

**ORG. UNIT:** 7900

**BUDGET:** Department on Aging

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 7900

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Stephanie Sue Stein, Director, Department on Aging  
Jeannie Dorff, Assistant Director, Fiscal and Support, DOA  
Mary Proctor-Brown, Budget Analyst, DOA

Ms. Stein gave the highlights of the Budget.

Discussion ensued on the move from the Reuss building to the Coggs Center.

***ACTION BY: (Schmitt) Approve the Budget as recommended by the County Executive. 6-1***

***AYES:*** Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

***NOES:*** Mayo -1

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** 7990

**BUDGET:** Department of Family Care

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 7990

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Maria Ledger, Interim Director, Family Care  
Jim Hodson, Chief Financial Officer, Family Care

A lengthy discussion ensued on marketing strategies, uses of reserve funds, waiting list, department move to the Courthouse and Paratransit issues and fees.

Questions and comments ensued.

***ACTION BY: (Schmitt) Approve the Budget as recommended by the County Executive. Provide the proposed marketing plan to the policy Committee at the October 28, 2010 meeting. 6-1***

**AYES:** Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

**NOES:** Mayo -1

**EXCUSED:**

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** 6300  
8000

**BUDGET:** DHHS-Behavioral Health Division  
Department of Health and Human Services

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 6300-8000

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Geri Lyday, Interim Director, Behavioral Health Division  
Pat Walslager, Associate Fiscal Management Services, BHD  
Alex Kotzke, Fiscal Management Analyst, BHD  
Jennifer Collins, Research Analyst, County Board  
Cindy Archer, Director, Department of Administrative Services  
The following registered to speak for the 6300 Budget:  
Kristina Finnel, Mental Health America  
Janet Hubbard  
Barbara Beckert, Disability Rights Wisconsin  
Ursula Flores, Crisis Resources Center-Transitional Living Services, Inc.  
David Brown  
Peg DuBord, Crisis Resources Center-Transitional Living Services, Inc.  
Sue Clark, Vital Voices for Vital Voices  
Mary Neubauer  
Cathy Kunze, Disability Rights Wisconsin  
The following registered to speak for the 8000 Budget:  
Mike Davis, Impact  
Mike Hineberg, Independence First  
Julie Alexander, Independence First  
Rob Henken, Public Policy Forum (Amendment 1A011)

Ms. Lyday gave an overview of new opportunities and initiatives in the Budget.

A lengthy discussion ensued regarding continuation of mental health services, community based services, adequate housing, transportation, availability to State secured units, \$6.8 million payment to State, waiver program, waiting lists, Community Resource Center, peer specialist services and 211-Impact.

Questions and comments ensued at length.

Supervisor Mayo asked the Department to provide the Committee with the marketing plan to promote Milwaukee County Family Care. Supervisor Coggs asked the Department to present the marketing plan to the Finance and Audit Committee on October 28, 2010. Additionally, she suggesting the Department hold a few promotional community services days at the courthouse to inform the public of their move here.

Supervisor Weishan asked for a Department corrective action plan in the event the wage and benefit concessions are not met and if the \$6.8 million payment to the State is required in 2011. What will Behavioral Health look like in 2011?

Supervisor Mayo requested an opinion from Corporation Counsel on the \$6.8 million GAMP payment to the State (not included in the 2011 Budget) and Milwaukee County's responsibility for this payment in the future.

Discussion ensued regarding the amendment, the need for these services, most appropriate placement, least restrictive placement, community based services and Family Care options.

**Amendment 1A011** By **Supervisor West** to Amend Org. Units No. 8000 – Department of Health and Human Services and 6300 – Behavioral Health Division, as follows:

The Behavioral Health Division will work with the Disabilities Services Division (DSD) to develop a plan to downsize the 72-bed Rehabilitation Center-Hilltop Title XIX certified facility for Persons with Developmental Disabilities. The Department of Health and Human Services-Disabilities Services Division will provide options counseling to current Hilltop clients, exploring, where appropriate, placements in the community. The Director, Department of Health and Human Services shall provide quarterly informational reports to the Committee on Health and Human Needs regarding the progress of this initiative.

