



Milwaukee County

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

Meeting Agenda

Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

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

Tuesday, October 16, 2018

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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

INFORMATIONAL REPORT

- 1 [18-771](#) 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 regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-771 BHD Land, Water System, BRT](#)

[18-771 Schmitt HR Benefits Metrics \(10/09/18\)](#)

[18-771 Cullen ADF & PFC Account Balances \(10/10/18\)](#)

[18-771 Cullen Request BRT Locations \(10/10/18\)](#)

[18-771 Schmitt MPD 911 Call Statistics \(10/11/18\)](#)

COURTS & JUDICIARY FUNCTION

**Strategic Program Area (SPA)*

2 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
[18-764 Vacancy & Turnover](#)
[18-764 Funded Full-Time Position Comparison](#)
[18-764 Unfunded Full-Time Position Comparison](#)
[18-764 Countywide Line Item Report \(530 pages\)](#)
[18-764 Budget Position Creates](#)
[18-764 Budget Position Details \(27 pages\)](#)
[18-764 Preliminary Tax Levy Limit Estimate](#)
[18-764 Public Hearing on 2019 Recommended Budget](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 Departmental Presentations 10/08/18](#)
[18-764 Departmental Presentations 10/09/18](#)
[18-764 Supplemental Materials 10/09/18](#)
[18-764 Departmental Presentations 10/10/18](#)
[18-764 BHD Land, Water System, BRT](#)
[18-764 Departmental Presentations 10/11/18](#)

Org. Unit 2000 Combined Court Related Operations

**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*

CLOSED SESSION: ITEMS 3 THROUGH 6

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes, for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

COUNTYWIDE NON-DEPARTMENTAL REVENUES FUNCTION

- 3 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 1800 Countywide Non-Departmental Revenues
Land Sales [1993]*

CAPITAL IMPROVEMENTS BUDGET Mass Transit (WT)

- 4 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WT08301 Bus Rapid Transit

CAPITAL IMPROVEMENTS BUDGET Courthouse Complex (WC)

- 5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WC21401 Forensic Science Center Phase 1

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 6 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 1151 Department of Administrative Services
SPA 21: Water Distribution Center

7 **Unfinished Business, if necessary**

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Adjournment

The next Budget Meeting for the Committee on Finance and Audit-Budget is:
Tuesday, October 23, 2018, at 9:00 a.m.

Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI

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.