



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Friday, October 16, 2020

9:30 AM

County Legislative Information Center

VIRTUAL BUDGET MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:30 a.m.

Present 5 - Moore Omokunde, Taylor , Rolland, Sumner and Haas

Excused 2 - Johnson Jr. and Czarnecki

Supervisors Johnson, Jr., and Czarnecki were not present at the time the roll was called, but appeared shortly thereafter.

ADMINISTRATIVE FUNCTION
***Strategic Program Area (SPA)**

1 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 1151 **Department of Administrative Services (DAS)
- **DAS *SPA 7 Information Management Services Division (IMSD)
 Project Management, Execution & Governance
- **DAS *SPA 8 IMSD Applications Development
- **DAS *SPA 9 IMSD Data Center Services
- **DAS *SPA 10 IMSD Support Services Organization
- **DAS *SPA 11 IMSD Mainframe
- **DAS *SPA 12 IMSD Managed Print Services
- **DAS *SPA 13 IMSD Technology Purchase Management
- **DAS *SPA 14 IMSD Cybersecurity

APPEARANCE:
Lynn Fyhrlund, Chief Information Officer, Information Management Services
Division, Department of Administrative Services

Mr. Fyhrlund provided an electronic presentation, which is attached to the
Budget file as "POWERPOINT PRESENTATIONS (10/16/20)."

Chairman Haas requested a copy of article from State Tech Magazine titled
"Refreshing Network Switches Pays Big Dividends for Counties," be sent to all
Finance committee members.

Org. Unit 1151-Department of Administrative Services, Strategic Program Areas
7-14, were DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET**Other Agencies (WO)****Information Management Services Division, Department of Administrative Services**

2 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

OTHER AGENCIES

Capital Project WO21701	Phone and Voicemail Replacement
Capital Project WO55101	CJIS Remediation
Capital Project WO64701	Enterprise Platform Modernization Phase 3

APPEARANCES:

**Lynn Fyhrlund, Chief Information Officer, Information Management Services
Division, Department of Administrative Services
Scott Manske, Comptroller, Office of the Comptroller**

**Mr. Fyhrlund provided an electronic presentation, which is attached to the
Budget file as "POWERPOINT PRESENTATIONS (10/16/20)."**

**The aforementioned Capital Projects were DISCUSSED WITH NO ACTION
TAKEN.**

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

3 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 1900 Cultural Contributions
- *SPA 1: Fund for the Arts
- *SPA 2: Milwaukee County Historical Society
- *SPA 3: Federated Library System
- *SPA 4: Marcus Center for the Performing Arts
- *SPA 5: Milwaukee Public Museum
- *SPA 6: Villa Terrace/Charles Allis Museums
- *SPA 7: War Memorial Center
- *SPA 8: Milwaukee Art Museum

APPEARANCES:
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Supervisor Patti Logsdon, District 9
Supervisor John F. Weishan, Jr., District 16
Supervisor Sylvia Ortiz-Velez, District 12

The following people appeared and spoke for information only regarding this Org. Unit:
Dante Houston, Chairman, Cultural, Artistic, and Musical Programming Advisory Council
Mame McCully, Executive Director, Milwaukee County Historical Society
Steve Hesel, Director, Milwaukee County Federated Library System
Ryan O'Desky, Senior Vice President of Finance and Operations, Milwaukee Public Museum
John Sterr, Executive Director, Villa Terrace and Charles Allis Museums
Dan Buttery, President and Executive Director, War Memorial Center
Kendra Whitlock Ingram, President and Chief Executive Officer, Marcus Center for the Performing Arts
Alissa Karl, Chief Financial Officer, Milwaukee Art Museum

Chairman Haas requested that the President and CEO of the Marcus Center for the Performing Arts email her contact information to all Finance committee members.

Org Unit 1900 - Cultural Contributions, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Marcus Center for the Performing Arts**

4 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

OTHER AGENCIES

Capital Project WO88901 Pedestrian Pavement Replacement (2022)

Kendra Whitlock Ingram, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke for information only regarding this Capital Project.

