



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Agenda

Committee on Finance-Budget

Chairperson: Supervisor Liz Sumner

Vice Chairperson: Supervisor Sequanna Taylor

Supervisor Willie Johnson, Jr.

Supervisor Steve F. Taylor

Supervisor Shawn Rolland

Supervisor Peter Burgelis

Supervisor Juan Miguel Martinez

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

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

Friday, October 14, 2022

8:30 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL BUDGET MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each 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

ADMINISTRATIVE FUNCTION

**Strategic Program Area*

- 1 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
[22-1040 POWERPOINT PRESENTATIONS \(10/14/22\)](#)

Org. Unit 114 Department of Human Resources
**SPA 1: Director's Office*
**SPA 2: Compensation & Human Resources Information System*
**SPA 3: Employee Relations*
**SPA 4: Human Resources Operations and Talent Acquisition*
**SPA 5: Learning and Development*
**SPA 6: Benefits & Human Resources Metrics*
**SPA 7: Retirement Plan Services*

DEPARTMENT OF HUMAN RESOURCES - 1

- 2 [22-1038](#) From, the Director of Benefits Administration, Department of Human Resources, requesting authorization to modify the current paid time off policy to address inequities and help attract and retain staff by amending Sections 17.17(1)(a) of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Finance-Budget)**

Attachments: [22-1038 REPORT](#)
[22-1038 RESOLUTION/ORDINANCE](#)
[22-1038 FISCAL NOTE](#)

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area*

- 3 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Org. Unit 194 Countywide Non-Departmental Expenditures
**SPA 4: Human Resources & Payroll System*
**SPA 8: Central Salary Costs*

HEALTH AND HUMAN SERVICES FUNCTION

**Strategic Program Area*

- 4 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 800 Department of Health and Human Services
*SPA 1: Director's Office & Management Services
*SPA 2: Children, Youth and Family Services
*SPA 3: Aging and Disabilities Services
SPA 4: Housing

- 5 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 630 Mental Health Board - Behavioral Health Services
*SPA 1: Management & Support Services
*SPA 2: Mental Health Emergency Center
*SPA 3: Inpatient Services
*SPA 4: Community Access to Recovery Services Division
SPA 5: Wraparound Services

**CAPITAL IMPROVEMENTS BUDGET
Health and Human Services (WS)**

- 6 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Health and Human Services (WS)
Capital Project WS012601 – Youth Services Administration Relocation and Tenant
Improvements*

ADMINISTRATIVE FUNCTION

**Strategic Program Area*

- 7 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 118 Office of Strategy, Budget & Performance
*SPA 1: Strategy Division
*SPA 2: Budget Division
SPA 3: Project Management Office

- 8 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 115 Department of Administrative Services (**DAS)*
***DAS SPA 1: DAS Administration*
***DAS SPA 2: DAS Central Business Office*
***DAS SPA 3: DAS Procurement*
***DAS SPA 4: Office of Economic Inclusion*
***DAS SPA 16: Facilities Management Director's Office*
***DAS SPA 17: Architecture & Engineering*
***DAS SPA 18: Environmental Services*
***DAS SPA 19: Office of Sustainability*
***DAS SPA 20: Facilities Operations & Maintenance*
***DAS SPA 21: Geographic Information System &
Land Information Office*
***DAS SPA 22: Water Distribution System*
***DAS SPA 23: DAS Risk Management*
***DAS SPA 24: DAS Economic Development/Real Estate Services*

**CAPITAL IMPROVEMENTS BUDGET
Environmental (WV)**

- 9 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Environmental (WV)
Capital Project WV004301 – Oakwood Liftstation Upgrade
Capital Project WV005801 – Countywide Sanitary Sewers Repairs-2023

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex/Grounds (WC/WG)**

- 10 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Courthouse Complex/Grounds (WC/WG)
Capital Project WC020901 – Forensic Science Center – Phase 2
*Capital Project WC021701 – Courthouse Complex Façade Inspection
and Repair Phase 3*
Capital Project WC027001 – Criminal Justice Facility Elevator Modernization

PARKS, RECREATION & CULTURE FUNCTION

**Strategic Program Area*

- 15 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 991 University of Wisconsin - Extension (*SPA 1)*

- 16 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Org. Unit 900 Department of Parks, Recreation, and Culture

**SPA 1: Administration and Planning*

**SPA 2: Operations and Skilled Trades*

**SPA 3: Recreation and Business Services*

CAPITAL IMPROVEMENTS BUDGET

Parks (WP)

- 17 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Parks (WP)

Capital Project WP032001 – North Point Parking Lot - Design

Capital Project WP037201 – McKinley Park Flushing Channel

Capital Project WP069501 – Washington Park Bridge Replacements

Capital Project WP071301 – Kinnickinnic Parkway 43rd Street to 51st Street

Capital Project WP074801 – Oak Leaf Trail Connectivity – Bender Park

Capital Project WP074901 – Oak Leaf Trail Extension – Kohl Park Connection

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area*

- 18 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Org. Unit 199 Cultural Contributions

**SPA 1: Fund of the Arts*

**SPA 2: Milwaukee County Historical Society*

**SPA 3: Federated Library System*

**SPA 4: Marcus Center for the Performing Arts*

**SPA 5: Milwaukee Public Museum*

**SPA 6: Villa Terrace/Charles Allis Museums*

**SPA 7: War Memorial Center*

**SPA 8: Milwaukee Art Museum*

CAPITAL IMPROVEMENTS BUDGET

Culturals (WO/WU)

- 19 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Culturals (WO/WU)

Marcus Center for the Performing Arts

Capital Project WU020103 – Phased Electrical Services (2023)

- 20 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Charles Allis/Villa Terrace

Capital Project WO052801 – Charles Allis Façade Repair

UNFINISHED BUSINESS, if necessary

- 21 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Unfinished Business, if necessary

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

E-COMMENTS

- 22 [22-39](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each meeting.

Attachments: [22-39 eComments \(10/13/22\)](#)

Adjournment**Upcoming Budget Meetings for the Committee on Finance-Budget:****DEPARTMENTAL BRIEFING:**

Monday, October 17, 2022, at 8:30 a.m. (if necessary)

COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING

ON THE 2023 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Monday, October 17, 2022, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Wednesday, October 26, 2022, at 8:30 a.m.

Thursday, October 27, 2022, at 8:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING ON THE 2023 RECOMMENDED BUDGET

Tuesday, November 1, 2022, at 6:00 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS

Friday, November 4, 2022, at 8:30 a.m.

Americans with Disabilities Act (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.