



# 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*

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Tuesday, October 9, 2018

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.*

*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      Coggs 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.*