



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

Friday, October 11, 2019

9:00 AM

Room 203R

BUDGET MEETING

REVISED

Please see Item no. 8, Org. Unit 4000 - Office of the Sheriff

Call To Order

Roll Call at 9:06 a.m.

Present 2 - Johnson Jr. and Schmitt

Excused 5 - Haas, Cullen, Moore Omokunde, Taylor and Wasserman

Supervisor Haas was not present at the time he roll was called, but appeared shortly thereafter.

Supervisors Cullen, Moore Omokunde, Taylor, and Wasserman were not present at the time the roll was called, but appeared later during the meeting.

A quorum was not present at the time the roll was called. However, the various Org. Units within the 2020 Recommended Budget were considered for informational purposes only.

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

1 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
 [19-805 2020 Recommended Capital Budget \(154 pages\)](#)
 [19-805 Vacancy & Turnover](#)
 [19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
 [18-805 Unfunded Full-Time Position Comparison](#)
 [19-805 Budget Position Creates](#)
 [19-805 Budget Position Detail \(27 pages\)](#)
 [19-805 Countywide Line Item Report \(378 pages\)](#)
 [19-805 Org. Unit 1991 Levy Limit Memo](#)
 [19-805 2020 Budget Meeting Schedule](#)
 [19-805 2020 Recommended Budget Overview](#)
 [19-805 Departmental Presentations 10/08/19](#)
 [19-805 Departmental Presentations 10/10/19](#)
 [19-805 Distributed Materials 10/10/19](#)
 [19-805 Departmental Presentations 10/11/19](#)
 [19-805 Departmental Presentations 10/14/19](#)

Org. Unit 1130 Corporation Counsel (*SPA 1)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)
Jessica Fredrickson, Legal Administrator and Operations Manager, OCC

Corporation Counsel Daun provided an electronic presentation, which is attached to the Budget file as "19-805 Departmental Presentations 10/11/19."

Supervisor Johnson Jr., requested a copy of an article published in the Wisconsin Law Journal regarding the State of Wisconsin's diversity initiative from the Governor's office recognizing the OCC's work and commitment to diversity.

Org. Unit 1130 - Corporation Counsel, was DISCUSSED WITH NO ACTION TAKEN.

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

2 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmental Expenditures
*SPA 6: Litigation Reserve

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Org. Unit 1940 - Litigation Reserve, was **DISCUSSED WITH NO ACTION TAKEN.**

PUBLIC SAFETY FUNCTION

*Strategic Program Area (SPA)

3 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4300 House of Correction
*SPA 1: Administration
*SPA 2: House of Correction
*SPA 3: Inmate Medical & Mental Health
*SPA 4: HOC Inmate Programming

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Public Safety Fiscal Administrator, HOC

Superintendent Hafemann provided an electronic presentation, which is attached to the Budget file as "19-805 Departmental Presentations 10/11/19."

Org. Unit 4300 - House of Correction, was **DISCUSSED WITH NO ACTION TAKEN.**

ELECTRONIC MONITORING PROGRAM

- 4 [19-764](#) From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EM Program Letter to the Chair 09-27-19.pdf](#)
[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)
[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Public Safety Fiscal Administrator, HOC

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

CAPITAL IMPROVEMENTS BUDGET House of Correction (WJ)

- 5 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

HOUSE OF CORRECTION

Capital Project WJ11001	House of Correction (HOC) Boiler House Repair Structural Slab
Capital Project WJ11101	HOC Admin 600 and 400 Dorm Kitchen Equipment

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Public Safety Fiscal Administrator, HOC
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

The aforementioned House of Correction (WJ) - Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

COURTS & JUDICIARY FUNCTION

*Strategic Program Area (SPA)

6 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

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

*SPA 9: Self Help

APPEARANCES:

John Barrett, Clerk of Courts, Combined Court Related Operations

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

Supervisor Patti Logsdon, District 9

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

Supervisor Schmitt requested data regarding the impact of the House of
Correction's Electronic Monitoring program that will be presented at the next
meeting of the Community Justice Council's Evidence Based Decision Making
Subcommittee scheduled for October 21, 2019.

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

7 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 2900 Pre-Trial Services (*SPA 1)

APPEARANCES:

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

Stephanie Garbo, Judicial Operations Manager, Combined Court Related
Operations

Org. Unit 2900 - Pretrial Services, was **DISCUSSED WITH NO ACTION TAKEN.**

The Committee recessed from 11:33 a.m. to 11:44 a.m. Upon reconvening at 11:44 a.m., a roll call was taken, and 5 members were present. Supervisor Cullen was excused for the remainder of today's meeting, and Supervisor Wasserman was excused for a portion of today's meeting.

Roll Call at 11:44 a.m.

Present 5 - Johnson Jr., Haas, Moore Omokunde, Taylor and Schmitt

Excused 2 - Cullen and Wasserman

PUBLIC SAFETY FUNCTION

*Strategic Program Area (SPA)

8 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4000 Office of the Sheriff
*SPA 1: Administration and Compliance
*SPA 2: Training Academy
*SPA 3: County Jail
*SPA 4: Expressway Patrol
*SPA 5: Court Security
*SPA 6: Airport Security/K9
*SPA 7: Criminal Investigations
*SPA 8: Civil Process/Warrants
*SPA 9: County Grounds Security
*SPA 10: Park/Targeted Enforcement Unit
*SPA 11: Specialized Units
*SPA 12: High Intensity Drug Trafficking Area
*SPA 13: Building Security

APPEARANCES:

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

Chief Deputy Denita Ball, Ph.D., Office of the Sheriff, appeared but did not speak regarding Org. Unit 4000 - Office of the Sheriff.

Steven Turner, Corrections Officer, Office of the Sheriff, appeared and spoke against the removal of the 7.5 percent pay increase.

Sheriff Lucas provided an electronic presentation, which is attached to this file as "19-805 Departmental Presentations 10/11/19."

Supervisor Moore Omokunde requested a comparison of the number of road rage incidents that involved the use of firearms in 2019 to previous years on Milwaukee County freeways.

Org. Unit 4000 - Office of the Sheriff, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Office of the Sheriff

9 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO17901	Milwaukee County Sheriff's Office Voice Analytics
Capital Project WO20001	Training Academy Parking Lot Replacement
Capital Project WO28901	Criminal Justice Facility Intercoms and Door Controls Replacement
Capital Project WO54401	Mechanical Equipment Room Fire Suppression Replacement

APPEARANCE:
Sheriff Earnell Lucas, Office of Sheriff

Chief Deputy Denita Ball, Ph.D., Office of the Sheriff, appeared but did not speak regarding WO - Office of the Sheriff Capital Projects.

The aforementioned Other Agencies (WO) - Office of the Sheriff Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY FUNCTION

*Strategic Program Area (SPA)

10 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4500 Office of the District Attorney

*SPA 1: Investigations & Criminal Prosecutions

APPEARANCE:

District Attorney John Chisholm, Office of the District Attorney

Deputy District Attorney Bruce Landgraf, Office of the District Attorney,
appeared but did not speak regarding Org. Unit 4500 - Office of the District
Attorney.

Supervisor Wasserman requested information regarding the racial composition
within the Office of the District Attorney.

Org. Unit 4500 - Office of the District Attorney, was **DISCUSSED WITH NO
ACTION TAKEN.**

11 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4800 Office of Emergency Management (OEM)

*SPA 1: OEM Director's Office

*SPA 2: Emergency Management

*SPA 3: 911 Communications

*SPA 4: Radio Services

*SPA 5: Emergency Medical Services

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Org. Unit 4800 - Office of Emergency Management, was **DISCUSSED WITH NO
ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Office of Emergency Management**

12 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO27301 Cardiac Monitors

Capital Project WO30301 Public Safety Data Interoperability

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

**The aforementioned Other Agencies (WO) - Office of Emergency Management
Capital Projects were DISCUSSED WITH NO ACTION TAKEN.**

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

13 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmental Expenditures

*SPA 5: Law Enforcement Grants

APPEARANCE:

**Joseph Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

**Org. Unit 1940 - County Wide Non-Departmental Expenditures, was DISCUSSED
WITH NO ACTION TAKEN.**

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

14 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS)

*SPA 7: Information Management Services Division (IMSD)

Project Management, Execution & Governance

*SPA 8: Applications Development

*SPA 9: IMSD Data Center Services

*SPA 10: Support Services Organization

*SPA 11: Mainframe

*SPA 12: Managed Print Services

*SPA 13: Technology Purchase Management

*SPA 14: Cybersecurity

APPEARANCE:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services (IMSD-DAS)

Anu Bhangoo, Director, Governance and Strategy, IMSD-DAS, appeared, but did not speak regarding Org. Unit 1151 - IMSD-DAS.

Mr. Fyhrlund provided an electronic presentation, which is attached to the Budget file as "19-805 Departmental Presentations 10/11/19. "

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
IMSD-DAS

15 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO21701	Phone and Voicemail Replacement
Capital Project WO29901	Asset Protection Remediation Services Phase 1
Capital Project WO33401	Asset Protection Computer Replacement Phase 2
Capital Project WO54601	Enterprise Platform Modernization Phase 2

APPEARANCES:

**Lynn Fyhrlund, Chief Information Officer, Information Management Services
Division, Department of Administrative Services (IMSD-DAS)**
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Lacey Oldenburg, Director, Project Management, IMSD-DAS

**Anu Bhangoo, Director, Governance and Strategy, IMSD-DAS, appeared but
did not speak regarding Other Agencies (WO) - IMSD-DAS Capital Projects.**

Supervisor Moore Omokunde requested the following information:

- 1. The number of contract employees that are covered under the \$1.6 million
within Org. Unit 1151 - IMSD-DAS.**
- 2. The number of contracted individuals and Milwaukee County employees
within Org. Unit 1151 - IMSD-DAS.**

**The aforementioned Other Agencies (WO) - IMSD-DAS Capital Projects were
DISCUSSED WITH NO ACTION TAKEN.**

UNFINISHED BUSINESS, if necessary

16 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

UNFINISHED BUSINESS

There were no items of Unfinished Business.

Item #16 was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:06 a.m. to 2:47 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit-Budget**

Upcoming Budget Meetings for the Committee on Finance and Audit-Budget:

**Monday, October 14, 2019, at 9:00 a.m.
Tuesday, October 15, 2019, at 9:00 a.m.
Thursday, October 17, 2019, at 9:00 a.m.
Tuesday, October 29, 2019, at 9:00 a.m. (Amendments)
Wednesday, October 30, 2019, at 11:00 a.m. (Amendments)
Thursday, October 31, 2019, at 10:00 a.m. (Amendments)
Wednesday, November 6, 2019, at 10:00 a.m. (Amendments)**

Annual Public Hearing on the 2020 Recommended Budget:

**Monday, November 4, 2019, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI**