

**ORG. UNIT:**

County Executive Walker's comments on Finance and Audit Committee Actions

**BUDGET: \***

**FINANCE & AUDIT COMMITTEE HEARING DATE:** November 1, 2006

**CASSETTE NO. 25, SIDE A, #19-103**

NOTE: There were technical difficulties with the tape.

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Steve Agostini  
**County Executive:** Ed Eberle

**APPEARANCES:** County Executive Scott Walker

County Executive Walker commended the Committee and County Board Chairman Holloway. He appreciated the fact that the Committee understood the fiscal challenges for 2007 and beyond. The severity of the fiscal situation. We may not agree on the exact level of the tax levy, but he did respect the Committee's restraint in putting the Budget together.

He raised a concern not only directed to the Finance and Audit Committee members but the entire County Board. Adding back all the positions that were either eliminated or outsourced in the original budget, without corresponding savings elsewhere, will create a budget deficit in 2007. Realistically it will take about \$12M to pay for those positions. Of that amount, \$6M for restoring the positions and \$6M to cover wage increases in 2007. This results from recovering the "bump" from 2005 and 2006. At a minimum the County, could save \$6M if DC 48 would approve the health care plan approved by each of the other unions.

A more aggressive plan for 2007 would save the County money that could be used to protect services and save jobs in the future. Since this budget includes some \$129.5M for employee and retiree health benefit coverage for 2007, as determined by the combined work of DAS, County Board, Audit, Corporation Counsel and external health care consultant, that number will likely double in the next five years.

We need to send a clear signal to the workforce about our options. Many of the unions have stepped up and helped with changes in health care this past year. The largest union has not. That is not for lack of trying. The County has presented a united front as Board Chairman Holloway, Finance and Audit Committee Chairman Nyklewicz, Personnel Committee Chair Schmitt and he approached the largest union with hopes of finding a way to preserve jobs that would balance the budget.

At the public hearing our county workers voiced their concerns in an effort to protect their jobs. It is important for DC 48 to work with the County in actually trying to control costs and throwing out ideas that do not work.

In June the Department Health and Human Services Department submitted a budget request outsourcing all targeting case management and community support programs. Later employees in those areas approached the division head and presented a plan to reduce costs. With this in mind, the County Executive said he restored those positions in the budget presented on September 28, 2006. In other words, he was willing to save jobs if he could balance the budget with real savings.

There are no simple answers to the budget crunch. The County Executive said that on September 28, 2006, he presented his budget. Now the budget belongs to the Finance and Audit Committee. Next Monday, it will become the County Board's budget. You set the policy for this County. I am asking you to pass a budget next Monday that protects services and jobs but also a budget that does not "blow up" in 2007.

I am committed to working with you in finding those savings. A united front will put us in a better fiscal place in 2007 and beyond.

Supervisor Nyklewicz thanked the County Executive. There should continue to be respect for each others position

Supervisor Mayo commended the County Executive's staff for their assistance with the budget. He asked the County Executive not to "give a doom and gloom" tour anymore. Just say we are here to save Milwaukee County. We must make this a viable County.

He asked the County Executive if he supported the airport staying with Milwaukee County. Mr. Walker agreed in the affirmative.

Discussion ensued on outsourcing, privatization, Bender Park, tax levy; pool (splash pads) plan, transit increases, and avoid bashing County Board on radio.

*Delores "Dee" Hervey*

Delores "Dee" Hervey Chief Committee Clerk  
Committee on Finance and Audit

**ORG. UNIT: 4000/5700**

**BUDGET:**

**FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006**

**CASSETTE NO. 25-A-425**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:**

**ACTION BY:** *(Mayo) Moved for reconsideration on previous action. 7-0*

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

By Supervisor Coggs-Jones, Mayo, White, Johnson, Broderick and West

To amend the County Executive's 2007 Recommended Budget for Org. Units No. 4000 – Sheriff and 5700 – Facilities Management by modifying the budget as follows:

Org. 4000 – Sheriff

- Increase general transportation aid revenue by \$859,982 based on revised estimate from the State.

Org. 5700 – Facilities Management (p. 5700-3)

~~Personnel Services decreased by \$2,631,997, from \$13,806,442 to \$11,174,425.~~

- For 2007, Facilities Management has the following position actions: transfer out of one Administrative Assistant, create one Administrative Assistant IV, create 12 Facility Worker IV-Hourly, abolish 12 Facility Worker Security, abolish 34 Facility Worker Security, abolish one Stores Clerk III, ~~abolish two Facilities Maintenance Supervisors,~~ abolish 38 Facility Worker IV, ~~abolish one Facility/Grounds Supervisor, abolish two Painter Buildings, abolish one Painter Supervisor, abolish one Machinist, abolish one Machinist Lead, abolish two one Carpenters, abolish one Steamfitter Welder, and abolish one Stone Mason.~~

This amendment will restore the full salary and fringe cost of \$1,221,526, partially offset with an increase of \$361,544 in the personal service lump sum adjustment for a net expenditure and tax levy increase in Org. 5700 – DPW-Facilities Management of \$859,982. This amount is completely offset with \$859,982 in revenue in Org. 4000-Sheriff for no net tax levy increase.

