



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

Tuesday, October 10, 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: [Org. Unit 1120 PRB, CSC & EB 10/13/17](#)

GENERAL GOVERNMENT 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](#)
- Org. Unit 3400 Office of the 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

COURTS & JUDICIARY FUNCTION

**Strategic Program Area (SPA)*

- 4 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
*Org. Unit 2430 Department of Child Support Services (*SPA 1)*

HEALTH AND HUMAN SERVICES FUNCTION

**Strategic Program Area (SPA)*

- 5 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 8000 Department of Health and Human Services
**SPA 1: Director's Office & Management Services*
**SPA 2: Delinquency & Court Services*
**SPA 3: Disabilities Services Division*
**SPA 4: Housing Division*

CAPITAL IMPROVEMENTS BUDGET

- 6 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Five Year Capital Improvements (2018-2022)

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area (SPA)*

- 7 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 1: Fund for the Arts [Cultural Contributions]
- 8 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 2: County Historical Society [Cultural Contributions]
- 9 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 3: Federated Library System [Cultural Contributions]
- 10 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 4: Marcus Center for the Performing Arts [Cultural Contributions]
- 11 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 5: Milwaukee Public Museum [Cultural Contributions]
- 12 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 6: Villa Terrace/Charles Allis Museums [Cultural Contributions]
- 13 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1900 SPA 7: War Memorial Center [Cultural Contributions]

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area (SPA)*

- 14 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1900 SPA 8: Milwaukee Art Museum [Cultural Contributions]

**CAPITAL IMPROVEMENTS BUDGET
Milwaukee Public Museum (WM)**

- 15 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WM03901 MPM Fire Panel Replacement

**OTHER AGENCIES (WO)
Marcus Center for the Performing Arts**

- 16 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WO890001 Marcus Center for the Performing Arts Uihlein Hall Stage Lifts

RECREATION & CULTURE FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 9500 Zoo

**SPA 1: Administration, Finance & Operations*

**SPA 2: Marketing and Communications*

**SPA 3: Maintenance & Facilities*

**SPA 4: Animal Management & Health*

- 18 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 9910 University of Wisconsin Extension

- 19 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 9000 Parks

**SPA 1: Administration*

**SPA 2: Park Operations*

**SPA 3: Planning and Development*

**SPA 4: Business Services*

CAPITAL IMPROVEMENTS BUDGET

Parks (WP)

- 20 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WP51201 McKinley Marina Parking Lots
- 21 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WP52501 Point of Sale Replacement
- 22 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WP54401 McCarty Electrical Service Replacement
- 23 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WP55201 Franklin Park Ryan Creek Bridge Replacement
- 24 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WP55301 Mitchell Park Conservatory Planning

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 25 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Org. Unit 1151 Department of Administrative Services
**SPA 7: Information Management Services Division (IMSD) Project Management,*
Execution & Governance
**SPA 8: Applications Development*
**SPA 9: IMSD Infrastructure Services*
**SPA 10: Support Services Organization*
**SPA 11: Mainframe*
**SPA 12: Managed Print Services*
**SPA 13: Technology Purchase Management*
**SPA 14: Cybersecurity*

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Information Management Services Division

- 26 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO17601 Mainframe Retirement
- 27 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO18001 Information Technology Security
- 28 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO21701 Phone and Voicemail Replacement
- 29 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
Capital Project WO60201 Enterprise Platform Modernization

Adjournment

**The next Budget Meeting for the Committee on Finance and Audit-Budget, is
Thursday, October 12, 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.*