



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

Committee Coordinator: Legislative Services Division Manager:
Janelle M. Jensen, (414) 278-4228
Director of Research and Policy: Steve Cady, (414) 278-4347

Friday, October 13, 2023

9:00 AM

Room 203R and Microsoft Teams
County Legislative Information Center

HYBRID BUDGET MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call to Order

Roll Call at 9:01 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Supervisors Steve F. Taylor and Juan Miguel Martinez appeared virtually for today's meeting.

ADMINISTRATIVE FUNCTION - 1***Strategic Program Area**

- 1 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
[23-889 2024 Recommended Budget Position Supplemental Report](#)
[23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
[23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
[23-889 POWERPOINT PRESENTATIONS \(10/13/23\)](#)

Org. Unit 114 Department of Human Resources
 * Director's Office
 * Compensation and Human Resources Information System
 * Employee Relations
 * Talent Acquisition and Human Resources Operations
 * Learning and Development and Diversity
 * Benefits and Human Resources Metrics
 * Retirement Plan Services

APPEARANCES:

Tony Maze, Director of Benefits Administration, Department of Human Resources (DHR)
Dan Terrio, Diversity and Inclusion Program Manager, DHR
Debbie Rios, Talent Acquisition, DHR (virtually)
Jacob Augustine, Senior Compliance and Research Analyst, DHR (virtually)
Peter LaBonte, Program Manager, DHR
Erika Bronikowski, Director, Retirement Plan Services, DHR (virtually)
Genaro Baez, Director of Human Resources Operations and Talent Acquisition
Margo Franklin, Chief Human Resources Officer, DHR

The Department of Human Resources provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Org. Unit 114 - Department of Human Resources (Various *SPA's), was DISCUSSED WITH NO ACTION TAKEN.

NON-DEPARTMENTAL EXPENDITURES FUNCTION - 1

2 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 194 Non-Departmental Expenditures
 o Human Resources and Payroll System
 o Central Salary Costs

APPEARANCE:
Daniel Laurila, Operating Budget Director, Budget Division, Office of Strategy, Performance, and Budget (virtually)

Org. Unit 194 - Non-Departmental Expenditures (Human Resources and Payroll System and Central Salary Costs), was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION - 2

*Strategic Program Area

Items 3 and 4 were considered together.

3 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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- Org. Unit 800 Department of Health and Human Services
 * Director's Office
 * Children, Youth, and Family Services
 * Aging and Disabilities Services
 * Housing Services
 * Child Support Services

APPEARANCES:
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Attorney Katie Murphy, Legal Counsel Administrator, Department of Child Support Services
Marietta Luster, Administrator, Aging and Disability Services, DHHS
Rick Flowers, Veterans Service Officer, Veterans Services, DHHS
James Mathy, Administrator, Housing Services, DHHS
Artis Landon, Deputy Administrator, Children, Youth, and Family Services, DHHS
Mike Lappen, Administrator, Behavioral Health Services
David Muhammad, Deputy Director, DHHS
Matthew Fortman, Chief Financial Officer, DHHS
Clare O'Brien, Budget and Policy Director, DHHS
Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS (virtually)

Items 3 and 4 were considered together.

Supervisor Taylor (5) requested that information regarding upgrades to exercise capabilities at County Senior Centers be sent to Committee on Finance-Budget members.

Ms. LaGrant-McClain provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Org. Unit 800 - Department of Health and Human Services (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

4 [23-889](#)

From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 630 Mental Health Board - Behavioral Health Services
 * Management
 * Mental Health Emergency Center and Inpatient Services
 * Crisis Intervention Services
 * Community Access to Recovery Services
 * Youth Mental Health

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Attorney Katie Murphy, Department of Child Support Services

Marietta Luster, Administrator, Aging and Disability Services, DHHS

Rick Flowers, Veterans Service Officer, Veterans Services, DHHS

James Mathy, Administrator, Housing Services, DHHS

Artis Landon, Deputy Administrator, Children, Youth, and Family Services, DHHS

Mike Lappen, Administrator, Behavioral Health Services

David Muhammad, Deputy Director, DHHS

Matthew Fortman, Chief Financial Officer, DHHS

Clare O'Brien, Budget and Policy Director, DHHS

Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS (virtually)

Items 3 and 4 were considered together.

Ms. LaGrant-McClain provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Org. Unit 630 - Mental Health Board - Behavioral Health Services (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[HUMAN SERVICES]**

5 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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- 1625 Human Services
- Capital Project WS012401 - Secure Youth Facility Phase 1
- Capital Project WS014901 - Kitchen Upgrades - Clinton Rose Senior Center
- Capital Project WS045606 - New Department of Health and Human Services Administration Coggs Building
- Capital Project WD020201 - Wil-O-Way Underwood - New Splash Pad
- Capital Project WD020301 - Wil-O-Way Grant - New Splash Pad

APPEARANCE:
Matthew Fortman, Chief Financial Officer, Department of Health and Human Services

Capital Projects WS012401, WS014901, WS045606, WD020201, and WD020301, were DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION - 1

***Strategic Program Area**

6 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 118 Office of Strategy, Budget, and Performance
 * Strategy Division
 * Budget Office
 * Project Management Office

APPEARANCES:

Joseph Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)
 Daniel Laurila, Operating Budget Director, Budget Division, OSBP (virtually)
 Supervisor Kathleen Vincent, District 11 (virtually)
 Ashley Adsit, Director, Project Management Office, OSBP (virtually)

Supervisor Rolland would like to know if any other Milwaukee County commissions or boards receive funding or stipends.

