



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, John Ledvina, 286-8637,

jledvi@milwaukee.gov

Tuesday, October 10, 2017

1:30 PM

Room 301-B, Third Floor, City Hall

2018 BUDGET HEARINGS

Meeting convened at 1:41 p.m.

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

Individuals also present:

Martin Matson, Comptroller

Dennis Yaccarino, Budget Director

John Ledvina, Legislative Reference Bureau

Kathleen Brengosz, Legislative Reference Bureau

1. [170001](#) Communication from the Mayor relating to the proposed 2018 budget.

Sponsors: THE CHAIR

-Dept. of Neighborhood Services

Individuals appearing:

Eric Pearson, Budget & Management Division

Preston Cole, Department of Neighborhood Services

Thomas Mishefske, Department of Neighborhood Services

Emily McKeown, Department of Neighborhood Services

Don Schaewe, Department of Neighborhood Services

David Rhodes, Department of Neighborhood Services

Stephanie O'Connor, Department of Neighborhood Services

Pepita Johnson, Department of Neighborhood Services

Dept. of Neighborhood Services Overview:

Community Goals and Objectives, 2018 Budget Summary, Special Purpose Accounts, Revenues, Capital Improvement Projects, and Budget Changes

Dept. of Neighborhood Services Presentation:

Ziggy Memorials, Prioritization to Counteract Reductions, Budget Changes - Ongoing Position Reductions, LLC and Landlord Activity, Safety, DNS Succession Planning,

*Workforce Development, Diversity, Development Center, Complaints, Violations, CLP
Data Mining, Public Policy Award - Compliance Loan Program*

This Budget was NOT ACTED ON

3:30 P.M.

[170001](#)

Communication from the Mayor relating to the proposed 2018 budget.

Sponsors: THE CHAIR

-Election Commission

Individuals appearing:

Molly King, Budget & Management Division

Neil Albrecht, Election Commissioner

Theresa Gabriel, Election Commission

Election Commission Overview:

*Objectives, 2018 Budget Summary, 2018 Election Cycle, 2018 Budget Highlights, and
Future Challenges*

Ald. Murphy left the committee at 4:15 p.m.

This Budget was NOT ACTED ON

-Employee Retirement System

Individuals appearing:

Molly King, Budget & Management Division

Bernard Jerry Allen, Employee Retirement System

Kelly Reed, Employee Retirement System

Mark Nicolini, ERS Board

Employees' Retirement System Overview:

*Budget Data, Administrative Budget Changes, Pension Fund Status January 1, 2017,
2018 Pension Contribution, New Normal for Employer Pension Contributions, and Fund
Value of Assets 2007 - June 30, 2017*

Employees' Retirement System Presentation:

*General Pension Statistics, CMERS Participant Headcount, Total Annual Member
Contributions, Annual Member Contributions, CMERS Investment Performance History
Periods Ending August 31, 2017, Performance vs. Callan Public Fund Sponsor
Database (Gross), Active Management versus Passive Analysis, ERS 20 Year Rolling
Avg. Investment Returns 1979-2016, Rolling Fund Returns 1979-2016, Stable
Employer Contribution Policy, Portfolio Geometric Avg. Return, Est. 2018 COM
Contribution - \$83.052 Million, and Demographics*

This Budget was NOT ACTED ON

-Dept. of Employee Relations

Individuals appearing:

Jackie Carter, Budget & Management Division

Maria Monteagudo, Department of Employee Relations

*Renee Joos, Department of Employee Relations
Kristin Urban, Department of Employee Relations
Flowers Nash, Department of Employee Relations*

*Dept. of Employee Relations Overview:
Objectives and Key Performance Measures, Budget Summary, Key Budget Updates,
Special Purpose Accounts, Health Care Budget Summary, 2018 Proposed Health Care
Highlights, and Worker's Compensation*

*Dept. of Employee Relations Presentation:
2018 Budget Highlights, Workforce Planning Initiative Update, Workforce Planning:
Exit Interviews, Health & Wellness Timeline & Benchmarks, Healthcare Monthly
Premiums Active Employees, Healthcare Expenditure Outlook, Factors Impacting HC
Expenditure Trend, Healthcare Expenditures, City Benefit Package to Attract & Retain,
City Benefit Enhancement, Additional Resources for Employees, Risk
Management/Safety, Programs & Performance: Worker's Compensation Data, Risk
Management & Safety Officer, and Reference Slides*

This Budget was NOT ACTED ON

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

Aye 3 - Lewis, Witkowski and Stamper

No 0

Excused 2 - Coggs and Murphy

Meeting adjourned at 6:07 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>.**