***ACTION BY: (Mayo) Approve amendment 1A062 as revised and set forth above 7-0***

***AYES:*** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

***NOES:*** 0

***ACTION BY: (Mayo) Approve Budget 4000 as amended. 7-0***

***AYES:*** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

***NOES:*** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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ORG. UNIT:

BUDGET: WP070

FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006

CASSETTE NO. 25-A-458

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:**

***ACTION BY: (Coggs-Jones) Moved for reconsideration on previous amendment passed by the Committee. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

By Supervisor Coggs-Jones (REVISED)

To amend the County Executive's 2007 Recommended Capital Improvement Budget for WP070 – Parks Infrastructure Improvements, by increasing general obligation bonding \$92,000 for the King Center Auditorium, including ADA stage ramp and new stage flooring, lighting improvements including the main board, sound system improvements and replacing the projection screen.

This amendment would result in a \$92,000 increase in general obligation bonding.

***ACTION BY: (Coggs-Jones) Approve revised Amendment 1B020 as set forth above. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

***ACTION BY: (Coggs-Jones) Approve Budget as amended. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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**ORG. UNIT: 1000/3270**

**BUDGET: County Clerk**

**FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006**

**CASSETTE NO. 25-A-469**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Terrence Cooley, Chief of Staff, County Board  
Mark Ryan, County Clerk

Mr. Cooley commented on the said amendment. Mr. Ryan stated he was in full support of the Chairman's said amendment.

By Chairman Holloway

To amend the County Executive's 2007 Recommended Budget for Org. Unit 1000 – County Board, and Org. Unit 3270 – County Clerk, by transferring one position of Committee Clerk-Network Applications from the County Board to the County Clerk's office.

The following language is inserted in the narrative for Org. Unit 1000 as the fourth bullet point under "Budget Highlights" on page 1000-3, and for Org. Unit 3270 as the third bullet point under "Budget Highlights" on page 3270-3:

"One position of Administrative Secretary 3 – Committee Clerk-Network Applications is transferred from the County Board (Org. Unit 1000) to the County Clerk (Org. Unit 3270). The incumbent in this position currently is developing and maintaining a relational Access database for legislative tracking of County Board actions, resolutions, ordinances and fiscal notes. These functions are in addition to her current work as a committee clerk. The County Clerk has had an initiative, in cooperation with the DAS-Information Management Services Division, to make available the County Board's proceedings and legislative tracking via the County's website, and to bring the County Board proceedings up to date in a timely manner. Transferring this position to the County Clerk will facilitate this overall legislative tracking initiative. Once the position is transferred, the DAS Division of Human Resources shall review the position for proper classification and titling."

**ACTION BY: (McCue) Approve Amendment 1A064 as set forth above. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

**ACTION BY: (Broderick) Approve Budgets 1000/3270 as amended. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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**ORG. UNIT: 1001**

**BUDGET: Audit**

**FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006**

**CASSETTE NO. 25-A-494**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Terrence Cooley, Chief of Staff, County Board

Mr. Cooley commented on the said amendment.

By Chairman Holloway

To amend the County Executive's 2007 Recommended Budget for Org. Unit 1001 – Department of Audit, by creating one position of Student Intern. The budget narrative on page 1001-2 is modified by adding the following language:

"One position of Student Intern is created at an estimated annual cost of \$5,000, completely offset with an increase of \$5,000 in the personal services lump sum adjustment, for no net tax levy impact."

***ACTION BY: (West) Approve 1A039 as set forth above. 6-1***

**AYES:** Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

**NOES:** McCue-1

By Chairman Holloway

To amend the County Executive's 2007 Recommended Budget for Org. Unit 1001 – Department of Audit, by modifying the budget narrative in the second bullet point under Budget Highlights on page 1001-2 as follows:

"Professional service fees increase \$16,000 from \$407,000 to \$423,000. This is due to the elimination of \$50,000 for a 2006 Courts efficiency study off-set by an increase of \$16,000 to conduct a County-wide audit and an increase of \$50,000 for an other audit of the Golf Program within the Department of Parks, Recreation and Culture services as needed."

Mr. Cooley commented on the said amendment.

**ACTION BY: (West) Approve Amendment 1A063 as set forth above. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

**ACTION BY: (Johnson) Approve Budget 1001 as amended. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) –  
7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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ORG. UNIT: 1192

BUDGET: Economic and Community Development

FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006

CASSETTE NO. 25-A-531

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:**

By Supervisors Nyklewicz, White and Johnson

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 1192 – Department of Administrative Services – Economic and Community Development, by amendment the language on page 1192 – 4 as follows:

"To better assist the department's economic and community development efforts, two Economic Development Specialist positions are created at a total cost of \$110,628, excluding fringe benefits. A minimum of a bachelor's degree in a field related to Real Estate or equivalent experience is required for these positions in order to assist Milwaukee County to analyze, market, sell or lease Milwaukee County's real estate assets as part of their duties. The job title and job description for these positions will be presented to the Committee on Personnel at its December 2006 meeting."

Supervisors Johnson requested unanimous consent to be added as a co-sponsor. There being no objection, so ordered.

***ACTION BY: (Johnson) Approve Amendment 1A066 as set forth above. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

**ACTION BY: (Mayo) Approve Budget 1192 as amended. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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**ORG. UNIT: 1933**

**BUDGET: Land Sales**

**FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006**

**CASSETTE NO. 25-A-555**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Glenn Bultman, County Board Research Analyst

Mr. Bultman commented on the said amendment on behalf of Supervisor Quindel who was not present.

