



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*

Wednesday, November 4, 2015

9:30 AM

Room 203R

BUDGET MEETING-REVISED

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

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
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Org. Unit 1011 County Executive

Items 1 and 2 were considered together.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

2016 RECOMMENDED BUDGET

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

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

Items 1 and 2 were considered together.

Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget was DISCUSSED WITH NO ACTION TAKEN.

Technical Changes to the Recommended Budget

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

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Technical Changes

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

Technical Changes were DISCUSSED WITH NO ACTION TAKEN.

Consideration of Amendments offered by Committee Members and Supervisors

Amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.

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Amendment 1A055

APPEARANCE:
Supervisor Steve F. Taylor, District 9

Amendment 1A055 by Supervisor Taylor amending Org. Unit 1151-Department of Administrative Services (Performance, Strategy, and Budget). The amendment is attached to this file.

A motion was made by Supervisor Romo West 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.

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Amendment 1C004

APPEARANCES:
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Scott Manske, Milwaukee County Comptroller

Amendment 1C004 by Supervisor Lipscomb, Sr., amending Org. Unit 1950-Fringe Benefits, Org. Unit 1800-Other Miscellaneous Revenue, Various Departments, and Org. Unit 1930-Offset to Internal Services Charges. 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: 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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Reconsideration of Amendment 1B002

APPEARANCES:

**Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

Supervisor Schmitt moved reconsideration of Amendment 1B002 which was adopted on October 26, 2015.

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 was previously attached to this file.

A motion was made by Supervisor Schmitt that Amendment 1B002 be RECONSIDERED. The motion PREVAILED by the following vote:

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

Amendment 1B002 was WITHDRAWN by the sponsors. There were no objections by Committee members.

Amendment 1B012

Amendment 1B012 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), Reserve for County Bonds (4703), Internal Revenue Service Build American Bond/Recovery Zone Bond, Org. Unit 9000-Department of Parks, Recreation, and Culture, and Org. Unit 4300-House of Correction. The amendment is attached to this file.

A motion was made by Supervisor Romo West 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.

Supervisor Jursik requested a written memo from the Research Services Division addressing the 35% reduction from the Pension Obligation Bond Stabilization Reserve and the Debt Service. Mr. Cady will provide the information.

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Amendment 1A066

Amendment 1A066 by Supervisor Moore Omokunde amending Org. Unit 5600-Department of Transportation, Transit. The amendment is attached to this file.

A motion was made by Supervisor Moore Omokunde 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.

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Amendment 1A063

APPEARANCES:

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

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

Amendment 1A063 by Supervisor Moore Omokunde amending Org. Unit
4300-House of Correction and Org. Unit 1020-Office of Government Affairs.
The amendment is attached to this file.

A motion was made by Supervisor Moore Omokunde 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.

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Amendment 1A065

Supervisors Rainey and Romo West requested to be added as cosponsors of
this amendment. There being no objections by Committee members, it was so
ordered by the Chairman.

Amendment 1A065 by Supervisors Weddle, Rainey, and Romo West amending
Org. Unit 8000-Department of Health and Human Services. The amendment is

attached to this file.

**A motion was made by Supervisor Weddle that this Org. Unit be AMENDED.
The motion PREVAILED by the following vote:**

Aye: 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and
Johnson Jr.

No: 1 - Jursik

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Amendment 1A054

Amendment 1A054 by Supervisor Weddle amending Org. Unit 8000-Department of Health and Human Services. The amendment is attached to this file.

Amendment 1A054 was WITHDRAWN by the sponsor. There were no objections by Committee members.

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Amendment 1B013

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Paul Bargren, Corporation Counsel
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

Amendment 1B013 by Supervisor Lipscomb, Sr., amending New Capital Project WP619-Milwaukee River Fish Passage. The amendment is attached to this file.

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

Aye: 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 1 - Jursik

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Amendment 1A068

Amendment 1A068 by Supervisor Haas amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

Amendment 1A068 was WITHDRAWN by the sponsor. There were no objections by Committee members.

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Amendment 1A062

APPEARANCES:

Supervisor Khalif Rainey, District 2

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

Supervisor Steve F. Taylor, District 9

Supervisor Romo West 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 1A062 by Supervisors Rainey and Romo West amending Org. Unit 1945-Countywide Non-Departmental, Appropriation for Contingencies. The amendment is attached to this file.

Supervisor Haas requested a written response from the County Executive regarding his position on the creation of the Office of African American Affairs and the proposed funding.

A motion was made by Supervisor Romo West 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.

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Amendment 1A057

APPEARANCE:
Supervisor Deanna Alexander, District 18

Amendment 1A057 by Supervisor Alexander amending Org. Unit 1151-Department of Administrative Services (Performance, Strategy, and Budget). The amendment is attached to this file.

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

Aye: 6 - Mayo Sr., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 2 - Haas and Romo West

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Amendment 1A058

APPEARANCE:

Supervisor Deanna Alexander, District 18

Amendment 1A058 by Supervisor Alexander amending Org. Unit 1140-Human Resources. The amendment is attached to this file.

A motion was made by Supervisor Weddle 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.

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Reconsideration of Amendment 1A046

APPEARANCES:

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

Supervisor Deanna Alexander, District 18

Supervisor Steve F. Taylor, District 9

Supervisor Haas moved reconsideration of Amendment 1A046 which was adopted on October 29, 2015.

Amendment 1A046 by Supervisor Alexander amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment was

previously attached to this file.

