



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, April 10, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:09 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget & Management Division Director

Eric Pearson, Budget & Management Division

Dana Zelazny, Legislative Reference Bureau

1. [181865](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Arvis Williams, Police Dept.

April Nwandu, Police Dept.

LaKeisha Butler, Fire & Police Commission

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Witkowski

2. [181870](#) 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, Purchasing Division
Christopher Snyder, Fire Dept.

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

3. [181866](#) 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
Melissa McGaughey, Office of Violence Prevention
Nicholas DeSiato, Police Dept.
Steven Caballero, Police Dept.
Adam Grochowski, Police Dept.

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

4. [181909](#) Substitute resolution directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly Purchasing program for the City of Milwaukee.

Sponsors: Ald. Johnson, Ald. Coggs, Ald. Lewis, Ald. Murphy and Ald. Stamper

Individuals appearing:
Ald. Cavalier Johnson, 2nd Ald. Dist.
Rhonda Kelsey, Purchasing Division
Erick Shambarger, Environmental Collaboration Office

Ald. Coggs, Lewis, Murphy, and Stamper added as cosponsors.

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

5. [181867](#) 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. 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

6. [181934](#)

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:

Sarah Trotter, 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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

7. [181930](#)

Communication from the Milwaukee Police Department relating to changes to the 2019 Positions Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

LaKeisha Butler, Fire and Police Commission

Nicholas DeSiato, Police Dept.

Steven Caballero, Police Dept.

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

8. [181365](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

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

9. [181891](#) Substitute resolution authorizing the Department of Administration to issue a request for proposal for collection of the City's outstanding receivables.

Sponsors: Ald. Witkowski

Speaking on the file were:

Dennis Yaccarino, Budget & Management Division Director

Eric Pearson, Budget & Management Division

Ald. Stamper left the committee at 10:12 a.m.

Individuals also appearing:

Rhonda Kelsey, Purchasing Division

Jim Klajbor, Treasurer's Office

Andrea Fowler, City Attorney's Office

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

10. [181912](#) Communication from the City Treasurer transmitting the 2019 list of authorized public depositories and security broker/dealers and the 2018 general fund annual investment reports.

Sponsors: THE CHAIR

Individual appearing:

Jim Klajbor, City Treasurer's 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 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

11. [181929](#) Communication relating to the establishment of a City merchandise retail outlet within the office of the Common Council - City Clerk.

Sponsors: Ald. Coggs

Individual appearing:

James Owczarski, City Clerk

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 Murphy

No 0

Excused 1 - Stamper

12. [181843](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2019.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller Internal Audit Division

Ronda Kohlheim, Comptroller Internal Audit Division

Byron Dean, Comptroller Internal Audit Division

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, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

13. [181876](#) 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. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

14. [181873](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Lewis moved to amend the file by deleting Part 1 to reflect the holding of item 7, CCFN 181930 concerning Police Department position changes.

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

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

14. [181873](#) 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 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

The following files may be placed on file as no longer necessary:

15. [181135](#) Communication from the Department of City Development relating to approval of a single source contract.

Sponsors: THE CHAIR

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, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

16. [181466](#) Communication from the Department of Employee Relations relating to the City's health insurance benefits for the treatment of mental health and addiction.

Sponsors: Ald. Zielinski

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 Murphy

No 0

Excused 1 - Stamper

Meeting convened at 10:46 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>.