



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, January 15, 2020

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:23 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

Dana Zelazny, Legislative Reference Bureau

Aycha Sawa, Deputy City Comptroller

1. [191467](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Appearing:

Arvis Williams, Police Dept.

Miriam Horwitz, Deputy City Attorney

Ieshia Underwood, City Attorney's Office

Aaron Lipski, Assistant Fire Chief

Juliet Lee Battle, Fire Dept.

A motion was made by ALD. STAMPER 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. [191468](#) Communication from the Department of Administration relating to approval of changes to certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Appearing:
Rhonda Kelsey, Purchasing Division
Ofelia Mondragon, Health Dept.
Jeanette Kowalik, Health Commissioner
Emme Maldonado, Assessor's Office
Nicole Waldner, Police Dept.

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 - Perez

3. [191469](#) 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

Appearing:
Rhonda Kelsey, Purchasing Division
Adam Grochowski, Police Dept.

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

Aye 4 - Coggs, Lewis, Stamper and Perez

No 0

Excused 1 - Murphy

4. [191300](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Appearing:
Andrea Knickerbocker, Dept. of Employee Relations
Griselda Aldrete, 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 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

5. [191470](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinance relative to clerical or administration corrections.

Sponsors: THE CHAIR

Appearing:

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

6. [191536](#) Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to clerical or administration corrections.

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 5 - Coggs, Lewis, Murphy, Stamper and Perez

No 0

7. [191409](#) Communication from the Board of Ethics relating to amending the positions ordinance.

Sponsors: THE CHAIR

Appearing:

Bradley Kalscheur, Ethics Board

Peter Block, City Attorney's Office

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. [191338](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee with a total estimated cost increase of \$225,000.00 with a City Share of \$225,000.00.

Sponsors: THE CHAIR

Appearing:

David Tapia, Dept. of Public Works

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

9. [191326](#) Resolution relative to approval of funding for the 2020 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Sponsors: THE CHAIR

Appearing:

David Henke, Information and Technology Management Division

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

10. [190886](#) Substitute resolution authorizing the Department of Administration to accept and expend a 2020 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2020 Democratic National Convention.

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

- [190886](#) Substitute resolution authorizing the Department of Administration to accept and expend a 2020 Presidential Candidate Nominating Convention grant from the United States Department of Justice to provide security and related services for the 2020 Democratic National Convention.

Sponsors: THE CHAIR

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

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

No 0

11. [190885](#) Substitute resolution authorizing the issuance of up to \$50,000,000

general obligation notes, to pay general and current municipal expenses associated with the 2020 Democratic National Convention.

Sponsors: THE CHAIR

Ald. Stamper moved substitution of the file with Proposed Substitute A. (Prevailed 5-0)

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

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

No 0

[190885](#)

Substitute resolution authorizing the issuance of up to \$50,000,000 general obligation notes, to pay general and current municipal expenses associated with the 2020 Democratic National Convention.

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

12. [191379](#)

Resolution increasing the capital appropriation for the 2020 Developer-financed Sewer Maintenance Fund Capital Program.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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. [191380](#)

Resolution increasing capital grantor share appropriation authority in the Sewer Maintenance Fund for 2020.

Sponsors: THE CHAIR

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

14. [191462](#)

Resolution directing the Administration Director to develop and present a plan to the Common Council for a City budget public education and participation initiative.

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

Ald. Rainey

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

15. [191446](#) Resolution relating to access to City contracting opportunities.

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

Appearing:

Nikki Purvis, Office of Small Business Development

Dan Thomas, Dept. of Public Works

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. [191438](#) Resolution directing the City Assessor's Office to implement a program to contact tenants of commercial tax-exempt buildings regarding participation in the City's Fair Share PILOT program.

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

Appearing:

Steve Miner, City Assessor

A motion was made by ALD. PEREZ 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. [191447](#) Resolution relating to Police Department overtime expenditures.

Sponsors: Ald. Coggs

Appearing:

Nicholas DeSiato, Police Dept.

Griselda Aldrete, Fire and Police Commission

Charles Roedel, 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

18. [191448](#) Resolution relating to contact opportunities during the 2020 Democratic

National Convention.

Sponsors: Ald. Coggs

Appearing:
Jodie Tabak, Mayor's Office

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

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

No 0

19. [191450](#)

Resolution directing the Commissioner of Health to work with the Director of the Department of Employee Relations to provide trauma-informed care training to all City employees routinely assigned to call center-type duties.

