



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

Thursday, October 13, 2016

9:00 AM

Room 203R

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

COURTS & JUDICIARY FUNCTION

**Strategic Program Area (SPA)*

- 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](#)
[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](#)

Org. Unit 2000 Courts
*SPA 1: Administration
*SPA 2: Criminal Court
*SPA 3: Children's Court
*SPA 4: Civil Court

- *SPA 5: Family Court
- *SPA 6: Probate
- *SPA 7: Family Drug Treatment Court
- *SPA 8: Permanency Plan Review
- *SPA 9: Self Help

2 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 2900 Courts – Pre-Trial Services

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

Org. Unit 2430 Department of Child Support Services

PUBLIC SAFETY FUNCTION

- *Strategic Program Area (SPA)

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

Org. Unit 4500 Office of the District Attorney

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

Org. Unit 4000 Office of the Sheriff

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

Org. Unit 4900 Office of the Medical Examiner

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

Org. Unit 4800 Office of Emergency Management

- *SPA 1: Directors Office
- *SPA 2: Emergency Management
- *SPA 3: 911 Communications
- *SPA 4: Radio Services
- *SPA 5: Emergency Medical Services

8 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 4300 House of Correction

- *SPA 1: Administration
- *SPA 2: House of Correction
- *SPA 3: Inmate Medical and Mental Health
- *SPA 4: House of Correction Inmate Programming

NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area (SPA)*

- 9 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmentals

**SPA 5: Law Enforcement Grants*

RECREATION AND CULTURE FUNCTION

**Strategic Program Area (SPA)*

- 10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 9000 Parks, Recreation, and Culture

**SPA 1: Administration*

**SPA 2: Parks Operations and Regions*

**SPA 3: Park Maintenance (Skilled Trades)*

**SPA 4: Golf*

**SPA 5: Aquatics*

**SPA 6: McKinley Marina*

**SPA 7: Horticulture and Nature Education*

**SPA 8: Community Centers*

**SPA 9: Land Resources Management*

**SPA 10: Planning and Development*

**SPA 11: Concessions*

**SPA 12: Marketing & Communications*

**SPA 13: Park Services*

**SPA 14: Safety, Security, and Training*

- 11 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 9910 University of Wisconsin – Extension

- 12 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 9500 Zoo

**SPA 1: Administration and Finance*

**SPA 2: Marketing and Communications*

**SPA 3: Operations Division*

**SPA 4: Maintenance and Facilities*

**SPA 5: Animal Management and Health*

CONSOLIDATED NON-DEPARTMENTAL CULTURAL CONTRIBUTIONS

- 13 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 Federated Library System
- 14 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 County Historical Society
- 15 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 War Memorial Center
- 16 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 Milwaukee Art Museum
- 17 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 Charles Allis/Villa Terrace Art Museums
- 18 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 Marcus Center for the Performing Arts
- 19 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 Fund for the Arts
- 20 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Org. Unit 1900 Milwaukee Public Museum

CAPITAL IMPROVEMENTS BUDGET
House of Correction (WJ)

- 21 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WJ07801 HOC Sallyport Vehicle & Pedestrian Gate Replacement

CAPITAL IMPROVEMENTS BUDGET
Parks, Recreation, and Culture (WP)

- 22 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WP29001/2 Kinnickinnic Parkway Reconstruction
- 23 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WP29802 South Shore Improvements Phase II
- 24 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WP32301 Menomonee River Streambank Stabilization
- 25 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WP48401 Lake Park Ravine Bridge
- 26 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WP52301 Lake Park Steel Arch Bridge

CAPITAL IMPROVEMENTS BUDGET
Zoo (WZ)

- 27 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WZ11401 Zoo Life Support Emergency Generators
- 28 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WZ11901 Adventure Africa Elephants

**CAPITAL IMPROVEMENTS BUDGET
Milwaukee Public Museum (WM)**

- 29 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WM02701 MPM North Wing Air Handling System Unit and Controls

**CAPITAL IMPROVEMENTS BUDGET
Other County Agencies (WO)**

- 30 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO03802 Marcus Center for the Performing Arts HVAC Upgrade
- 31 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO517 War Memorial / Art Museum Renovations
- Sub-Capital Project WO51715 War Memorial Center Roof Replacement (\$730,000)*
 Sub-Capital Project WO51716 Asphalt Paving (\$580,000)
 Sub-Capital Project WO51717 Major Maintenance, Siding, Flashing (\$290,000)
- 32 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO30301 Public Safety Data Interoperability
- 33 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO44701 County Correction Facility Central Camera System
- 34 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO46501 Training Academy Boiler System Replacement

Adjournment

The next Budget Meeting for the Committee on Finance and Audit is Friday, October 14, 2016, at 9:00 a.m.

**Committee on Finance and Audit Public Hearing
Tuesday, October 18, 2016, at 9:00 a.m.
Milwaukee Public Schools
Central Services Building
5225 W. Vliet Street
Milwaukee, WI 53208**

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.

