



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

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

Tuesday, October 9, 2018

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.

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.

Call To Order

Roll Call

INFORMATIONAL REPORT

- 1 [18-771](#) 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 regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

PUBLIC SAFETY FUNCTION

**Strategic Program Area (SPA)*

- 2 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
[18-764 Vacancy & Turnover](#)
[18-764 Funded Full-Time Position Comparison](#)
[18-764 Unfunded Full-Time Position Comparison](#)
[18-764 Countywide Line Item Report \(530 pages\)](#)
[18-764 Budget Position Creates](#)
[18-764 Budget Position Details \(27 pages\)](#)
[18-764 Preliminary Tax Levy Limit Estimate](#)
[18-764 Public Hearing on 2019 Recommended Budget](#)

*Org. Unit 4900 Medical Examiner (*SPA 1)*

CAPITAL IMPROVEMENTS BUDGET Courthouse Complex (WC)

- 3 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WC21401 Forensic Science Center Phase 1

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 4 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1151 Department of Administrative Services

**SPA 1: DAS Management*
**SPA 2: DAS Central Business Office*
**SPA 3: DAS Procurement*
**SPA 4: Community Business Development Partners*
**SPA 5: Performance, Strategy & Budget*
**SPA 6: Reimbursement*
**SPA 15: Facilities Management Director's Office*
**SPA 16: Architecture & Engineering*
**SPA 17: Environmental Services*
**SPA 18: Office of Sustainability*
**SPA 19: Facilities Operations & Maintenance*
**SPA 20: Land Information Office*
**SPA 21: Water Distribution Center*
**SPA 22: Risk Management*
**SPA 23: Economic Development/Real Estate*
**SPA 24: Office for Persons with Disabilities*
**SPA 25: Family Care*

**CAPITAL IMPROVEMENTS BUDGET
Environmental (WV)**

- 5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Capital Project WV04601 Warnimont Park Gun Club Remediation
Capital Project WV04901 Countywide Sanitary Sewer Repairs -2019*

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)**

- 6 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Capital Project WC19101 Courthouse Complex Improvements - Criminal Justice
Facility Caulking Phase 1
Capital Project WC19301 Cogg's Basement Sealing/Parking Lot Slab Repair
Capital Project WC19901 Courthouse Complex Facade Inspect & Repair Phase 2
Capital Project WC21301 Courthouse Heating Ventilation and Air Conditioning
Replacement Phase 1*

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 7 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 1140 Human Resources
*SPA 1: Director's Office
*SPA 2: Compensation & Human Resources Information System
*SPA 3: Employee Relations
*SPA 4: Human Resources Operations and Talent Acquisition
*SPA 5: Learning, Development, and Diversity
*SPA 6: Benefits & Human Resources Metrics
SPA 7: Retirement Plan Services

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area (SPA)*

- 8 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 1940 Countywide Non-Departmental Expenditures
*SPA 4: Human Resources & Payroll System
SPA 9: Wages & Benefits Modification

HEALTH AND HUMAN SERVICES FUNCTION

**Strategic Program Area (SPA)*

- 9 [18-764A](#) From the County Executive, submitting the 2019 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*

CAPITAL IMPROVEMENTS BUDGET

Health and Human Services (WS)

- 10 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WS11701

Wilson Park Senior Center Chiller Replacement

Capital Project WS12001

Washington Senior Center Ventilator Unit Heat Chiller

HEALTH AND HUMAN SERVICES FUNCTION

**Strategic Program Area (SPA)*

- 11 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 8000 Department of Health and Human Services

**SPA 1: Director's Office & Management Services*

**SPA 2: Division of Youth and Family Services*

**SPA 3: Disabilities Services Division*

**SPA 4: Housing Division*

- 12 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 6300 Behavioral Health Division

**SPA 1: Management & Support Services*

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

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

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

**SPA 5: Wraparound Services*

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area (SPA)*

13 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 1: Fund for the Arts*

14 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 2: County Historical Society*

15 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 3: Federated Library System*

16 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 4: Marcus Center for the Performing Arts*

17 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 5: Milwaukee Public Museum*

18 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 6: Villa Terrace/Charles Allis Museums*

19 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 7: War Memorial Center*

20 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 8: Milwaukee Art Museum*

CAPITAL IMPROVEMENTS BUDGET
Milwaukee Public Museum (WM)

21 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Capital Project WM03701 Milwaukee Public Museum Dome Planetarium Roof
Replacement*

OTHER AGENCIES (WO)
Marcus Center for the Performing Arts

22 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Capital Project WO53201 Marcus Center for the Performing Arts #4 Elevator
Modernization*

RECREATION & CULTURE FUNCTION

**Strategic Program Area (SPA)*

23 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 9000 Parks

**SPA 1: Administration & Planning*

**SPA 2: Operations & Trades*

**SPA 3: Recreation & Business Services*

24 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 9910 University of Wisconsin Extension

CAPITAL IMPROVEMENTS BUDGET

Parks (WP)

25 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WP05046

Lincoln Park Baseball Lighting

Capital Project WP49801

Underwood Creek Parkway Replacement

Capital Project WP53801

Root River Parkway Reconstruct Parkway 92nd & Parking Lot

Capital Project WP54401

McCarty Electrical Service Replacement

Adjournment

The next Budget Meeting for the Committee on Finance and Audit-Budget, is Wednesday, October 10, 2018, at 9:00 a.m.

**Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI**

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.