



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

Tuesday, October 9, 2018

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:05 a.m.

Present 2 - Haas and Schmitt
Excused 2 - Taylor and Wasserman
Absent 3 - Johnson Jr., Cullen and Moore Omokunde

Supervisors Johnson, Jr., Cullen, Moore Omokunde, Taylor, and Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

INFORMATIONAL REPORT

- 1 [18-771](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY FUNCTION

*Strategic Program Area (SPA)

2 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
[18-764 Vacancy & Turnover](#)
[18-764 Funded Full-Time Position Comparison](#)
[18-764 Unfunded Full-Time Position Comparison](#)
[18-764 Countywide Line Item Report \(530 pages\)](#)
[18-764 Budget Position Creates](#)
[18-764 Budget Position Details \(27 pages\)](#)
[18-764 Preliminary Tax Levy Limit Estimate](#)
[18-764 Public Hearing on 2019 Recommended Budget](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 Departmental Presentations 10/08/18](#)
[18-764 Departmental Presentations 10/09/18](#)
[18-764 Supplemental Materials 10/09/18](#)
[18-764 Departmental Presentations 10/10/18](#)

Org. Unit 4900 Medical Examiner (*SPA 1)

APPEARANCE:

Dr. Brian Peterson, Milwaukee County Medical Examiner, Office of the Medical Examiner

Karen Domagalski, Operations Manager and Forensic Pathology Fellowship Coordinator, Office of the Medical Examiner, appeared but did not speak regarding Org. Unit 4900.

The Office of the Medical Examiner provided an electronic presentation, which will be attached to the Budget File as "Departmental Presentations 10/09/18."

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

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

3 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WC21401 Forensic Science Center Phase 1

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management (OEM)

Dr. Brian Peterson, Milwaukee County Medical Examiner, Office of the Medical Examiner

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

The Office of the Medical Examiner and OEM provided a supplemental memo, which was distributed to Committee members and attached to the Budget File as "Supplemental Materials 10/09/18."

DAS provided an electronic presentation, which is attached to the Budget File as "Departmental Presentations 10/09/18."

Capital Project WC21401 Forensic Science Center Phase 1 was DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

4 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1151 Department of Administrative Services

*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: Land Information Office

*SPA 21: Water Distribution Center

*SPA 22: Risk Management

*SPA 23: Economic Development/Real Estate

*SPA 24: Office for Persons with Disabilities

*SPA 25: Family Care

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Vincent Masterson, Capital Budget Coordinator, DAS

DAS provided an electronic presentation, which is attached to the Budget File as "Departmental Presentations 10/09/18."

Various Strategic Program Areas within Org. Unit 1151 Department of Administrative Services were DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET Environmental (WV)

5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WV04601 Warnimont Park Gun Club Remediation
Capital Project WV04901 Countywide Sanitary Sewer Repairs -2019

APPEARANCE:

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

Capital Projects WV04601 Warnimont Park Gun Club Remediation and WV04901 Countywide Sanitary Sewer Repairs -2019 were DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET Courthouse Complex (WC)

6 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WC19101 Courthouse Complex Improvements -
Criminal Justice Facility Caulking
Phase 1
Capital Project WC19301 Cogg's Basement Sealing/Parking Lot Slab
Repair
Capital Project WC19901 Courthouse Complex Facade
Inspect & Repair Phase 2
Capital Project WC21301 Courthouse Heating Ventilation and Air
Conditioning Replacement Phase 1

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Department of Administrative Services (DAS)

Stuart Carron, Director, Facilities Management Division, DAS

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

The aforementioned Courthouse Complex Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

7 [18-764A](#) From the County Executive, submitting the 2019 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:

Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)

Tony Maze, Director of Benefits, DHR

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

Genaro Baez, Director of Human Resource Operations and Talent Acquisition, DHR

The Department provided an electronic presentation, which is attached to the Budget File as "Departmental Presentations 10/09/18."

Supervisor Schmitt requested data on benefits metrics related to emergency room visits by County employees be provided by Mr. Maze.

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

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

8 [18-764A](#) From the County Executive, submitting the 2019 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, Department of Administrative Services

Dean Legler, Director of Compensation, Department of Human Resources

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

Strategic Program Areas 4 and 9, within Org. Unit 1940 Countywide

Non-Departmental Expenditures were DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION

*Strategic Program Area (SPA)

9 [18-764A](#) From the County Executive, submitting the 2019 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

Samta Bhatnagar, Fiscal Director, Department on Aging

The Department on Aging provided an electronic presentation, which is attached to the Budget File as "Departmental Presentations 10/09/18."

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

CAPITAL IMPROVEMENTS BUDGET Health and Human Services (WS)

10 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WS11701 Wilson Park Senior Center Chiller
Replacement

Capital Project WS12001 Washington Senior Center Ventilator Unit
Heat Chiller

APPEARANCE:

Holly Davis, Director, Department on Aging

Samta Bhatnagar, Fiscal Director, Department on Aging, appeared but did not speak regarding Health and Human Services Capital Projects.

Capital Projects WS11701 Wilson Park Senior Center Chiller Replacement, and WS12001 Washington Senior Center Ventilator Unit Heat Chiller were DISCUSSED WITH NO ACTION TAKEN.

Items 11 and 12 were considered together.

HEALTH AND HUMAN SERVICES FUNCTION

*Strategic Program Area (SPA)

11 [18-764A](#) From the County Executive, submitting the 2019 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 Myers, Director, Department of Health and Human Services (DHHS)

Jeanne Dorff, Chief Financial Officer, DHHS

Clare O'Brien, Senior Budget Analyst, DHHS, appeared but did not speak regarding Org. Unit 8000.

Items 11 and 12 were considered together.

