



# 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*

*Legislative Services Division Manager: Janelle M. Jensen,  
414-278-4228*

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

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Friday, October 13, 2017

9:00 AM

Room 203R

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### 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.*

#### Call To Order

#### Roll Call

### INFORMATIONAL REPORT

- 1      [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)**

Attachments: [17-708 DAS BUDGET MEMO](#)

[17-708 Request 1 - Lipscomb - Personnel Services Table](#)

[17-708 Request 2 - Lipscomb - 2018 Budget by Detail](#)

## INFORMATIONAL REPORT

- 2      [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)**

**Attachments:** [17-706 DAS Response to Reductions \(various Org. Units\)](#)

[17-706 Org. Unit 1120 PRB, CSC & EB 10/13/17](#)

[17-706 Org. Unit 3090 Office of the Treasurer 10/13/17](#)

[17-706 Org. Unit 3270 County Clerk & Election Commission 10/13/17](#)

[17-706 Org. Unit 3400 Register of Deeds 10/10/17](#)

[17-706 Org. Unit 4500 District Attorney 10/12/17](#)

[17-706 Org. Unit 9910 UW Extension 10/10/17](#)

## NON-DEPARTMENTAL EXPENDITURES

*\*Strategic Program Area*

- 3      [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](#)

[17-674 2018 Budget Overview](#)

Org. Unit 1940      SPA 8: Civil Air Patrol  
[Non-Departmental Expenditures]

## HEALTH AND HUMAN SERVICES FUNCTION

*\*Strategic Program Area*

- 4      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 7900      Department on Aging*

*\*SPA 1: Administration*

*\*SPA 2: Aging Resource Center*

*\*SPA 3: Area Agency*

*\*SPA 4: Senior Meal Program*

*\*SPA 5: Senior Centers*

## ADMINISTRATIVE FUNCTION [unless otherwise indicated]

*\*Strategic Program Area*

- 5      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 1130      Corporation Counsel (\*SPA 1)*

- 6      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 1940      SPA 6: Litigation Reserve Account  
[Non-Departmental Expenditures]*

- 7      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 1090      Office on African American Affairs (\*SPA 1)*

- 8      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 1120*

*\*SPA 1: Personnel Review Board*

*\*SPA 2: Civil Service Commission*

*\*SPA 3: Ethics Board*

- 9      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 1151      Department of Administrative Services*

*\*SPA 1: DAS Management*

*\*SPA 2: DAS Central Business Office*

*\*SPA 3: DAS Procurement*

*\*SPA 4: Community Business Development Partners*

*\*SPA 5: Performance, Strategy & Budget*

*\*SPA 6: Reimbursement*

*\*SPA 15: Facility Management Director's Office*

*\*SPA 16: Architecture & Engineering*

*\*SPA 17: Environmental Services*

*\*SPA 18: Office of Sustainability*

*\*SPA 19: Facilities Operations & Maintenance*

*\*SPA 20: Land Information Office*

*\*SPA 21: Water Distribution System*

*\*SPA 22: Risk Management*

*\*SPA 23: Economic Development/Real Estate*

*\*SPA 24: Office for Persons with Disabilities*

*\*SPA 25: Family Care*

**CAPITAL IMPROVEMENTS BUDGET**  
**Courthouse Complex (WC)**

- 10     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WC15001     Coggs Fire Alarm System Replacement*
- 11     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WC15401     Criminal Justice Facility Public Elevators 1 and 2 Upgrade*
- 12     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WC16401     Safety Building Elevator Modernization (Cars 3, 4, 6)*
- 13     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WC16601     Slab Replacement Milwaukee Public Museum/Pioneer Village Area*

**TRANSPORATION FUNCTION [unless otherwise indicated]**

*\*Strategic Program Area*

- 14     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Org. Unit 5800     Department of Transportation-Directors Office*  
*\*SPA 1: Director of Transportation*
- 15     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Org. Unit 5040     DOT - Airport*  
*\*SPA 1: General Mitchell International Airport (GMIA)*  
*\*SPA 2: MKE Regional Business Park*  
*\*SPA 3: Lawrence J. Timmerman General Aviation (LJT)*

**CAPITAL IMPROVEMENTS BUDGET**  
**Airport (WA)**

- 16     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA18801     LJT New Fixed Base Operator Terminal Facility*
- 17     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA22101     GMIA International Terminal Redevelopment*
- 18     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA24001     LJT Security - Wildlife Perimeter Fencing*
- 19     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA24301     GMIA Replacement Jet Bridges - 2018*
- 20     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA24501     GMIA Airfield Safety Improvement - 2018*

**CAPITAL IMPROVEMENTS BUDGET**  
**Airport (WA)**

- 21     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA24601     GMIA Airfield Pavement Replacement - 2018*
- 22     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA24701     GMIA Deicer Pads (19R) - 2018*
- 23     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA24801     LJT Pavement Replacement - 2018*
- 24     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA25101     GMIA Airfield Drainage Improvements - 2018 (Study)*
- 25     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA25201     GMIA MKE Business Park Electrical Infrastructure*
- 26     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA25301     GMIA Operations Control Center*
- 27     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA25401     GMIA Parking Lot Pavement Replacement - 2018*
- 28     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA25601     LJT Runway 15L-33R Extension*
- 29     [17-674A](#)     From the County Executive, submitting the 2018 Recommended Budget.  
*Capital Project WA26001     GMIA Parking Structure Repairs - 2018*

## GENERAL GOVERNMENT FUNCTION

- 30      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 3090    Office of the County Treasurer*  
*\*SPA 1: Banking Services & Delinquent Property Tax Collection*  
*\*SPA 2: Investment Management*

- 31      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 3270    Office of the County Clerk*  
*\*SPA 1: County Clerk*  
*\*SPA 2: Election Commission*

## PUBLIC SAFETY FUNCTION

*\*Strategic Program Area*

- 32      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 4900    Medical Examiner (\*SPA 1)*

## HEALTH AND HUMAN SERVICES FUNCTION

*\*Strategic Program Area*

- 33      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 6300    Behavioral Health Division*  
*\*SPA 1: Management & Support Services*  
*\*SPA 2: Psychiatric Crisis Emergency Room/Observation*  
*\*SPA 3: Inpatient Services (Adult and Children)*  
*\*SPA 4: Community Access to Recovery Services Division*

## COURTS & JUDICIARY FUNCTION

*\*Strategic Program Area (SPA)*

- 34      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*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*

*\*SPA 9: Self Help*

- 35      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Org. Unit 2900      Pre-trial Services (\*SPA 1)*

## UNFINISHED BUSINESS, IF NECESSARY

**NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets.**

- 36      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.

*Unfinished Business*

## Adjournment

**The next Budget Meeting for the Committee on Finance and Audit-Budget, is Thursday, October 19, 2017, at 1:00 p.m., or at the conclusion of the meeting of the Committee on Judiciary, Safety, and General Services, whichever occurs later.**

## 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.*