Supervisor Mayo stated this matter is required to go through the Economic and Community Development Committee.

Discussion ensued on the location and that it had not been used, although Federal funding was provided to build it.

By Supervisor Quindel

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 1933 – Land Sales, by adding the following budget narrative on page 1933-1:

- Anticipated Land Sales include:
  - Park East Block 2E
  - Park East Block 6E
  - Park East Block 4W
  - 6<sup>th</sup> & State Parcel
  - Research Park Parcel
  - Mill Road Transit Center

***ACTION BY: (West) Approve Amendment 1C010 as set forth above. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

**ACTION BY: (Mayo) Approve Budget 1933 as amended. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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**ORG. UNIT: 5700/9000**

**BUDGET:** Facilities Management and Parks Department

**FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006**

**CASSETTE NO. 25-A-589 & 26-A-701**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Supervisor Lynne De Bruin, District 15  
William Domina, Corporation Counsel

Mr. Cady commented on the said amendment.

By Supervisors Nyklewicz, Holloway, Coggs-Jones, West

To amend the County Executive's 2007 Recommended Budget for Org. Unit Nos. 5700–DPW-Facilities Management and 9000-Parks Department as follows:

Org. 5700-DPW-Facilities Management

Provide \$750,000 to reduce the personal services lump sum adjustment

Org. 9000-Parks Department

Provide \$750,000 to reduce the personal services lump sum adjustment.

This amendment would result in a net tax levy increase of \$1,500,000.

Discussion ensued.

***ACTION BY: (Coggs-Jones) Approve Amendment 1A074 as set forth above. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

**NOES:** 0

By Supervisor Mayo

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 5700 – Department of Public Works – Facilities Management, by deleting the language on page 5700-4 for a tax levy increase of \$73,800, as follows:

- Parking revenues decrease \$112,523 from \$700,789 in 2006 to ~~\$662,516~~ \$588,266 in 2007. The revenues consist of the following:
- New surface lot (former site of Courthouse Annex) of \$89,909 (\$80/month),
- 6th & State monthly parking of \$68,182 (\$75/month),
- 6<sup>th</sup> & State Daily Parking of \$26,515 (35 slots at \$4/day),
- 6<sup>th</sup> & State Special Event Parking of \$106,938,
- Museum lot of \$14,091 (\$75/month),
- Code 10 Garage, Medical Examiner area and the St. Anthony's dock area of \$18,182 (\$80/month),
- MacArthur Square parking of \$102,000 (\$85/month), The MacArthur Square parking is directly offset with an expense of \$102,000, which Milwaukee County pays the City of Milwaukee to rent the stalls.

~~Pabst City of \$73,800 (\$75/month).~~

The amendment was temporarily laid over. Later in the meeting, Mr. Agostini indicated that a technical correction was made to the narrative. There is no need for the additional \$73,800 to the tax levy.

***ACTION BY: Supervisor Mayo WITHDREW the aforesaid amendment 1A067 for Budget 5700 as set forth above.***

By Supervisors Nyklewicz, Holloway and Schmitt

To amend the County Executive's 2007 Recommended Budget for Org. Units 5700 – DPW-Facilities Management and 9000- Parks Department, by inserting the following narrative language:

“A significant number of positions, including 68 positions for housekeeping and security functions in Org. 5700 – DPW – Facilities Management, and 58 positions of Park Maintenance Worker I and one position of Horticulturist in Org. 9000 – Parks Department, are authorized in the 2007 Budget but are either not funded or only partially funded. The American Federation of State, County and Municipal Employees (AFSCME) union represents the employees currently serving in these positions. Due to countywide fiscal constraints, including a strict state-imposed tax levy limit, full funding for these positions is not achievable. It is recognized, however, that these services are vital to the successful operation of Milwaukee County government and the citizens it serves.

The Directors of DPW and Parks, upon approval of this Budget, are authorized and directed to develop alternative plans to providing these services in 2007. The Directors of DPW and Parks are directed to furnish an informational report to the County Board’s Committees on Finance and Audit, Parks, Energy and Environment and Transportation, Public Works and Transit for their January 2007 meetings as to the status of such efforts to provide these services in 2007.

At the time the 2007 Budget was adopted, Milwaukee County was involved in interest arbitration proceedings with its employees represented by AFSCME for a labor agreement covering 2005-06. All of the County’s other represented and non-represented employees and retirees are operating under a new wage and fringe benefit package that concludes at the end of 2006. (The Milwaukee County Fire Fighters’ Association has agreed to the fringe benefit package, but is arbitrating its wage increase.) The 2007 Budget for Org. Unit 1950 – Employee Fringe Benefits is funded under the presumption that health care savings from the new health care plan design will not be realized from AFSCME members in 2007. In addition, wages for AFSCME positions contained in the 2007 Budget do not include the 4% (2% + 2%) raises that are anticipated to be provided as part of the 2005-06 labor agreement.

Each budget narrative recites state law that “departments are required to operate within their expenditure appropriations and their overall budgets.” In light of this language, it is likely that layoff notices will be issued to employees in affected positions prior to the beginning of 2007. If the County prevails in interest arbitration, or a voluntary settlement is reached that approximates the savings anticipated by the County in its last final offer, sufficient monies may be available on an annualized basis to fund the housekeeping/security, park maintenance worker and horticulturist positions. This is primarily due to savings associated with the new health care design changes that are anticipated in Org. 1950– Employee Fringe Benefits budget.

