



# 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*

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Thursday, October 27, 2016

10:00 AM

Room 203R

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### BUDGET MEETING

#### Call To Order

#### Roll Call

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

**Supervisors Wasserman, 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 the 2017 Recommended Operating or Capital Improvement Budgets.**

**1 1A041** [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A041

**APPEARANCE:**

John F. Weishan, Jr., District 16

Amendment 1A041 by Supervisor Weishan, Jr., amending Org. Unit 1151-Facilities Management Division, Department of Administrative Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16" and was **WITHDRAWN** by the sponsor.

**1A013**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A013

**APPEARANCE:**

John F. Weishan, Jr., District 16

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 The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16" and was WITHDRAWN by the sponsor.

**1A029**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A029

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16

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

Amendment 1A029 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 10/27/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A029 be **REJECTED**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Moore Omokunde

**1A042**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/REVISED Amendment 1A042

**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

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Nate Holton, Deputy Chief of Staff, Office of the County Executive

Supervisor Steve F. Taylor, District 9

REVISED Amendment 1A042 by Supervisor Mayo, Sr., amending Org. Unit 1090-Office on African American Affairs. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

This amendment was temporarily laid over until later in the meeting by unanimous consent.

A motion was made by Supervisor Mayo, Sr., that Org. Unit 1090 be **AMENDED**. The motion **PREVAILED** by the following vote:

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

**1A043**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A043

**APPEARANCES:**

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

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

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

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

Scott Manske, Milwaukee County Comptroller

Amendment 1A043 by Supervisor Mayo, Sr., amending Org. Units 1020-Office of Government Affairs and 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Mayo, Sr., that Org. Units 1020 and 5600 be **AMENDED**. The motion **PREVAILED** by the following vote:

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

**1A036**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A036

**APPEARANCE:**

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

**Amendment 1A036 by Supervisor Lipscomb, Sr., amending Org. Units:**

**1000-County Board**

**1170-Risk Management**

**1151-Department of Administrative Services (DAS)**

**1160-Information Management Services Division, DAS**

**1921-Human Resources Information System**

**1930-Offset to Internal Service Charges**

**1935-Charges to Other County Departments**

**2000-Combined Court Related Operations**

**2900-Pre-Trial Services**

**3090-Office of the Treasurer**

**3270-County Clerk**

**3400-Register of Deeds**

**3700-Office of the Comptroller**

**4000-Office of the Sheriff**

**4300-House of Correction**

**4500-District Attorney**

**4800-Office of Emergency Management**

**5300-Department of Transportation-Fleet Management**

The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Wasserman that Org. Units 1000, 1170, 1151, 1160, 1921, 1930, 1935, 2000, 2900, 3090, 3270, 3400, 3700, 4000, 4300, 4500, 4800, and 5300 be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Wasserman, Mayo Sr., Johnson Jr., Moore Omokunde and West

**Excused:** 2 - Haas and Taylor (2)

**1A035**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A035

**APPEARANCE:**

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

Amendment 1A035 by Supervisor Lipscomb, Sr., amending Org. Units 1000-County Board and 3270-County Clerk. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."

A motion was made by Supervisor Wasserman that Org. Units 1000 and 3270 be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:**    5 -    Wasserman, Mayo Sr., Johnson Jr., Moore Omokunde and West

**Excused:**   2 -    Haas and Taylor (2)

**1A008**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A008

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This amendment was temporarily laid over until later in the meeting by unanimous consent.

Amendment 1A008 by Supervisor Wasserman, amending Org. Unit 4000-Office of the Sheriff and 1940-Litigation Reserve. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16" and was **WITHDRAWN** by the sponsor.

**1A033**    [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A033

**APPEARANCE:**

Supervisor Steve F. Taylor, District 9

**Amendment 1A033 by Supervisor 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 10/27/16."**

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

**Aye:**    3 -    Johnson Jr., Haas and Moore Omokunde

**No:**     3 -    Wasserman, Mayo Sr. and West

**Excused:**   1 -    Taylor (2)

**1A032**    [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A032

**APPEARANCE:**

Supervisor Steve F. Taylor, District 9

**Amendment 1A032 by Supervisor 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 10/27/16."**

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

**Aye:**    2 -    Johnson Jr. and Haas

**No:**     4 -    Wasserman, Mayo Sr., Moore Omokunde and West

**Excused:**   1 -    Taylor (2)

**1B006**    [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B006

**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 1B006 by Supervisor Taylor (9), creating Capital Project  
WP629-Boerner Botanical Gardens Comfort Station Bathroom Renovation.  
The amendment is attached to this file as "Budget Amendment Packet with  
Votes 10/27/16."

A motion was made by Supervisor Mayo, Sr., that Capital Project WP629 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

**The Committee took a break from 12:15 p.m. to 1:35 p.m. Upon reconvening at 1:35 p.m., a roll call was taken and 6 Committee members were present. Supervisor Wasserman was not present at the time the roll was called but appeared shortly thereafter.**

**Roll Call at 12:15 p.m.**

**Present** 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

**APPEARANCE:**

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture

**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 10/27/16."**

**A motion was made by Supervisor Taylor (2) 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

**1B007**     [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B007

**APPEARANCE:**

Dan Boehm, Managing Director, Milwaukee County Transit System

**Amendment 1B007 by Supervisor Cullen, amending Capital Project WT08301-Bus Rapid Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 10/27/16."**

**A motion was made by Supervisor Wasserman that Capital Project WT08301 be AMENDED. The motion FAILED by the following vote:**

**Aye:** 3 - Wasserman, Moore Omokunde and West

**No:** 3 - Mayo Sr., Johnson Jr. and Haas

**Excused:** 1 - Taylor (2)



The following amendments were considered today:

1A008  
1A013  
1A029  
1A032  
1A033  
1A035  
1A036  
1A039  
1A041  
1A042 Revised  
1A043  
1B006  
1B007

Length of Meeting: 10:12 a.m. to 2:48 p.m.

Adjourned,

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

The FINAL Budget Meeting for the Committee on Finance and Audit is  
Wednesday, November 2, 2016, at 9:30 a.m.