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

Appearing:
Jeanette Kowalik, Health Dept.
Tea Norfolk, Legislative Reference Bureau
Nicole Fleck, Dept. of Employee Relations

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

20. [191445](#)

Resolution relating to studying the impacts of employee turnover on pension funding and liabilities.

Sponsors: Ald. Coggs and Ald. Lewis

Appearing:
Jerry Allen, Employees' Retirement System

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

Aye 4 - Coggs, Lewis, Stamper and Perez

No 0

Excused 1 - Murphy

21. [191451](#)

Resolution directing the Department of Employee Relations to report annually to the Common Council on implementation and results of employee exit interviews.

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

Appearing:
Nicole Fleck, Dept. of Employee Relations

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

22. [191461](#)

Resolution directing the Employee Relations Director to implement a plan for conducting regular “stay interviews” with City employees to investigate job satisfaction.

Sponsors: Ald. Coggs and Ald. Lewis

Appearing:

Nicole Fleck, Dept. of Employee Relations

Renee Joos, Dept. of Employee Relations

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

23. [191381](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,700,000 for bridges.

Sponsors: THE CHAIR

Appearing:

Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

24. [191382](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,700,000 for street lighting.

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 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

25. [191383](#)

Resolution authorizing the sale and issuance of general obligation bonds

in the aggregate amount of \$30,868,000 for street improvements.

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

26. [191384](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$475,000 for harbor improvements.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

27. [191385](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,300,000 for sewerage.

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 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

28. [191386](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.

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, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

29. [191387](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,995,000 for the construction of police

facilities and combined fire and police safety buildings.

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 4 - Coggs, Lewis, Murphy and Stamper

No 0

Excused 1 - Perez

30. [191388](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,950,000 for fire engines and other equipment of the fire department.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

31. [191389](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,725,000 for parking lots or other parking facilities.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

32. [191390](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

33. [191391](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,290,000 for libraries.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

34. [191392](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$18,815,000 for buildings for the housing of machinery and equipment.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

35. [191393](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,850,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

36. [191394](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$44,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

37. [191395](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$41,401,772 for water systems.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

38. [191396](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,600,000 for any combination of sewage, garbage or refuse or rubbish disposal.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

39. [191397](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,530,000 for street improvement funding.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

40. [191398](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

41. [191399](#) Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.

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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

42. [191400](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

*Appearing:
Richard Li, Comptroller's Office*

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

Aye 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

43. [191401](#) Substitute resolution relating to the carryover of 2019 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

*Appearing:
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 3 - Coggs, Murphy and Stamper

No 0

Excused 2 - Lewis and Perez

44. [191402](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

Appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

45. [191403](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Sponsors: THE CHAIR

Appearing:
Richard Li, Comptroller's Office

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

46. [191404](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

Sponsors: THE CHAIR

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

Aye 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

47. [191066](#) 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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

48. [191471](#) A substitute ordinance to further amend the 2020 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 4 - Coggs, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

49. [191472](#) A substitute ordinance to further amend the 2020 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, Murphy, Stamper and Perez

No 0

Excused 1 - Lewis

50. [190622](#) Communication from various departments providing updates to the citywide Workforce Planning and Succession Planning initiative.

Sponsors: THE CHAIR

Appearing:

Jim Klajbor, Deputy City Treasurer

Emily Keely, Dept. of City Development

Ald. Murphy left the committee at 12:05 p.m.

Presentation on the City Treasurer was given.

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

Aye 4 - Coggs, Lewis, Stamper and Perez

No 0

Excused 1 - Murphy

51. [191323](#) Communication from the Fire and Police Commission relating to the department's employee turnover and recruitment plan.

Sponsors: Ald. Lewis, Ald. Coggs, Ald. Hamilton and Ald. Perez

Appearing:
Griselda Aldrete, Fire and Police Commission

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, Lewis, Stamper and Perez

No 0

Excused 1 - Murphy

52. [191497](#) Communication from the City Comptroller relating to the 2020 Annual Audit Work Plan.

Sponsors: THE CHAIR

Appearing:
Charles Roedel, Comptroller'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 3 - Coggs, Lewis and Perez

No 0

Excused 2 - Murphy and Stamper

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

53. [181366](#) Resolution authorizing the sale and issuance of up to \$100,000,000, Sewerage System Second Lien Revenue Bonds.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Lewis and Perez

No 0

Excused 2 - Murphy and Stamper

54. [181367](#) Resolution authorizing the sale and issuance of up to \$30,000,000,

Water System Second Lien Revenue Bonds.

Sponsors: THE CHAIR

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

Aye 3 - Coggs, Lewis and Perez

No 0

Excused 2 - Murphy and Stamper

Meeting adjourned at 12:55 p.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>.