



# 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, 286-5679,*

*dana.zelazny@milwaukee.gov*

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Monday, October 8, 2018

9:00 AM

Room 301-B, Third Floor, City Hall

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### 2019 BUDGET HEARINGS

Meeting convened at 9:14 a.m.

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

#### Individuals also present:

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget Director*

*Dana Zelazny, Legislative Reference Bureau*

1. [180001](#) Communication from the Mayor relating to the proposed 2019 budget.

**Sponsors:** THE CHAIR

*-Dept. of Administration*

*Individuals appearing:*

*Eric Pearson, Budget Office*

*Sharon Robinson, Dept. of Administration*

*Nancy Olson, Information and Technology Management Division*

*Erick Shambarger, Environmental Collaboration Office*

*Rhonda Kelsey, City Purchasing Division*

*Nikki Purivs, Office of Small Business Development*

*Steven Mahan, Community Development Grants Administration*

*Kimberly Montgomery, Intergovernmental Relations*

*Jessica Langhill, Dept. of Administration*

*Dept. of Administration Budget Overview and Presentation:*

*Community Goals and Objectives, 2019 Budget Summary, Special Purpose Accounts,*

*Revenues, Capital Improvements Budget, Equity and Inclusion, Environmental*

*Sustainability, Information Technology, Legislative Efforts, Grant Efforts*

**This Budget was NOT ACTED ON**

*-Election Commission*

*Individuals appearing:*  
*Mason Lavey, Budget Office*  
*Neil Albrecht, Election Commission*

*Election Commission Budget Overview and Presentation:*  
*Objectives, 2019 Budget Summary, 2019 Election Cycle, 2019 Budget Highlights,*  
*Future Challenges*

**This Budget was NOT ACTED ON**

*-Port of Milwaukee*

*Individuals appearing:*  
*Mason Lavey, Budget Office*  
*Adam Schlicht, Port of Milwaukee*  
*Jackie Carter, Port of Milwaukee*  
*Larry Sullivan, Port of Milwaukee*

*Port of Milwaukee Budget Overview and Presentation:*  
*Community Goals and Objectives, 2019 Budget Overview, 2019 Capital Projects, 2018*  
*Revenue, 2019 Departmental Presentation, Commercial Property & Port Tenants,*  
*Economic Impact of Port Milwaukee, Trade Activity at Port Milwaukee, Foreign Trade*  
*Zone No. 41 Use, Initiative: Cruise Ships in Milwaukee, Initiative: Port of Duisburg*  
*MOU, Other 2019 Goals*

**This Budget was NOT ACTED ON**

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

**Aye** 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

**No** 0

**Meeting adjourned at 12:27 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>.**