



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairman Supervisor Johnny Thomas
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Monday, October 24, 2011

1:00 PM

Room 203-R

Call To Order

Present 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 5600

Appearances:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Speakers:

Mark Schaefer, Wackenhut G4S

Barbara Beckert, Disability Rights, WI

Patty Yunk, DC 48 AFSCME

Mr. Schaefer provided comments and answered questions regarding the Transit security.

1A019 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A019 was withdrawn by the author.

1A020 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A020 was withdrawn by the author.

1A032 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

*Supervisor Peggy Romo West, District #12
Jerry Heer, Director of Audit*

Mr. Heer will review the previous audit and evaluate if the recommendations are still in place and affective and review the system for any cases of fraud or misuse.

Amendment 1A032; to have the Department of Audit conduct and audit on the County Paratransit program in 2012.

A motion was made by Supervisor Romo West that Budgets 5600 and 1001 be AMENDED with amendment 1A032. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A037 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

*Supervisor Marina Dimitrijevic, District #4
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Supervisor Patricia Jursik, District #8*

Supervisors Holloway, De Bruin, Johnson, Harris, Haas and Romo West asked to be added as cosponsors.

Supervisor Jursik asked the Committee to review Amendment 1A040 that pertains to the the Paratransit fare increase by decreasing tax levy before taking a vote on this amendment. There was concern by the County Executive's Office regarding 1A040, in that it reduces domestic partnership funding.

Amendment 1A037 to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one-way trip for a tax levy increase of \$458,000.

A motion was made by Supervisor Mayo Sr. that Budget 5600 be AMENDED with amendment 1A037. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

1A029 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

*Terrence Cooley, Chief of Staff, County Board
Mark Schaefer, Wackenhut G4S
Al Sommonis, President Transit Union Local 998*

This item was temporarily laid over. Questions and comments ensued.

Amendment 1A029; to have the Sheriff administer the current contract with Wackenhut G4S for security on transit buses for no tax levy effect.

A motion was made by Supervisor De Bruin that Budgets 5600 and 4000 be AMENDED with amendment 1A029. The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Johnson Jr., Romo West and De Bruin

No: 2 - Mayo Sr. and Schmitt

1A040 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A040; to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one way trip by reducing Domestic Partner benefits for a tax levy decrease of \$66,200.

A motion was made by Supervisor De Bruin that Budget Amendment 1A040 affecting budgets 5600 and 1950 be DENIED. The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Johnson Jr., Romo West and De Bruin

No: 2 - Mayo Sr. and Schmitt

1A039 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Al Sommonis, President Transit Union Local 998*

Amendment 1A039; beginning in 2012 all new buses shall included driver safety shields installed to ensure driver safety. Milwaukee County shall seek grant funding for installation of safety shields for existing fleet for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budget 5600 be AMENDED with amendment 1A039. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A041 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearances:
Supervisor John Thomas, District #18
Mark Grady, Deputy Corporation Counsel*

Amendment 1A041; to continue a pilot program for designated stroller areas on

buses and work with the Sheriff Office to enforce Chapter 63 in that no non-service animals or specified weapons be allowed on any transit fleet vehicle for no tax levy effect.

A motion was made by Supervisor Thomas that Budget 5600 be AMENDED with amendment 1A041. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

1A022 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 5040

Appearance(s):

Barry Bateman, Director, General Mitchell International Airport

This budget along with amendment 1A022 were laid over.

1A035 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 5700

Appearances:

Gary Waszak, Manager, Facilities Management DTPW

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Pat Farley, Director, Department of Administrative Services (DAS)

Supervisor Eyon Biddle, Sr., District #10

Vince Masterson, Fiscal Management Analyst, DAS

Speaker:

Patty Yunk, DC48 AFSCME

Amendment 1A035 was withdrawn by the author.

1A036 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A036 was laid over to the Call of the Chair.

1A043 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A043 was withdrawn by the author for consideration of amendment 1A045. (Clairty was made by DAS that the personnel cost in 1A043 only pertains to

the existing employees, the additional 11 position would be at an hourly rate with no benefits.)

1A033 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Supervisor Eyon Biddle, Sr., District #10*

Amendment 1A033; directing DAS-Facilities Management working with Audit develop a method of collecting data on racial gender breakdowns of all contractor employees working on Milwaukee County construction or maintenance projects for no tax levy effect.

A motion was made by Supervisor Johnson Jr. that Budget 5700 be AMENDED with amendment 1A033. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A042 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Supervisors Romo West and De Bruin requested being added as cosponsors.

Amendment 1A042 to fund 5 FTE Painter Building positions offset by abolishing 6 FTE Facility Worker 2 positions along with unemployment cost savings, savings related to the Residential Sound Installation Program and savings from cross charges to Behavioral Health Division for a tax levy decrease of \$1,414.

A motion was made by Supervisor Romo West that Budgets 57000 and 6300 be AMENDED with amendment 1A042. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A043 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A043 was withdrawn.

1A045 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A045; in 2012 to employ 31 County Security Employees at designated County facilities partially offset with the elimination of the current security contract for

a net tax levy increase of \$418,183.

A motion was made by Supervisor Johnson Jr. that Budget 5700 be AMENDED with amendment 1A045. The motion PREVAILED by the following vote:

Aye: 3 - Thomas, Johnson Jr. and Romo West

No: 2 - De Bruin and Schmitt

Excused: 1 - Mayo Sr.

