



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 David Cullen
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Thursday, October 16, 2014

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Present 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

CAPITAL IMPROVEMENTS BUDGET Human Services (WS)

Item #s 1 and 2 were considered together

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WS04901---Senior Centers Window Renovations

APPEARANCES:

Stephanie Stein, Director, Department on Aging (DOA)

Mary Proctor Brown, Budget Manager, DOA

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Steve Cady, Director of Research and Policy, Office of the Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 2 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WS05801----McGovern Park Senior Center Chiller Replacement

APPEARANCES:

Stephanie Stein, Director, Department on Aging (DOA)

Mary Proctor Brown, Budget Manager, DOA

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Steve Cady, Director of Research and Policy, Office of the Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

County Grounds (WG)

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WG02001----Vel Phillips Emergency Generator

APPEARANCES:

Gary Waszak, Interim Director, Facilities Management Division (FM), Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget (OPSB), DAS

Josh Fudge, Director, OPSB, DAS

Bill Banach, Principal Engineer, Architecture, Engineering, and Environmental Services Section, FM, DAS

Chairman Johnson, Jr., requested a listing of the bond cap percentages over the past 10 years. Mr. Fudge will provide the requested information.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 4 through 8 were considered together

Courthouse Complex (WC)

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

*Project # WC08901----Courthouse Complex Elevator Renovation
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APPEARANCES:

Gary Waszak, Interim Director, Facilities Management Division (FM), Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WC09301----Courthouse Penthouse Masonry

APPEARANCES:

Gary Waszak, Interim Director, Facilities Management Division (FM),
Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 6 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WC09401----Courthouse Exterior Duct Repairs

APPEARANCES:

Gary Waszak, Interim Director, Facilities Management Division (FM),
Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 7 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WC09601----Courthouse Tuckpointing

APPEARANCES:

Gary Waszak, Interim Director, Facilities Management Division (FM),
Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of

Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WC11201----City Campus Complex Demolition

APPEARANCES:

Gary Waszak, Interim Director, Facilities Management Division (FM),
Department of Administrative Services (DAS)

Don Tyler, Director, DAS

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 9 through 11 were considered together

House of Correction (WJ)

- 9 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WJ02201----Upgrade Fire Alarms

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)

Shawn Sullivan, Mechanical Maintenance Superintendent, HOC

June Jackson, Fiscal Operations Manager, House of Correction, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 10 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WJ06401----Upgrade Security Doors on Cells

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)

Shawn Sullivan, Mechanical Maintenance Superintendent, HOC

June Jackson, Fiscal Operations Manager, House of Correction, appeared but

did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

11 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WJ06601----Update HOC Power Plant

APPEARANCES:

Mike Hafemann, Superintendent, House of Correction (HOC)
Shawn Sullivan, Mechanical Maintenance Superintendent, HOC

June Jackson, Fiscal Operations Manager, House of Correction, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Other Agencies (WO)

Item #s 12 through 14 were considered together

Charles Allis / Villa Terrace

12 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WO22602----Charles Allis HVAC Improvements

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

John Sterr, Interim Executive Director, Charles Allis/Villa Terrace Art Museums, appeared and spoke regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 13 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO50601----Charles Allis Roof and Drain Replacement

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

John Sterr, Interim Executive Director, Charles Allis/Villa Terrace Art Museums, appeared and spoke regarding this Capital Project.

Ms. Bryant will provide Mr. Sterr and Supervisor Mayo, Sr., with the cost estimate of the roof repair.

This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

- 14 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO50701----Charles Allis Exterior Façade Repair

APPEARANCES:

Don Tyler, Director, Department of Administrative Services
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

John Sterr, Interim Executive Director, Charles Allis/Villa Terrace Art Museums, appeared and spoke regarding this Capital Project.

This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

Item #s 15 through 17 were considered together

Marcus Center for the Performing Arts

- 15 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO03801----Marcus Center HVAC Upgrade

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

The following people appeared and spoke regarding this Org. Unit:
Paul Mathews, President and Chief Executive Office, Marcus Center for the Performing Arts (MCPA)
Richard Hecht, Vice President and Chief Operating Officer, MCPA

Supervisor Lipscomb, Sr., inquired as to whether a sizeable portion of the three projects could be reallocated internally.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

16 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WO11601----Vogel Hall Renovation

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

The following people appeared and spoke regarding this Capital Project:
Paul Mathews, President and Chief Executive Office, Marcus Center for the Performing Arts (MCPA)
Richard Hecht, Vice President and Chief Operating Officer, MCPA

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

17 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WO88802----Uihlein #1 Elevator

