



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 27, 2016

10:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call

Present 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

Supervisors Wasserman, Moore Omokunde, and Taylor (2) were not present at the time the roll was called, but appeared shortly thereafter.

UNFINISHED BUSINESS/BUDGET AMENDMENTS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the the 2017 Recommended Operating or Capital Improvement Budgets.

1 **1A041** [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A041

APPEARANCE:

John F. Weishan, Jr., District 16

Amendment 1A041 by Supervisor Weishan, Jr., amending Org. Unit 1151-Facilities Management Division, Department of Administrative Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16" and was **WITHDRAWN** by the sponsor.

1A013 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A013

APPEARANCE:

John F. Weishan, Jr., District 16

Amendment 1A013 by Supervisor Weishan, Jr., amending Org. Units 5600-Department of Transportation Transit and 4000-Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16" and was WITHDRAWN by the sponsor.

1A029 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A029

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

Amendment 1A029 by Supervisor Weishan, Jr., amending Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A029 be REJECTED. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused: 1 - Moore Omokunde

1A042 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/REVISED Amendment 1A042

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

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

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

Nate Holton, Deputy Chief of Staff, Office of the County Executive
Supervisor Steve F. Taylor, District 9

REVISED Amendment 1A042 by Supervisor Mayo, Sr., amending Org. Unit 1090-Office on African American Affairs. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

This amendment was temporarily laid over until later in the meeting by unanimous consent.

A motion was made by Supervisor Mayo, Sr., that Org. Unit 1090 be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A043 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A043

APPEARANCES:

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

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Eric Peterson, Government Affairs Liaison, Office of the County Executive
Scott Manske, Milwaukee County Comptroller

Amendment 1A043 by Supervisor Mayo, Sr., amending Org. Units 1020-Office of Government Affairs and 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Mayo, Sr., that Org. Units 1020 and 5600 be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A036 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A036

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A036 by Supervisor Lipscomb, Sr., amending Org. Units:

**1000-County Board
1170-Risk Management
1151-Department of Administrative Services (DAS)
1160-Information Management Services Division, DAS
1921-Human Resources Information System
1930-Offset to Internal Service Charges
1935-Charges to Other County Departments
2000-Combined Court Related Operations
2900-Pre-Trial Services
3090-Office of the Treasurer
3270-County Clerk
3400-Register of Deeds
3700-Office of the Comptroller
4000-Office of the Sheriff
4300-House of Correction
4500-District Attorney
4800-Office of Emergency Management
5300-Department of Transportation-Fleet Management**

The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Wasserman that Org. Units 1000, 1170, 1151, 1160, 1921, 1930, 1935, 2000, 2900, 3090, 3270, 3400, 3700, 4000, 4300, 4500, 4800, and 5300 be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Johnson Jr., Moore Omokunde and West

Excused: 2 - Haas and Taylor (2)

1A035 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A035

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A035 by Supervisor Lipscomb, Sr., amending Org. Units 1000-County Board and 3270-County Clerk. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Wasserman that Org. Units 1000 and 3270 be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Johnson Jr., Moore Omokunde and West

Excused: 2 - Haas and Taylor (2)

1A008 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A008

APPEARANCE:

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This amendment was temporarily laid over until later in the meeting by unanimous consent.

Amendment 1A008 by Supervisor Wasserman, amending Org. Unit 4000-Office of the Sheriff and 1940-Litigation Reserve. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16" and was WITHDRAWN by the sponsor.

1A033 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A033

APPEARANCE:

Supervisor Steve F. Taylor, District 9

Amendment 1A033 by Supervisor Taylor (9), amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 9000 be AMENDED. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Haas and Moore Omokunde

No: 3 - Wasserman, Mayo Sr. and West

Excused: 1 - Taylor (2)

1A032 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A032

APPEARANCE:

Supervisor Steve F. Taylor, District 9

Amendment 1A032 by Supervisor Taylor (9), amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Haas that Org. Unit 9000 be AMENDED. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Haas

No: 4 - Wasserman, Mayo Sr., Moore Omokunde and West

Excused: 1 - Taylor (2)

1B006 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B006

APPEARANCES:

Supervisor Steve F. Taylor, District 9

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

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Amendment 1B006 by Supervisor Taylor (9), creating Capital Project WP629-Boerner Botanical Gardens Comfort Station Bathroom Renovation. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Mayo, Sr., that Capital Project WP629 be AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

No: 1 - Wasserman

The Committee took a break from 12:15 p.m. to 1:35 p.m. Upon reconvening at 1:35 p.m., a roll call was taken and 6 Committee members were present. Supervisor Wasserman was not present at the time the roll was called but appeared shortly thereafter.

Roll Call at 12:15 p.m.

Present 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A039 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A039

APPEARANCE:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture

Amendment 1A039 by Supervisor Taylor (2), amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Taylor (2) that Org. Unit 9000 be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1B007 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B007

APPEARANCE:

Dan Boehm, Managing Director, Milwaukee County Transit System

Amendment 1B007 by Supervisor Cullen, amending Capital Project WT08301-Bus Rapid Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Wasserman that Capital Project WT08301 be AMENDED. The motion FAILED by the following vote:

Aye: 3 - Wasserman, Moore Omokunde and West

No: 3 - Mayo Sr., Johnson Jr. and Haas

Excused: 1 - Taylor (2)

The following amendments were considered today:

1A008
1A013
1A029
1A032
1A033
1A035
1A036
1A039
1A041
1A042 Revised
1A043
1B006
1B007

Length of Meeting: 10:12 a.m. to 2:48 p.m.

Adjourned,

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

The FINAL Budget Meeting for the Committee on Finance and Audit is
Wednesday, November 2, 2016, at 9:30 a.m.