1A057 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Supervisor Evon Biddle, District #10*

Amendment 1A057; to add back 45 Facilities Maintenance Worker 1 positions and 2 Facilities Maintenance Supervisors plus a one time cost of \$115,000 to purchase cleaning commodities, offset with the elimination of the housekeeping contract for a net tax levy increase of \$917,923.

A motion was made by Supervisor Johnson Jr. that Budget 5700 be AMENDED with amendment 1A057. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Romo West

No: 3 - Thomas, De Bruin and Schmitt

Excused: 1 - Mayo Sr.

1A038 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearances:
Steve Cady, Fiscal and Budget Analyst, County Board
Supervisor Patricia Jursik, District #8
Jack Takerian, Director, Department of Transportation and Public Works
Pat Farley, Director, Department of Administrative Services*

After a lengthy discussion this amendment was temporarily laid over. A revised amendment was introduced and voted on.

Supervisor Mayo not being present at the time of the vote, requested being added in the affirmative on amendment 1A038. Being no objection it was so ordered.

Amendment 1A038; to conduct a countywide comprehensive facilities assessment by appropriating \$450,000 to retain a vendor, funded by eliminating \$1,000,000 for debt retirement and placing the balance of \$550,000 in the Appropriation for Contingencies for no tax levy effect.

A motion was made by Supervisor De Bruin that Budgets 5700, 9960 and 1945

be AMENDED with amendment 1A038. The motion PREVAILED by the following vote:

Aye: 5 - Thomas, Johnson Jr., Romo West, De Bruin and Schmitt

Excused: 1 - Mayo Sr.

1C001 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 1914

Appearances:

Supervisor John Weishan, Jr., District # 16

David Drent, Executive Director, War Memorial Center

Amendment 1C001; to reduce the direct funding to the Milwaukee Art Museum by \$112,500 to be retained by the War Memorial Center for no tax levy effect.

This budget along with Amendment 1C001 were laid over.

A motion was made by Supervisor Mayo Sr. that Budget 1914 and amendment 1C001 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and Schmitt

No: 1 - De Bruin

Excused: 1 - Thomas

1C003 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 1966

Appearance:

Supervisor Patricia Jursik, District #8

Supervisors Lipscomb and Johnson requested being added as cosponsors on Amendment 1C003.

Amendment 1C003 to restore the funding for the Federated Library System to \$66,650 for a net tax levy increase of \$9,998.

A motion was made by Supervisor Johnson Jr. that Budget 1966 be AMENDED with amendment 1C003. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 2 - Thomas and Schmitt

9000 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Sue Black, Director, Department of Parks Recreation and Culture (DPRC)

Jim Keegan, Chief of Administration and External Affairs, DPRC

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Speakers:

Sherrie Tussler, Hunger Task Force

Jon Janwoski, Hunger Task Force

Jim Goulee, The Parks People of Milwaukee County

1A001 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A001 was withdrawn and substituted with 1A026

1A026 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Peggy Romo West, District #12

Supervisors Mayo, Lipscomb, Haas and Harris asked to be added as cosponsors.

Amendment 1A026; the Hunger Task Force (HTF) expressed an interest in assuming complete oversight of the farm and fish hatchery daily operation on a long term basis, and the development of a workgroup to enter into discussions with HTF on specifics of a lease arrangement for no tax levy effect.

A motion was made by Supervisor Romo West that Budget 9000 be AMENDED with amendment 1A026. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A003 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Supervisor Gerry Broderick, District #3

Amendment 1A003; to increase Parks seasonal staff hours to 456,123 for a net tax levy increase of \$999,010.

Amendment 1A003 failed a motion to approve on 10/11/11.

A motion was made by Supervisor De Bruin that Budget 9000 amendment

1A003 be RECONSIDERED. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

1A046 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A046 was withdrawn by the author.

1A044 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Supervisor Lynne De Bruin, District #15*

This amendment was temporarily laid over to reconsider amendment 1A003. After that motion failed amendment 1A044 was considered.

Amendment 1A044 to increase Park seasonal staff hours to 411,446 for a net tax levy increase of \$500,000.

A motion was made by Supervisor De Bruin that Budget 9000 be AMENDED with amendment 1A044. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Thomas

1A023 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

*Appearance:
Supervisor Michael Mayo, Sr., District #7*

Amendment 1A023; to deny the abolishment of 15 FTE Park Maintenance Worker in Charge and the creation of 15 FTE Parks/Highway Maintenance Worker and fund 5.4 FTE Highway Maintenance Worker TA for a net tax levy increase of \$459,090.

This amendment failed approval on 10/17/11 by a tie vote.

A motion was made by Supervisor Mayo Sr. that Budgets 9000 and 5100 amendment 1A023 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Thomas

A motion was made by Supervisor De Bruin that Budgets 9000 and 5100 be AMENDED with amendment 1A023. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 2 - Thomas and Schmitt

Adjournment

The Committee was called to order at 1:18 p.m. and adjourned at 4:47 p.m.

*Carol Mueller
Chief Committee Clerk*

The next meeting of this Committee is Tuesday, October 25, 2011 at 1 p.m.

ADA Requests: