



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
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, October 24, 2016

11:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call

Present 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

Supervisors Haas, Moore Omokunde, and Taylor (2) were not present at the time the roll was called, but appeared shortly thereafter.

UNFINISHED BUSINESS/BUDGET AMENDMENTS

Note: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2017 Recommended Operating or Capital Improvement Budget.

1 1C003 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Revised Amendment 1C003

APPEARANCE:

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

Revised Amendment 1C003 by Supervisor Mayo, Sr., amending Org. Units:
1800/1993-State Shared Taxes
1800/1995-Milwaukee Bucks Sports Arena

The amendment is attached to this file as "Budget Amendment Packet with
Votes 10/24/16."

Supervisors Haas and Moore Omokunde were not present at the time the roll was called on this amendment but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED.

The motion **PREVAILED** by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A009 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A009

Amendment 1A009 by Supervisor Taylor (2) amending Org. Unit 8000-Department of Health and Human Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16."

Supervisors Haas and Moore Omokunde were not present at the time the roll was called on this amendment but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (2) that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A007 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A007

Amendment 1A007 by Supervisor Wasserman, amending Org. Unit 3270-County Clerk. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16."

Supervisors Moore Omokunde and Haas were not present at the time the roll was called on this amendment but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A024 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A024

APPEARANCE:

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

Amendment 1A024 was temporarily laid over until later in the meeting by unanimous consent.

Amendment 1A024 by Supervisor Moore Omokunde, amending Org. Unit 1090-Office on African American Affairs. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was **WITHDRAWN** by the sponsor.

1A011 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A011

Amendment 1A011 by Supervisor Mayo, Sr., amending Org. Unit 1020-Government Affairs and Org. Unit 3270-County Clerk. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16."

Supervisors Haas and Moore Omokunde were not present at the time the roll was called on this amendment but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A012 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A012

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Steve F. Taylor, District 9
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A012 by Supervisor Wasserman amending Org. Unit
1020-Government Affairs. The amendment is attached to this file as "Budget
Amendment Packet with Votes 10/24/16" and was WITHDRAWN by the
sponsor.

1A026 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A026

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Amendment 1A026 by Supervisor Lipscomb, Sr., amending Org. Units:

1000-County Board

1011-County Executive/General Office

1020-County Executive/Government Affairs

1021-County Executive/Veteran's Services

1120-Personnel Review Board, Civil Service Commission, Ethics Board

1130-Corporation Counsel

1930-Offset to Internal Service Charges

1950-Fringe Benefits

2900-Courts Pretrial Services

3270-County Clerk

3400-Register of Deeds

4900-Medical Examiner

9000-Parks, Recreation, and Culture

9500-Zoo

9910-University of Wisconsin-Extension

The amendment is attached to this file as "Budget Amendment Packet with
Votes 10/24/16."

Supervisors Haas and Moore Omokunde were not present at the time the roll
was called on this amendment but later requested unanimous consent to be
recorded as voting in the affirmative. There being no objections by Committee
members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that these Org. Units be AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A004 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A004

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

Amendment 1A004 by Supervisor Lipscomb, Sr., amending Org. Unit 4000-Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was WITHDRAWN by the sponsor.

1A003 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A003

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

Amendment 1A003 by Supervisor Wasserman amending Org. Unit 4000-Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was WITHDRAWN by the sponsor.

1C004 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C004

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

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

Amendment 1C004 by Supervisor Weishan, Jr., amending Org. Unit 1940-Appropriation for Contingencies. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16."

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and Taylor
(2)

No: 1 - West

1A018 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A018

Amendment 1A018 by Supervisor Wasserman, amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was **WITHDRAWN** by the sponsor.

1A019 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A019

Amendment 1A019 by Supervisor Wasserman, amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was **WITHDRAWN** by the sponsor.

1A017 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A017

APPEARANCES:

Supervisor Steve F. Taylor, District 9

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

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

Amendment 1A017 by Supervisor Wasserman, amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16."

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

Aye: 2 - Wasserman and West

No: 5 - Mayo Sr., Johnson Jr., Haas, Moore Omokunde and Taylor (2)

1B003 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B003

Amendment 1B003 by Supervisor Taylor (9), amending Capital Project WPXXX-Boerner Botanical Gardens Comfort Station Bathroom Renovation. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was **WITHDRAWN** by the sponsor.

1A022 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A022

Amendment 1A022 by Taylor (9) amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/24/16" and was **WITHDRAWN** by the sponsor.

1A021 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A021

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

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

Pam Bryant, Capital Finance Manager, Office of the Comptroller

Amendment 1A021 by Supervisor Weishan, Jr., amending Org. Unit
9000-Department of Parks, Recreation, and Culture. The amendment is
attached to this file as "Budget Amendment Packet with Votes 10/24/16."

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

Aye: 1 - Johnson Jr.

No: 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

1B002 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Corrected Amendment 1B002

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

Supervisor Steve F. Taylor, District 9

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

A motion was made by Supervisor Johnson, Jr., that this Capital Project be
AMENDED. A vote was not taken on this motion.

Corrected Amendment 1B002 by Supervisor Weishan, Jr., amending Capital
Project WP McCarty Park Tennis Court Rehabilitation and Community Garden.
The amendment is attached to this file as "Budget Amendment Packet with
Votes 10/24/16" and was **WITHDRAWN** by the sponsor.

The following amendments were considered today:

1A003
1A004
1A007
1A009
1A011
1A012
1A017
1A018
1A019
1A021
1A022
1A024
1A026
1B002 Corrected
1B003
1C003 Revised
1C004

Length of Meeting: 11:43 a.m. to 2:03 p.m.

Adjourned,

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

The next Budget Meeting for the Committee on Finance and Audit is
Wednesday, October 26, 2016, at 11:00 a.m., or at the conclusion of the
meeting of the Committee on Health and Human Needs, whichever occurs
later.