A motion was made by Supervisor Haas that Amendment 1A046 be RECONSIDERED. The motion FAILED by the following vote:

Aye: 4 - Haas, Romo West, Weddle and Johnson Jr.

No: 4 - Mayo Sr., Jursik, Moore Omokunde and Schmitt

Amendment 1A056

Amendment 1A056 by Supervisor Haas amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

A motion was made by Supervisor Jursik that Amendment 1A056 be REJECTED. The motion PREVAILED by the following vote:

Aye: 5 - Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 3 - Haas, Mayo Sr. and Romo West

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Amendment 1A059

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Amendment 1A059 by Supervisors Johnson, Jr., and Weishan, Jr., amending Org. Unit 4800-Office of Emergency Management. The amendment is attached to this file.

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

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

No: 3 - Mayo Sr., Jursik and Schmitt

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Amendment 1A061

APPEARANCES:

Supervisor Deanna Alexander, District 18
Supervisor Marina Dimitrijevic, District 4

Amendment 1A061 by Supervisor Alexander amending Org. Unit 4500-District Attorney and Org. Unit 4000-Office of the Sheriff. The amendment is attached to this file.

A motion was made by Supervisor Romo West that Amendment 1A061 be REJECTED. The motion PREVAILED by the following vote:

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

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Amendment 1A067

Supervisor Deanna Alexander, District 18, appeared but did not speak regarding this amendment.

Amendment 1A067 by Supervisor Alexander amending Org. Unit 4500-District Attorney and Org. Unit 4000-Office of the Sheriff. The amendment is attached to this file.

A motion was made by Supervisor Jursik that Amendment 1A067 be REJECTED. The motion PREVAILED by the following vote:

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

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Amendment 1A064

APPEARANCES:

Supervisor Deanna Alexander, District 18
Supervisor Marina Dimitrijevic, District 4
Supervisor Khalif Rainey, District 2

Amendment 1A064 by Supervisor Alexander amending Org. Unit 1020-Office of Government Affairs. The amendment is attached to this file.

Supervisor Jursik requested a brief report from the County Clerk and/or Register of Deeds relative to the "Milwaukee County Picture Identification" program. She would like to know when the program ended and why.

A motion was made by Supervisor Romo West that Amendment 1A064 be REJECTED. The motion PREVAILED by the following vote:

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

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Amendment 1B014

APPEARANCES:

Supervisor Deanna Alexander, District 18
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Amendment 1B014 by Supervisor Alexander amending Org. Unit
9000-Department of Parks, Recreation, and Culture, Capital Project WH09701 E.
North Avenue Bridge B-40-0502 over Oak Leaf Bike Trail, and New Capital
Project WP-Noyes Pool Sign and Improvements. The amendment is attached
to this file.

A motion was made by Supervisor Jursik that Amendment 1B014 be
REJECTED. The motion **PREVAILED** by the following vote:

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

No: 2 - Mayo Sr. and Schmitt

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Amendment 1B005

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

Amendment 1B005 by Supervisor Mayo, Sr., amending Capital Project
WT02601 New Flyer Buses. The amendment is attached to this file.

A motion was made by Supervisor Mayo Sr. that this Capital Project be
AMENDED. The motion **FAILED** by the following vote:

Aye: 3 - Mayo Sr., Weddle and Johnson Jr.

No: 5 - Haas, Romo West, Jursik, Moore Omokunde and Schmitt

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Amendment 1A060

Amendment 1A060 by Supervisor Rainey amending Org. Unit 5600-Department of Transportation, Transit. The amendment is attached to this file.

Amendment 1A060 was WITHDRAWN by the sponsor. There were no objections by Committee members.

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Amendment 1B015

APPEARANCES:

Supervisor Khalif Rainey, District 2
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Amendment 1B015 by Supervisor Rainey amending New Capital Project WP620 Wahl Park Improvements. The amendment is attached to this file.

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

Aye: 3 - Romo West, Weddle and Johnson Jr.

No: 5 - Haas, Mayo Sr., Jursik, Moore Omokunde and Schmitt

Amendment No. 2 - Personnel actions required to conform to the Budget as Amended

- 5 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

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Amendment No. 2

APPEARANCES:

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

Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A motion was made by Supervisor Schmitt that Amendment No. 2 be
REJECTED. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and
Johnson Jr.

No: 1 - Mayo Sr.

State Exempt Computer Aid, if necessary

- 6 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

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Amendment 1A052

APPEARANCE:

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

Amendment 1A052 by Supervisor Schmitt amending Org. Unit 1994-Computer

Exempt Aid. The amendment is attached to this file.

A motion was made by Supervisor Schmitt that Amendment 1A052 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

The Committee took a break from 1:37 p.m. to 1:49 p.m. Upon reconvening at 1:49 p.m., a roll call was taken and all Committee members were present.

Property Taxes as Amended

- 7 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

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1991 - Property Taxes as Amended

APPEARANCE:

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

A motion was made by Supervisor Jursik that Property Taxes as Amended (minus the Behavioral Health Division) in the amount of \$229,138,122 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Jursik that Property Taxes as Amended (including the Behavioral Health Division portion of \$58,812,971) in the total amount of \$287,951,093 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Budget as Amended

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Budget as Amended

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Budget as Amended:

Total Expenditures \$1,375,309,160

Total Revenues \$1,087,358,067

Tax Levy \$287,951,093

A motion was made by Supervisor Schmitt that the Budget as Amended be
RECOMMENDED FOR ADOPTION. 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: 9:50 a.m. to 2:00 p.m.

Adjourned,

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