



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, November 2, 2016

9:30 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:53 a.m.

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

Supervisors Johnson, Jr., 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 1A054 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A054

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Joseph J. Czarnecki, Milwaukee County Clerk
Supervisor Steve F. Taylor, District 9
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Amendment 1A054 by Supervisor Lipscomb, Sr., amending Org. Unit 3270-County Clerk and Election Commission. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 3270 be **AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1A063 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A063

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor Steve F. Taylor, District 9
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Amendment 1A063 by Supervisor Lipscomb, Sr., amending Org. Units 1011-County Executive General Office and 1945-Appropriation for Contingencies. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Wasserman that Org. Units 1011 and 1945 be AMENDED. The motion PREVAILED by the following vote:

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

No: 3 - Wasserman, Mayo Sr. and Haas

1A047 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A047

APPEARANCE:

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

Amendment 1A047 by Supervisor Wasserman, amending Org. Unit 1130-Office of the Corporation Counsel. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Wasserman 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

1A062 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A062

APPEARANCE:

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

Amendment 1A062 by Supervisor Wasserman, amending Org. Unit 1130-Office of Corporation Counsel. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Wasserman that Org. Unit 1130 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

1A057 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A057

APPEARANCE:

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

Amendment 1A057 by Supervisors Alexander and Sebring, amending Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that this Amendment be TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous consent:

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

1A057 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Amendment 1A057 by Supervisors Alexander and Sebring, amending Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

Supervisor Wasserman was 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 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

1B015 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B015

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

Amendment 1B015 by Supervisor Weishan, Jr., amending the following Capital Projects:

WH00119 Intersection of S. 76th Street and W. Rawson Avenue

WH00206 W. Good Hope Road Corridor Adaptive Signal Control System

WH01002 W. Mill Road N. 43rd Street to N. Sydney Place

WH01016 S. 13th Street W. Drexel Avenue to W. Rawson Avenue

WH02019 N. Teutonia Avenue Good Hope Road to Bradley Road

WH08023 Whitnall Park Bridge #564

WH08024 Whitnall Park Bridge #565

WH09001 W. Ryan Road S. 96th Street to S. 112th Street

WH09101 Short-Term County Trunk Highway Rehabilitation Projects

WH09501 W. Rawson Avenue S. 27th Street to S. 20th Street

WH24001 W. Rawson Avenue USH45 to Hawthorne Lane

WH24101 N. Oakland Avenue Bridge Deck Mill and Overlay

WT02601 New Flyer Buses

WT08301 Bus Rapid Transit

WP290 Kinnickinnic Parkway Reconstruction

WP52301 Lake Park Steel Arch Bridge

WP48401 Lake Park Ravine Bridge

and Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B015 regarding the aforementioned Capital Projects and Org. Unit 5600 be REJECTED. The motion PREVAILED by the following vote:

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

1B004 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B004

APPEARANCES:

Supervisor Steve F. Taylor, District 9

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

Amendment 1B004 by Supervisor Wasserman, amending the following Capital Projects:

WH00119 Intersection of S. 76th Street and W. Rawson Avenue

WH00206 W. Good Hope Road Corridor Adaptive Signal Control System

WH01002 W. Mill Road N. 43rd Street to N. Sydney Place

WH01016 S. 13th Street W. Drexel Avenue to W. Rawson Avenue

WH02019 N. Teutonia Avenue Good Hope Road to Bradley Road

WH08023 Whitnall Park Bridge #564

WH08024 Whitnall Park Bridge #565

WH09001 W. Ryan Road S. 96th Street to S. 112th Street

WH09101 Short-Term County Trunk Highway Rehabilitation Projects

WH09501 W. Rawson Avenue S. 27th Street to S. 20th Street

WH24001 W. Rawson Avenue USH45 to Hawthorne Lane

WH24101 N. Oakland Avenue Bridge Deck Mill and Overlay

WT02601 New Flyer Buses

WT08301 Bus Rapid Transit

WP52301 Lake Park Steel Arch Bridge

WP48401 Lake Park Ravine Bridge

WO60201 Enterprise Platform Modernization

WO11201 Fleet General Equipment

WO11203 Fleet Sheriff Equipment

WO11205 Fleet Parks Equipment

WH22801 North Shop Improvements

and Org. Unit 1996-Sales Tax Revenue. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B004 regarding the aforementioned Capital Projects and Org. Unit 1996 be REJECTED. The motion PREVAILED by the following vote:

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

1B014 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B014

Amendment 1B014 by Supervisors Alexander and Sebring, amending the following Capital Projects:

WH00119 Intersection of S. 76th Street and W. Rawson Avenue
WH00206 W. Good Hope Road Corridor Adaptive Signal Control System
WH01002 W. Mill Road N. 43rd Street to N. Sydney Place
WH01016 S. 13th Street W. Drexel Avenue to W. Rawson Avenue
WH02019 N. Teutonia Avenue Good Hope Road to Bradley Road
WH08023 Whitnall Park Bridge #564
WH08024 Whitnall Park Bridge #565
WH09001 W. Ryan Road S. 96th Street to S. 112th Street
WH09101 Short-Term County Trunk Highway Rehabilitation Projects
WH09501 W. Rawson Avenue S. 27th Street to S. 20th Street
WH24001 W. Rawson Avenue USH45 to Hawthorne Lane
WH24101 N. Oakland Avenue Bridge Deck Mill and Overlay
WT02601 New Flyer Buses
WT08301 Bus Rapid Transit
WP290 Kinnickinnic Parkway Reconstruction
WP52301 Lake Park Steel Arch Bridge
WP48401 Lake Park Ravine Bridge

and Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B014 regarding the aforementioned Capital Projects and Org. Unit 5600 be REJECTED. The motion PREVAILED by the following vote:

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

1B016 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B016

APPEARANCE:

Supervisor Steve F. Taylor, District 9

Amendment 1B016 by Supervisors Alexander and Sebring, amending Capital Projects WT02601 New Flyer Buses and Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B016 (corrected) be REJECTED. The motion PREVAILED by the following vote:

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

1A061 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A061

APPEARANCES:

Lindsay Brewer, Legislative Assistant Districts 18 and 11, Milwaukee County Board of Supervisors

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

Amendment 1A061 by Supervisors Alexander and Sebring, amending Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A061 be REJECTED. The motion PREVAILED by the following vote:

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

The Committee took a break from 11:59 a.m. to 12:34 p.m. Upon reconvening at 12:34 p.m., a roll call was taken and 4 Committee members were present. Supervisors Wasserman, Haas, and Moore Omokunde appeared shortly thereafter.

Roll Call at 12:34 p.m.

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

1A056 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A056

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Lindsay Brewer, Legislative Assistant Districts 18 and 11, Milwaukee County
Board of Supervisors

Amendment 1A056 by Supervisors Alexander and Sebring, amending Org. Unit 5600-Department of Transportation Transit. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A056 be **REJECTED**. The motion **PREVAILED** by the following vote:

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

No: 1 - West

1A034 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A034

APPEARANCE:

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

Amendment 1A034 by Supervisor Moore Omokunde, Mayo, Sr., and Taylor (2), amending Org. Unit 1090-Office on African American Affairs. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

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

A motion was made by Supervisor Moore Omokunde that Org. Unit 1090 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

1A051 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A051

APPEARANCES:

Lindsay Brewer, Legislative Assistant Districts 18 and 11, Milwaukee County Board of Supervisors

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

Supervisor Steve F. Taylor, District 9

Amendment 1A051 by Supervisors Alexander and Sebring, amending Org. Units 1090-Office on African American Affairs and 8000-Department of Health and Human Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Moore Omokunde that Amendment 1A051 be **REJECTED**. The motion **PREVAILED** by the following vote:

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

No: 1 - Johnson Jr.

1A052 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A052

APPEARANCE:

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

Amendment 1A052 by Supervisors Alexander and Sebring, amending Org. Unit 1090-Office of African American Affairs. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Moore Omokunde that Amendment 1A052 be **REJECTED**. The motion **PREVAILED** by the following vote:

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

No: 1 - Johnson Jr.

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A037

Amendment 1A037 by Supervisor West, amending Org. Unit 4300-House of Correction. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16" and was withdrawn by the sponsor.

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A049

APPEARANCE:

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

Amendment 1A049 by Supervisors Alexander and Sebring, amending Org. Unit 4500-District Attorney. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Johnson, Jr., that Amendment 1A049 be REJECTED. The motion PREVAILED by the following vote:

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

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A050

APPEARANCE:

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

Amendment 1A050 by Supervisors Alexander and Sebring, amending Org. Unit 7900-Department on Aging. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A050 be REJECTED. The motion PREVAILED by the following vote:

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

1A058 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A058

Amendment 1A058 by Supervisors Alexander and Sebring, amending Org. Unit 1140-Human Resources. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Moore Omokunde that Amendment 1A058 be REJECTED. The motion PREVAILED by the following vote:

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

1C012 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C012

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 1C012 by Supervisors Lipscomb, Sr., amending Org. Units 1945-Appropriations for Contingencies, 1950-Employee Fringe Benefits, and 1972-Wage and Benefit Modifications. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Org. Units 1945, 1950, and 1972 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

1C010 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C010

Amendment 1C010 by Supervisors Alexander and Sebring, amending Org. Unit 1950-Employee Fringe Benefits. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Johnson, Jr., that Amendment 1C010 be REJECTED. The motion PREVAILED by the following vote:

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

1C008 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C008

APPEARANCE:

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

Amendment 1C008 by Supervisors Alexander and Sebring, amending Org. Unit 1972-Wage and Benefit Modifications. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Moore Omokunde that Amendment 1C008 be REJECTED. The motion PREVAILED by the following vote:

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

1C011 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C011

Amendment 1C011 by Supervisors Alexander and Sebring, amending Org. Unit 1950-Employee Fringe Benefits. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Moore Omokunde that Amendment 1C011 be REJECTED. The motion PREVAILED by the following vote:

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

No: 1 - West

1A048 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A048

Amendment 1A048 by Supervisors Alexander and Sebring, amending Org. Unit 8000-Housing Division, Department of Health and Human Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Johnson, Jr., that Org. Unit 8000 be AMENDED. The motion FAILED by the following vote:

Aye: 3 - Mayo Sr., Johnson Jr. and Moore Omokunde

No: 3 - Wasserman, Haas and West

Excused: 1 - Taylor (2)

1A044 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A044

APPEARANCE:

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

Amendment 1A044 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 11/02/16."

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1A040 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A040

Amendment 1A040 by Supervisors Taylor (2) and Mayo, Sr., amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A040 be TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous consent:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

[16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Amendment 1A040 by Supervisors Taylor (2) and Mayo, Sr., amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

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

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

No: 2 - Wasserman and West

Excused: 1 - Taylor (2)

1B010 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B010

APPEARANCES:

Supervisor Steve F. Taylor, District 9

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 1B010 by Supervisor Mayo, Sr., amending Org. Unit
9000-Department of Parks, Recreation, and Culture. The amendment is
attached to this file as "Budget Amendment Packet with Votes 11/02/16."

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

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1A055 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A055

APPEARANCE:

Vera Westphal, Deputy Director Administration and Finance, Milwaukee County
Zoo

Amendment 1A055 by Supervisors Alexander and Sebring, amending Org. Unit
9500-Zoological Department. The amendment is attached to this file as
"Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A055 be
REJECTED. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1A053 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A053

Amendment 1A053 by Supervisors Alexander and Sebring, amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Wasserman that Amendment 1A053 be REJECTED. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Haas, Moore Omokunde and West

No: 1 - Johnson Jr.

Excused: 1 - Taylor (2)

1A060 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1A060

APPEARANCE:

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

Amendment 1A060 by Supervisors Alexander and Sebring, amending Org. Unit 1020-Government Affairs. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A060 be REJECTED. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1C007 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1C007

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Lindsay Brewer, Legislative Assistant Districts 18 and 11, Milwaukee County
Board of Supervisors

Amendment 1C007 by Supervisors Alexander and Sebring, amending Org. Unit 1900-Villa Terrace/Charles Allis Museums. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Wasserman that Org. Unit 1900 be **AMENDED**. The motion **FAILED** by the following vote:

Aye: 2 - Wasserman and Mayo Sr.

No: 4 - Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1B013 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B013

APPEARANCE:

Supervisor Steve F. Taylor, District 9
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Amendment 1B013 by Supervisors Alexander and Sebring, amending Capital Project WZ11901 Adventure Africa Elephants. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B013 be **REJECTED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1B012 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B012

APPEARANCES:

Supervisor Steve F. Taylor, District 9

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

Lindsay Brewer, Legislative Assistant Districts 18 and 11, Milwaukee County
Board of Supervisors

Amendment 1B012 by Supervisors Alexander and Sebring, amending New Capital Project WP Lindsay Park Futsal Courts. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B012 be **REJECTED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused: 1 - Taylor (2)

1B011 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B011

Amendment 1B011 by Supervisors Alexander and Sebring, amending New Capital Project WP Noyes Pool Sign. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Wasserman that Amendment 1B011 be **REJECTED**. The motion **PREVAILED** by the following vote:

Aye: 4 - Wasserman, Haas, Moore Omokunde and West

No: 2 - Mayo Sr. and Johnson Jr.

Excused: 1 - Taylor (2)

1B009 [16-567](#)

From the County Executive, submitting the 2017 Recommended Budget.

Unfinished Business/Amendment 1B009

Amendment 1B009 by Supervisor Mayo, Sr., amending New Capital Project WP Storage Sheds. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/02/16."

A motion was made by Supervisor Mayo, Sr., that this New Capital Project be AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Wasserman

Excused: 1 - Taylor (2)

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

2 [16-448](#)

From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2017.