It is important to note, however, that the savings anticipated from the health care design changes must first pay for the 4% wage "lift" anticipated for all AFSCME positions that is anticipated in the 2005-06 labor agreement. Additional savings, if any, could be used to help offset the cost of funding the affected positions, as noted above. However, the timing of such a decision by the arbitrator, or voluntary settlement, and any actual savings to the County, will dictate the number of positions that will need to be laid off, if any, in order to operate within the expenditure appropriations provided to the department. If neither an interest arbitration nor a voluntary settlement is reached prior to January 1, 2007, it is highly unlikely that actual savings will be sufficient to fully fund the housekeeping/security park maintenance worker and horticulturist positions for the entire year."

This amendment has no tax levy impact.

Mr. Cady addressed the said amendment.

***ACTION BY: (McCue) Approve Amendment 1A075 as set forth above. 7-0***

***AYES:*** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7  
***NOES:*** 0

***ACTION BY: (Broderick) Approve Budgets 5700 and 9000 as amended. 7-0***

***AYES:*** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7  
***NOES:*** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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ORG. UNIT: 6300

BUDGET: Behavioral Health Division

FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006

CASSETTE NO. 25-B-12  
(Technical difficulty with tapes)  
CASSETTE NO. 26-A-15  
CASSETTE NO. 26-A-95

STAFF PRESENT:

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Supervisor De Bruin, District 15  
Rob Henken, Director of Department of Human Services  
James Hill, Administrator, Behavioral Health Division

By Supervisor Coggs-Jones

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 6300 Department of Health and Human Services- Behavioral Health Division by amending language of the third bullet on page 6300-8 as follows:

*Due to fiscal constraints, the 2007 Budget reduces the Adult Community Service Purchase of Service budget by ~~\$500,000~~ \$250,000.*

Discussion ensued.

**ACTION BY: (Coggs-Jones) Approve Amendment 1A070 as set forth above. 3-4**

**AYES:** Coggs-Jones, Johnson, & West-3

**NOES:** McCue, Mayo, Broderick & Nyklewicz (Chair)-4

**Motion fails.**

Discussion ensued on the said amendment.

By Supervisor De Bruin

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 6300 – Department of Health and Human Services – Behavioral Health Division by adding the following language:

“Two Quality Assurance Coordinator positions are added to the Mental Health Division to provide additional support in the area of quality assurance. This is part of a series of initiatives Milwaukee County is undertaking to provide persons with serious and persistent mental illness in our community a higher standard of care and broader range of service options than has previously existed. The cost per position is \$94,195, including fringe benefit costs, for a total increase in expenditures of \$188,390.”

**ACTION BY: (McCue) Motion to deny 1A065 as set forth above. 5-2**

**AYES:** McCue, Mayo, Broderick, West & Nyklewicz (Chair) – 5

**NOES:** Coggs-Jones and Johnson-2

Discussion ensued on intervention treatment. In the future, it was suggested that feedback is received on what is being done when the County provides funding.

By Supervisor Coggs-Jones

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 6300 – DHHS-Behavioral Health Division by providing \$200,000 for AODA prevention services.

Discussion ensued on intervention treatment. In the future, it was suggested that feedback is received on what is being done when the County provides funding.

**ACTION BY: (Coggs-Jones) Approve Amendment 1A069 as set forth above. 6-1**

**AYES:** McCue, Coggs-Jones, Johnson, Broderick, West & Nyklewicz (Chair) – 6

**NOES:** Mayo-1

By Supervisors Clark & Coggs-Jones

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 6300 Department of Health and Human Services -Behavioral Health Division (BHD) by providing \$50,000 for screening services at a Northwest site to be determined for Central Intake Unit (CIU) services.

**ACTION BY: (Coggs-Jones) Approve Amendment 1A072 as set forth above. 4-3**

**AYES:** Coggs-Jones, Johnson, Broderick, & West-4

**NOES:** McCue, Mayo, and Nyklewicz (Chair)-3

**ACTION BY: (Johnson) Approve Budget 6300 as amended. 7-0**

**AYES:** McCue, Coggs-Jones, Mayo Johnson, Broderick, West and Nyklewicz (Chair)-7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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ORG. UNIT: 9000

BUDGET:

FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006

CASSETTE NO. 26-A-230

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Supervisor Lynne De Bruin, District 15  
Supervisor John Weishan Jr., District 16  
Supervisor James Schmitt, District 19  
Supervisor Joseph Rice, District 6  
Sue Black, Director of Parks  
David Gordon, Milwaukee Art Museum  
Terrence Cooley, Chief of Staff, County Board

By Supervisor Broderick (REVISED)

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. – 9000 – Department of Parks, Recreation and Culture, by denying the abolishment of 58 Park Maintenance Worker II positions and unfund 37 Park Maintenance II positions, for a tax levy increase of \$1,603,812, as follows:

"The Parks Department has the following position changes in 2007: transfer in of one Administrative Assistant, transfer out of one Office Assistant III, ~~unfund 37 Park Maintenance Work II positions abolish 58 Park Maintenance Worker I, abolish one Horticulturist~~, abolish two Head Lifeguard, abolish 3.39 Park Worker III-Seasonal, abolish .45 Head Life Guard-Seasonal, abolish 18.91 Lifeguard-Seasonal, abolish .2.62 Assistant Head Lifeguard-Seasonal, abolish .79 Aquatic Program Supervisors-Seasonal, abolish one Clerical Specialist Parks, abolish two Office Assistant III, abolish three Carpenters, abolish one Carpenter Supervisor, abolish one Painter Buildings, abolish three Electrical Mechanics, abolish one Electrical Mechanic Supervisor, abolish two Plumbers, abolish one Ironworker, abolish one Iron Worker Supervisor, abolish one Park Maintenance Worker III, and abolish one Mechanical Services Manager."

***ACTION BY: (Broderick) Moved to WITHDRAW aforesaid Amendment 1A071 as set forth above.***

By Supervisor Clark

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 9000– Parks Department by creating the following budget narrative:

An appropriation of \$250,000 is provided to dredge the Quadrevion Henning and Purvis Virginia Parker Memorial Lagoon at McGovern Park.

Discussion ensued on the said amendment and other lagoons that need to be restored. Supervisor De Bruin said an environmental assessment should be done with lagoons and if this amendment passes, she hopes that the calculations for this were included.

**ACTION BY: (Coggs-Jones) Approve Amendment 1A073 as set forth above. 3-4 Fails**

**AYES:** Coggs-Jones, Mayo and Johnson-3

**NOES:** McCue, Broderick, West and Nyklewicz (Chair)-4

By Supervisor Mayo

To amend the County Executive's 2007 Recommended Capital Improvements Budget for WP050– Brown Deer Asphalt Construction, by increasing general obligation bonding \$138,000.

"An appropriation of \$138,000 is budgeted to install 3,000 plus linear feet of 8' or 10' wide asphalt cart paths. The area(s) to be paved are hole #13 from tee to 200 yards, #15 east side from bridge to green, #16 entire hole to the 17 tee, continue #17 path through the fairway. This is the second part to the multi-phase project. In 2006, 2000 linear feet were added to the course. The increase in linear feet of cart paths allows the course to stay open in bad weather conditions."

**ACTION BY: (Mayo) Approve Amendment 1B028 as set forth above. 6-1**

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, & West -6

**NOES:** Nyklewicz (Chair)-1

By Supervisor Mayo

To amend the County Executive's 2007 Recommended Capital Improvements Budget for WP050 – Dretzka Golf Course mainline irrigation system, by increasing general obligation bonding \$155,000.

"An appropriation of \$155,000 is budgeted for the installation of a new irrigation water main line at the Dretzka Park Golf Course. The current main line is a 25 year-old galvanized pipe. In its current state, the inside of the main is rusting. The rust flakes then travel throughout the system packing the bottom of the irrigation heads with rust. This causes the staff to manually dig up the heads, remove and scrap the rust flakes off.

One staff person throughout the growing season is responsible for keeping the heads clean. Furthermore when the system watering at night the rust in the heads cause the head to stay on and flood the area out. The rust in the pipes is throughout the whole system making it necessary to replace the entire main line."

***ACTION BY: (Mayo) Approve Amendment 1B029 as set forth above. 6-1***

***AYES:*** McCue, Coggs-Jones, Mayo, Johnson, Broderick, & West

***NOES:*** Nyklewicz (Chair)-1

By Supervisor Mayo

To amend the County Executive's 2007 Recommended Capital Improvements Budget for WP050 – Oakwood, Whitnall and Brown Deer Irrigation Control Systems, by increasing general obligation bonding \$126,000.

"An appropriation is budgeted in the amount of \$126,000 for the installation of 3 variable frequency drive systems (VFD) at Oakwood, Whitnall and Brown Deer Park Golf Courses. These current irrigation and pump control systems are over 20 years old. The installation of new control VFD's use new technology on energy conservation. The VFD uses approximately 20% less electricity per year.

With rising costs of energy and the control system's age it is financially responsible to install the new control systems."

By Supervisors Mayo and McCue

To amend the County Executive's 2007 Recommended Capital Improvements Budget for WP081 – Grant Park and Whitnall Park Golf Course Tee Renovation, by increasing general obligation bonding \$216,780.

"The tees at the golf course need work to bring them to current golf course standards. Renovation involves demolishing the existing tee, reestablishing positive drainage and level playing area on the tee surface and to provide drainage and irrigation systems to maintain the correct amount of moisture in the tee profile."

***ACTION BY: (McCue) Approve Amendment 1B031 as set forth above. 7-0***

***AYES:*** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

***NOES:*** 0

Discussion ensued on diversity at the Art Museum. Supervisor Nyklewicz suggested that Supervisor Coggs-Jones send a verbal request to the Milwaukee Art Museum for them to respond to her questions on diversity because this was not part of the amendment.

By Supervisors Holloway, Nyklewicz, Broderick, Johnson, Mayo and West

To amend the County Executive's 2007 Recommended Budget for Org. Units No.– 1914 – War Memorial Center and 1937 – Potawatomi Revenue, as follows:

- Modify the budget narrative on page 1914-1 as follows, which results in a decrease in expenditures of \$29,997 from the 2006 Budget:

“The War Memorial Center will contribute ~~\$279,997~~ \$250,000 as a direct subsidy to the Milwaukee Art Museum.”

