



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 David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347*

Wednesday, October 31, 2012

9:30 AM

Room 203R

Call To Order

ROLL CALL

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

County Executive's Comments on Finance, Personnel and Audit Committee's Actions

CEX [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

County Executive Chris Abele provided comments on the amended Budget.

CLOSED SESSION

[12-31](#) Deliberation, negotiation or re-negotiation of collective bargaining agreements.

Appearances:
Fred Bau, Labor Relations Specialist, Department of Labor Relations
Mark Grady, Deputy Corporation Counsel

This item was taken out of order and heard at the end of the agenda.

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Consideration of Amendments resulting from the public hearing offered by Committee members and Supervisors

1C016 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Supervisor John Weishan, Jr., District 16

Chairwoman Marina Dimitrijevic, District 4

**Craig Kammholz, Fiscal and Budget Administrator, Department of
Administrative Services**

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

**Amendment 1C016 by Supervisor Weishan, amending Org 1950 Employee
Fringe Benefits and Org 1140 Human Resources, by deleting the Wellness
Program initiative and denying the creation of 1 FTE Wellness Coordinator, for
a net tax levy decrease of \$219,541.**

**A motion was made by Supervisor Romo West to REJECT this item. The
motion PREVAILED by the following vote:**

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson
Jr.

No: 2 - Schmitt and Alexander

1B009 [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

David Drent, Executive Director, War Memorial Center

Dan Keegan, Executive Director, Milwaukee Art Museum (MAM)

**Amendment 1B009 by Supervisors Jursik, Broderick and Romo West,
amending Capital Improvement Budget WO517 War Memorial Renovations, by
increasing the appropriation to \$2 million for renovations to the War Memorial
with financing for a 5 year project of \$10 million with \$1.8 million from the
MAM, with additional language regarding the five-year commitment to improve
the facility with an increase in bonding to \$653,500, for a zero tax levy impact.**

**Supervisor Stamper requested to be added as a cosponsor, there being no
objection, it was so ordered.**

**A motion was made by Supervisor Jursik to AMEND this item. The motion
PREVAILED by the following vote:**

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II,
Cullen and Johnson Jr.

1C014 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

David Drent, Executive Director, War Memorial Center

Dan Keegan, Executive Director, Milwaukee Art Museum

Amendment 1C014 by Supervisor Alexander, amending Org 1914 War Memorial, by creating a holding account with \$425,000 to be released contingent upon War Memorial Center and Milwaukee Art Museum entering into a written agreement and ratification of said agreement by War Memorial Corporation Board, for a net tax levy increase of \$212,500.

A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:

Aye: 4 - Jursik, Alexander, Stamper II and Johnson Jr.

No: 5 - Schmitt, Romo West, Lipscomb Sr., Haas and Cullen

1A054 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Supervisor, Nikiya Harris, District 2

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

The following person registered in favor of this amendment:

Calvin Lee, AFSCME

Amendment 1A054 by Supervisor Harris, amending various Orgs, by denying the abolishment of positions and restore funding for multiple positions, for a net tax levy increase of \$488,240.

Supervisor Stamper requested a written report on the cost associated with these positions and are retirees being brought back for the positions.

A motion was made by Supervisor Jursik to REJECT this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Cullen and Johnson Jr.

No: 1 - Stamper II

1A058 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Supervisor John Weishan, Jr., District 16

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

**Craig Kammholz, Fiscal and Budget Administrator, Department of
Administrative Services**

Scott Manske, Milwaukee County Comptroller

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1A058 by Supervisor Weishan, amending Org 1140 Human Resources, by adding language regarding the amortization of administrative expenses reviewed to determine a more cost effective approach, for a zero tax levy impact.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1C018 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C018 by Supervisor Alexander, amending Org 1151 DAS-Fiscal Affairs and Org 1945 Appropriation for Contingencies earmarking \$15,000 for a study to analyze the possibility of coordinating sharing or consolidating services in Milwaukee County and its municipalities, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:

Aye: 2 - Schmitt and Alexander

No: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

1C019 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearance:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1C019 by Supervisor Alexander, amending Org 1950 Employee Fringe Benefits, by having the Director of Human Resources do a study on providing full healthcare benefits to part-time workers with a report in September 2013, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item.. The motion FAILED by the following vote:

Aye: 2 - Haas and Alexander

No: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Stamper II, Cullen and Johnson Jr.

1A051 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Supervisor Nikiya Harris, District 2

Inspector Richard Schmidt, Office of the Sheriff

Chief Judge Jeffrey Kremers, Combined Court Related Operations

The following persons spoke in favor of this amendment:

Barbara Beckert, Disability Rights Wisconsin

Nichole Yunk Todd, Wisconsin Community Services

Jeanne Geraci, Benedict Center

Kit Murphy McNally

Joseph Ellwanger, MICAH

Amendment 1A051 by Supervisor Harris, amending Org 4000 Office of the Sheriff, by transferring the CCFS to an interim Superintendent effective January 1, 2013, with funding of \$800,000 to manage equipment rental and monitoring of approximately 200 daily inmates, \$200,000 for support evidence-based treatment, education and job training programming and \$620,050 to create positions in 2013 for full implementation in 2014, for a net tax levy increase of \$512,350.

