



# 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 19, 2017

1:00 PM

Room 203R

---

#### BUDGET MEETING

**This meeting will convene at 1:00 p.m., or at the conclusion of the meeting of the Committee on Judiciary, Safety, and General Services, whichever occurs later.**

#### 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](#)

[17-708 Johnson Request Org. Unit 8000](#)

[17-708 Wasserman Request Org. Unit 9000](#)

[17-708 Request 3 - County Board Parking Revenue Model](#)

[17-708 Request 4 - Multiple VRF Budgeted REV locations](#)

[17-708 West Request Org. Unit 9500](#)

[17-708 Request 5/Wasserman - Sports Entertainment Agreement](#)

[17-708 Request 6/Wasserman - Potawatomi Agreement](#)

[17-708 Various Requests Org. Unit 8000](#)

[17-708 Various Requests Org. Unit 7900](#)

[17-708 Taylor \(2\) Request Org. Unit 1090](#)

[17-708 Mayo & Moore Omokunde Request Org. Unit 1090](#)

[17-708 Taylor \(2\) Request Org. Unit 1800](#)

[17-708 Mayo Request Org. Unit 5100](#)

[17-708 Mayo & Wasserman Requests Org. Unit 3270](#)

[17-708 Wasserman & Taylor \(2\) Requests Org. Unit 1140](#)

[17-708 West Request Across the Board Cuts](#)

## INFORMATIONAL REPORTS

- 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 DAS Response to Reductions \(various Org. Units\)](#)

[17-706 Org. Unit 3400 Register of Deeds 10/10/17](#)

[17-706 Org. Unit 9910 UW Extension 10/10/17](#)

[17-706 Org. Unit 4500 District Attorney 10/12/17](#)

[17-706 Org. Unit 1120 PRB, CSC & EB 10/13/17](#)

[17-706 Org. Unit 3090 Office of the Treasurer 10/13/17](#)

[17-706 Org. Unit 3270 County Clerk & Election Commission 10/13/17](#)

[17-706 Org. Unit 2000 Court Operations & PreTrial 10/13/17](#)

[17-706 Org. Unit 1130 Corporation Counsel 10/13/17](#)

[17-706 Org. Unit 1900 Federated Library System 10/19/17](#)

[17-706 Org. Unit 3700 Comptroller 10/19/17](#)

## COURTS & JUDICIARY 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](#)

[17-674 Audio F&A-Budget Public Hearing 10/16/17](#)

*Org. Unit 2000      Combined Court Related Operations*

*\*SPA 1: Administration*

*\*SPA 2: Criminal Court*

*\*SPA 3: Children's Court*

*\*SPA 4: Civil Court*

*\*SPA 5: Family Court*

*\*SPA 6: Probate*

*\*SPA 7: Family Drug Treatment Court*

*\*SPA 8: Permanency Plan Review*

*\*SPA 9: Self Help*

## **COURTS & JUDICIARY FUNCTION**

*\*Strategic Program Area (SPA)*

- 4      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.  
*Org. Unit 2900      Pre-trial Services (\*SPA 1)*

## **GENERAL GOVERNMENT FUNCTION**

*\*Strategic Program Area*

- 5      [17-674A](#)      From the County Executive, submitting the 2018 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: Audit Services*  
*\*SPA 7: Research Services*

## **CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]**

*\*Strategic Program Area (SPA)*

- 6      [17-674A](#)      From the County Executive, submitting the 2018 Recommended Budget.  
*Org. Unit 1900      SPA 3: Federated Library System [Cultural Contributions]*

## **UNFINISHED BUSINESS, IF NECESSARY**

**NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets.**

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

## **Adjournment**

**The next Budget Meeting for the Committee on Finance and Audit-Budget, is Tuesday, October 24, 2017, at 11:00 a.m., or at the conclusion of the meeting of the Committee on Parks, Energy, and Environment, whichever occurs later.**

## 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.*