



# 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*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Monday, October 10, 2016

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

#### PRESENTATION OF OVERVIEW OF THE 2017 RECOMMENDED BUDGET

- 1      [16-567](#)      From the County Executive, submitting the 2017 Recommended Budget.

**Attachments:** [Link to 2017 Recommended Operating and Capital Budgets](#)  
[Vehicle Registration Fee Memo](#)  
[Vehicle Registration Fee Ordinance](#)  
[Vehicle Registration Fee Fiscal Note](#)  
[GMIA Rental Car Customer Facility Charge Memo](#)  
[GMIA Rental Car Customer Facility Charge Ordinance](#)  
[GMIA Rental Car Customer Facility Charge Fiscal Note](#)  
[Off-Airport Parking Privilege Fee Memo](#)  
[Off-Airport Parking Privilege Fee Ordinance](#)  
[Off-Airport Parking Privilege Fee Fiscal Note](#)

**Presentation of Overview of the 2017 Recommended Budget by the Director of Research and Policy, Research Services Division, Office of the Comptroller**

**Followed by Discussion, Questions, and Comments**

## PROPOSED VEHICLE REGISTRATION FEE

*Bus Rapid Transit; Bus Purchases; and Capital Improvements*

- 2      [16-567](#)      From the County Executive, submitting the 2017 Recommended Budget.

**Attachments:** [Link to 2017 Recommended Operating and Capital Budgets](#)

[Vehicle Registration Fee Memo](#)

[Vehicle Registration Fee Ordinance](#)

[Vehicle Registration Fee Fiscal Note](#)

[GMIA Rental Car Customer Facility Charge Memo](#)

[GMIA Rental Car Customer Facility Charge Ordinance](#)

[GMIA Rental Car Customer Facility Charge Fiscal Note](#)

[Off-Airport Parking Privilege Fee Memo](#)

[Off-Airport Parking Privilege Fee Ordinance](#)

[Off-Airport Parking Privilege Fee Fiscal Note](#)

## Presentation of the proposed Vehicle Registration Fee by the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

### NON-DEPARTMENTAL REVENUE FUNCTION

- 3      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800      State Shared Taxes (1993)*
- 4      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800      Milwaukee Bucks Sports Arena (1995)*
- 5      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800      County Sales Tax Revenue (1996)*
- 6      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800      Surplus/Deficit from Prior Years (1998)*
- 7      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800      Unclaimed Money (1901)*

## NON-DEPARTMENTAL REVENUE FUNCTION

- 8      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800    Other Miscellaneous Revenue (1999)*
- 9      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1800    Potawatomi Allocation (1937)*

## NON-DEPARTMENTAL EXPENDITURES FUNCTION

*\* Strategic Program Area (SPA)*

- 10     [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1940    Countywide Non-Departmentals*  
*\*SPA 1: Appropriation for Contingencies*  
*\*SPA 2: Offset to Internal Service Charges*  
*\*SPA 3: Charges to Other County Departments*  
*\*SPA 7: Capital Outlay/Depreciation Contra*  
*\*SPA 9: Wages and Benefits Modification*

## DEBT SERVICE FUNCTION

- 11     [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 9960    General County Debt Service*

## SELECT NON-DEPARTMENTAL EXPENDITURES FUNCTION

- 12     [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1950    Fringe Benefits*

## ADMINISTRATIVE FUNCTION

*\*Strategic Program Area (SPA)*

- 13     [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.  
*Org. Unit 1140    Department of Human Resources*  
*\*SPA 1: Director's Office*  
*\*SPA 2: Compensation & Human Resources Information System*  
*\*SPA 3: Employee Relations*  
*\*SPA 4: Talent Acquisition & Human Resources Operations*  
*\*SPA 5: Learning & Development and Diversity*  
*\*SPA 6: Benefits & Human Resources Metrics*  
*\*SPA 7: Retirement Plan Services*

## NON-DEPARTMENTAL EXPENDITURES FUNCTION

*\*Strategic Program Area (SPA)*

- 14      [16-567A](#)      From the County Executive, submitting the 2017 Recommended Budget.

*Org. Unit 1940      Countywide Non-Departmentals*

*\*SPA 4: Human Resources and Payroll System*

## Adjournment

The next Budget Meeting for the Committee on Finance and Audit is Tuesday, October 11, 2016, at 9:00 a.m.

### Committee on Finance and Audit Public Hearing

Tuesday, October 18, 2016, at 9:00 a.m.

Milwaukee Public Schools

Central Services Building

5225 W. 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.*