



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes

### FINANCE & PERSONNEL COMMITTEE

*ALD. MARINA DIMITRIJEVIC, CHAIR*

*Ald. Scott Spiker, Vice-Chair*

*Ald. Milele A. Coggs, Ald. Michael J. Murphy, and Ald.  
JoCasta Zamarripa*

*Staff Assistant, Chris Lee, 414-286-2232; Fax: 414-286-3456,  
clee@milwaukee.gov*

*Legislative Liaison, Tea Norfolk, 414-286-8012,  
tea.norfolk@milwaukee.gov*

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Tuesday, October 11, 2022

12:00 PM

Room 301-B, City Hall

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#### 2023 BUDGET HEARINGS

**Amended 10/6/22 - Start time changed to 12 p.m.**

**This is also a virtual meeting. Those wishing to view the proceedings are able to do so via the City Channel - Channel 25 on Spectrum Cable - or on the Internet at <http://city.milwaukee.gov/citychannel>.**

**Meeting convened at 12:09 p.m.**

**Present** 5 - Dimitrijevic, Spiker, Coggs, Murphy, Zamarripa

**Also present:**

*Aycha Sawa, City Comptroller  
Nik Kovac, Budget Director  
Tea Norfolk, LRB Fiscal Planning Specialist  
Ted Medhin, LRB Legislative Research Supervisor*

1. [220001](#) Communication from the Mayor relating to the proposed 2023 budget.

**Sponsors:** THE CHAIR

*-Port*

*Appearing:  
Adam Tindall-Schlicht, Port Director  
Jackie Carter, Port Finance & Administration Officer  
Brian Kasprzyk, Port Chief Engineer  
Sarah Osborn, Budget Office*

*Ms. Osborn and Director Tindall-Schlicht gave a Port presentation as follows:  
2023 Budget Summary, Operating, Special Funds, Revenues, Capital Improvements  
Budget, Economic Indicators, Organizational Chart, Equity & Inclusion Goals,*

*Community Engagement, Port Commercial Tonnage, International Cruise Activity, Capital Asset Renewal Plan, Ongoing Projects*

-BOZA

*Appearing:*

*Jeffrey Thomas, BOZA Administrative Coordinator*

*Director Kovac and Admin. Coordinator Thomas gave a Board of Zoning Appeals presentation as follows:*

*Community Goals & Objectives, Performance Measures, 2023 Budget Summary, Revenues, Budget & Service Changes*

*Members requested data on BOZA applications by aldermanic district and type, fees and fees from other comparable cities*

-Dept. of City Development

*Appearing:*

*Lafayette Crump, DCD Commissioner*

*Vanessa Koster, DCD Deputy Commissioner*

*Kenneth Little, DCD Neighborhoods Business Development Manager*

*Amy Turim, DCD Real Estate Development Services Manager*

*Lori Lutzka, DCD Development Projects Manager*

*Sam Leichtling, DCD City Planning Manager*

*Director Kovac and Commissioner Crump gave a Dept. of City Development presentation as follows:*

*Community Goals & Objectives, Performance Measures, 2023 Budget Summary, Special Funds, Special Purpose Accounts, Revenues, Capital Improvements Budget, Budget & Service Changes, Service Delivery Improvements, Advancing Homes MKE, Creating and Preservin Affordable Home Ownership, Utilizing City Real Estate Assets for Housing, Leveraging TIDs to Provide Neighborhood Investments, Revitalizing Commercial Corridors, Community Engagement*

*Members requested data including a breakdown of grants (including Commercial Corridor grants) by aldermanic district and amount, sale of and inventory of city property by aldermanic district and type, remaining Riverwalk portions to be completed, and streetcar impact on development.*

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

**No** 0

2. [220545](#)

Resolution relating to the adoption of the proposed 2023 budget for the Redevelopment Authority of the City of Milwaukee.

**Sponsors:** THE CHAIR

*Appearing:*

*Lafayette Crump, DCD Commissioner*

*Vanessa Koster, DCD Deputy Commissioner*

*Commissioner Crump gave a Redevelopment Authority of the City of Milwaukee presentation as follows:  
RACM, RACM Tools for Economic Development, RACM 2023 Budget Components, RACM Developments*

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

**Aye** 5 - Dimitrijevic, Spiker, Coggs, Murphy, and Zamarripa

**No** 0

**Meeting adjourned at 3:31 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>.**