Supervisor Taylor (17) would like to know exactly how Youth Commission funds have been spent and how much each youth commissioner receives in stipends.

Mr. Lamers provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Org. Unit 118 - Office of Strategy, Budget, and Performance (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION - 1

*Strategic Program Area

7 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 115 Department of Administrative Services (DAS)
 * DAS Management
 * DAS Central Business Office
 * DAS Procurement
 * Office of Economic Inclusion
 * DAS Economic Development
 * Facilities Management Director's Office
 * Architecture & Engineering
 * Facilities Operations and Maintenance
 * Environmental Services
 * Office of Sustainability
 * Geographic Information System and Land Information
 * Water Distribution System
 * DAS Risk Management

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
 Sherri Jordan, Deputy Director, DAS
 James Moon, Director, Central Business Office, DAS
 Stuart Carron, Director, Facilities Management Division, DAS

Supervisor Rolland requested more information/context to add additional Public Safety Officers.

Supervisor Johnson, Jr., would like to know the current wage for Public Safety Officers.

Mr. Hertzberg provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Org. Unit 115 - Department of Administrative Services (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[OTHER AGENCIES]**

Items 8 through 10 were considered together.

8 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1850 Other Agencies
Capital Project WO095301 - Inclusive Restroom Improvements -
Phase 1

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

Items 8 through 10 were considered together.

Mr. Stuart provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Capital Project WO095301 - Inclusive Restroom Improvements - Phase 1, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[COURTHOUSE COMPLEX]**

10 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1750 Courthouse Complex
Capital Project WC022701 - Courthouse - Elevator Modernization
Capital Project WC027801 - Safety Building - Evidence Room Space Consolidation
Capital Project WC027301 - Criminal Justice Facility Skywalk Rehabilitation
Capital Project WC027501 - Criminal Justice Facility Flush Control Water Management System
Capital Project WC027601 - New County Criminal Courthouse

APPEARANCE:

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

Items 8 through 10 were considered together.

Mr. Stuart provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Capital Projects WC022701, WC027801, WC027301, WC027501, and WC027601, were DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 11:50 a.m. to 12:02 p.m. Upon reconvening at 12:02 p.m., the roll was taken and 6 members were present.

Roll Call at 12:02 p.m.

Present 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner

Excused 1 - Taylor (17)

Supervisor Taylor (17) was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisors Steve F. Taylor and Juan Miguel Martinez appeared virtually for today's meeting.

ADMINISTRATIVE FUNCTION - 1

*Strategic Program Area

Items 11 and 12 were considered together.

- 11 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.
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- Org. Unit 115 Department of Administrative Services
 * Technology Purchase Management
 * Network and Telecom Services
 * End User and Device Support Services
 * Managed Printing
 * Information Technology (IT) Security
 * Information Management Services Division
 Project Management
 * IT Governance and Business Solutions
 * Business Applications
 * Enterprise Data Services
 * Data Center Services

* Mainframe

APPEARANCES:

Jacqueline Bobo, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)

Matt Johnson, Information Technology Director, Governance and Business Solutions, IMSD-DAS

Items 11 and 12 were considered together.

Ms. Bobo provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Org. Unit 115 - Department of Administrative Services (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[INFORMATION MANAGEMENT]**

12

[23-889](#)

From the Office of the County Executive, providing the 2024 recommended budget.

Attachments:

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1770 Information Management

Capital Project WI020901 - Technology Lifecycle Replacements -
Information Management Services Division

APPEARANCES:

Jacqueline Bobo, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)

Matt Johnson, Information Technology Director, Governance and Business Solutions, IMSD-DAS

Items 11 and 12 were considered together.

Ms. Bobo provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/13/23)".

Capital Project WI020901 - Technology Lifecycle Replacements - Information Management Services Division, was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary
REGARDING THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET - 1

- 13 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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There were no appearances.

There were no items of Unfinished Business.

Item 13 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 14 [23-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

Attachments: [23-67 eComments \(10/13/23\)](#)

There were no appearances for Item 14.

The October 13, 2023, record of eComments is attached to this file as "23-67 eComments (10/13/23)."

The October 13, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 12:28 p.m.

Length of Meeting: 9:01 a.m. to 12:28 p.m.

Adjourned,

Janelle M. Jensen

Legislative Services Division Manager, Office of the County Clerk

Committee on Finance-BUDGET

Upcoming Budget Meetings for the Committee on Finance-Budget:

COMMITTEE ON FINANCE-BUDGET HYBRID PUBLIC HEARING
ON THE 2024 RECOMMENDED BUDGET, and review of supplemental Departmental
informational reports.

Monday, October 16, 2023, at 4:00 p.m.

SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Wednesday, October 25, 2023

Thursday, October 26, 2023

MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING
ON THE 2024 RECOMMENDED BUDGET

Monday, October 30, 2023, at 6:00 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Friday, November 3, 2023