



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

Thursday, October 12, 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.

Call To Order

Roll Call

INFORMATIONAL REPORTS

- 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](#)
- 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 Org. Unit 1120 PRB, CSC & EB 10/13/17](#)
 [17-706 DAS Response to Reductions \(various Org. Units\)](#)
 [17-706 Org. Unit 3270 County Clerk & Election Commission 10/13/17](#)
 [17-706 Org. Unit 3090 Office of the Treasurer 10/13/17](#)

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 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](#)
 [16-674 Departmental Presentations 10/09/17](#)

*Org. Unit 5300 Fleet Management County Fleet Maintenance (*SPA 1)*

EXECUTIVE FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 1011 County Executive - General Office (*SPA 1) & the 2018
Recommended Budget*

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

*Org. Unit 1020 County Executive - Office of Government Affairs (*SPA 1)*

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

*Org. Unit 1021 County Executive - Office of Veterans' Services (*SPA 1)*

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 5600 DOT Transit

**SPA 1: Paratransit*

**SPA 2: Fixed Route*

LEGISLATIVE FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 1000 County Board (SPA *1)*

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 9 [17-570](#) From the Southeastern Wisconsin Regional Planning Commission,
certifying the property tax levy required in partial support of regional
planning in Southeastern Wisconsin in Calendar Year 2018.

(Recommendation to the 2018 Budget Hearings)

Attachments: [17-570 BUDGET REQUEST](#)

[17-570 RESOLUTION](#)

[17-570 FISCAL NOTE](#)

[17-570 AFFIRMATIVE ACTION PLAN](#)

[17-570 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

RESOLUTIONS/ORDINANCES

- 10 [17-675](#) From the Director, Department of Administrative Services, requesting authorization to amend Section 66.04 of the Milwaukee County Code of General Ordinances relative to the Vehicle Registration Fee Program.
Attachments: [17-675 REPORT](#)
[17-675 RESOLUTION/ORDINANCE](#)
[17-675 FISCAL NOTE](#)
- 11 [17-591](#) A resolution/ordinance requiring the Vehicle Registration Fee Program be reauthorized each year for the subsequent year, and amending Chapter 66 of the Milwaukee County Code of General Ordinances to promulgate the reauthorization process.
Sponsors: Alexander
Attachments: [17-591 RESOLUTION/ORDINANCE](#)
[17-591 FISCAL NOTE](#)

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 12 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 5100 DOT - Highway Maintenance
**SPA 1: Highway Maintenance*
**SPA 2: Transportation Services*

CAPITAL IMPROVEMENTS BUDGET

Mass Transit (WT)

- 13 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WT11701 Phone and Voicemail Replacement – Milwaukee County Transit System
- 14 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WT10401 Bus Replacement Program - 2018
- 15 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WT07701 Fond Du Lac Garage Roof Replacement

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 16 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Capital Project WH01006 Reconstruct County Trunk Highway (CTH) "Y"
Layton Avenue 27th to 43rd*
- 17 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH01008 Reconstruct CTH "N" South 92nd Street
- 18 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH01016 Reconstruct 13th: Drexel to Rawson
- 19 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH02019 N. Teutonia Avenue (W. Good Hope to W. Bradley)
- 20 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH09201 S. 76th Street & W. Layton Avenue Adapt Signal System
- 21 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH09401 W. Rawson Avenue Intersection w/ 10th Street & 6th Street
- 22 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH09501 W. Rawson Avenue S. 27th Street to S. 20th Street
- 23 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Capital Project WH10801 W. College Avenue (31st & 34th Street) Box Culvert/
Railing Repairs*
- 24 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WH10901 Signal Install at W. Good Hope Road & Pierron
- 25 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Capital Project WH24001 W. Rawson (CTH BB) United States Highway 45 to
Hawthorne Lane*

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

Department of Transportation - Fleet Management

- 26 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO17501 Fleet Central Garage Roof Replacement
- 27 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO19801 Fuel Transaction Software
- 28 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO31101 Fleet General Equipment - 2018
- 29 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO31201 Sheriff Fleet Equipment - 2018
- 30 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO31301 House of Correction Fleet Equipment - 2018
- 31 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO31401 Fleet Parks Equipment – 2018

PUBLIC SAFETY FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 4500 Office of the District Attorney, *SPA 1: Investigations &
Criminal Prosecutions*

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

*Org. Unit 4300 House of Correction
*SPA 1: Administration
*SPA 2: House of Correction
*SPA 3: Inmate Medical & Mental Health
SPA 4: HOC Inmate Programming

CAPITAL IMPROVEMENTS BUDGET House of Correction (WJ)

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

Capital Project WJ08301 HOC Security System Replacement

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURE FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 1940 *SPA 5: Law Enforcement Grants
[Non-Departmental Expenditures]*

PUBLIC SAFETY FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 4800 Office of Emergency Management
*SPA 1: OEM Director's Office
*SPA 2: Emergency Management
*SPA 3: 911 Communications
*SPA 4: Radio Services
SPA 5: Emergency Medical Services

CAPITAL IMPROVEMENTS BUDGET Other Agencies (WO) Office of Emergency Management

- 37 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WO30301 Public Safety Data Interoperability

Adjournment

The next Budget Meeting for the Committee on Finance and Audit-Budget, is Friday, October 13, 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.