This amendment would not increase or decrease the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	\$0	\$0	\$0
8000	DHHS-DSD	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

**ACTION BY:** (West) Approve Budget Amendment 1A011 noted above. 6-1

**AYES:** Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

**NOES:** Mayo -1

**EXCUSED:**

Supervisors Johnson, Coggs and Jursik asked to be added as cosponsors on Amendment 1A012.

**Amendment 1A012 By Supervisors West, Johnson, Coggs, and Jursik** to Amend Org. 6300 – Behavioral Health Division, as follows:

The Behavioral Health Division shall survey the need for crisis beds in Milwaukee County to alleviate strain on the Psychiatric Crisis Service Admission Center (PCS) and build capacity for stabilization and linkages to services in the community. This study shall include researching the development of a Crisis Resource Center in the northern portion of Milwaukee County. The Director, Department of Health and Human Services shall provide quarterly informational reports to the Committee on Health and Human Needs regarding the progress of this initiative.

This amendment would not increase or decrease the tax levy.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
6300	BHD	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

**ACTION BY:** (West) Approve Budget Amendment 1A012 noted above. 7-0

**AYES:** Coggs, Mayo, Schmitt, Johnson, West, Jursik and Thomas (Chair) -7

**NOES:** 0

**EXCUSED:**

Supervisor Broderick asked to be added as a cosponsor on Amendment 1A010.

**Amendment 1A010 By Supervisors Harris, West, Coggs, Larson, and Broderick** to Amend Org. Unit No. 8000 – Department of Health and Human Services, as follows:

Funding for the Sports Authority in the amount of \$100,000 is included. The Sports Authority Board will use this investment on Sports Authority-sponsored activities and to solicit matching funding from other organizations for additional programs.

This amendment would increase tax levy by \$100,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
8000	DHHS-DCSD	\$100,000	\$0	\$100,000
<b>TOTALS:</b>		\$100,000	\$0	\$100,000

***ACTION BY: (Johnson) Approve Budget Amendment 1A010 noted above. 4-3***

***AYES:*** Coggs, Mayo, Johnson and West -4

***NOES:*** Schmitt, Jursik and Thomas (Chair) -3

***EXCUSED:***

***ACTION BY: (Jursik) Lay over 6300 and 8000 Budgets. 6-1***

***AYES:*** Coggs, Mayo, Johnson, West, Jursik and Thomas (Chair) -6

***NOES:*** Schmitt -1

***EXCUSED:***

## **Carol Mueller**

Chief Committee Clerk

Committee on Finance and Audit

**BUDGET:** Capital Budget Overview

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 CI Overview

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Deputy Chief of Staff

**APPEARANCE(S):**

Steve Cady, Fiscal and Budget Analyst, County Board

The Committee took a recess from 12:07 p.m. until 1:05 p.m. A roll call was taken with all members present.

Mr. Cady informed the Committee that in 2009 and 2010 the capital budget was basically doubled to take advantage of some favorable interest rates and lower costs. There will be no General Obligation Bonds issued for 2011 and 2012. In this years budget, some money is reallocated from 2010 to the 2011 Capital Improvement Budget. Additionally, there is land sales revenue associated with the Crystal Ridge property used to finance some Capital Budgets. The budget includes a statement noting that if the revenue is not recognized, these projects would not go forward.

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WT047

**BUDGET:** Bus Rapid Transit-Fond du Lac Avenue – National Avenue

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WT047

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Mayo) Lay over the Budget. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNITS:** WA042, WA044, WA127, WA131, WA139, WA141 & WA142

**BUDGETS:** GMIA Bag Claim Building Remodeling  
GMIA In-line Baggage Screening Phase II  
GMIA Terminal Expansion Design Study  
GMIA Part 150 Study-Ramp Electrification  
GMIA Redundant Main Electric Service Feed  
GMIA Training Facility  
LJT Runway 15L-33R Extension

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WA042 thru WA142

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman explained the different revenue sources for the Airport capital projects. They consist of Federal grants, TSA grants, State grants; and the local share for capital projects is provided by either the passenger facility charges (PFC), rate and charges assessed to users of the Airport, and/or the special Capital Improvement Reserve, which is a revolving account that is used to construct small projects or for the purchase of assets that are depreciable.

