



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

Tuesday, October 11, 2016

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

ADMINISTRATIVE FUNCTION

- 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](#)

Org. Unit 1120 Personnel Review Board, Civil Service Commission, & Ethics Board

ADMINISTRATIVE FUNCTION

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

Org. Unit 1090 Office on African American Affairs

- 3 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1130 Corporation Counsel

NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area (SPA)*

- 4 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmentals

**SPA 6: Litigation Reserve*

EXECUTIVE FUNCTION

- 5 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1021 County Executive – Office of Veteran's Services

- 6 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1020 County Executive – Office of Government Affairs

- 7 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1011 County Executive – General Office

GENERAL GOVERNMENT FUNCTION

**Strategic Program Area (SPA)*

- 8 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 3700 Office of the Comptroller

**SPA 1: Administration*

**SPA 2: Central Accounting*

**SPA 3: Central Payables*

**SPA 4: Central Capital*

**SPA 5: Central Payroll*

**SPA 6: Auditing Services*

**SPA 7: Research Services*

- 9 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 3090 Office of the County Treasurer

**SPA 1: Banking Services and Delinquent Property Tax Collection*

**SPA 2: Investment Management*

GENERAL GOVERNMENT FUNCTION

- 10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 3270 Office of the County Clerk & Election Commission

**SPA 1: County Clerk*

**SPA 2: Election Commission*

- 11 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 3400 Office of Register of Deeds

**SPA 1: Administration*

**SPA 2: Real Estate Services*

**SPA 3: Vital Statistics*

**SPA 4: Document Examination & Cashier Service*

**SPA 5: Tax Listing Services*

**SPA 6: Land Records Modernization*

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 12 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS) Information Management Services Division (IMSD)

**SPA 7: IMSD Administration and Business Development*

**SPA 8: IMSD Application Development*

**SPA 9: IMSD Technical Services*

**SPA 10: IMSD Personal Computer Support*

**SPA 11: IMSD Mainframe*

**SPA 12: IMSD Copier & Printer Management*

**SPA 13: IMSD Software Management*

**SPA 20: DAS Economic Development*

**SPA 21: Land Information Office*

**SPA 22: DAS Office for Persons with Disabilities*

NON-DEPARTMENTAL REVENUE FUNCTION

- 13 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1800 Land Sales (1933)

HEALTH AND HUMAN SERVICES FUNCTION

**Strategic Program Area (SPA)*

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

- 15 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 8000 Department of Health and Human Services (DHHS)

**SPA 1: Director's Office and Management*

**SPA 2: Delinquency and Court Services*

**SPA 3: Disability Services Division*

**SPA 4: Housing Division*

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

Org. Unit 6300 DHHS – Behavioral Health Division (BHD)

**SPA 1: Management and Support Services*

**SPA 2: Psychiatric Crisis Emergency Room/Observation*

**SPA 3: Inpatient Services (Adult and Children)*

**SPA 4: Community Access to Recovery Services Division*

Community Access to Recovery Systems (CARS)

CARS: Community Mental Health & Community Crisis Services

CARS: Community Alcohol and Other Drug Abuse Services

CARS: Wraparound Milwaukee

Former BHD Service Areas

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)

- 17 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO16502 County-wide Americans with Disabilities Act Repairs
- 18 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO17601 Mainframe Retirement
- 19 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO18001 Information Technology Security
- 20 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO21701 Phone and Voicemail System Replacement
- 21 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO21801 Infrastructure Replacement
- 22 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO60201 Enterprise Platform Modernization
- 23 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO94801 Asset and Work Order System

Adjournment

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