



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

Wednesday, October 26, 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 Mayo, Sr., and Wasserman 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 the 2017 Recommended Operating or Capital Improvement Budgets.

Amendments 1A025, 1A030, and 1A015 were considered together.

1 1A025 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A025

APPEARANCES:

Supervisor David L. Sartori, District 8

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 1A025 by Supervisor David L. Sartori, amending Org. Unit
5600-Department of Transportation-Transit. The amendment is attached to this
file as "Budget Amendment Packet with Votes 10/26/16."

Amendments 1A025, 1A030, and 1A015 were considered together.

A motion was made by Supervisor Moore Omokunde that Amendment 1A025
be **REJECTED**. The motion **PREVAILED** by the following vote:

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

1A030 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A030

APPEARANCE:

Supervisor Marina Dimitrijevic, District 4

Amendment 1A030 by Supervisor Dimitrijevic, amending Org. Unit.
5600-Department of Transportation-Transit. The amendment is attached to this
file as "Budget Amendment Packet with Votes 10/26/16."

Amendments 1A025, 1A030, and 1A015 were considered together.

A motion was made by Supervisor Johnson, Jr., that Amendment 1A030 be
REJECTED. The motion **PREVAILED** by the following vote:

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

1A015 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A015

APPEARANCES:

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 1A015 by Supervisor Mayo, Sr., amending Org. Unit
5600-Department of Transportation-Transit. The amendment is attached to this
file as "Budget Amendment Packet with Votes 10/26/16."

Amendments 1A025, 1A030, and 1A015 were considered together.

A motion was made by Supervisor Mayo, Sr., that Org. Unit 5600 be **AMENDED**.
The motion **PREVAILED** by the following vote:

Aye: 4 - Wasserman, Mayo Sr., Johnson Jr. and Haas

No: 3 - Moore Omokunde, Taylor (2) and West

1C005 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C005

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1C005 by Supervisor Lipscomb, Sr., amending Org. Unit
1950-Employee Fringe Benefits. The amendment is attached to this file as
"Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Wasserman that Org. Unit 1950 be
AMENDED. The motion **PREVAILED** by the following vote:

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

1C006 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C006

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1C006 by Supervisor Lipscomb, Sr., amending Org. Unit 1940-Wages and Benefits Modification. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Wasserman that Org. Unit 1940 be AMENDED. The motion PREVAILED by the following vote:

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

1A006 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A006

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A006 by Supervisor Lipscomb, Sr., amending Org. Unit 1130-Office of Corporation Counsel. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 1130 be AMENDED. The motion PREVAILED by the following vote:

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

1A010 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A010

APPEARANCES:

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

Amendment 1A010 by Supervisor Lipscomb, Sr., amending Org. Unit 8000-Director's Office and Management Services-Department of Health and Human Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

Supervisors West and Haas requested to be added as co-sponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Wasserman that Org. Unit 8000 be **AMENDED**. The motion **PREVAILED** by the following vote:

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

1B005 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B005

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Supervisor Steve F. Taylor, District 9

Amendment 1B005 by Supervisor Lipscomb, Sr., creating Capital Project WP628-Brown Deer Park Parkway Drive Reconstruction and Reconfiguration. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Taylor (2) that Capital Project WP628 be **AMENDED**. The motion **PREVAILED** by the following vote:

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

1A027 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A027

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A027 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 10/26/16."

A motion was made by Supervisor Wasserman that Org. Unit 4000 be AMENDED. The motion PREVAILED by the following vote:

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

1A011 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A011

Supervisor Wasserman moved reconsideration of Amendment 1A011 which was adopted on October 24, 2016.

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

A motion was made by Supervisor Wasserman that Amendment 1A011 be RECONSIDERED. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Mayo, Sr., that Amendment 1A011 be REJECTED. The motion PREVAILED by the following vote:

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

1A031 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A031

APPEARANCES:

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

Eric Peterson, Government Affairs Liaison, Office of the County Executive

Substitute Amendment 1A031 by Supervisor Wasserman, amending Org. Units 1020-Government Affairs and 3270-County Clerk. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16." This amendment is a substitute for Amendment 1A011.

A motion was made by Supervisor Wasserman that Org. Units 1021 and 3270 be **AMENDED**. The motion **PREVAILED** by the following vote:

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

1C001 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/REVISED Amendment 1C001

APPEARANCES:

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

Eric Peterson, Government Affairs Liaison, Office of the County Executive
Supervisor John F. Weishan, Jr., District 16

Supervisor Steve F. Taylor, District 9

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

Supervisor Johnson, Jr., requested to be added as a cosponsor of this amendment. There being no objections by Committee members, it was so ordered by the Chairwoman.