***ACTION BY: (Mayo) Approve the WA042, WA044, WA127, WA131, WA139, WA141 and WA142 Capital Budgets as recommended by the County Executive. 7-0***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

**NOES:** 0

**EXCUSED:**

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNITS:** WA161, WA162 & WA163

**BUDGETS:** GMIA Terminal Roadway Signage  
GMIA Cessna Service Apron Reconstruction  
GMIA Perimeter Road Bridge Over Howell Avenue

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WA161 thru WA163

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Barry Bateman, Director, General Mitchell International Airport

***ACTION BY: (Mayo) Approve the WA161, WA162 and WA163 Capital Budgets as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNITS:** WC070 & WC071

**BUDGETS:** Domestic Violence Area Reconstruction  
District Attorney Office Security Card System

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WC070 & WC071

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Patrick Kenney, Deputy District Attorney  
James Martin, Deputy District Attorney

***ACTION BY: (Jursik) Approve the WC070 Capital Budget as recommended by the County Executive. 7-0***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

**NOES:** 0

**EXCUSED:**

***ACTION BY: (Mayo) Approve the WC071 Capital Budget as recommended by the County Executive. 7-0***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

**NOES:** 0

**EXCUSED:**

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO112

**BUDGET:** Fleet Airport Equipment Acquisition

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO112

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Mayo) Approve the WO112 Capital Budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO114

**BUDGET:** Countywide Infrastructure Improvements

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO114

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Supervisor John Weishan, District 16

***ACTION BY: (Mayo) Lay over the WO114 Capital Budget and the Amendment 1B003. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO205

**BUDGET:** Fiscal Automation Program

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO205

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

***ACTION BY: (Johnson) Approve the WO205 Capital Budget as recommended by the County Executive. 5-2***

***AYES:*** Thomas, Johnson, West, Jursik and Coggs (Chair) -5

***NOES:*** Mayo\* and Schmitt -2

***EXCUSED:***

\*Supervisor Mayo requested unanimous consent to change his vote to no. The request does not change the outcome. There being no objections it was so ordered.

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WZ600

**BUDGET:** Zoo Master Plan

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WZ600

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Chuck Wikenhauser, Director, Zoo  
Vera Westphal, Deputy Director, Zoo

Mr. Wikenhauser gave a brief overview of the Budget. He explained that half the funding for this project is from the UWM land sales and the other half is from the Zoological Society.

A discussion ensued on the use of land sales not yet received, affects of the Zoo Interchange construction project, a report on the privatization or independence of the Zoo, and naming rights of buildings.

Supervisor Jursik asked to have the report on privatization available when this Budget is before the Committee as Unfinished Business.

***ACTION BY: (Mayo) Lay over the WZ600 Capital Budget. Have the Department provide the privatization report to the Committee. 6-1***

**AYES:** Thomas, Mayo, Schmitt, West, Jursik and Coggs (Chair) -6

**NOES:** Johnson -1

**EXCUSED:**

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WP174

**BUDGET:** Parks Maintenance

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WP174

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Sue Black, Director, Parks, Recreation and Culture  
Jim Keegan, Chief of Planning and Development, Parks

***ACTION BY: (West) Lay over the WP174 Capital Budget. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNITS:** WP184 & WP185

**BUDGETS:** Parks Retaining Wall Repairs & Replacement  
Parks Tuck Pointing-Walls & Buildings

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WP184 & WP185

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Sue Black, Director, Parks, Recreation and Culture  
Jim Keegan, Chief of Planning and Development, Parks

Ms. Black informed the Committee that the 2010 Adopted Capital Budget gave authority for the Parks Director to sell the Crystal Ridge property. She has been approached by the City of Franklin regarding this property. There is an RFP prepared and ready for release regarding the purchase of this property.

