



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 29, 2019

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

REQUESTED DEPARTMENTAL/DIVISION REPORTS

- 1 [19-808](#) From the Milwaukee County Board of Supervisors, requesting written informational reports in response to requests for information regarding the 2020 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-808 2020 Recommended Budget Referral Log](#)
[19-808 VRF Allocation Response 10/08/19](#)
[19-808 Comptroller Bucks Arena Response 10/08/19](#)
[19-808 DOT Director Response 10/10/19](#)
[19-808 MCTS Responses 10/10/19](#)
[19-808 Corporation Counsel Response 10/11/19](#)
[19-808 Office of the Sheriff Response 10/11/19](#)
[19-808 District Attorney Response 10/11/19](#)
[19-808 IMSD DAS Staff Response 10/11/19](#)
[19-808 DHR Rule of 75 Response 10/14/19](#)
[19-808 DHR DOSAA Response 10/14/19](#)
[19-808 Aging Connecting Our Generations Response 10/14/19](#)
[19-808 DPRC Revenue Response 10/15/19](#)
[19-808 CIC Comparison Chart 10/15/19](#)
[19-808 DPRC Concert Response 10/15/19](#)
[19-808 DPRC MLK Community Center HVAC Response 10/15/19](#)

SUPERVISOR BUDGET AMENDMENTS

- 2 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Recommended Budget Overview](#)

Supervisor Budget Amendments

UNFINISHED BUSINESS, if necessary

- 3 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Unfinished Business, if necessary

**Unfinished Business could include consideration, discussion, and amendments to any portion of the 2020 Recommended Operating or Capital Improvement Budgets.*

Adjournment

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.

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.

Upcoming Budget Meetings for the Committee on Finance and Audit-Budget:

Wednesday, October 30, 2019, at 11:00 a.m. (Amendments)
Thursday, October 31, 2019, at 10:00 a.m. (Amendments)
Wednesday, November 6, 2019, at 10:00 a.m. (Amendments)

Annual Public Hearing on the 2020 Recommended Budget

Monday, November 4, 2019, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI

