



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Eddie Cullen
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Supervisor Sheldon A. Wasserman
Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, October 14, 2019

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:07 a.m.

Present 3 - Johnson Jr., Taylor and Schmitt

Excused 4 - Haas, Cullen, Moore Omokunde and Wasserman

Supervisor Haas was not present at the time the roll was called, but appeared shortly thereafter.

Supervisor Moore Omokunde was not present at the time the roll was called, but arrived later in the meeting.

A quorum was not present at the time the roll was called. However, the various org. units within the Recommended Budget were considered for informational purposes only.

PUBLIC SAFETY FUNCTION

* Strategic Program Area (SPA)

1 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Budget Meeting Schedule](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Departmental Presentations 10/08/19](#)
[19-805 Departmental Presentations 10/10/19](#)
[19-805 Distributed Materials 10/10/19](#)
[19-805 Departmental Presentations 10/11/19](#)
[19-805 Departmental Presentations 10/14/19](#)

Org. Unit 4900 Medical Examiner (*SPA 1)

APPEARANCES:

Dr. Brian L. Peterson, Medical Examiner, Office of the Medical Examiner
Karen Domagalski, Operations Manager, Office of the Medical Examiner

Org. Unit 4900 - Medical Examiner, was DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

* Strategic Program Area (SPA)

2 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1140 Human Resources

*SPA 1: Director's Office

*SPA 2: Compensation & Human Resources Information System

*SPA 3: Employee Relations

*SPA 4: Human Resources Operations and Talent Acquisition

*SPA 5: Learning, Development, and Diversity

*SPA 6: Benefits & Human Resources Metrics

*SPA 7: Retirement Plan Services

APPEARANCES:

Julie Landry, Chief Human Resources Officer, Department of Human Resources (DHR)

Dean Legler, Director of Compensation/Human Resources Information System, DHR

Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

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

Tony Maze, Benefits Director, DHR

Bridget Borum, Program Manager, Diversity and Inclusion, DHR

Teig Whaley-Smith, Director, DAS

Ms. Landry provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/14/19."

Chairman Schmitt requested information from DHR regarding whether deputy sheriffs within the Office of the Sheriff are eligible for the Rule of 75.

Org. Unit 1140 - Human Resources, was DISCUSSED WITH NO ACTION TAKEN.

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

* Strategic Program Area (SPA)

3 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmental Expenditures

*SPA 4: Human Resources & Payroll System

*SPA 9: Wages & Benefits Modification

APPEARANCES:

**Joe Lamers, Director, Office of Performance, Strategy, and Budget (OPSB),
Department of Administrative Services (DAS)**

Dan Laurila, Operating Budget Manager, OPSB-DAS

Teig Whaley-Smith, Director, DAS

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

**Mr. Laurila provided an electronic presentation, which is attached to the
Budget file as "Departmental Presentations 10/14/19."**

**Org. Unit 1940 - Countywide Non-Departmental Expenditures, was DISCUSSED
WITH NO ACTION TAKEN.**

HEALTH AND HUMAN SERVICES FUNCTION

* Strategic Program Area (SPA)

4 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 7900 Department on Aging

*SPA 1: Administration

*SPA 2: Aging Resource Center

*SPA 3: Area Agency

*SPA 4: Senior Meal Program

*SPA 5: Senior Centers

APPEARANCES:

Holly Davis, Director, Department on Aging (Aging)

Samta Bhatnagar, Assistant Director, Fiscal Services, Aging

Jon Janowski, Director of Administration, Aging

Ms. Davis provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/14/19."

Supervisor Moore Omokunde requested information from Mr. Janowski regarding the 2020 date of the Intergenerational Project Black History Program held at Brown Street Academy.

Org. Unit 7900 - Department on Aging, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Health and Human Services (WS)**

5 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

HEALTH AND HUMAN SERVICES

Capital Project WS12501 (Rose) Boiler-Exhaust/(McGovern) Exhaust Replacement

Capital Project WS12701 Kelly Senior Center & Nutrition Site Boiler Replacement

Capital Project WS12801 Wilson Senior Center Boiler and Exhaust Replacement

APPEARANCES:

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

Samta Bhatnagar, Assistant Director, Fiscal Services, Department on Aging, appeared but did not speak regarding the aforementioned capital projects.

The aforementioned Health and Human Services (WS) Capital Projects, were DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION

* Strategic Program Area (SPA)

6 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 8000 Department of Health and Human Services

*SPA 1: Director's Office & Management Services

*SPA 2: Division of Youth and Family Services

*SPA 3: Disabilities Services Division

*SPA 4: Housing Division

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Budget and Operations Manager, DHHS

James Mathy, Administrator, Housing Division, DHHS

Supervisor Patti Logsdon, District 9

Ms. Meyers provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/14/19."

Org. Unit 8000 - Department of Health and Human Services, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Health and Human Services (WS)**

7 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

HEALTH AND HUMAN SERVICES

Capital Project WS12601 Youth Services Administration Relocation
and Tenant Improvements

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)

David Muhammad, Deputy Director, DHHS, and Stuart Carron, Director,
Facilities Management Division, Department of Administrative Services,
appeared but did not speak regarding Capital Project WS12601.

