



# 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*

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Thursday, October 16, 2014

9:00 AM

Room 203R

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#### BUDGET MEETING

**In the unusual event that the last of the noticed agenda items from the Wednesday, October 15, 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

##### CAPITAL IMPROVEMENTS BUDGET Human Services (WS)

- 1    [14-765](#)    From the County Executive, submitting the 2015 Recommended Budget.

**Attachments:** [Link to 2015 Recommended Operating and Capital Budgets](#)  
[2015 Detailed Budget by Department](#)  
[2015 Personnel Detail by Department](#)  
[2015 Budget Meeting Schedule](#)

*Project # WS04901---Senior Centers Window Renovations  
Page 461*

- 2 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WS05801----McGovern Park Senior Center Chiller Replacement  
Page 463*

### County Grounds (WG)

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WG02001----Vel Phillips Emergency Generator  
Page 467*

### Courthouse Complex (WC)

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WC08901----Courthouse Complex Elevator Renovation  
Page 471*

- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WC09301----Courthouse Penthouse Masonry  
Page 473*

- 6 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WC09401----Courthouse Exterior Duct Repairs  
Page 475*

- 7 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WC09601----Courthouse Tuckpointing  
Page 477*

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WC11201----City Campus Complex Demolition  
Page 479*

### House of Correction (WJ)

- 9 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WJ02201----Upgrade Fire Alarms  
Page 483*

- 10 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WJ06401----Upgrade Security Doors on Cells  
Page 485*

- 11 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WJ06601----Update HOC Power Plant  
Page 487*

### Other Agencies (WO)

#### Charles Allis / Villa Terrace

- 12 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO22602----Charles Allis HVAC Improvements  
Page 491*
- 13 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO50601----Charles Allis Roof and Drain Replacement  
Page 493*
- 14 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO50701----Charles Allis Exterior Façade Repair  
Page 495*

#### Marcus Center for the Performing Arts

- 15 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO03801----Marcus Center HVAC Upgrade  
Page 497*
- 16 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO11601----Vogel Hall Renovation  
Page 499*
- 17 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO88802----Uihlein #1 Elevator  
Page 501*

#### War Memorial

- 18 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO51706----Birdcage Stair Glass Curtainwall Replacement  
Page 503*

- 19 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO51707----War Memorial Traction Elevator Upgrades  
Page 503*
- 20 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO51708----War Memorial Truck Dock Repairs  
Page 503*
- 21 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO51709----War Memorial HVAC Upgrades  
Page 503*

### Office of the County Executive

- 22 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO63101----Election Machines  
Page 509*

### Department of Administrative Services – Information Management Services

- 23 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO21801----Infrastructure Replacement  
Page 511*
- 24 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO60201----Enterprise Platform Modernization  
Page 513*
- 25 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO60601----Rewire County Facilities  
Page 515*
- 26 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO61401----Build Out Ten Sites to Digital  
Page 517*
- 27 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO61901----Disaster Recovery Site  
Page 519*

- 28 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO62101----Windows Migration*  
*Page 521*

**Department of Administrative Services – Office of Performance, Strategy, and Budget**

- 29 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO20506----Fiscal Modernization & Process Improvement*  
*Page 523*

**Department of Transportation – Fleet Management**

- 30 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO10301----Fleet Management Central Garage Roof Repairs*  
*Page 525*
- 31 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO11201----Fleet General Equipment*  
*Page 527*
- 32 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO11203----Sheriff Fleet Equipment*  
*Page 531*
- 33 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO11204----House of Correction Fleet Equipment*  
*Page 535*
- 34 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO11205----Parks Fleet Equipment*  
*Page 539*
- 35 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO11301----Fleet Management Stormwater Reconfiguration*  
*Page 543*

## Office of the Sheriff

- 36 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO44701----County Correctional Facility Central Security Camera System  
Page 545*
- 37 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO45001----Iris Scan Enrollment and Reading System  
Page 547*
- 38 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO45401----In Squad Camera System  
Page 549*
- 39 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.  
*Project # WO46201----Bullpen Camera System  
Page 551*

## 40 Five Year Capital Improvements (2015-2019)

*Page 553*

## 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:

*The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Friday, October 17, 2014, at 11:00 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.*