



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, March 20, 2019

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:07 a.m.

Ald. Witkowski joined the committee at 9:19 a.m. during item 2, CCFN 181730.

Present 4 - Coggs, Witkowski, Murphy, Stamper

Excused 1 - Lewis

Individuals also present:

Eric Pearson, DOA - Budget & Management Division

Aycha Sirvanci, City Comptroller's Office

Dana Zelazny, Legislative Reference Bureau

1. [181729](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Individuals appearing:

Rich Watt, DOA - Information and Technology Management Division

April Coleman, Police Department

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

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Witkowski

2. [181730](#) 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, DOA - Purchasing Division

LaKeisha Butler, Fire and Police Commission

David Gelting, Fire and Police Commission

Ald. Witkowski joined the committee at 9:19 a.m.

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

3. [181731](#)

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, DOA - Purchasing Division

Reggie Moore, Office of Violence Prevention

Karin Tyler, 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. [181728](#)

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

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

5. [181809](#)

Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Fire and Police Commission Staffing

Services Manager.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

LaKeisha Butler, Fire and Police Commission

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. [181765](#)

Communication from the Department of Employee Relations relating to recruitment flexibility for the title of Benefits and Wellness Coordinator.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, 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

7. [181616](#)

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 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

8. [181791](#)

Communication from the Department of Employee Relations regarding changes to Part II, Section 8 of the Salary Ordinance.

Sponsors: THE CHAIR

Individuals appearing:

Andrea Knickerbocker, Dept. of Employee Relations

Nicole Fleck, Dept. of Employee Relations

Maria Monteagudo, 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

9. [181814](#)

Communication from the Department of Employee Relations regarding changes to Part II, Section 4 of the Salary Ordinance.

Sponsors: THE CHAIR

Individual appearing:

Andrea Knickerbocker, 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

10. [181724](#)

Resolution approving various agreements relating to the Compete Milwaukee 2019 transitional jobs program.

Sponsors: Ald. Hamilton

Individuals appearing:

Aaron Szopinski, Mayor's Office

Andrew Simons, Dept. of Public Works

Cassandra Libal, Police Dept.

Andrea Pratt, 1st Ald. Dist.

Compete Milwaukee program participant alumni appearing:

Abdul Mohammad

Marcus Ford

Sydney Byrd

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

11. [181707](#) Substitute resolution relating to the inclusion of the Ignite the Spirit-Milwaukee and the Milwaukee Fire Honor Guard in the City of Milwaukee Employees' Combined Giving Campaign.

Sponsors: THE CHAIR

Individuals appearing:

Yvette Rowe, Fire Dept.

Joe Flick, Ignite the Spirit - Milwaukee

Trevor Pinkalla, Milwaukee Fire Honor Guard

A motion was made by ALD. MURPHY 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. [181715](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal 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. 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

13. [181733](#) 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. STAMPER 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

14. [181732](#) 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, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

15. [181622](#)

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

[181622](#)

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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

16. [181788](#)

Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the Year Ending December 31, 2018.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller's Office - Audit Division

Ronda Kohlheim, Comptroller's Office - Audit Division

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 10:42 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>.**