



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

Vice Chairperson: Supervisor Sheldon A. Wasserman

Supervisor Michael Mayo, Sr.

Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Legislative Services Division Manager: Janelle M. Jensen,

414-278-4228

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 26, 2017

10:00 AM

Room 203R

BUDGET MEETING

In the unusual event that the last of the noticed agenda items from the Tuesday, October 24, 2017, budget meeting of the Committee on Finance and Audit-Budget were not concluded on that date, those items will be considered as the first items.

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

INFORMATIONAL REPORT

- 1 [17-708](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information on the 2018 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-708 DAS BUDGET MEMO](#)

[17-708 Request 1/Lipscomb - Personnel Services Table](#)

[17-708 Request 2/Lipscomb - 2018 Budget by Detail](#)

[17-708 Request 3 - County Board Parking Revenue Model](#)

[17-708 Request 4 - Multiple VRF Budgeted REV locations](#)

[17-708 Request 5/Wasserman - Sports Entertainment Agreement](#)

[17-708 Request 6/Wasserman - Potawatomi Agreement](#)

[17-708 Johnson Request Org. Unit 8000](#)

[17-708 Wasserman Request Org. Unit 9000](#)

[17-708 West Request Org. Unit 9500](#)

[17-708 Various Requests Org. Unit 8000](#)

[17-708 Various Requests Org. Unit 7900](#)

[17-708 Taylor \(2\) Request Org. Unit 1090](#)

[17-708 Mayo & Moore Omokunde Request Org. Unit 1090](#)

[17-708 Taylor \(2\) Request Org. Unit 1800](#)

[17-708 Mayo Request Org. Unit 5100](#)

[17-708 Mayo & Wasserman Requests Org. Unit 3270](#)

[17-708 Wasserman & Taylor \(2\) Requests Org. Unit 1140](#)

[17-708 West Request Across the Board Cuts](#)

[17-708 Mayo Request Capital Project WJ08301 HOC](#)

INFORMATIONAL REPORT

- 2 [17-706](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from ALL County departments and divisions, regarding the 2018 Annual County Budget, which includes recommendations for expenditure reductions that yield net savings totaling 2 percent and 5 percent of tax levy, sales tax, or other flexible revenue sources that minimize the loss of other outside revenue or critical services, as well as suggest new revenues beyond what is included in the recommended budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-706 DAS Response to Reductions \(various Org. Units\)](#)

[17-706 Org. Unit 3400 Register of Deeds 10/10/17](#)

[17-706 Org. Unit 9910 UW Extension 10/10/17](#)

[17-706 Org. Unit 4500 District Attorney 10/12/17](#)

[17-706 Org. Unit 1120 PRB, CSC & EB 10/13/17](#)

[17-706 Org. Unit 3090 Office of the Treasurer 10/13/17](#)

[17-706 Org. Unit 3270 County Clerk & Election Commission 10/13/17](#)

[17-706 Org. Unit 2000 Court Operations & PreTrial 10/13/17](#)

[17-706 Org. Unit 1130 Corporation Counsel 10/13/17](#)

[17-706 Org. Unit 1900 Federated Library System 10/19/17](#)

[17-706 Org. Unit 3700 Comptroller 10/19/17](#)

SUPERVISOR BUDGET AMENDMENTS / UNFINISHED BUSINESS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the the 2018 Recommended Operating or Capital Improvement Budgets.

3 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)

[17-674 2018 Recommended Operating Budget](#)

[17-674 2018 Recommended Capital Budget](#)

[17-674 Comptroller Levy Limit Estimate Revision I](#)

[17-674 2018 Budget Overview](#)

[17-764 Audio F&A-Budget Public Hearing 10/16/17](#)

Supervisor Budget Amendments / Unfinished Business

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 meeting.

The FINAL Budget Meeting for the Committee on Finance and Audit-Budget is Wednesday, November 1, 2017, at 9:30 a.m.

Reminder:

**Milwaukee County Board of Supervisors
Annual Public Hearing on the 2018 Recommended Budget
Monday, October 30, 2017, at 6:30 p.m.
Marcus Center for the Performing Arts - Bradley Pavilion
929 North Water Street
Milwaukee, WI 53202**

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.