



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**

Thursday, October 6, 2016

9:30 AM

Room 301-B, Third Floor, City Hall

2017 BUDGET HEARINGS

The matters scheduled before the Finance and Personnel Committee 2017 Budget Hearing for October 6, 2016 at 1:30 p.m. are also contained within these minutes.

Meeting convened at 9:37 a.m.

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

Individuals also present:

Martin Matson, Comptroller

Mark Nicolini, Budget & Management Director

Ted Medhin, Legislative Reference Bureau

Aycha Sirvanci, Special Deputy Comptroller, joined the committee at 3:43 p.m. in place of Mr. Matson.

John Ledvina joined the committee at 3:54 p.m. in place of Dr. Medhin.

1. [160001](#) Communication from the Mayor relating to the proposed 2017 budget.

Sponsors: THE CHAIR

9:30 A.M.

-Dept. of Administration (DOA)

Dept. of Administration Overview:

Community Objectives, Community Goals & Objectives, 2017 Budget Summary, Major Budget Changes, ADA Settlement Agreement History Overview, Compliance Requirements Under the ADA Settlement Agreement, ADA Compliance (Current Efforts, Outlook, Funding), Special Purpose Accounts, Revenues, Capital Improvements Budget, DOA Led Equity and Inclusion Initiatives and Programs, IRD Areas of Focus - Upcoming 2017-19 State Budget

Individuals appearing:

Monique Lofton, DOA - Budget & Management Division

Sharon Robinson, Department of Administration
Rebecca Rabatin, DOA - Budget & Management Division
William Christianson, DOA - Budget & Management Division
Nancy Olson, DOA - Information and Technology Management Division
Michael Williams, Department of Administration
Patricia Ruiz-Cantu, Department of Administration
Steve Mahan, DOA - Community Development Grants Administration
Erick Shambarger, DOA - Environmental Collaboration Office
Jennifer Gonda, DOA - Intergovernmental Relations
Paulina De Haan, DOA - Intergovernmental Relations
Nikki Purvis, DOA - Office of Small Business Development

This Budget was NOT ACTED ON

10:30 A.M.

-City Attorney's Office

City Attorney Overview:

Community Goals and Department Objectives, 2017 Budget Summary, Revenues, Special Purpose Accounts, Budgetary Changes, Litigation Matters Pending and Closed, Highlights & Accomplishments, Real Estate & Development Section, Neighborhood Revitalization and Ordinance Enforcement (NROE) Section, General Legal Services Section, Budget Issues and Challenges

Individuals appearing:

Molly King, DOA - Budget and Management Division
Grant Langley, City Attorney
Amy Hefter, City Attorney's Office
Vincent Moschella, Deputy City Attorney
Mary Schanning, Deputy City Attorney
Adam Stephens, Deputy City Attorney
Miriam Horwitz, Deputy City Attorney
Jennifer Gonda, DOA - Intergovernmental Relations

This Budget was NOT ACTED ON

Meeting recessed at 1:11 p.m.

Meeting reconvened at 1:44 p.m.

-Comptroller's Office

Comptroller's Office Overview:

Key Performance Measures, Budget Data, Budget Changes, Special Purpose Accounts, Revenues

Individuals appearing:

Dennis Yaccarino, DOA - Budget & Management Division
Martin Matson, Comptroller
Aycha Sirvanci, Special Deputy Comptroller

This Budget was NOT ACTED ON

-Treasurer's Office

Treasurer's Office Overview:

Mission, Community Goals and Objectives, Strategies, Budget Summary, Revenues,

Budget Changes

Individuals appearing:

Thomas Bell, DOA - Budget & Management Division

Spencer Coggs, City Treasurer

Jim Klajbor, Deputy City Treasurer

This Budget was NOT ACTED ON

-Election Commission

Election Commission Overview:

Objectives, 2017 Budget Summary, 2017 Election Cycle, 2017 Budget Highlights,

Future Challenges

Individuals appearing:

Molly King, DOA - Budget & Management Division

Neil Albrecht, Election Commissioner

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

-Assessor's Office

Assessor's Office Overview:

Community Goals & Department Objectives, Goals & Objectives, 2017 Proposed Budget, Special Purpose Accounts, Revenues, 2017 Capital Improvement Project, Department Comments, Number of Objections, Equalized Value, National Home Price Index

Individuals appearing:

Jackie Carter, DOA - Budget & Management Division

Steve Miner, Commissioner of Assessments

Peter Bronek, Chief Assessor

Dennis Yaccarino, DOA - Budget & Management Division

Ms. Sirvanci joined the committee at 3:43 p.m. in place of Mr. Matson.

Mr. Ledvina joined the committee at 3:54 p.m. in place of Dr. Medhin.

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

-City Clerk's Office

City Clerk's Office Overview:

Community Goals & Objectives, 2017 Budget Summary, Major Budget Changes, Capital Projects, Special Purpose Accounts, Red Tape Rescue, City Clerk Notes,

Pivot Program, Start Smart Web App

Individuals appearing:

Monique Lofton, DOA - Budget & Management Division

James Owczarski, City Clerk

This Budget was NOT ACTED ON

Communication from the Mayor relating to the proposed 2017 budget.

Communication from the Mayor relating to the proposed 2017 budget.

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 4:40 p.m.

Chris Lee, Staff Assistant

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