



# 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. Michael J. Murphy, Ald. Russell W. Stamper, II, and Ald.**

**Jose G. Perez**

**Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,**

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

**Legislative Liaison, Dana Zelazny, 286-8679,**

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

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Friday, October 11, 2019

9:00 AM

Room 301-B, Third Floor, City Hall

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### 2020 BUDGET HEARINGS

Meeting convened at 9:16 a.m.

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

**Individuals also present:**

*Martin Matson, Comptroller*

*Eric Pearson, Budget Office*

*Dana Zelazny, Legislative Reference Bureau*

1. [190001](#) Communication from the Mayor relating to the proposed 2020 budget.

**Sponsors:** THE CHAIR

- DPW - Admin. Services

*Individuals appearing:*

*Thomas Bell, Budget Office*

*Jeffrey Polenske, Dept. of Public Works Commissioner*

*Dan Thomas, Dept. of Public Works Commissioner*

*Andrew Simons, Dept. of Public Works*

*Mr. Bell, Commissioner Polenske, and staff gave a Dept. of Public Works - Administrative Services Division PowerPoint presentation on the following: Community Goals and Objectives, Key Performance Measures, 2020 Proposed Budget Summary, Major Responsibilities, Revenues, Compete Milwaukee*

**This Communication was NOT ACTED ON**

- DPW - Infrastructure

*Individuals appearing:*

*William Christianson, Budget Office*

*Jeffrey Polenske, Dept. of Public Works Commissioner*

*Samir Amin, Dept. of Public Works*

*Rollin Bertran, Dept. of Public Works*

*Mr. Christianson, Commissioner Polenske, and staff gave a Dept. of Public Works Infrastructure Services PowerPoint presentation on the following: Objectives & Measures, Budget Summary, Key Operating Budget Changes & Highlights, Infrastructure Capital, Infrastructure Capital Highlights: Paving & Secondary Infrastructure Programs, Bridges & Sidewalks, Facilities Capital, Facilities Capital Highlights, City Hall Foundation Repair Project, MKE Plays*

**This Communication was NOT ACTED ON**

10:30 A.M.

*Meeting recessed at 12:00 p.m.*

*Meeting reconvened at 12:09 p.m.*

- DPW - Sewer Main. Fund

*Individuals appearing:*

*Bryan Rynders, Budget Office*

*Jeffrey Polenske, Dept. of Public Works Commissioner*

*Samir Amin, Dept. of Public Works*

*Timothy Thur, Dept. of Public Works*

*Mr. Christianson, Commissioner Polenske, and staff gave a Dept. of Public Works Sewer Maintenance Fund PowerPoint presentation on the following: Objectives, 2020 Budget Summary, Revenues, Special Funds Summary, Rate Plan, Capital Budget, Capital Budget Highlights, Sewer Maintenance Relay & Lining: \$25 Million, I & I Reduction Projects: \$3.65 Million, 2020 Water Quality Projects, Downspout Disconnection Program: \$2 Million, Program Summary*

**This Communication was NOT ACTED ON**

-DPW - Transportation

*Individuals appearing:*

*Molly King-Christianson, Budget Office*

*Jeffrey Polenske, Dept. of Public Works Commissioner*

*Laura Daniels, Dept. of Public Works*

*Thomas Woznick, Dept. of Public Works*

*David Windsor, Dept. of Public Works*

*Ms. King-Christianson, Commissioner Polenske, and staff gave a Dept. of Public Works Transportation (Parking) Overview PowerPoint presentation on the following: Community Goals & Objectives, 2020 Budget Summary, 2020 Operating Budget, 2020 Budget Summary - Revenues, 2020 Capital Improvements, Parking Initiatives, Streetcar Revenues/Expenses, Streetcar Operation Highlights, 2020 Streetcar Initiatives*

**This Communication was NOT ACTED ON**

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

**Aye** 5 - Coggs, Lewis, Murphy, Stamper and Perez

**No 0**

**Meeting adjourned at 1:00 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>.**