



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

Monday, October 16, 2017

9:00 AM

Room 301-B, Third Floor, City Hall

2018 BUDGET HEARINGS

Meeting convened at 9:20 a.m.

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

Individuals also present:

Martin Matson, 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

-DPW – Infrastructure

Individuals appearing:

William Christianson, Budget & Management Division

Ghassan Korban, DPW Commissioner

Jeff Polenske, DPW

Timothy Thur, DPW

Craig Liberto, DPW

Rollin Bertran, DPW

DPW Infrastructure Overview:

*Objectives & Measures, Summary, Key Operating Budget Changes & Highlights,
Transportation Operations - Impacts of Focus on Capital Work, Infrastructure Capital,
Infrastructure Capital Highlights (Paving, Bridges, Street Lighting, Other), Facilities
Capital Highlights, City Hall Foundation Repair Project, MKE Plays*

This Budget was NOT ACTED ON

-DPW – Sewer Maint. Fund

Individuals appearing:

*Bryan Rynders, Budget & Management Division
Ghassan Korban, DPW Commissioner
Jeff Polenske, DPW
Timothy Thur, DPW
Nader Jaber, DPW*

DPW Sewer Maint. Fund Overview:

Objectives, 2018 Budget Summary, Revenues, Special Funds Summary, Rate Plan, Capital Budget, Sewer Maintenance Fund Capital Improvement Allocation, Capital Budget Highlights, and Sewer Maintenance Fund Miles Replaced or Relined

DPW Sewer Maint. Fund Presentation:

Sewer Maint. Lining & Relay - \$28 Million, I & I Reduction Projects - \$5 Million, 2018 Water Quality and Projects

This Budget was NOT ACTED ON

10:30 A.M.

[170001](#)

Communication from the Mayor relating to the proposed 2018 budget.

Sponsors: THE CHAIR

-DPW – Parking

Meeting recessed at 11:52 a.m.

Meeting reconvened at 12:19 p.m.

Individuals appearing:

*Jackie Carter, Budget & Management Division
Ghassan Korban, DPW Commissioner
Laura Daniels, DPW
Tom Woznick, DPW*

DPW Parking Overview:

Community Goals & Objectives, 2018 Budget Summary - Expenses, 2018 Budget Highlights - Operating, 2018 Capital Improvements, and 2018 Budget Summary - Revenues

DPW Parking Presentation:

Service & Compliance Initiatives, Transitional Jobs - Compete Milwaukee, and Workforce Development

This Budget was NOT ACTED ON

-DPW – Water

Individuals appearing:

*William Christianson, Budget & Management Division
Ghassan Korban, DPW Commissioner
Jennifer Gonda, DPW
Mark Scheller, DPW*

DPW Water Works Overview:

Performance Measures, Budget Summary, Key Operating Budget Changes and Highlights, Annual Water Sales 2006 through 2016, Revenue and Consumption, Water Works Capital, Linnwood Water Treatment Plant, Water Mains Replaced, Water Main Breaks, Automatic Meter Reading Project, Lead Service Lines (The Numbers, 2017 Replacements YTD), LSL Crews, Lead Service Line Replacement, \$6.6 Million Investment in 2017 and \$8.8 Million Planned for 2018, Approximate 2017-2019 Funding Plan 2,450 Replacements, Goals Looking Forward, and Internal Workforce Planning

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 4 - Coggs, Witkowski, Murphy and Stamper

No 0

Excused 1 - Lewis

Meeting adjourned at 1:55 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>.