Capital Project WS12601 - Youth Services Administration Relocation and
Tenant Improvements, was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION

* Strategic Program Area (SPA)

8 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 6300 Behavioral Health Division

*SPA 1: Management & Support Services

*SPA 2: Psychiatric Crisis Emergency Room/Observation

*SPA 3: Inpatient Services (Adult and Children)

*SPA 4: Community Access to Recovery Services Division

*SPA 5: Wraparound Services

APPEARANCES:

Matt Fortman, Fiscal Administrator, Department of Health and Human Services
(DHHS)

Mary Jo Meyers, Director, DHHS

Org. Unit 6300 - Behavioral Health Division, was DISCUSSED WITH NO ACTION
TAKEN.

ADMINISTRATIVE FUNCTION

* Strategic Program Area (SPA)

9 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS)

*SPA 1: DAS Management

*SPA 2: DAS Central Business Office

*SPA 3: DAS Procurement

*SPA 4: Community Business Development Partners

*SPA 5: Performance, Strategy & Budget

*SPA 6: Reimbursement

*SPA 15: Facilities Management Director's Office

*SPA 16: Architecture & Engineering

*SPA 17: Environmental Services

*SPA 18: Office of Sustainability

*SPA 19: Facilities Operations & Maintenance

*SPA 20: Geographic Information System & Land Information Office

*SPA 21: Water Distribution System

*SPA 22: Risk Management

*SPA 23: Economic Development/Real Estate Services

*SPA 24: Office for Persons with Disabilities

*SPA 25: Family Care

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

Mr. Whaley-Smith provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/14/19."

Supervisor Johnson, Jr., requested information from Mr. Whaley-Smith regarding how much Milwaukee County receives in property tax revenue.

Org. Unit 1151 - Department of Administrative Services, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Environmental (WV)**

10 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

ENVIRONMENTAL

| | |
|-------------------------|--|
| Capital Project WV02101 | Oak Creek Streambank Stabilization |
| Capital Project WV03801 | Dretzka Park Lift Station Replacement |
| Capital Project WV04701 | Froemming Park Pavilion Water & Sanitary |
| Capital Project WV05001 | Lead Pipe Lateral Assessment |
| Capital Project WV05201 | Countywide Sanitary Sewer Repairs 2020 |

APPEARANCES:

Stevan Keith, Director, Environmental Services Division, Department of
Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS

The aforementioned Environmental (WV) Capital Projects, were DISCUSSED
WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)**

11 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

COURTHOUSE COMPLEX

| | |
|-------------------------|---|
| Capital Project WC10801 | Criminal Justice Facility (CJF) Sally Port Doors Replacement |
| Capital Project WC14001 | CJF Pod 4B Food Chutes |
| Capital Project WC16501 | Courthouse Monument & Waypoint Signage |
| Capital Project WC20901 | Forensic Science Center Phase 2 |
| Capital Project WC21901 | Courthouse Complex Fire Alarm Replacement |

APPEARANCES:

Stuart Carron, Director, Facilities Management Division, Department of
Administrative Services (DAS)
Aaron Hertzberg, Director of Economic Development, DAS
Dr. Brian L. Peterson, Medical Examiner, Office of the Medical Examiner
Teig Whaley-Smith, Director, DAS

The aforementioned Courthouse Complex (WC) Capital Projects, were
DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
County Grounds (WG)**

- 12 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

COUNTY GROUNDS

Capital Project WG03501 Vel Phillips Roof Replacement

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Stuart Carron, Director, Facilities Management Division, DAS

Capital Project WG03501 - Vel Phillips Roof Replacement, was DISCUSSED
WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)**

- 13 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO18901 Countywide Americans with Disabilities Act
Repairs Phase 3

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Stuart Carron, Director, Facilities Management Division, DAS, appeared but did
not speak regarding Capital Project WO18901.

Capital Project WO18901 - Countywide Americans with Disabilities Act Repairs
Phase 3, was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

- 14 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Unfinished Business, if necessary

*Unfinished Business could include items relating to any operating and/or
capital improvement budgets. Department Heads should be prepared to
attend, if necessary.

There was no unfinished business.

The foregoing items were not considered in agenda order.

Length of meeting: 9:07 a.m. to 1:32 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit - Budget**

Upcoming Budget Meetings for the Committee on Finance and Audit-Budget:

**Tuesday, October 15, 2019, at 9:00 a.m.
Thursday, October 17, 2019, at 9:00 a.m.
Tuesday, October 29, 2019, at 9:00 a.m. (Amendments)
Wednesday, October 30, 2019, at 11:00 a.m. (Amendments)
Thursday, October 31, 2019, at 10:00 a.m. (Amendments)
Wednesday, November 6, 2019, at 10:00 a.m. (Amendments)**

Annual Public Hearing on the 2020 Recommended Budget

**Monday, November 4, 2019, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI**