



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, November 2, 2016

9:30 AM

Room 203R

REVISED

Please Note: The Addition of File No. 16-448 and Ordinances

BUDGET MEETING

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

Call To Order

Roll Call

UNFINISHED BUSINESS/BUDGET AMENDMENTS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the the 2017 Recommended Operating or Capital Improvement Budgets.

- 1 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)
[Vehicle Registration Fee Memo](#)
[Vehicle Registration Fee Ordinance](#)
[Vehicle Registration Fee Fiscal Note](#)
[Vehicle Registration Fee Comptroller Report](#)
[Vehicle Registration Fee Corp Counsel Opinion](#)
[GMIA Rental Car Customer Facility Charge Memo](#)
[GMIA Rental Car Customer Facility Charge Ordinance](#)
[GMIA Rental Car Customer Facility Charge Fiscal Note](#)
[Off-Airport Parking Privilege Fee Memo](#)
[Off-Airport Parking Privilege Fee Ordinance](#)
[Off-Airport Parking Privilege Fee Fiscal Note](#)
[2017 Budget Overview](#)
[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)
[Budget Amendment Packet with Votes \(10/26/16\)](#)
[Budget Amendment Packet with Votes \(10/27/16\)](#)
[Technical Correction Memo & Replacement Pages](#)
[Budget Amendment Packet \(10/31/16\)](#)

Unfinished Business/Budget Amendments

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 2 [16-448](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2017.

(Recommendation to the 2017 Budget Hearings)

Attachments: [2017 BUDGET REQUEST](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AFFIRMATIVE ACTION PLAN](#)
[PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)
[VISION 2050: THE DRAFT PLAN](#)

TECHNICAL CHANGES TO THE 2017 RECOMMENDED BUDGET

- 3 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Technical Changes

**AMENDMENT NO. 2 - PERSONNEL ACTIONS REQUIRED
TO CONFORM TO THE BUDGET AS AMENDED**

- 4 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Amendment No. 2

STATE EXEMPT COMPUTER AID, IF NECESSARY

- 5 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1800 State Exempt Computer Aid (1994)

PROPERTY TAXES AS AMENDED

- 6 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1991 Property Taxes as Amended

A) Property Taxes as Amended (minus Behavioral Health Division [BHD])

B) Total Property Taxes as Amended (including BHD)

BUDGET AS AMENDED

- 7 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Budget as Amended

ORDINANCES

- 8 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Vehicle Registration Fee Ordinance
(Memo, Ordinance, Fiscal Note)
- 9 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
GMA Rental Car Customer Facility Charge Ordinance
(Memo, Ordinance, Fiscal Note)
- 10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Off-Airport Parking Privilege Fee Ordinance
(Memo, Ordinance, Fiscal Note)

Adjournment

This is the FINAL Budget Meeting of the Committee on Finance and Audit.

Reminder:

**Milwaukee County Board of Supervisors
Annual Meeting on Budget Adoption
Monday, November 7, 2016, at 8:30 a.m.**

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.