



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, October 24, 2017

11:00 AM

Room 203R

BUDGET MEETING

This meeting convened at the conclusion of the meeting of the Committee on Parks, Energy, and Environment.

Call To Order

Roll Call at 11:25 a.m.

Present 5 - Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

Excused 2 - Wasserman and Johnson Jr.

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

INFORMATIONAL REPORT

- 1 [17-708](#) 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 on the 2018 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**
- [17-708 DAS BUDGET MEMO](#)
 - [17-708 Request 1/Lipscomb - Personnel Services Table](#)
 - [17-708 Request 2/Lipscomb - 2018 Budget by Detail](#)
 - [17-708 Request 3 - County Board Parking Revenue Model](#)
 - [17-708 Request 4 - Multiple VRF Budgeted REV locations](#)
 - [17-708 Request 5/Wasserman - Sports Entertainment Agreement](#)
 - [17-708 Request 6/Wasserman - Potawatomi Agreement](#)
 - [17-708 Johnson Request Org. Unit 8000](#)
 - [17-708 Wasserman Request Org. Unit 9000](#)
 - [17-708 West Request Org. Unit 9500](#)
 - [17-708 Various Requests Org. Unit 8000](#)
 - [17-708 Various Requests Org. Unit 7900](#)
 - [17-708 Taylor \(2\) Request Org. Unit 1090](#)
 - [17-708 Mayo & Moore Omokunde Request Org. Unit 1090](#)
 - [17-708 Taylor \(2\) Request Org. Unit 1800](#)
 - [17-708 Mayo Request Org. Unit 5100](#)
 - [17-708 Mayo & Wasserman Requests Org. Unit 3270](#)
 - [17-708 Wasserman & Taylor \(2\) Requests Org. Unit 1140](#)
 - [17-708 West Request Across the Board Cuts](#)
 - [17-708 Mayo Request Capital Project WJ08301 HOC](#)
 - [17-708 Wasserman Request Org. Unit 5040](#)

There were no appearances.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

INFORMATIONAL REPORT

- 2 [17-706](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from ALL County departments and divisions, regarding the 2018 Annual County Budget, which includes recommendations for expenditure reductions that yield net savings totaling 2 percent and 5 percent of tax levy, sales tax, or other flexible revenue sources that minimize the loss of other outside revenue or critical services, as well as suggest new revenues beyond what is included in the recommended budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-706 DAS Response to Reductions \(various Org. Units\)](#)
[17-706 Org. Unit 3400 Register of Deeds 10/10/17](#)
[17-706 Org. Unit 9910 UW Extension 10/10/17](#)
[17-706 Org. Unit 4500 District Attorney 10/12/17](#)
[17-706 Org. Unit 1120 PRB, CSC & EB 10/13/17](#)
[17-706 Org. Unit 3090 Office of the Treasurer 10/13/17](#)
[17-706 Org. Unit 3270 County Clerk & Election Commission 10/13/17](#)
[17-706 Org. Unit 2000 Court Operations & PreTrial 10/13/17](#)
[17-706 Org. Unit 1130 Corporation Counsel 10/13/17](#)
[17-706 Org. Unit 1900 Federated Library System 10/19/17](#)
[17-706 Org. Unit 3700 Comptroller 10/19/17](#)

There were no appearances.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

SUPERVISOR BUDGET AMENDMENTS / UNFINISHED BUSINESS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the the 2018 Recommended Operating or Capital Improvement Budgets.

3 1A001 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)
[17-674 2018 Recommended Operating Budget](#)
[17-674 2018 Recommended Capital Budget](#)
[17-674 Comptroller Levy Limit Estimate Revision I](#)
[17-674 2018 Budget Overview](#)
[17-674 Budget Amendment Packet \(10/24/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/24/17](#)
[17-674 Comptroller Levy Limit Revision II](#)
[17-674 Budget Amendment Packet \(10/26/17\)](#)

Supervisor Budget Amendment 1A001

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor James "Luigi" Schmitt, District 6
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Supervisor Steve F. Taylor, District 9
Supervisor Dan Sebring, District 11

Supervisors Mayo, Sr., and West requested to be added as cosponsors of Amendment 1A001. There being no objections by Committee members, it was so ordered by the Chairwoman.

Amendment 1A001 by Supervisors Lipscomb, Sr., Mayo, Sr., and West, amending Various Capital Improvement Projects and Operating Budgets. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/17."

A motion was made by Supervisor Mayo, Sr., that Various Capital Improvement Projects and Operating Budgets be **AMENDED** with Amendment 1A001. The motion **PREVAILED** by the following vote:

Aye: 5 - Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

No: 1 - Wasserman

Excused: 1 - Johnson Jr.

1A002 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)
[17-674 2018 Recommended Operating Budget](#)
[17-674 2018 Recommended Capital Budget](#)
[17-674 Comptroller Levy Limit Estimate Revision I](#)
[17-674 2018 Budget Overview](#)
[17-674 Budget Amendment Packet \(10/24/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/24/17](#)
[17-674 Comptroller Levy Limit Revision II](#)
[17-674 Budget Amendment Packet \(10/26/17\)](#)

Supervisor Budget Amendment 1A002

APPEARANCES:

Supervisor Marcelia Nicholson, District 5
Steve Cady, Director of Research of Policy, Research Services Division, Office
of the Comptroller

Supervisors Mayo, Sr., Taylor (2), and Moore Omokunde requested to be added
as cosponsors of Amendment 1A002. There being no objections by Committee
members, it was so ordered by the Chairwoman.

Amendment 1A002 by Supervisors Nicholson, Mayo, Sr., Taylor (2), and Moore
Omokunde, amending Org. Unit 8000-Department of Health and Human
Services. The amendment is attached to this file as "Budget Amendment
Packet with Votes 10/24/17."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A002 be LAID
OVER FOR ONE MEETING, until Thursday, October 26, 2017. The motion
PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

Excused: 2 - Wasserman and Johnson Jr.

The following Supervisor Budget Amendments were considered today:
1A001 by Supervisors Lipscomb, Sr., Mayo, Sr., and West
1A002 by Supervisors Nicholson, Mayo, Sr., Taylor (2), and Moore Omokunde

Length of Meeting: 11:25 a.m. to 12:56 p.m.

Adjourned,

Janelle M. Jensen
Legislative Services Division Manager
Committee on Finance and Audit-Budget

The next Budget Meeting for the Committee on Finance and Audit-Budget is
Thursday, October 26, 2017, at 10:00 a.m.