Revised Amendment 1C001 by Supervisors Haas and Johnson, Jr., amending Org. Units 1020-Government Affairs and 1900-Fund for the Arts. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Haas that Org. Units 1020 and 1900 be **AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Taylor (2)

No: 3 - Wasserman, Mayo Sr. and West

1A038 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/REVISED Amendment 1A038

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

Revised Amendment 1A038 by Supervisor Haas, amending Org. Unit
9000-Department of Parks, Recreation, and Culture. The amendment is
attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Haas that Org. Unit 9000 be AMENDED. The
motion PREVAILED by the following vote:

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

1A039 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A039

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Jessica Janz-McKnight, Research and Policy Analyst, Research Services
Division, Office of the Comptroller

Amendment 1A039 by Supervisor Taylor (2), amending Org. Unit
9000-Department of Parks, Recreation, and Culture. The amendment is
attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Taylor (2) that Amendment 1A039 be LAID
OVER UNTIL THE NEXT MEETING on October 27, 2016. There being no
objection by Committee members, it was so ordered by the Chairwoman.

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

1A020 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A020

APPEARANCE:

Supervisor John F. Weishan, District 16

Amendment 1A020 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 10/26/16."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 9000 be **AMENDED**. The motion **PREVAILED** by the following vote:

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

No: 1 - Wasserman

1A013 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A013

APPEARANCES:

Supervisor John F. Weishan, District 16

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 1A013 by Supervisor Weishan, Jr., amending Org. Units 5600 Department of Transportation-Transit and 4000 Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Johnson, Jr., that Amendment 1A013 be **LAI D O V E R U N T I L T H E N E X T M E E T I N G** on October 27, 2016. There being no objection by Committee members, it was so ordered by the Chairwoman.

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

1A014 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A014

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

**Amendment 1A014 by Supervisor Weishan, Jr., amending Org. Unit 5600
Department of Transportation- Transit. The amendment is attached to this file
as "Budget Amendment Packet with Votes 10/26/16."**

**A motion was made by Supervisor West that Amendment 1A014 be REJECTED.
The motion PREVAILED by the following vote:**

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

No: 1 - Wasserman

1A028 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A028

**Amendment 1A028 by Supervisor Mayo, Sr., amending Org. Unit
5600-Department of Transportation-Transit. The amendment is attached to this
file as "Budget Amendment Packet with Votes 10/26/16."**

**A motion was made by Supervisor Mayo, Sr., that Org. Unit 5600 be AMENDED.
The motion PREVAILED by the following vote:**

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

1A016 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A016

Amendment 1A016 by Supervisor Mayo, Sr., amending Org. Unit 5040-Department of Transportation-Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Mayo, Sr., that Org. Unit 5040 be AMENDED. The motion PREVAILED by the following vote:

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

1B007 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B007

APPEARANCE:

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

Amendment 1B007 by Supervisor Cullen, amending Capital Improvement Project WT08301-Bus Rapid Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B007 be LAID OVER UNTIL THE NEXT MEETING on October 27, 2016. There being no objection by Committee members, it was so ordered by the Chairwoman.

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

1B001 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B001

Amendment 1B001 by Supervisor West amending Capital Projects WC14001 - Criminal Justice Facility Install Food Chutes on Pod 4B (48 Cells); and WC17801 - Milwaukee County Sheriff's Office Rugged Modems; and Org. Unit 4000-Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/26/16."

Supervisors Haas and Taylor (2) requested to be added as cosponsors of this amendment. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor West that Capital Projects WC14001 and WC17801, and Org. Unit 4000 be AMENDED. The motion PREVAILED by the following vote:

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

The following amendments were considered today:

1A006

1A010

1A011 (Reconsidered)

1A013

1A014

1A015

1A016

1A020

1A025

1A027

1A028

1A030

1A031 (Substitute for 1A011)

1A038 Revised

1A039

1B001

1B005

1B007

1C001 Revised

1C005

1C006

Length of meeting: 12:15 p.m. to 3:58 p.m.

Adjourned,

**Shanin R. Brown and Janelle M. Jensen
Committee Coordinators
Committee on Finance and Audit-Budget**

**The next Budget Meeting for the Committee on Finance and Audit is
Thursday, October 27, 2016, at 10:00 a.m.**