The Department provided an electronic presentation which is attached to the Budget File as "Departmental Presentations 10/09/18."

Chairman Schmitt requested that paper copies of the presentation be provided to Committee members.

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

12 [18-764A](#) From the County Executive, submitting the 2019 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:

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

Jeanne Dorff, Chief Financial Officer, DHHS

Clare O'Brien, Senior Budget Analyst, DHHS, appeared but did not speak regarding Org. Unit 6300.

Items 11 and 12 were considered together.

The Department provided a presentation, which is attached to the Budget File as "Departmental Presentations 10/09/18."

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

The Committee recessed from 12:39 p.m. to 1:20 p.m. Upon reconvening at 1:20 p.m., a roll call was taken and 5 committee members were present.

Roll Call at 1:20 p.m.

Present 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

Excused 2 - Cullen and Taylor

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

*Strategic Program Area (SPA)

13 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 1: Fund for the Arts

Dante Houston, Chairman, Milwaukee County Cultural Artistic and Musical Programming Advisory Council, appeared and spoke for informational purposes only regarding Strategic Program Area 1: Fund for the Arts.

Org. Unit 1900 Cultural Contributions, Strategic Program Area 1: Fund for the Arts was DISCUSSED WITH NO ACTION TAKEN.

14 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 2: County Historical Society

APPEARANCES:

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

Mame McCulley, Executive Director, Milwaukee County Historical Society, appeared and spoke for informational purposes only regarding Strategic Program Area 2: County Historical Society.

Ms. McCulley provided a document titled "My Milwaukee Exhibition," which was distributed to Committee members, and is attached to the Budget File as

"Supplemental Materials 10/09/18."

Org. Unit 1900 Cultural Contributions, Strategic Program Area 2: County Historical Society was DISCUSSED WITH NO ACTION TAKEN.

15 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 3: Federated Library System

Steve Hesper, Director, Milwaukee County Federated Library System, appeared and spoke for informational purposes only regarding Strategic Program Area 3: Federated Library System.

Mr. Hesper provided a document titled "Summary of Services," which was distributed to Committee members, and is attached to the Budget File as "Supplemental Materials 10/09/18."

Org. Unit 1900 Cultural Contributions, Strategic Program Area 3: Federated Library System was DISCUSSED WITH NO ACTION TAKEN.

16 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 4: Marcus Center for the Performing Arts

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), appeared and spoke for informational purposes only regarding Strategic Program Area 4: Marcus Center for the Performing Arts

Richard Hecht, Vice President of Capital Projects and Infrastructure, MCPA, appeared but did not speak regarding Strategic Program Area 4.

Org. Unit 1900 Cultural Contributions, Strategic Program Area 4: Marcus Center for the Performing Arts was DISCUSSED WITH NO ACTION TAKEN.

17 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 5: Milwaukee Public Museum

Ryan O'Desky, Senior Vice President of Operations and Finance, Milwaukee Public Museum, appeared and spoke for informational purposes only regarding Strategic Program Area 5: Milwaukee Public Museum.

Org. Unit 1900 Cultural Contributions, Strategic Program Area 5: Milwaukee Public Museum was DISCUSSED WITH NO ACTION TAKEN.

18 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 6: Villa Terrace/Charles Allis Museums

**APPEARANCE:
Supervisor Sylvia Ortiz-Velez, District 12**

John Sterr, Executive Director, Villa Terrace/Charles Allis Museums, appeared and spoke for informational purposes only regarding Strategic Program Area 6: Villa Terrace/Charles Allis Museums.

Org. Unit 1900 Cultural Contributions, Strategic Program Area 6: Villa Terrace/Charles Allis Museums was DISCUSSED WITH NO ACTION TAKEN.

19 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions
*SPA 7: War Memorial Center

Dave Drent, Executive Director, War Memorial Center (WMC), appeared and spoke for informational purposes only regarding Strategic Program Area 7: War Memorial Center.

Laurie Kildegaard, Director of Finance, WMC, appeared but did not speak regarding Strategic Program Area 7.

Org. Unit 1900 Cultural Contributions, Strategic Program Area 7: War Memorial Center was DISCUSSED WITH NO ACTION TAKEN.

RECREATION & CULTURE FUNCTION

*Strategic Program Area (SPA)

23 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 9000 Parks

*SPA 1: Administration & Planning

*SPA 2: Operations & Trades

*SPA 3: Recreation & Business Services

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

Jen Francis, Chief of Administration and External Affairs, DPRC

The Department provided an electronic presentation which was distributed to Committee members and attached to the Budget File as "Departmental Presentations 10/09/18."

Org. Unit 9000 Parks was DISCUSSED WITH NO ACTION TAKEN.

24 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 9910 University of Wisconsin Extension

Deb McCrae, Interim Budget Administrator, University of Wisconsin Extension, appeared and spoke for informational purposes only regarding Org. Unit 9910.

University of Wisconsin Extension provided a presentation which is attached to the Budget File as "Departmental Presentations 10/09/18."

Org. Unit 9910 University of Wisconsin Extension was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Parks (WP)**

25 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WP05046	Lincoln Park Baseball Lighting
Capital Project WP49801	Underwood Creek Parkway Replacement
Capital Project WP53801	Root River Parkway Reconstruct Parkway 92nd & Parking Lot
Capital Project WP54401	McCarty Electrical Service Replacement

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jen Francis, Chief of Administration and External Affairs, DPRC

The aforementioned Parks Capital Projects were DISCUSSED WITH NO ACTION
TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:05 a.m. to 3:20 p.m.

**Adjourned,
Shanin R. Brown
Committee Coordinator
Committee on Finance and Audit - Budget**

**The next Budget Meeting for the Committee on Finance and Audit-Budget, is
Wednesday, October 10, 2018, at 9:00 a.m.**

**Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI**