



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

Tuesday, October 16, 2018

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:04 a.m.

Present 4 - Johnson Jr., Haas, Taylor and Schmitt

Excused 3 - Cullen, Moore Omokunde and Wasserman

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

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 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 \(10/11/18\)](#)

There were no appearances.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

COURTS & JUDICIARY FUNCTION

*Strategic Program Area (SPA)

2 [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 Vacancy & Turnover](#)
 [18-764 Funded Full-Time Position Comparison](#)
 [18-764 Unfunded Full-Time Position Comparison](#)
 [18-764 Countywide Line Item Report \(530 pages\)](#)
 [18-764 Budget Position Creates](#)
 [18-764 Budget Position Details \(27 pages\)](#)
 [18-764 Preliminary Tax Levy Limit Estimate](#)
 [18-764 Public Hearing on 2019 Recommended Budget](#)
 [18-764 Overview of 2019 Recommended Budget](#)
 [18-764 Departmental Presentations 10/08/18](#)
 [18-764 Departmental Presentations 10/09/18](#)
 [18-764 Supplemental Materials 10/09/18](#)
 [18-764 Departmental Presentations 10/10/18](#)
 [18-764 BHD Land, Water System, BRT](#)
 [18-764 Departmental Presentations 10/11/18](#)
 [18-764 Departmental Presentation \(10/16/18\)](#)

Org. Unit 2000 Combined Court Related Operations

*SPA 1: Administration

*SPA 2: Criminal Court

*SPA 3: Children's Court

*SPA 4: Civil Court

*SPA 5: Family Court

*SPA 6: Probate

*SPA 7: Family Drug Treatment Court

*SPA 8: Permanency Plan Review

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

John Barrett, Clerk of Circuit Courts, Combined Court Related Operations

Holly Szablewski, District Court Administrator, First Judicial District, Combined Court Related Operations, appeared but did not speak regarding Org. Unit 2000.

Org. Unit 2000 Combined Court Related Operations was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEMS 3 THROUGH 6

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

A motion was made by Supervisor Johnson, Jr., to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(e), State Statutes, for the purpose of discussing Items 3 through 6. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

Excused: 2 - Cullen and Taylor

Items 3 through 6 were considered together.

COUNTYWIDE NON-DEPARTMENTAL REVENUES FUNCTION

3 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1800 Countywide Non-Departmental Revenues
Land Sales [1993]

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Aaron Hertzberg, Director of Economic Development, DAS, appeared but did not speak regarding Land Sales [1993] within Org. Unit 1800 Countywide Non-Departmental Revenues.

The Department provided an electronic presentation, which is attached to the Budget File as "Departmental Presentation 10/16/18."

Items 3 through 6 were considered together in both open and closed session.

Org. Unit 1800 Countywide Non-Departmental Revenues was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Mass Transit (WT)**

4 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WT08301 Bus Rapid Transit

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, DAS

Aaron Hertzberg, Director of Economic Development, DAS, appeared but did not speak regarding Mass Transit Capital Project WT08031 Bus Rapid Transit.

The Department provided an electronic presentation, which is attached to the Budget File as "Departmental Presentation 10/16/18."

Items 3 through 6 were considered together in both open and closed session.

Chairman Schmitt inquired as to what Milwaukee County's operational commitment will be to the Bus Rapid Transit capital project after this year. Mr. Whaley-Smith will provide the requested information in coordination with the Department of Transportation.

Capital Project WT08031 Bus Rapid Transit was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)**

5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WC21401 Forensic Science Center Phase 1

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, DAS

Aaron Hertzberg, Director of Economic Development, DAS, appeared but did not speak regarding Courthouse Complex Capital Project WC21401 Forensic Science Center Phase 1.

The Department provided an electronic presentation, which is attached to the Budget File as "Departmental Presentation 10/16/18."

Items 3 through 6 were considered together in both open and closed session.

Capital Project WC21401 Forensic Science Center Phase 1 was DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

6 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1151 Department of Administrative Services

*SPA 21: Water Distribution Center

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Aaron Hertzberg, Director of Economic Development, DAS

The Department provided an electronic presentation, which is attached to the Budget File as "Departmental Presentation 10/16/18."

Items 3 through 6 were considered together in both open and closed session.

Strategic Program Area 21: Water Distribution Center within Org. Unit 1151
Department of Administrative Services was DISCUSSED WITH NO ACTION
TAKEN.

The Committee was in closed session from 10:54 a.m. to 11:19 a.m. The Committee did not reconvene in open session and adjourned directly from closed session.

Length of Meeting: 9:04 a.m. to 11:19 a.m.

Adjourned,

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

**The next Budget Meeting for the Committee on Finance and Audit-Budget is:
Tuesday, October 23, 2018, at 9:00 a.m.**

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