(Recommendation to the 2017 Budget Hearings)

The following people appeared but did not speak regarding this item:

Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Stephen P. Adams, Public Involvement and Outreach Manager, SEWRPC

Supervisor Johnson, Jr., was not present at the time the roll was called 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 Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Wasserman, Mayo Sr., Johnson Jr., Haas and West

Excused: 2 - Moore Omokunde and Taylor (2)

TECHNICAL CORRECTIONS TO THE 2017 RECOMMENDED BUDGET

- 3 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Technical Corrections
- APPEARANCES:**
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Janelle M. Jensen, Senior Committee Coordinator, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
- A motion was made by Supervisor Johnson, Jr., that the Technical Corrections be **ADOPTED**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West
- Excused:** 1 - Taylor (2)

AMENDMENT NO. 2 - PERSONNEL ACTIONS REQUIRED TO CONFORM TO THE BUDGET AS AMENDED

- 4 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Amendment No. 2
- APPEARANCES:**
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
- Supervisor Mayo, Sr., originally voted "No" on this item but later requested unanimous consent to be recorded as voting "Aye." There being no objections by Committee members and no change to the outcome of the vote, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Johnson, Jr., that Amendment No. 2 be **REJECTED**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West
- Excused:** 1 - Taylor (2)

STATE EXEMPT COMPUTER AID, IF NECESSARY

- 5 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- State Exempt Computer Aid
- APPEARANCE:**
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
- Org. Unit 1800 (1994)-State Exempt Computer Aid was DISCUSSED WITH NO ACTION TAKEN.

PROPERTY TAXES AS AMENDED

- 6 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Property Taxes As Amended
- APPEARANCE:**
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
- A motion was made by Supervisor Mayo, Sr., that a recommended Tax Levy in the amount of \$291,474,186 be ADOPTED. The motion PREVAILED by the following vote:
- Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West
- Excused:** 1 - Taylor (2)

The Committee took a break from 3:26 p.m. to 3:39 p.m. Upon reconvening at 3:39 p.m., a roll call was taken and 5 Committee members were present. Supervisor Wasserman appeared shortly thereafter and Supervisor Taylor (2) was excused.

Roll Call at 3:39 p.m.

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and West

Excused 1 - Taylor (2)

BUDGET AS AMENDED

- 7 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Budget as Amended
- APPEARANCE:**
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
- A motion was made by Supervisor Johnson, Jr., that the 2017 Recommended Budget As Amended in the amount of \$1,105,960,725 be ADOPTED. The motion FAILED by the following vote:
- Aye:** 3 - Johnson Jr., Moore Omokunde and West
- No:** 3 - Wasserman, Mayo Sr. and Haas
- Excused:** 1 - Taylor (2)

The Committee took a break from 3:53 p.m. to 4:21 p.m. Upon reconvening at 4:21 p.m., a roll call was taken and all Committee members were present.

Roll Call at 4:21 p.m.

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

- 7 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Budget as Amended
- APPEARANCES:**
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
- A motion was made by Supervisor Johnson, Jr., that 2017 Recommended Budget As Amended in the amount of \$1,105,960,725 be ADOPTED. The motion PREVAILED by the following vote:
- Aye:** 5 - Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West
- No:** 2 - Wasserman and Mayo Sr.

ORDINANCES

- 8 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- \$30 Vehicle Registration Fee Ordinance
- A motion was made by Supervisor Johnson, Jr., that the \$30 Vehicle Registration Fee Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 5 - Wasserman, Johnson Jr., Haas, Moore Omokunde and West
- No:** 2 - Mayo Sr. and Taylor (2)
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- 9 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- General Mitchell International Airport Rental Car Customer Facility Charge Ordinance
- A motion was made by Supervisor Mayo, Sr., that the General Mitchell International Airport Rental Car Customer Facility Charge Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West
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- 10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Off-Airport Parking Privilege Fee Ordinance
- A motion was made by Supervisor Mayo, Sr., that the Off-Airport Parking Privilege Fee Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

The foregoing items were not necessarily considered in agenda order.

The following amendments were considered today:

1A034	1A061
1A037	1A062
1A040	1A063
1A044	1B004
1A045	1B009
1A047	1B010
1A048	1B011
1A049	1B012
1A050	1B013
1A051	1B014
1A052	1B015
1A053	1B016 corrected
1A054	1C007
1A055	1C008
1A056	1C010
1A057	1C011
1A058	1C012
1A060	

Length of Meeting: 9:53 a.m. to 4:52 p.m.

Adjourned,

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

This is the FINAL Budget Meeting of the Committee on Finance and Audit.