



# 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](mailto:clee@milwaukee.gov)**

**Legislative Liaison, John Ledvina, 286-8637,**

**[jledvi@milwaukee.gov](mailto:jledvi@milwaukee.gov)**

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Tuesday, October 10, 2017

1:30 PM

Room 301-B, Third Floor, City Hall

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### 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>.**