



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

Monday, October 9, 2017

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

PRESENTATION OF OVERVIEW OF THE 2018 RECOMMENDED BUDGET

- 1 [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](#)

Presentation of Overview of the 2018 Recommended Budget by the Director of Research and Policy, Research Services, Office of the Comptroller

Followed by Discussion, Questions, and Comments

INFORMATIONAL REPORTS

- 2 [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)**
- 3 [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)**

COUNTYWIDE NON-DEPARTMENTAL REVENUE AND EXPENDITURE FUNCTIONS

**Strategic Program Area (SPA)*

- 4 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Org. Unit 1800 State Shared Taxes
[1993, Non-Departmental Revenues]*
- 5 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Org. Unit 1800 \$4 million County contribution to fund the new Bucks arena
[1995, Non-Departmental Revenues]*
- 6 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Org. Unit 1800 County Sales Tax Revenue
[1996, Non-Departmental Revenues]*

ADMINISTRATIVE FUNCTION
[unless otherwise indicated]

**Strategic Program Area (SPA)*

- 22 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1140 Human Resources

**SPA 1: Director's Office*

**SPA 2: Compensation & Human Resources Information System*

**SPA 3: Employee Relations*

**SPA 4: Talent Acquisition and Human Resources Operations*

**SPA 5: Learning & Development and Diversity*

**SPA 6: Benefits & Human Resources Metrics*

**SPA 7: Retirement Plan Services*

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURE FUNCTION

**Strategic Program Area (SPA)*

- 23 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1940 SPA 4: Human Resources & Payroll System
[Non-Departmental Expenditures]

- 24 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1940 SPA 9: Wages & Benefits Modification
[Non-Departmental Expenditures]

Adjournment

The next Budget Meeting for the Committee on Finance and Audit-Budget, is Tuesday, October 10, 2017, at 9:00 a.m.

Committee on Finance and Audit-Budget Public Hearing

Monday, October 16, 2017, at 6:00 p.m.

Washington Park Senior Center

4420 West 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.