



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 17, 2017

1:30 PM

Room 301-B, Third Floor, City Hall

2018 BUDGET HEARINGS

Meeting convened at 1:47 p.m.

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

Individuals appearing:

Aycha Sirvanci, Special Deputy Comptroller

Dennis Yaccarino, Budget Director

John Ledvina, Legislative Reference Bureau

Kathy Brengosz, Legislative Reference Bureau

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

Sponsors: THE CHAIR

This item CCFN 170001 (Dept. of City Development) was reconsidered fourth (out of order) along with item 2, CCFN 170682.

A motion was made by ALD. MURPHY that this Budget be RECONSIDERED.

This motion PREVAILED by the following vote:

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

No 0

-Dept. of City Development

Individuals appearing:

Jackie Carter, Budget & Management Division

Rocky Marcoux, DCD Commissioner

Martha Brown, DCD Deputy Commissioner

Ald. Jose Perez, 12th Aldermanic District

David Schroeder, DCD

Dept. of City Development Overview:

Community Objectives & Goals, Performance Measures, 2018 Budget - Expenditure,

Budget Highlights - Changes, Special Purpose Accounts, Revenues, and Capital Improvements Plan

Dept. of City Development Presentation:

Major Planning Initiatives Since Comp. Plan Adoption, Planning Division by the Numbers 2016 - 2017 YTD, Moving Milwaukee Forward, Commercial Corridor Grant Awards 2013 - 2017 YTD and by District, Business Improvement Districts FY 2017 Estimated, City Foreclosures: In Rems Acquisitions & Sales 2007 - 2017 YTD, City In Rems Sales and Inventory, Value Returned to Tax Rolls through Improved In Rems Sales 2007 - 2017 YTD, Non-HACM Affordable Housing Development 2004 - 2017 YTD, Location of New Affordable Housing, Supportive Housing Development, Targeted Investment Neighborhood (TIN), Home Rehabilitation Loan Activity 2004 - Sept. 2017, NIDC Investment by Category by District 2004 - 2017 YTD, Healthy Neighborhood Initiative (Bloom and Groom, Community Improvement Projects), Minority-owned Contracting Opportunities for Homeowner and Landlord-owned Properties, MEDC Milwaukee, KIVA, and Portfolio Performance 2004 - 2016

Ald. Murphy left the committee at 4:57 p.m.

Mr. Ledvina left the committee at 4:59 p.m.

Meeting recessed at 5:37 p.m. and reconvened at 5:38 p.m.

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2018 budget.

Communication from the Mayor relating to the proposed 2018 budget.

**A motion was made by 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

2. [170682](#)

Resolution relating to the adoption of the proposed 2018 budget for the Redevelopment Authority of the City of Milwaukee.

Sponsors: THE CHAIR

This item was called third out of order.

Meeting recessed at 3:17 p.m.

Meeting reconvened at 3:18 p.m.

Item 1 CCFN 170001 (Dept. of City Development) was reconsidered along with this file.

There was no overview from the Budget Office.

Individuals appearing:

Jackie Carter, Budget & Management Division

Rocky Marcoux, DCD Commissioner
Martha Brown, DCD Deputy Commissioner

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

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

No 0

[170001](#)

Communication from the Mayor relating to the proposed 2018 budget.

Sponsors: THE CHAIR

-BOZA

This item was heard second out of order.

Individuals appearing:
Jackie Carter, Budget & Management Division
Jeffrey Thomas, BOZA Secretary
Ald. Jose Perez, 12th Aldermanic District

BOZA Overview:
Community Goals & Objectives, 2018 Budget Summary, and 2018 Revenues

This Budget was NOT ACTED ON

-Port of Milwaukee

This item was considered first out of order.

Individuals appearing:
Paul Vornholt, Port of Milwaukee
Monique Lofton, Budget & Management Division

Port of Milwaukee Overview:
Community Goals & Objectives, 2018 Budget Overview, 2018 Budget Changes, 2018 Capital Projects, 2018 Revenue

Port of Milwaukee Presentation:
Port Milwaukee Commercial Property Map, 2016 Status of Zone Activity, Number of Jobs in FTZ 41, Total Value of Shipments, Various Photos, Lake Lead North, and Liquid Cargo Pier

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 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 6:11 p.m.

**Chris Lee, Staff Assistant
Council Records Section
City of Milwaukee**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at
<http://milwaukee.legistar.com/calendar>.**