



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor James "Luigi" Schmitt
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Monday, October 26, 2015

11:30 AM

Room 203R

BUDGET MEETING

Call To Order

Present 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

Items 1 and 2 were considered together.

EXECUTIVE

- 1 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 1011 County Executive

APPEARANCE:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Items 1 and 2 were considered together.

A motion was made by Supervisor Jursik that Org. Unit 1011-County Executive and Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget be LAID OVER to the Wednesday, October 28, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

2016 RECOMMENDED BUDGET

- 2 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget

APPEARANCE:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Items 1 and 2 were considered together.

A motion was made by Supervisor Jursik that Org. Unit 1011-County Executive and Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget be LAID OVER to the Wednesday, October 28, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

SELECT NON-DEPARTMENTALS [unless otherwise indicated]

- 3 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 1900 Cultural Contributions
Strategic Program Area 2: Historical Society*

Mame McCully, Executive Director, Milwaukee County Historical Society, appeared and spoke regarding this item.

Randy Bryant, President, Milwaukee County Historical Society, appeared but did not speak regarding this item.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Unfinished Business/Budget Amendments

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.

- 4 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)
[Amendment 1B003-Capital Projects WO03801 & WO118](#)

Unfinished Business / Amendment 1A001

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Teig Whaley-Smith, Director, Department of Administrative Services
Supervisor Steve F. Taylor, District 9

Supervisor Jursik requested to be added as a cosponsor of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A001 by Supervisors Lipscomb, Sr., Johnson, Jr., Schmitt, Broderick, and Jursik amending Org. Unit 1800-State Shared Taxes (1993), and new account Milwaukee Bucks Sports Arena (1995), Org. Unit 4000-Office of the Sheriff, Org. Unit 1151-Department of Administrative Services, and Org. Unit 3700-Office of the Comptroller. The amendment is attached to this file.

A motion was made by Supervisor Johnson, Jr., that these Org. Units be **AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

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Unfinished Business / Amendment 1A002

APPEARANCES:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Inspector Edward Bailey, Office of the Sheriff
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Sheriff David A. Clarke, Jr., Milwaukee County Sheriff

Amendment 1A002 by Supervisor Romo West amending Org. Unit 1011 County Executive, and Org. Unit 4000 Office of the Sheriff. The amendment is attached to this file.

A motion was made by Supervisor Romo West that these Org. Units be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Romo West, Jursik, Weddle and Johnson Jr.

No: 3 - Mayo Sr., Moore Omokunde and Schmitt

[15-642](#)

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Unfinished Business / Amendment 1A004

Amendment 1A004 by Supervisor Mayo, Sr., amending Org. Unit 1020-Office of Government Affairs. The amendment is attached to this file.

Supervisor Moore Omokunde was not present at the time the roll was called on this amendment but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

[15-642](#)

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Unfinished Business / Amendment 1A005

Amendment 1A005 by Supervisor Johnson, Jr., amending Org. Unit 1020-Office of Government Affairs, and Org. Unit 3270-County Clerk. The amendment is attached to this file.

Supervisor Moore Omokunde was not present at the time the roll was called on this amendment but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that these Org. Units be AMENDED. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

[15-642](#)

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Unfinished Business / Amendment 1A003

APPEARANCES:

Steve Cady, Director of Research and Policy, Office of the Comptroller
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Supervisor Deanna Alexander, District 18

Amendment 1A003 by Supervisors Romo West, Dimitrijevic, and Rainey
amending Org. Unit 1020-Office of Government Affairs, and Org. Unit
1800-State Exempt Computer Aid (1994). The amendment is attached to this
file.

A motion was made by Supervisor Romo West that these Org. Units be
AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Johnson Jr.

No: 2 - Jursik and Schmitt

[15-642](#)

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Unfinished Business / Amendment 1C001

APPEARANCE:

Chairman Lipscomb, Sr., Milwaukee County Board of Supervisors

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this item.

Amendment 1C001 by Supervisors Mayo, Sr., and Lipscomb, Sr., amending Org. Unit 1900 Cultural Contributions, Strategic Program Area 4 Marcus Center for the Performing Arts. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

[15-642](#)

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Unfinished Business / Amendment 1B001

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor Steve F. Taylor, District 9
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this item.

Supervisor Taylor requested to be added as a cosponsor of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1B001 by Supervisor Lipscomb, Sr., and Taylor amending Capital Project WO03801 Marcus Center Heating, Ventilating, and Air Conditioning Upgrade, Phase V Construction. The amendment is attached to this file.

A motion was made by Supervisor Romo West that this Capital Project be AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 2 - Haas and Mayo Sr.

[15-642](#)

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Unfinished Business / Amendment 1B003

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Paul Bargren, Corporation Counsel
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Steve Cady, Director of Research and Policy, Office of the Comptroller

Randy Bryant, President, Milwaukee County Historical Society, appeared and spoke regarding this item.

Amendment 1B003 by Supervisor Jursik, amending Capital Project WO03801 Marcus Center Heating, Ventilating, and Air Conditioning Upgrade, Phase V Construction, and new Capital Project WO118 Historical Society Exterior Cornice Restoration. The amendment is attached to this file.

A motion was made by Supervisor Jursik that this Capital Project be **AMENDED**. There was a subsequent motion to **LAY OVER**, which took precedence. A vote was not taken on the motion to **AMEND**.

A motion was made by Supervisor Moore Omokunde that this Capital Project be **LAI D OVER** to the Wednesday, October 28, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

[15-642](#)

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Unfinished Business / Amendment 1B002

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS**

Amendment 1B002 by Supervisors Lipscomb, Sr., Johnson, Jr., and Schmitt amending Capital Project WO16601 Mental Health Complex Day Hospital Demolition, Capital Project W16701 Mental Health Complex Building D-18 Demolition, Org. Unit 1151-Department of Administrative Services (Economic Development Division), Org. Unit 1940 Sales Tax Revenue (1996), Org. Unit 9960-Debt Service, Debt Service Expenses (8021 and 8022), and Reserve for County Bonds (4703). The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that these Capital Projects and Org. Units be AMENDED. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- 5 [15-688](#) An informational report from the Chief Human Resources Officer, Department of Human Resources, regarding the steps undertaken to carry out the County Board's directives in executive pay grade per policy adopted under File No. 15-635. **(Referred to the Committees on Judiciary, Safety, and General Services, Finance, Personnel, and Audit-Budget, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/22/15: JSGS Committee required that the Director of Human Resources prepare a written informational report that summarizes personnel actions in 2014 and 2015 for the following positions: Director of Health and Human Services, Director of Compensation, Director of Retirement Plan Services, and Director of Facilities Management)**

Attachments: [REPORT](#)
[Adopted Resolution 15-635](#)
[Audio JSGS 10/22/15 I](#)
[Audio JSGS 10/22/15 II](#)

APPEARANCES:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Johnson, Jr., that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

Length of Meeting: 12:10 p.m. to 3:20 p.m.

Adjourned,

Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit-Budget

Next meeting: The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Wednesday, October 28, 2015, at 11:30 a.m., or conclusion of the Health and Human Needs Committee meeting.