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

The following people appeared and spoke regarding this Capital Project:
Paul Mathews, President and Chief Executive Office, Marcus Center for the Performing Arts (MCPA)
Richard Hecht, Vice President and Chief Operating Officer, MCPA

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 18 through 21 were considered together

War Memorial

- 18** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO51706----Birdcage Stair Glass Curtainwall Replacement
- APPEARANCES:**
Don Tyler, Director, Department of Administrative Services (DAS)
Julie Bastin, Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS
- The following people appeared and spoke regarding this Capital Project:
David Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 19** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO51707----War Memorial Traction Elevator Upgrades
- APPEARANCES:**
Don Tyler, Director, Department of Administrative Services (DAS)
Julie Bastin, Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS
- The following people appeared and spoke regarding this Capital Project:
David Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

- 20 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO51708----War Memorial Truck Dock Repairs

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Julie Bastin, Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

The following people appeared and spoke regarding this Capital Project:

David Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 21 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO51709----War Memorial HVAC Upgrades

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Julie Bastin, Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

The following people appeared and spoke regarding this Capital Project:

David Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Office of the County Executive

- 22 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO63101----Election Machines

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Julie Esch, Director of Operations, DAS
Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 23 through 28 were considered together

**Department of Administrative Services – Information Management
Services**

- 23** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
- Project # WO21801----Infrastructure Replacement*
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
- Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 24** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
- Project # WO60201----Enterprise Platform Modernization*
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
- Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 25** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
- Project # WO60601----Rewire County Facilities*
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
- Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

- 26 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO61401----Build Out Ten Sites to Digital
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
- Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 27 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO61901----Disaster Recovery Site
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
- Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 28 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO62101----Windows Migration
- APPEARANCE:**
Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
- Nick Wojciechowski, Chief Technology Officer, IMSD, DAS, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

Department of Administrative Services – Office of Performance, Strategy, and Budget

- 29 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO20506----Fiscal Modernization & Process Improvement
- APPEARANCE:**
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:30 p.m. to 12:52 p.m.

Item #s 30 through 35 were considered together

Department of Transportation – Fleet Management

- 30 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO10301----Fleet Management Central Garage Roof Repairs
- APPEARANCE:**
Dan Goeden, Fleet Director, Department of Transportation
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 31 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO11201----Fleet General Equipment
- APPEARANCE:**
Dan Goeden, Fleet Director, Department of Transportation
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

32 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO11203----Sheriff Fleet Equipment

APPEARANCE:

Dan Goeden, Fleet Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

33 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO11204----House of Correction Fleet Equipment

APPEARANCE:

Dan Goeden, Fleet Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

34 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO11205----Parks Fleet Equipment

APPEARANCE:

Dan Goeden, Fleet Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

35 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO11301----Fleet Management Stormwater Reconfiguration

APPEARANCE:

Dan Goeden, Fleet Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 36 through 39 were considered together

Office of the Sheriff

- 36** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO44701----County Correctional Facility Central Security Camera System

APPEARANCES:

Pat Carravetta, Public Safety Analyst, Office of the Sheriff
Inspector Richard Schmitt, Office of the Sheriff
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff
Deputy Inspector Tobie Weberg, Office of the Sheriff

Major Debra Burmeister, Office of the Sheriff, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 37** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WO45001----Iris Scan Enrollment and Reading System

APPEARANCES:

Pat Carravetta, Public Safety Analyst, Office of the Sheriff
Inspector Richard Schmitt, Office of the Sheriff
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff
Deputy Inspector Tobie Weberg, Office of the Sheriff

Major Debra Burmeister, Office of the Sheriff, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 38 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO45401----In Squad Camera System

APPEARANCES:

Pat Carravetta, Public Safety Analyst, Office of the Sheriff
Inspector Richard Schmitt, Office of the Sheriff
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff
Deputy Inspector Tobie Weberg, Office of the Sheriff

Major Debra Bunmeister, Office of the Sheriff, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 39 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WO46201----Bullpen Camera System

APPEARANCES:

Pat Carravetta, Public Safety Analyst, Office of the Sheriff
Inspector Richard Schmitt, Office of the Sheriff
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff
Deputy Inspector Tobie Weberg, Office of the Sheriff

Major Debra Burmeister, Office of the Sheriff, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

40 Five Year Capital Improvements (2015-2019)

APPEARANCE:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Supervisor Cullen requested the outcome of the Lindsey Park capital project from last year's adopted capital projects.

Supervisor Lipscomb, Sr., requested a side by side comparison of 2014 and 2015 capital projects.

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:11 a.m. to 1:20 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 Friday, October 17, 2014, at 12:00 p.m.