



Milwaukee County

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

Meeting Agenda

Committee on Finance-Budget

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith, (414) 278-4225

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

Thursday, October 10, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID BUDGET MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

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. 24-71 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order**Roll Call****CONSOLIDATED NON-DEPARTMENTAL CULTURAL CONTRIBUTIONS - 1**

**Strategic Program Area*

1 [24-827](#) From the County Executive, providing the 2025 recommended budget.

Attachments: [24-827 2025 Recommended Operating Budget](#)
[24-827 2025 Recommended Capital Budget](#)
[24-827 2025 Recommended Budget Line Item Detail Report](#)
[24-827 Recommended Budget Position Supplemental Report](#)
[24-827 Preliminary Tax Limit \(received 09/26/24\)](#)
[24-827 2025 Recommended Budget Overview \(received 10/08/24\)](#)
[24-827 POWERPOINT PRESENTATIONS \(10/10/24\)](#)

Org. Unit 199 *Cultural Contributions*
 * *Fund for the Arts*
 * *Milwaukee County Historical Society*
 * *Federated Library System*
 * *Marcus Center for the Performing Arts*
 * *Milwaukee Public Museum*
 * *Charles Allis and Villa Terrace Art Museums*
 * *War Memorial Center*
 * *Milwaukee Art Museum*

**CAPITAL IMPROVEMENTS BUDGET - 1
[MARCUS CENTER]**

- 2 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

1451 *Marcus Center*
Capital Project WU020105 - Phased Building Exterior Stone Cladding (2025)
Capital Project WU020110 - Marcus Center Roof Replacement - Fitch Garden Area

**CAPITAL IMPROVEMENTS BUDGET - 1
[WAR MEMORIAL]**

- 3 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

1452 *War Memorial Center (WMC)*
Capital Project WU030101 - WMC - Flood Mitigation
*Capital Project WU030201 - WMC Condominium Agreement - Exterior Pedestal -
Concrete Repair and Replace*
*Capital Project WU030202 - WMC Condominium Agreement - Passenger Elevator
(Saarinen)*
*Capital Project WU030203 - WMC Condominium Agreement - Penthouse
Mechanical Replacements*

PARKS, RECREATION, AND CULTURE FUNCTION - 2

**Strategic Program Area*

- 4 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

Org. Unit 991 University of Wisconsin – Extension

- 5 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

Org. Unit 900 Department of Parks, Recreation, and Culture
** Administration*
** Park Operations and Trades*
** Recreation and Business Services*

**CAPITAL IMPROVEMENTS BUDGET - 1
[PARKS]**

- 6 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

1400 *Parks*
Capital Project WP032001 - North Point Parking Lot
Capital Project WP046801 - Sports Complex Make Up Air (MUA)
*Capital Project WP067401 - Underwood Creek Parkway Road Replacement -
Roundabout to Swan Drive*
Capital Project WP070603 - South Shore Breakwater North Section - Phase 2
*Capital Project WP071403 - Kinnickinnic River Parkway - Jackson Park Drive -
Alternative C*
Capital Project WP078201 - Oak Leaf Trail Hampshire Access
Capital Project WP082601 - Parks Fire Protection Systems - Phase 1

PARKS, RECREATION, AND CULTURE FUNCTION - 1

**Strategic Program Area*

- 7 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

Org. Unit 950 Zoological Department
** Administration and Finance*
** Marketing and Communications*
** Facilities*
** Animal Management and Health*
** Zoo Operations*

UNFINISHED BUSINESS, if necessary.**REGARDING THE COUNTY EXECUTIVES 2025 RECOMMENDED BUDGET - 1**

- 8 [24-827A](#) From the Office of the County Executive, providing the 2025 recommended budget.

Unfinished Business, if necessary.
Unfinished Business could include consideration or discussion of any portion of the County Executive's 2025 Recommended Operating or Capital Improvement Budgets. Department Heads should be prepared to attend, if necessary.

E-COMMENTS - 1

- 9 [24-71](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

**The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-71 at the conclusion of each meeting.*

Adjournment

Upcoming Budget Meetings for the Committee on Finance-Budget:

DEPARTMENTAL BRIEFINGS, at 9:00 a.m.

Friday, October 11, 2024

Monday, October 14, 2024

Tuesday, October 15, 2024, if necessary

COMMITTEE ON FINANCE-BUDGET HYBRID PUBLIC HEARING ON THE 2025 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Tuesday, October 15, 2024, at 4:00 p.m.

SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Thursday, October 24, 2024

Friday, October 25, 2024

MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING ON THE 2025 RECOMMENDED BUDGET

Monday, October 28, 2024, at 6:30 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Friday, November 1, 2024

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.