Supervisors Bowen, Broderick and Stamper requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Romo West, Jursik, Alexander, Stamper II and Johnson Jr.

No: 4 - Schmitt, Lipscomb Sr., Haas and Cullen

A motion was made by Supervisor Romo West to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Romo West, Lipscomb Sr., Alexander and Cullen

No: 4 - Jursik, Haas, Stamper II and Johnson Jr.

A motion was made by Supervisor Cullen to REJECT this item. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Romo West, Lipscomb Sr., Alexander and Cullen

No: 4 - Jursik, Haas, Stamper II and Johnson Jr.

1A052 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A050 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A050 by Supervisor Jursik, amending Org 2000 Combined Court Related Operations and Org 4000 Office of the Sheriff, by providing \$50,000 for a workgroup study to evaluate the feasibility of recreating the position of Superintendent of the House of Correction and the transfer of the Electronic Monitoring Unit, Huber inmates and Day Reporting Center to the Superintendent, for a net tax levy increase of \$50,000.

A motion was made by Supervisor Jursik to REJECT this item. The motion PREVAILED by the following vote:

Aye: 6 - Romo West, Jursik, Haas, Stamper II, Cullen and Johnson Jr.

No: 3 - Schmitt, Lipscomb Sr. and Alexander

Appearances:

Scott Manske, Milwaukee County Comptroller

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Romo West to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Romo West, Lipscomb Sr., Haas, Alexander and Cullen

No: 3 - Jursik, Stamper II and Johnson Jr.

The following persons registered to speak on this amendment:

Jeanne Geraci, Benedict Center

Nichole Yunk Todd, Wisconsin Community Services

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 1 - Johnson Jr.

1A027 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Nikiya Harris, District 2

The following person registered in favor of this amendment:
Alicia Magee, AFSCME Local 567

Amendment 1A027 by Supervisor Harris, amending Org 4000 Office of the Sheriff, by restoring 15 FTE Correction Officer 1 positions at the CCFs, for a net tax levy increase of \$960,870.

A motion was made by Supervisor Romo West to REJECT this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 1 - Johnson Jr.

1A053 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor Nikiya Harris, District 2
Supervisor Gerry Broderick, District 3

The following persons spoke in favor of this amendment:
Mary Neubauer
Barbara Beckert, Disability Rights Wisconsin
Kit Murphy McNally

Amendment 1A053 by Supervisors Harris, Broderick and Stamper, amending Org 6300 Behavioral Health Division, by adding \$1 million to provide continued support in the transition from inpatient mental health services to community based services, for a net tax levy increase of \$1,000,000.

A motion was made by Supervisor Romo West to REJECT this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Cullen and Johnson Jr.

No: 2 - Schmitt and Stamper II

1A056 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Supervisor Joseph Sanfelippo, District 17
Craig Kammholz, Fiscal and Budget Administrator, Department of
Administrative Services

Amendment 1A056 by Supervisor Sanfelippo, amending Org 6300 Behavioral Health Division, by adding \$500,000 for continued support for the transition from inpatient mental health services to community based services, for a net tax levy increase of \$500,000.

Supervisor Harris requested to be added as a cosponsor, there being no objection, it was so ordered.

A motion was made by Supervisor Romo West to REJECT this item. The motion FAILED by the following vote:

Aye: 4 - Schmitt, Romo West, Jursik and Cullen

No: 5 - Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

A motion was made by Supervisor Lipscomb Sr. to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

No: 4 - Schmitt, Romo West, Jursik and Cullen

1B010 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearance:

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1B010 by Supervisor Broderick, amending WO021 Milwaukee County Public Art Program, by reinstating the Milwaukee County Public Art Program by designating .5 percent of total eligible capital projects exceeding \$250,000 to use for public art related to those respective projects, 2013 Capital Budget and appropriation of \$50,552 shall be available for non-Airport capital projects financed by general obligation bonds and \$280,664 available for Airport related projects financed by Airport bonds, for a zero tax levy impact.

A motion was made by Supervisor Romo West to REJECT this item. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Romo West, Jursik, Haas, Alexander and Cullen

No: 3 - Lipscomb Sr., Stamper II and Johnson Jr.

1A055 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of
Administrative Services**

Amendment 1A055 by Supervisors Mayo and Romo West, amending Org 6300 Behavioral Health Division by increasing funding for detox by \$100,000, for a net tax levy increase of \$100,000.

