



Milwaukee County

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

Meeting Minutes

Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 25, 2018

10:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 10:02 a.m.

Present 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

INFORMATIONAL REPORT

- 1 [18-771](#) 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 regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-771 BHD Land, Water System, BRT](#)
[18-771 Schmitt HR Benefits Metrics \(10/09/18\)](#)
[18-771 War Memorial Center Contributions \(10/09/18\)](#)
[18-771 Cullen ADF & PFC Account Balances \(10/10/18\)](#)
[18-771 Cullen Request BRT Locations \(10/10/18\)](#)
[18-771 Schmitt MPD 911 Call Statistics \(10/11/18\)](#)
[18-771 Taylor Fatherhood Initiatives & Success Rates \(10/11/18\)](#)
[18-771 Johnson, Jr. HOC Staffing, Morale & Pay \(10/11/18\)](#)
[18-771 Schmitt Future Costs of BRT \(10/16/18\)](#)

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 2019 Recommended Operating or Capital Improvement Budgets.

2 1B004 [18-764](#)

From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 AMENDMENT PACKET 10/25/18](#)
[18-764 CORRECTED AMENDMENT PACKET 10/25/18](#)
[18-764 Supplemental Material 10/25/18](#)
[18-764 AMENDMENT PACKET with VOTES 10/25/18](#)

CORRECTED Amendment 1B004 by Supervisors Lipscomb, Sr., and Haas

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Donna Brown-Martin, Director, Department of Transportation

Dan Boehm, President and Managing Director, Milwaukee County Transit System, appeared and spoke for information only regarding this Amendment.

Supervisor Haas requested unanimous consent to be added as a cosponsor of CORRECTED Amendment 1B004. There being no objection by Committee members, it was so ordered by the Chairman.

CORRECTED Amendment 1B004 by Supervisors Lipscomb, Sr., and Haas, amending:

Org. Unit 5600 Department of Transportation Transit
Capital Project WT083-Bus Rapid Transit
Capital Project WT121-Bus Replacement Program-2019
Capital Project WO323-Fleet General Equipment-2019
Capital Project WO324-Sheriff Fleet Equipment-2019
Capital Project WO325-House of Correction Fleet Equipment-2019
Capital Project WO326-Fleet Parks Equipment-2019
Adding New Capital Project WT-Battery Electric Bus Acquisitions
is attached to the Budget File as "Amendment Packet with Votes 10/25/18."

A motion was made by Supervisor Wasserman that Org. Unit 5600 Department of Transportation Transit; Capital Projects WT083-Bus Rapid Transit, WT121-Bus Replacement Program-2019, WO323-Fleet General Equipment-2019, WO324-Sheriff Fleet Equipment-2019, WO325-House of Correction Fleet Equipment-2019, WO326-Fleet Parks Equipment-2019; and New Capital Project WT-Battery Electric Bus Acquisitions be AMENDED with CORRECTED Amendment 1B004. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1B005 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
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[18-764 Supplemental Material 10/25/18](#)
[18-764 AMENDMENT PACKET with VOTES 10/25/18](#)

Amendment 1B005 by Supervisor Lipscomb, Sr.

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Teig Whaley-Smith, Director, Department of Administrative Services

Amendment 1B005 by Supervisor Lipscomb, Sr., amending Capital Project
WC21401-Forensic Science Center Phase 1 is attached to the Budget File as
"Amendment Packet with Votes 10/25/18."

A motion was made by Supervisor Taylor that Capital Project
WC21401-Forensic Science Center Phase 1 be AMENDED with Amendment
1B005. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1A009 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

- Attachments:** [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
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[18-764 AMENDMENT PACKET 10/25/18](#)
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[18-764 Supplemental Material 10/25/18](#)
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Amendment 1A009 by Supervisor Lipscomb, Sr.

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller**

**Amendment 1A009 by Supervisor Lipscomb, Sr., amending Org. Unit 1900-1945
Appropriation for Contingencies is attached to the Budget File as "Amendment
Packet with Votes 10/25/18."**

**A motion was made by Supervisor Johnson, Jr., that Org. Unit 1900-1945
Appropriation for Contingencies be AMENDED with Amendment 1A009. The
motion PREVAILED by the following vote:**

**Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and
Schmitt**

1B001 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

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Amendment 1B001 by Supervisor Weishan, Jr.

APPEARANCE:
Supervisor John F. Weishan, Jr., District 16

Amendment 1B001 by Supervisor Weishan, Jr., amending Org. Unit 1900-1945 Appropriation for Contingencies and creating new Capital Project WO War Memorial Center Memorial Hall Renovations is attached to the Budget File as "Amendment Packet with Votes 10/25/18."

A motion was made by Supervisor Moore Omokunde that Org. Unit 1900-1945 Appropriation for Contingencies and New Capital Project WO War Memorial Center Memorial Hall Renovations be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

No: 1 - Wasserman

1A005 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

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Amendment 1A005 by Supervisors Taylor, Moore Omokunde, and Johnson, Jr.

There were no appearances.

Supervisors Moore Omokunde, and Johnson, Jr., requested unanimous consent to be added as cosponsors of Amendment 1A005. There being no objection by Committee members, it was so ordered by the Chairman.

Amendment 1A005 by Supervisors Taylor, Moore Omokunde, and Johnson, Jr., amending Org. Unit 2000 Combined Court Related Operations, and Org. Unit 1900-1945 Appropriation for Contingencies is attached to the Budget File as "Amendment Packet with Votes 10/25/18."

A motion was made by Supervisor Taylor that Org. Units 2000 Combined Court Related Operations, and 1900-1945 Appropriation for Contingencies be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1B003 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
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Amendment 1B003 by Supervisor Logsdon

APPEARANCES:

Supervisor Patti Logsdon, District 9
Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Teig Whaley-Smith, Director, DAS
Julie Esch, Deputy Director, Department of Transportation (DOT)
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Donna Brown-Martin, Director, DOT

Amendment 1B003 by Supervisor Logsdon, amending the Capital Budget to include Capital Project WH10801-West College Avenue (31st/34th) Box Culvert/Railing Repairs and Org. Unit 1900-1945 Appropriation for Contingencies is attached to the Budget File as "Amendment Packet with Votes 10/25/18."

This Amendment was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisor Logsdon distributed photos to the Committee, which are attached to the Budget File as "Supplemental Material 10/25/18."

A motion was made by Supervisor Johnson, Jr., that Capital Project WH10801-West College Avenue (31st/34th) Box Culvert/Railing Repairs and Org. Unit 1900-1945 Appropriation for Contingencies be AMENDED with Amendment 1B003. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Taylor and Schmitt

No: 4 - Haas, Cullen, Moore Omokunde and Wasserman

1A003 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
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Amendment 1A003 by Supervisors Dimitrijevic, and Haas

APPEARANCES:

Supervisor Marina Dimitrijevic, District 4
Sarah Milnar-McLaughlin, Director of Legislative Affairs, Office of the County Executive

Dawn McCarthy, Save Our Domes, appeared and spoke for information only regarding this item.

Amendment 1A003 by Supervisors Dimitrijevic, and Haas, amending Org. Unit 9000 Department of Parks, Recreation, and Culture and 1900 Cultural Contributions Milwaukee Public Museum is attached to the Budget File as "Amendment Packet with Votes 10/25/18."

A motion was made by Supervisor Haas that Org. Unit 9000 Department of Parks, Recreation, and Culture and Org. Unit 1900 Cultural Contributions Milwaukee Public Museum be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1A014 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

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Amendment 1A014 by Supervisor Wasserman

APPEARANCES:

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

**Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller**

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Dawn McCarthy, Save Our Domes, appeared and spoke against this item.

Virginia Small, appeared and spoke for information only regarding this item.

**Amendment 1A014 by Supervisor Wasserman, amending Org. Unit 3270 Office
of the County Clerk and Election Commission, and Org. Unit 9000 Department
of Parks, Recreation, and Culture is attached to the Budget File as
"Amendment Packet with Votes 10/25/18."**

Amendment 1A014 was WITHDRAWN by the sponsor.

1A013 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
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[18-764 AMENDMENT PACKET with VOTES 10/25/18](#)

Amendment 1A013 by Supervisors Johnson, Jr., and Moore Omokunde

APPEARANCE:

Sarah Milnar-McLaughlin, Director of Legislative Affairs, Office of the County Executive

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of Amendment 1A013. There being no objection by Committee members, it was so ordered by the Chairman.

Amendment 1A013 by Supervisors Johnson, Jr., and Moore Omokunde, amending Org. Unit 1140 Department of Human Resources is attached to the Budget File as “Amendment Packet with Votes 10/25/18.”

A motion was made by Supervisor Johnson, Jr., that Org. Unit 1140 Department of Human Resources be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

ORDINANCES

Items 3 and 4 were discussed together.

- 3** [18-810](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 17.14(7)(q) of the Milwaukee County Code of General Ordinances, regarding employee and retiree health plan benefits to conform to the 2019 Recommended Budget.

Attachments: [18-810 REPORT](#)
 [18-810 RESOLUTION/ORDINANCE](#)
 [18-810 FISCAL NOTE](#)

APPEARANCES:

Joe Lamers, 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

Items 3 and 4 were discussed together.

A motion was made by Supervisor Taylor that this Ordinance be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 4 [18-811](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances, regarding admission rates at the Milwaukee County Zoo to conform to the 2019 Recommended Budget.

Attachments: [18-811 REPORT](#)
 [18-811 RESOLUTION/ORDINANCE](#)
 [18-811 FISCAL NOTE](#)

APPEARANCES:

Joe Lamers, 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

Items 3 and 4 were discussed together.

A motion was made by Supervisor Johnson, Jr., that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

The following Supervisor Budget Amendments were considered at this meeting:

Amendment 1A003 by Supervisors Dimitrijevic and Haas
Amendment 1A005 by Supervisors Taylor, Moore Omokunde, and Johnson, Jr.
Amendment 1A009 by Supervisor Lipscomb, Sr.
Amendment 1A013 by Supervisors Johnson, Jr., and Moore Omokunde
Amendment 1A014 by Supervisor Wasserman
Amendment 1B001 by Supervisor Weishan, Jr.
Amendment 1B003 by Supervisor Logsdon
CORRECTED Amendment 1B004 by Supervisors Lipscomb, Sr., and Haas
Amendment 1B005 by Supervisor Lipscomb, Sr.

The foregoing amendments were not considered in packet order.

Length of Meeting: 10:02 a.m. to 12:24 p.m.

Adjourned,

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

**The FINAL Budget Meeting for the Committee on Finance and Audit-Budget is
Wednesday, October 31, 2018, at 10:00 a.m.**

REMINDER:

**Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, at 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI**