



# 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, Dana Zelazny, 286-5679,**

**[dana.zelazny@milwaukee.gov](mailto:dana.zelazny@milwaukee.gov)**

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Friday, October 12, 2018

9:00 AM

Room 301-B, Third Floor, City Hall

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### 2019 BUDGET HEARINGS

Meeting convened at 9:18 a.m.

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

#### Individuals also present:

*Martin Matson, Comptroller*

*Dennis Yaccarino, Budget Director*

*Dana Zelazny, Legislative Reference Bureau*

1. [180001](#) Communication from the Mayor relating to the proposed 2019 budget.

**Sponsors:** THE CHAIR

*-DPW - Infrastructure*

*Individuals appearing:*

*William Christianson, Budget Office*

*Jeffrey Polenske, DPW*

*Timothy Thur, DPW*

*Karen Dettmer, DPW*

*Rollin Bertran, DPW*

*Craig Liberto, DPW*

*Samir Amin, DPW*

*DPW-Infrastructure Budget Overview and Presentation:*

*Objectives and Measures; Summary; Key Operating Changes and Highlights;*

*Infrastructure Capital; Infrastructure Capital Highlights: Paving and Paving related programs, Bridges, Sidewalks, Alleys; Facilities Capital; 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 Office*  
*Jeffrey Polenske, DPW*  
*Timothy Thur, DPW*  
*Nader Jaber, DPW*

*DPW Sewer Maint. Fund Budget Overview:*  
*Objectives, 2019 Budget Summary, Revenues, Special Funds Summary, Rate Plan,*  
*Capital Budget, Sewer Maintenance Fund Capital Improvement Allocation*

*DPW Sewer Main. Fund Presentation:*  
*Sewer Maintenance Relay & Lining \$25 Million, I&I Reduction Projects \$3.65 Million,*  
*2019 Water Quality Projects, Downspout Disconnection Program \$2 Million, Program*  
*Summary*

**This Budget was NOT ACTED ON**

**10:30 A.M.**

[180001](#)

Communication from the Mayor relating to the proposed 2019 budget.

**Sponsors:** THE CHAIR

-DPW - Parking

*Individuals appearing:*  
*Molly King, Budget Office*  
*Jeffrey Polenske, DPW*  
*Laura Daniels, DPW*  
*Thomas Woznick, DPW*

*DPW Parking Budget Overview and Presentation:*  
*Community Goals & Objectives, 2019 Budget Summary Expenses, 2019 Parking Unit*  
*Operating Budget, 2019 Budget Summary Revenues, 2019 Capital Improvements,*  
*Parking Financial Status, Parking Updates, Parking Services Updates, Parking*  
*Services, Streetcar Budget & Revenues, Streetcar Operations Highlights, 2019*  
*Streetcar Goals*

**This Budget was NOT ACTED ON**

*Meeting recessed at 12:54 p.m.*

*Meeting reconvened at 1:08 p.m.*

-DPW - Water

*Individuals appearing:*  
*William Christianson, Budget Office*  
*Jennifer Gonda, Water Works*  
*Jeffrey Polenske, DPW*

*DPW Water Budget Overview and Presentation:*  
*Performance Measures, Budget Summary, Key Operating Budget Changes and*  
*Highlights, Water Sales 2008 through 2018, Revenue and Consumption, Water Works*

*Capital, Key Capital Budget Changes and Highlights, Miles of Water Main Replaced, Water Main Breaks Through Sept. 30th of Each Year, Density of 20 Years of Main Breaks and 2019 Relays, Automatic Meter Reading Project, Lead Service Lines 2018 Replacements YTD, 2019 Lead Service Line Replacement Project Type and Funding Sources, A Taste of Big Projects Underway*

**This Budget was NOT ACTED ON**

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

**Aye** 5 - Coggins, Lewis, Witkowski, Murphy and Stamper

**No** 0

**Meeting adjourned at 2:14 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>.**