



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

Thursday, October 25, 2018

10:00 AM

Room 203R

BUDGET MEETING

REVISED

Please Note the Addition of Items 3 and 4.

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)**

Attachments: [18-771 BHD Land, Water System, BRT](#)

[18-771 Schmitt HR Benefits Metrics \(10/09/18\)](#)

[18-771 War Memorial Center Contributions \(10/09/18\)](#)

[18-771 Cullen ADF & PFC Account Balances \(10/10/18\)](#)

[18-771 Cullen Request BRT Locations \(10/10/18\)](#)

[18-771 Schmitt MPD 911 Call Statistics \(10/11/18\)](#)

[18-771 Taylor Fatherhood Initiatives & Success Rates \(10/11/18\)](#)

[18-771 Johnson, Jr. HOC Staffing, Morale & Pay \(10/11/18\)](#)

[18-771 Schmitt Future Costs of BRT \(10/16/18\)](#)

SUPERVISOR BUDGET AMENDMENTS / UNFINISHED BUSINESS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2019 Recommended Operating or Capital Improvement Budgets.

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](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 Departmental Presentations 10/08/18](#)
[18-764 Departmental Presentations 10/09/18](#)
[18-764 Supplemental Materials 10/09/18](#)
[18-764 Departmental Presentations 10/10/18](#)
[18-764 BHD Land, Water System, BRT](#)
[18-764 Departmental Presentations 10/11/18](#)
[18-764 Departmental Presentation \(10/16/18\)](#)
[18-764 AMENDMENT PACKET 10/23/18](#)
[18-764 Supplemental Material 10/23/18](#)
[18-764 AMENDMENT PACKET with VOTES 10/23/18](#)

Supervisor Budget Amendments / Unfinished Business

ORDINANCES

- 3 [18-810](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 17.14(7)(q) of the Milwaukee County Code of General Ordinances, regarding employee and retiree health plan benefits to conform to the 2019 Recommended Budget.
Attachments: [18-810 REPORT](#)
[18-810 RESOLUTION/ORDINANCE](#)
[18-810 FISCAL NOTE](#)
- 4 [18-811](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances, regarding admission rates at the Milwaukee County Zoo to conform to the 2019 Recommended Budget.
Attachments: [18-811 REPORT](#)
[18-811 RESOLUTION/ORDINANCE](#)
[18-811 FISCAL NOTE](#)

Adjournment

The Committee will work diligently to complete the day's agenda items as scheduled. In the unusual event that the last of the listed agenda items cannot be concluded on this date, they will be carried over to the next noticed meeting.

The FINAL Budget Meeting for the Committee on Finance and Audit-Budget is Wednesday, October 31, 2018, at 10:00 a.m.

REMINDER:

Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, at 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.