



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

Friday, October 11, 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

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 1 [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 Budget Meeting Schedule](#)

*Org. Unit 1130 Corporation Counsel (*SPA 1)*

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 1940 Countywide Non-Departmental Expenditures
**SPA 6: Litigation Reserve*

PUBLIC SAFETY FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 4300 House of Correction
**SPA 1: Administration*
**SPA 2: House of Correction*
**SPA 3: Inmate Medical & Mental Health*
**SPA 4: HOC Inmate Programming*

ELECTRONIC MONITORING PROGRAM

- 4 [19-764](#) From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EM Program Letter to the Chair 09-27-19.pdf](#)

[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)

[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)

CAPITAL IMPROVEMENTS BUDGET House of Correction (WJ)

- 5 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

HOUSE OF CORRECTION

Capital Project WJ11001 House of Correction (HOC) Boiler House Repair Structural Slab

Capital Project WJ11101 HOC Admin 600 and 400 Dorm Kitchen Equipment

COURTS & JUDICIARY FUNCTION

**Strategic Program Area (SPA)*

- 6 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

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*

- 7 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

*Org. Unit 2900 Pre-Trial Services (*SPA 1)*

PUBLIC SAFETY FUNCTION

**Strategic Program Area (SPA)*

- 8 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4000 Office of the Sheriff

**SPA 1: Administration and Compliance*

**SPA 2: Training Academy*

**SPA 3: County Jail*

**SPA 4: Expressway Patrol*

**SPA 5: Court Security*

**SPA 6: Airport Security/K9*

**SPA 7: Criminal Investigations*

**SPA 8: Civil Process/Warrants*

**SPA 9: County Grounds Security*

**SPA 10: Park/Targeted Enforcement Unit*

**SPA 11: Specialized Units*

**SPA 12: High Intensity Drug Trafficking Area*

**SPA 13: Building Security*

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

Office of the Sheriff

- 9 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO17901 Milwaukee County Sheriff's Office Voice Analytics

Capital Project WO20001 Training Academy Parking Lot Replacement

*Capital Project WO28901 Criminal Justice Facility Intercoms and Door Controls
Replacement*

*Capital Project WO54401 Mechanical Equipment Room Fire Suppression
Replacement*

PUBLIC SAFETY FUNCTION

**Strategic Program Area (SPA)*

- 10 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4500 Office of the District Attorney

**SPA 1: Investigations & Criminal Prosecutions*

- 11 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 4800 Office of Emergency Management (OEM)

**SPA 1: OEM Director's Office*

**SPA 2: Emergency Management*

**SPA 3: 911 Communications*

**SPA 4: Radio Services*

**SPA 5: Emergency Medical Services*

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Office of Emergency Management

- 12 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO27301 Cardiac Monitors

Capital Project WO30301 Public Safety Data Interoperability

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area (SPA)*

- 13 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmental Expenditures

**SPA 5: Law Enforcement Grants*

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 14 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS)

**SPA 7: Information Management Services Division (IMSD)
Project Management, Execution & Governance*

**SPA 8: Applications Development*

**SPA 9: IMSD Data Center Services*

**SPA 10: Support Services Organization*

**SPA 11: Mainframe*

**SPA 12: Managed Print Services*

**SPA 13: Technology Purchase Management*

**SPA 14: Cybersecurity*

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
IMSD-DAS

- 15 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO21701 Phone and Voicemail Replacement

Capital Project WO29901 Asset Protection Remediation Services Phase 1

Capital Project WO33401 Asset Protection Computer Replacement Phase 2

Capital Project WO54601 Enterprise Platform Modernization Phase 2

UNFINISHED BUSINESS, if necessary

- 16 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Unfinished Business, if necessary

**Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.*

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.

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

Monday, October 14, 2019, at 9:00 a.m.

Tuesday, October 15, 2019, at 9:00 a.m.

Thursday, October 17, 2019, at 9:00 a.m.

Tuesday, October 29, 2019, at 9:00 a.m. (Amendments)

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