Supervisor Schmitt requested a written report regarding the dollars put into these programs, specifically the detox program. Provide the actual expenditures and the remaining balances for the last two years.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Schmitt, Romo West, Jursik, Haas and Johnson Jr.

No: 4 - Lipscomb Sr., Alexander, Stamper II and Cullen

A motion was made by Supervisor Schmitt to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Jursik, Lipscomb Sr., Alexander, Stamper II and Cullen

No: 3 - Romo West, Haas and Johnson Jr.

A motion was made by Supervisor Cullen to REJECT this item. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Jursik, Lipscomb Sr., Alexander, Stamper II and Cullen

No: 3 - Romo West, Haas and Johnson Jr.

1A057 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A022 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

The Committee was provided a copy showing the corrected expenditures and revenues. This change has no tax levy impact. No action needed.

This item was INFORMATIONAL ONLY

1C017 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Appearances:

Mark Grady, Deputy Corporation Counsel

Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1C017 by Supervisor Mayo, amending Org 1933 Land Sales, by adding the following language "Once the first \$700,000 in land sale revenue is received, the next \$500,000 of land sale revenue, to the extent that it is received, shall be allocated to the Economic Development Fund (WO624 - Workforce and Economic Development)", for a zero tax levy impact.

Supervisor Schmitt requested that Staff and the Comptroller follow the land sales money put into the ECD workforce development fund and report the results of the jobs created from this fund.

A motion was made by Supervisor Stamper II to AMEND this item. The motion FAILED by the following vote:

Aye: 4 - Romo West, Lipscomb Sr., Stamper II and Johnson Jr.

No: 5 - Schmitt, Jursik, Haas, Alexander and Cullen

1A029 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A060 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A060 by Supervisor Haas, amending Org 5600 Milwaukee County Transit/Paratransit System, by directing a feasibility study on how to increase non-captive ridership, lower fares while maintaining revenues and eliminating paper transfers and a report back in April of 2013, for a zero tax levy impact.

A motion was made by Supervisor Haas to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A059 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:
Supervisor David Bowen, District 10**

Amendment 1A059 by Supervisor Bowen, amending Org 5600 Milwaukee County Transit/Paratransit System, by directing a feasibility study on creating partnerships with businesses intent on creating a lower cost subsidized pass for low-income working people and a summer long youth pass for teens with a report back in April of 2013, for a zero tax levy impact.

A motion was made by Supervisor Cullen to AMEND this item. The motion PREVAILED by the following vote:

Aye: 6 - Romo West, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 3 - Schmitt, Jursik and Alexander

1A061 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:
Supervisor John Weishan, Jr., District 16**

Amendment 1A061 by Supervisor Weishan, amending 5600 Milwaukee County Transit/Paratransit System, by shutting down MCTS as of June 1, 2013, for the remainder of 2013, the savings will be put into Org 1945 Appropriations for Contingencies, with the County Board to determine the best course of action, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:

Aye: 1 - Alexander

No: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

1C006 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1C015 [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C015 by Supervisor Lipscomb, amending Org 1945 Appropriation for Contingencies, by increasing the fund, for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion FAILED by the following vote:

Aye: 4 - Lipscomb Sr., Haas, Stamper II and Johnson Jr.

No: 5 - Schmitt, Romo West, Jursik, Alexander and Cullen

State Exempt Computer Aid, if necessary

- 1994** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearance:**
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
- State Exempt Computer Aid is \$6,970, for a net tax levy decrease of \$4,054.**
- A motion was made by Supervisor Schmitt to AMEND this item. The motion PREVAILED by the following vote:**
- Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Property Taxes, as Amended

- 1991** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Appearances:**
Scott Manske, Milwaukee County Comptroller
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
- The Comptroller discussed his October 31, 2012 memo (attached to this file) regarding Estimated Tax Levy Limits for 2013. The allowable increase is \$8,985,936. His recommendation based on WI Statute 66.0602 if the tax levy is adopted by a majority vote is to use money from Option 2 with the balance from Option 3.**
- Mr. Cady stated that the amendments made to the budget through today resulted in a \$3,904,187 tax levy increase, for net property taxes of \$279,275,023, a 1.42% increase.**
- A motion was made by Supervisor Cullen to AMEND this item. The motion PREVAILED by the following vote:**
- Aye:** 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.
- No:** 2 - Schmitt and Alexander

Budget as amended

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

A motion was made by Supervisor Romo West to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Alexander

Adjournment

The Committee was called to order at 9:33 a.m. A recess was taken from 12:55 p.m. until 1:43 p.m. The Committee went into closed session at 3:53 p.m. and adjourned from closed session at 4:47 p.m.

Respectfully Submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

This is the final meeting of the Committee on Finance, Personnel and Audit - Budget on the 2013 Recommended Budget

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.