Increase Potawatomi Revenue by \$250,000, based on updated revenue projections for 2007.

Supervisors Mayo and West requested unanimous consent to be added as co-sponsors. There being no objection, so ordered.

***ACTION BY: (McCue) Approve Amendment 1C009as set forth above. 6-1***

***AYES:*** Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

***NOES:*** McCue-1

By Supervisor Mayo

To amend the County Executive's 2007 Recommended Budget for Org. Unit No.– 1908 – County Historical Society, 1914 – War Memorial Center, 1915 – Villa Terrace/Charles Allis Art Museums, 1916 – Marcus Center for the Performing Arts and 1974 – Milwaukee County Fund for the Arts, by increasing expenditures for the War Memorial Center - Milwaukee Art Museum, increasing expenditures for the Historical Society, War Memorial Center, Villa Terrace/Charles Allis Art Museums, Marcus Center for the Performing Arts and Milwaukee County Fund for the Arts for a \$175,000 net tax levy impact, as follows:

- Amend the second bullet on page 1914-1, for a decrease in expenditures of \$104,997.  
“The War Memorial Center will contribute ~~\$279,997~~ \$175,000 as a direct subsidy to the Milwaukee Art Museum for children’s art programming.”
- Increase expenditures at the Historical Society by \$12,128 to restore the 5% cut in revenues.
- Increase expenditures at the War Memorial Center by a total of \$172,802 to restore the 5% cut (\$71,673), and provide seed money for additional fund-raising to plan for, among other projects, enclosing Fitch Plaza for year-round use, including rentals (\$101,129). The War Memorial Center will use this funding to leverage additional funds. WMC estimates they need a total of \$300,000 to plan and design the project.
- Increase expenditures at Villa Terrace/Charles Allis by \$12,183 to restore the 5% cut.
- Increase expenditures at the Marcus Center for the Performing Arts by \$64,000 to restore the 5% cut.

Increase expenditures in the Milwaukee County Fund for the Arts Program by \$18,884 to restore the 5% cut.

***ACTION BY: (McCue) Approve Amendment 1C011as set forth above. 1-6 fails.***

***AYES: NOES:***

By Supervisors De Bruin, Schmitt, Coggs-Jones, Mayo, Quindel, Weishan and Borkowski

To amend the County Executive's 2007 Recommended Budget for Org. Unit No.– 1908 – County Historical Society, 1914 – War Memorial Center, 1915 – Villa Terrace/Charles Allis Art Museums, 1916 – Marcus Center for the Performing Arts, 1974 – Milwaukee County Fund for the Arts and Org. Unit No. 1937 – Potawatomi Revenue, by increasing expenditures for the War Memorial Center - Milwaukee Art Museum, increasing expenditures for the Historical Society, War Memorial Center, Villa Terrace/Charles Allis Art Museums, Marcus Center for the Performing Arts and Milwaukee County Fund for the Arts and increasing revenues from Potawatomi Revenue, as follows:

- Increase anticipated net Potawatomi Revenue by \$150,000, from \$3,011,477, to \$3,161,477, to better reflect actual experience.
- Amend the second bullet on page 1914-1, for a decrease in expenditures of \$129,997.  
“The War Memorial Center will contribute ~~\$279,997~~ \$150,000 as a direct subsidy to the Milwaukee Art Museum.”
- Increase expenditures at the Historical Society by \$12,128 to restore the 5% cut in revenues.
- Increase expenditures at the War Memorial Center by a total of \$172,802 to restore the 5% cut (\$71,673), and provide seed money for additional fund-raising to plan for, among other projects, enclosing Fitch Plaza for year-round use, including rentals (\$101,129). The War Memorial Center will use this funding to leverage additional funds. WMC estimates they need a total of \$300,000 to plan and design the project.
- Increase expenditures at Villa Terrace/Charles Allis by \$12,183 to restore the 5% cut.
- Increase expenditures at the Marcus Center for the Performing Arts by \$64,000 to restore the 5% cut.

Increase expenditures in the Milwaukee County Fund for the Arts Program by \$18,884 to restore the 5% cut.

***ACTION BY: () Approve Amendment 1C012as set forth above.***

***AYES:***

***NOES:***

By Supervisors Schmitt and De Bruin

To amend the County Executive's 2007 Recommended Budget for Org. Unit No.– 1908 – County Historical Society, 1914 – War Memorial Center, 1915 – Villa Terrace/Charles Allis Art Museums, 1916 – Marcus Center for the Performing Arts and 1974 – Milwaukee County Fund for the Arts, by increasing expenditures for the War Memorial Center - Milwaukee Art Museum, increasing expenditures for the Historical Society, War Memorial Center, Villa Terrace/Charles Allis Art Museums, Marcus Center for the Performing Arts and Milwaukee County Fund for the Arts for a \$100,000 net tax levy impact, as follows:

- Amend the second bullet on page 1914-1, for a decrease in expenditures of \$179,997.  
“The War Memorial Center will contribute ~~\$279,997~~ \$100,000 as a direct subsidy to the Milwaukee Art Museum.”
- Increase expenditures at the Historical Society by \$12,128 to restore the 5% cut in revenues.
- Increase expenditures at the War Memorial Center by a total of \$172,802 to restore the 5% cut (\$71,673), and provide seed money for additional fund-raising to plan for, among other projects, enclosing Fitch Plaza for year-round use, including rentals (\$101,129). The War Memorial Center will use this funding to leverage additional funds. WMC estimates they need a total of \$300,000 to plan and design the project.
- Increase expenditures at Villa Terrace/Charles Allis by \$12,183 to restore the 5% cut.
- Increase expenditures at the Marcus Center for the Performing Arts by \$64,000 to restore the 5% cut.

Increase expenditures in the Milwaukee County Fund for the Arts Program by \$18,884 to restore the 5% cut.

***ACTION BY: () Approve Amendment 1C013 as set forth above.***

***AYES:***

***NOES:***

***ACTION BY: () Approve as amended Budget***

***AYES:***

***NOES:***

*Delores “Dee” Hervey*

Delores “Dee” Hervey Committee Clerk  
Committee on Finance and Audit

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**ORG. UNIT:** War Memorial and Potawatomi Revenue

**BUDGET:** 1914 & 1937

**FINANCE & AUDIT COMMITTEE HEARING DATE:** November 1, 2006

**CASSETTE NO.** 26-A-420-725

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Supervisor Lynne De Bruin, District 15  
Supervisor John Weishan Jr., District 16  
Supervisor James Schmitt, District 19  
Supervisor Joseph Rice, District 6  
David Gordon, Milwaukee Art Museum

By Supervisors Holloway, Nyklewicz, Broderick, Johnson, Mayo and West

To amend the County Executive's 2007 Recommended Budget for Org. Units No.– 1914 – War Memorial Center and 1937 – Potawatomi Revenue, as follows:

- Modify the budget narrative on page 1914-1 as follows, which results in a decrease in expenditures of \$29,997 from the 2006 Budget:

“The War Memorial Center will contribute ~~\$279,997~~ \$250,000 as a direct subsidy to the Milwaukee Art Museum.”

Increase Potawatomi Revenue by \$250,000, based on updated revenue projections for 2007.

Supervisors Mayo and West requested unanimous consent to be added as co-sponsors. There being no objection, so ordered.

***ACTION BY: (McCue) Approve Amendment 1C009 as set forth above. 6-1***

***AYES:*** Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

***NOES:*** McCue-1

Discussion ensued on diversity at the Art Museum. Supervisor Nyklewicz suggested that Supervisor Coggs-Jones send a verbal request to the Milwaukee Art Museum for them to respond to her questions on diversity because this was not part of the amendment.

By Supervisor Mayo

To amend the County Executive's 2007 Recommended Budget for Org. Unit No.– 1908 – County Historical Society, 1914 – War Memorial Center, 1915 – Villa Terrace/Charles Allis Art Museums, 1916 – Marcus Center for the Performing Arts and 1974 – Milwaukee County Fund for the Arts, by increasing expenditures for the War Memorial Center - Milwaukee Art Museum, increasing expenditures for the Historical Society, War Memorial Center, Villa Terrace/Charles Allis Art Museums, Marcus Center for the Performing Arts and Milwaukee County Fund for the Arts for a \$175,000 net tax levy impact, as follows:

- Amend the second bullet on page 1914-1, for a decrease in expenditures of \$104,997.  
“The War Memorial Center will contribute ~~\$279,997~~ \$175,000 as a direct subsidy to the Milwaukee Art Museum for children’s art programming.”
- Increase expenditures at the Historical Society by \$12,128 to restore the 5% cut in revenues.
- Increase expenditures at the War Memorial Center by a total of \$172,802 to restore the 5% cut (\$71,673), and provide seed money for additional fund-raising to plan for, among other projects, enclosing Fitch Plaza for year-round use, including rentals (\$101,129). The War Memorial Center will use this funding to leverage additional funds. WMC estimates they need a total of \$300,000 to plan and design the project.
- Increase expenditures at Villa Terrace/Charles Allis by \$12,183 to restore the 5% cut.
- Increase expenditures at the Marcus Center for the Performing Arts by \$64,000 to restore the 5% cut.

Increase expenditures in the Milwaukee County Fund for the Arts Program by \$18,884 to restore the 5% cut.

***ACTION BY: (Mayo) Approve Amendment 1C011as set forth above. 1-6 fails.***

***AYES:*** Mayo-1

***NOES:*** McCue, Coggs-Jones, Johnson, Broderick, West & Nyklewicz (Chair)-6

By Supervisors De Bruin, Schmitt, Coggs-Jones, Mayo, Quindel, Weishan and Borkowski

To amend the County Executive's 2007 Recommended Budget for Org. Unit No.– 1908 – County Historical Society, 1914 – War Memorial Center, 1915 – Villa Terrace/Charles Allis Art Museums, 1916 – Marcus Center for the Performing Arts, 1974 – Milwaukee County Fund for the Arts and Org. Unit No. 1937 – Potawatomi Revenue, by increasing expenditures for the War Memorial Center - Milwaukee Art Museum, increasing expenditures for the Historical Society, War Memorial Center, Villa Terrace/Charles Allis Art Museums, Marcus Center for the Performing Arts and Milwaukee County Fund for the Arts and increasing revenues from Potawatomi Revenue, as follows:

