 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, Murphy, Stamper and Perez

No 0

15. [190920](#)

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, Murphy, Stamper and Perez

No 0

Meeting adjourned at 11:14 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>.