Capital Project WO88901 - Pedestrian Pavement Replacement (2022), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
War Memorial Center**

5 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

OTHER AGENCIES

Capital Project WO53501 War Memorial North Parking Lot
"Green" Improvements

Capital Project WO64301 War Memorial Center - Flood Mitigation

Capital Project WO65501 WMC (Saarinen Building) - Switchgear
Replacement

Dan Buttery, President and Chief Executive Officer, War Memorial Center, appeared and spoke for information only regarding these Capital Projects.

The aforementioned Capital Projects, were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Milwaukee Public Museum (WM)**

6 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

MILWAUKEE PUBLIC MUSEUM

Capital Project WM05101 MPM North Stairwell Structural Wall Repair

APPEARANCE:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Ryan O'Desky, Senior Vice President of Finance and Operations, Milwaukee Public Museum, appeared and spoke for information only regarding this Capital Project.

Supervisor Moore Omokunde requested the following information regarding Capital Project WM5101 MPM North Stairwell Structural Wall Repair: Is this for a study? Is the work preventative? Information to be provided to all County Supervisors.

Capital Project WM05101 - MPM North Stairwell Structural Wall Repair was, DISCUSSED WITH NO ACTION TAKEN.

The Committee on Finance - Budget RECESSED from 12:45 p.m. to 1:21 p.m. Upon reconvening at 1:21 p.m., a roll was taken, and 5 members were present.

Roll Call at 1:21 p.m.

Present 5 - Taylor , Czarnezki, Rolland, Sumner and Haas

Excused 2 - Johnson Jr. and Moore Omokunde

PARKS, RECREATION, & CULTURE FUNCTION
***Strategic Program Area (SPA)**

7 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 9500 Zoo
- *SPA 1: Administration, Finance & Operations
- *SPA 2: Marketing and Communications
- *SPA 3: Maintenance & Facilities
- *SPA 4: Animal Management & Health

APPEARANCES:
Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director, Milwaukee County Zoo
Supervisor Ryan Clancy, District 4

Mr. Wikenhauser provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/16/20)."

Supervisors Clancy and Taylor requested a copy of the Zoo's PowerPoint Presentation be provided to Finance committee members.

Supervisor Clancy requested a break-down of paid and unpaid internship positions at the Zoo be provided to him.

Supervisor Taylor requested requested the amount of Personal Protective Equipment funding received by the Zoological Society and what amount, if any, is forgivable be provided to Finance committee members.

Org. Unit 9500 - Zoo, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Zoo (WZ)**

- 8** [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.
- ZOO (WZ)
Capital Project WZ11901 Zoo Adventure Africa- Elephants Exhibit
- APPEARANCES:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director, Milwaukee County Zoo
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- Mr. Wikenhauser provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/16/20)."**
- Capital Project WZ11901 - Zoo Adventure Africa - Elephants Exhibit, was DISCUSSED WITH NO ACTION TAKEN.**

PARKS, RECREATION & CULTURE FUNCTION
***Strategic Program Area (SPA)**

9 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 9910 University of Wisconsin Extension

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Jerry Braatz, Regional Director, University of Wisconsin - Extension, appeared and spoke for information only regarding this Org. Unit.

Mr. Braatz provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/16/20)."

Supervisor Moore Omokunde would like to know if UW-Extension still has the urban agricultural program "We Got This Milwaukee."

Supervisor Haas requested potential opportunities to partner with the Milwaukee County Commission on Aging, and opportunities for programming at senior centers be provided to him.

Org. Unit 9910 - University of Wisconsin Extension, was DISCUSSED WITH NO ACTION TAKEN.

10 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 9000 Parks
*SPA 1: Administration, Finance & Operations
*SPA 2: Operations & Trades
*SPA 3: Recreation & Business Services

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Supervisor Ryan Clancy, District 4
Supervisor Sylvia Ortiz-Velez, District 12
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor John F. Weishan, Jr., District 16
Supervisor Steven Shea, District 8
Supervisor Patti Logsdon, District 9
Scott Manske, Comptroller, Office of the Comptroller
Supervisor Sheldon A. Wasserman, District 3
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Mr. Smith provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/16/20)."

Supervisor Logsdon requested information regarding various concerns regarding The Rock Sports Complex and revenues received. Chairman Haas directed that Supervisor Logsdon provide her concerns in writing to the DPRC.

Supervisor Czarnezki requested information regarding the fee increase schedule for boat launches within Milwaukee County Parks, and the maximum fee allowable by the Department of Natural Resources be provided to him.

Supervisor Moore Omokunde requested a listing of DPRC spaces that are open and available for leasing/renting be provided to him.

Org. Unit 9000 - Parks, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Parks (WP)**

11 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

PARKS

- Capital Project WP05046 Lincoln Park Baseball Lighting
- Capital Project WP42501 Playground Resurfacing - Phase 1
- Capital Project WP49801 Underwood Creek Parkway Replacement
- Capital Project WP53401 Rainbow Park Playground Replacement
- Capital Project WP53501 Pulaski / Cudahy Park Playground Replacement
- Capital Project WP65801 Currie Park Replace Parking Lot & Car Path Improvement
- Capital Project WP68201 Whitnall Clubhouse HVAC & Replacement Kitchen Remodel
- Capital Project WP69501 Washington Park Bridge Replacements
- Capital Project WP70101 Grant Park North Access Roads - Parking Lots
- Capital Project WP70601 South Shore Breakwater
- Capital Project WP70701 Old Loomis Road Reconstruction
- Capital Project WP71801 Mitchell Domes Mesh/Structure Inspection & Repairs
- Capital Project WP72501 Vogel Playground Replacement
- Capital Project WP72601 Lindsay Playground Replacement
- Capital Project WP72701 Oak Leaf Trail - Zip Line Sinkhole
- Capital Project WP72801 Highland Park Playground - Removal/Restoration
- Capital Project WP72901 Boerner Garden House Boiler Replacement

APPEARANCES:

**Guy SMith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC**

Supervisor Moore Omokunde requested the following information regarding Capital Project WP72901 Boerner Garden House Boiler Replacement be provided to him: Does it need to be replaced or can it be repaired?

Supervisor Moore Omokunde requested a narrative regarding lighting in Parks, and an assessment of the cost to improve lighting at Tiefenthaler Park be provided to him.

The aforementioned Capital Projects, were DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

12 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

UNFINISHED BUSINESS

*Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no items of Unfinished Business.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

13 [20-37](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division (LSD), Office of the County Clerk

Janelle M. Jensen, Manager, LSD, Office of the County Clerk

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

Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive

There was one eComment submitted for this meeting, which has been attached to Reference File No. 20-37 as " 20-37 eCOMMENTS Finance-Budget (10/16/20.)"

October 16, 2020, eComments were, DISCUSSED WITH NO ACTION TAKEN

Length of meeting: 9:30 a.m. to 4:18 p.m.

Adjourned,

Kelsey A. Evans

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Finance - BUDGET

Upcoming Meetings of the Committee on Finance-Budget:

RECEIPT OF REQUESTED REPORTS

Monday, October 19, 2020, at 10:00 a.m. (IF NECESSARY)

SUPERVISOR BUDGET AMENDMENTS

Monday, October 26, 2020, at 11:00 a.m., or after the conclusion of the Committee on Economic and Community Development - whichever occurs later.

Tuesday, October 27, 2020, at 11:00 a.m., or after the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.

Thursday, October 29, 2020, at 10:00 a.m.

Wednesday, November 4, 2020, at 11:30 a.m.

ANNUAL PUBLIC HEARING ON THE 2021 RECOMMENDED BUDGET

Friday, October 30, 2020, at 4:00 p.m.

Milwaukee County Courthouse

901 North 9th Street

Milwaukee, WI 53233