- Increase anticipated net Potawatomi Revenue by \$150,000, from \$3,011,477, to \$3,161,477, to better reflect actual experience.
- Amend the second bullet on page 1914-1, for a decrease in expenditures of \$129,997.  
“The War Memorial Center will contribute ~~\$279,997~~ \$150,000 as a direct subsidy to the Milwaukee Art Museum.”
- Increase expenditures at the Historical Society by \$12,128 to restore the 5% cut in revenues.
- Increase expenditures at the War Memorial Center by a total of \$172,802 to restore the 5% cut (\$71,673), and provide seed money for additional fund-raising to plan for, among other projects, enclosing Fitch Plaza for year-round use, including rentals (\$101,129). The War Memorial Center will use this funding to leverage additional funds. WMC estimates they need a total of \$300,000 to plan and design the project.
- Increase expenditures at Villa Terrace/Charles Allis by \$12,183 to restore the 5% cut.
- Increase expenditures at the Marcus Center for the Performing Arts by \$64,000 to restore the 5% cut.

Increase expenditures in the Milwaukee County Fund for the Arts Program by \$18,884 to restore the 5% cut.

***ACTION BY: (Mayo) Approve Amendment 1C012 as set forth above. 1-6 Motion fails.***

***AYES:*** Mayo-1

***NOES:*** McCue, Coggs-Jones, Johnson, Broderick, West & Nyklewicz (Chair)-6

By Supervisors Schmitt and De Bruin

To amend the County Executive's 2007 Recommended Budget for Org. Unit No.– 1908 – County Historical Society, 1914 – War Memorial Center, 1915 – Villa Terrace/Charles Allis Art Museums, 1916 – Marcus Center for the Performing Arts and 1974 – Milwaukee County Fund for the Arts, by increasing expenditures for the War Memorial Center - Milwaukee Art Museum, increasing expenditures for the Historical Society, War Memorial Center, Villa Terrace/Charles Allis Art Museums, Marcus Center for the Performing Arts and Milwaukee County Fund for the Arts for a \$100,000 net tax levy impact, as follows:

- Amend the second bullet on page 1914-1, for a decrease in expenditures of \$179,997.  
“The War Memorial Center will contribute ~~\$279,997~~ \$100,000 as a direct subsidy to the Milwaukee Art Museum.”
- Increase expenditures at the Historical Society by \$12,128 to restore the 5% cut in revenues.
- Increase expenditures at the War Memorial Center by a total of \$172,802 to restore the 5% cut (\$71,673), and provide seed money for additional fund-raising to plan for, among other projects, enclosing Fitch Plaza for year-round use, including rentals (\$101,129). The War Memorial Center will use this funding to leverage additional funds. WMC estimates they need a total of \$300,000 to plan and design the project.
- Increase expenditures at Villa Terrace/Charles Allis by \$12,183 to restore the 5% cut.
- Increase expenditures at the Marcus Center for the Performing Arts by \$64,000 to restore the 5% cut.

Increase expenditures in the Milwaukee County Fund for the Arts Program by \$18,884 to restore the 5% cut.

***Amendment 1C013 as set forth above was withdrawn at the request of Supervisor De Bruin.***

There being no objection, so ordered by the Chair.

***ACTION BY: (Coggs-Jones) Approve Budgets 1914 and 1937 as amended. 6-1***

***AYES:*** Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair)-6

***NOES:*** McCue-1

*Delores “Dee” Hervey*

Delores “Dee” Hervey Committee Clerk  
Committee on Finance and Audit

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ORG. UNIT: 5600

BUDGET: Transit

FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006

CASSETTE NO. 26-A-725

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Supervisor Marina Dimitrijevic, District 4

By Supervisor Dimitrijevic

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 5600 – Transit, by striking the following budget language on page 5600-2:

- ~~The 2007 Budget was developed with no increase in adult cash fares and no reduction of routes. Adult tickets and weekly passes increase from \$14.00 to \$17.00. This includes an increase in premium tickets from \$19 to \$22, an increase in special student passes from \$13.75 to \$16.00 (regular student passes and tickets are no longer available), an increase in the U Pass from \$41 to \$44, and an increase in the Commuter Value Pass from \$155 to \$189. These changes result in a net revenue (passenger abatement) increase of \$4,255,279.~~

This amendment would increase tax levy by \$4,255,279.

***ACTION BY: Supervisor Dimitrijevic WITHDREW the aforesaid Amendment 1A068 as set forth above.***

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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ORG. UNIT: 1991

BUDGET: Property Taxes

FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006

CASSETTE NO. 26-B-42

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:**

**ACTION BY:** (Coggs-Jones) Approve property taxes in the amount of \$241,056,015. 7-0

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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**ORG. UNIT: Budget As Amended**

**BUDGET:**

**FINANCE & AUDIT COMMITTEE HEARING DATE: November 1, 2006**

**CASSETTE NO. 26-A-70  
(Technical Difficulty)  
27-A-1**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Rick Ceschin

**Department of Administrative Services:** Steve Agostini

**County Executive:** Ed Eberle

**APPEARANCES:** Pamela Bryant,

***ACTION BY: (Broderick) Approve Budget as amended. 7-0***

**AYES:** McCue, Coggs-Jones, Mayo, Johnson, Broderick, West &  
Nyklewicz (Chair) – 7

**NOES:** 0

*Delores "Dee" Hervey*

Delores "Dee" Hervey Committee Clerk  
Committee on Finance and Audit

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