



Milwaukee County

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

Meeting Agenda

Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor David Cullen
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Friday, October 17, 2014

12:00 PM

Room 203R

BUDGET MEETING

In the unusual event that the last of the noticed agenda items from the Thursday, October 16, 2014, Finance, Personnel, and Audit Committee – Budget meeting are not concluded on that date, those items will be considered as the first item of business on today's agenda.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

PLEASE NOTE: The Committee usually considers the agenda items in the order listed. However, the Committee reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

Call to Order

COURTS

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
*Org. Unit 2000 Combined Court Related Operations
Page 141*
- 2 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Org. Unit 2900 Courts - Pretrial Services
Page 152*

UNFINISHED BUSINESS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2015 Recommended Operating or Capital Improvement Budgets.

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Org. Unit 1900 Federated Library System
Page 271*
- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Org. Unit 1900 County Historical Society
Page 270*
- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Org. Unit 6300 DHHS – Behavioral Health Division
Page 212*
NOTE: The Committee may take action on this Org. Unit.

CAPITAL IMPROVEMENTS BUDGET

Department of Health and Human Services (WE)

- 6 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WE05001----Panic Alarm System
- 7 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project #WE05401----Essential Electrical System Improvements

Zoo (WZ)

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ10702----Grizzly Bear Service Area Improvements
Page 445*
- 9 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ10704----Brown Bear Service Area Improvements
Page 447*

- 10 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ11401----Zoo Life Support Emergency Generators
Page 449*
- 11 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ11901----African Plains Exhibit
Page 451*
- 12 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ12801----Peck Roof Replacement
Page 453*
- 13 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ13201----Zoo-wide Deck Walkway Replacements
Page 455*
- 14 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WZ13301----Flamingo Building AC Replacement
Page 457*

Milwaukee Public Museum (WM)

- 15 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WM00301----Electrical Distribution Replacement
Page 431*
- 16 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WM01001----MPM Elevator Upgrades
Page 433*
- 17 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WM01901----MPM Waterproofing and Caulking- Garage & Plaza
Page 435*
- 18 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WM02301----MPM Replace Steam Convertor
Page 437*
- 19 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
*Project # WM02401----MPM Chilled Water Upgrades
Page 439*

- 20 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WM56301----MPM Security/Fire/Life Safety System
Page 441

Parks (WP)

- 21 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WP21401----Honey Creek Parkway Lighting
Page 415
- 22 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WP28001----Menomonee River Parkway Reconstruction
Page 417
- 23 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WP28701----Greenfield Golf Course Irrigation
Page 419
- 24 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WP28901----Hoyt Park Suspension Bridge
Page 421
- 25 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WP29702----Oak Leaf Trail - Grant Park
Page 423
- 26 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WP48001----Estabrook Dam Removal
Page 425

Adjournment

The Committee will work diligently to complete the day's agenda items as scheduled. In the unusual event that the last of the listed agenda items cannot be concluded on this date, they will be carried over to the next noticed Finance, Personnel, and Audit Committee – Budget meeting.

Next meeting:

A Public Hearing on the 2015 Recommended Budget is scheduled for Monday, October 20, 2014, at 10:00 a.m., at Milwaukee Public Schools Central Services Building, 5225 W. Vliet Street.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.