



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

Wednesday, November 6, 2019

10:00 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

NOTE: Item 1 (File No. 19-792) will advance to the Thursday, November 7, 2019, County Board meeting.

- 1 [19-792](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(Referred to the Committee on Finance and Audit, and Finance and Audit-Budget)**

Attachments: [19-792 October Fund Transfer Pcket Whole](#)
[19-792 REVISED DRAFT TRANSFER PACKET \(10/16/19\)](#)
[19-792 REGISTER OF DEEDS REPORT \(10/30/19\)](#)
[19-792 DRAFT TRANSFER PACKET \(excluding Sections E3 and F1\)](#)

SUPERVISOR BUDGET AMENDMENTS

- 2 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment No. 1](#)

Supervisor Budget Amendments

TECHNICAL CORRECTIONS TO THE 2020 RECOMMENDED BUDGET

- 3 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
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[19-805 Amendment No. 1](#)

Technical Corrections to the 2020 Recommended Budget

ORDINANCE - 1

- 4 [19-820](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances, regarding admission rates at the Milwaukee County Zoo to conform to the 2020 Recommended Budget.

Attachments: [REPORT](#)
[FISCAL NOTE](#)
[RESOLUTION](#)

UNFINISHED BUSINESS, if necessary

- 5 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment No. 1](#)

Unfinished Business, if necessary

**Unfinished Business could include consideration, discussion, and amendments to any portion of the 2020 Recommended Operating or Capital Improvement Budgets.*

PROPERTY TAXES AS AMENDED

- 6 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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Org. Unit 1991 Property Taxes as Amended

BUDGET AS AMENDED

7 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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Budget as Amended

Adjournment

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.

This is the FINAL Budget Meeting of the Committee on Finance and Audit-Budget

REMINDER:

**Milwaukee County Board of Supervisors
Annual Meeting on Budget Adoption
Tuesday, November 12, 2019, at 9:30 a.m.**