Supervisor Mayo requested written plans for Crystal Ridge including the vision of a complex.

Supervisor Schmitt asked the Department to provide the Committee with documentation from the City of Franklin on their interest regarding the exact acreage and timeline for construction.

Supervisor Jursik asked for information regarding a development agreement.

***ACTION BY: (Mayo) Lay over the WP184 & WP185 Capital Budgets. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WP186  
New WP

**BUDGET:** Parks Naturalization

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WP186 & new WP

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

Sue Black, Director, Parks, Recreation and Culture  
Jim Keegan, Chief of Planning and Development, Parks

Discussion ensued on areas in the parks that will be part of the plan.

Ms. Black stated she would provide the Committee with pamphlets about naturalization.

***ACTION BY: (Johnson) Approve the WP186 Capital Budget as recommended by the County Executive. 5-2***

***AYES:*** Thomas, Mayo, Johnson, West, and Coggs (Chair) -5

***NOES:*** Schmitt and Jursik -2

***EXCUSED:***

***ACTION BY: (Johnson) Lay over amendments 1B002 and 1B005. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:***

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO444

**BUDGET:** BHD/MCSO Electronic Medical Records System

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO444

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Mayo) Approve the WO444 Capital Budget as recommended by the County Executive.***

Supervisor Mayo later withdrew his motion.

***ACTION BY: (Johnson) Approve the WO444 Capital Budget as recommended by the County Executive. 5-2***

***AYES:*** Thomas, Johnson, West, Jursik and Coggs (Chair) -5

***NOES:*** Mayo and Schmitt -2

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNITS:** WO514 & WO515

**BUDGET:** War Memorial Window Replacement & Reseal  
War Memorial Window Ledge Leak Repairs

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO514 & WO515

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Mayo) Approve the WO514 and WO515 Capital Budgets as recommended by the County Executive. 6-1***

***AYES:*** Thomas, Mayo, Johnson, West, Jursik and Coggs (Chair) -6

***NOES:*** Schmitt -1

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO870

**BUDGET:** County Special Assessments

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO870

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Schmitt) Approve the WO870 Capital Budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO949

**BUDGET:** Inventory & Assessment of County Buildings

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO949

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Mayo) Lay over the WO949 Capital Budget. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** WO950

**BUDGET:** Milwaukee County Public Art Program

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 WO950

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

***ACTION BY: (Mayo) Approve the WO950 Capital Budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) -7

***NOES:*** 0

***EXCUSED:***

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT:** File 10-322 & WE033

**BUDGET:** Behavioral Health Facility (WE033)

**FINANCE & AUDIT COMMITTEE HEARING DATE:** October 18, 2010

**Audio:** BH 101810 10-322 & WE033

**STAFF PRESENT:**

**County Board:** Steve Cady, Fiscal and Budget Analyst  
**Department of Administration:** Steve Kreklow, Fiscal and Budget Administrator  
Pamela Bryant, Capital Finance Manager  
**County Executive:** Tom Nardelli, Chief of Staff

**APPEARANCE(S):**

The following registered to speak:  
Cathy Kunze, Disability Rights Wisconsin  
Mary Neubauer  
Mike Hineberg, Independence First  
Barbara Beckert, Disability Rights Wisconsin

This budget was temporarily laid over earlier in the hearings and heard last on the agenda.

***ACTION BY: (Schmitt) Lay over the File 10-322, WE033 Capital Budget and Amendment 1B004 . 6-0***

***AYES:*** Thomas, Schmitt, Johnson, West, Jursik and Coggs (Chair) -6

***NOES:*** 0

***EXCUSED:*** Mayo -1

**Carol Mueller**

Chief Committee Clerk  
Committee on Finance and Audit