



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 15, 2019

9:00 AM

Room 203R

BUDGET MEETING

REVISION #1

(Please Note the Addition of New Item 3-Office of the Register of Deeds)

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

LEGISLATIVE & EXECUTIVE 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](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Departmental Presentations 10/08/19](#)
[19-805 Departmental Presentations 10/10/19](#)
[19-805 Distributed Materials 10/10/19](#)
[19-805 Departmental Presentations 10/11/19](#)
[19-805 Departmental Presentations 10/14/19](#)

*Org. Unit 1011 County Executive - General Office (*SPA 1)
& the 2020 Recommended Budget*

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 1120
*SPA 1: Personnel Review Board
*SPA 2: Civil Service Commission
SPA 3: Ethics Board

GENERAL GOVERNMENT FUNCTION

**Strategic Program Area (SPA)*

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

*Org. Unit 3400 Office of the Register of Deeds
*SPA 1: Administration
*SPA 2: Real Estate Services
*SPA 3: Vital Statistics
*SPA 4: Document Examination & Cashier Services
SPA 5: Tax Listing Services

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area (SPA)*

- 4 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1900 Cultural Contributions

**SPA 1: Fund for the Arts*

**SPA 2: Milwaukee County Historical Society*

**SPA 3: Federated Library System*

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

**SPA 5: Milwaukee Public Museum*

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

**SPA 7: War Memorial Center*

**SPA 8: Milwaukee Art Museum*

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

Marcus Center for the Performing Arts

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

OTHER AGENCIES

Capital Project WO117901 Marcus Center Roof Replacement

CAPITAL IMPROVEMENTS BUDGET

Milwaukee Public Museum (WM)

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

MILWAUKEE PUBLIC MUSEUM

*Capital Project WM04901 Milwaukee Public Museum (MPM) 4th Floor
Roof Replacement*

Capital Project WM05101 MPM North Stairwell Structural Wall Repair

Capital Project WM05301 MPM 300 Ton Chiller Replacement

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

Villa Terrace/Charles Allis Museums, War Memorial Center

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

OTHER AGENCIES

Capital Project WO52801 Charles Allis Brick Façade Repair

Capital Project WO53501 War Memorial North Parking Lot "Green" Improvements

PARKS, RECREATION, AND CULTURE FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 9500 Zoo

**SPA 1: Administration, Finance & Operations*

**SPA 2: Marketing and Communications*

**SPA 3: Maintenance & Facilities*

**SPA 4: Animal Management & Health*

CAPITAL IMPROVEMENTS BUDGET

Zoo (WZ)

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

ZOO

Capital Project WZ13501 Zoo Aquatic & Reptile Center Structural Repairs

Capital Project WZ14101 Zoo Adventure Africa Rhinos

Capital Project WZ16001 Zoo Administration Building Roof Replacement

Capital Project WZ17601 Zoo Aviary Air Conditioning

Capital Project WZ17701 Zoo Parking Lot #4 Repavement

Capital Project WZ17801 Zoo Radio Replacements 2020

PARKS, RECREATION, AND CULTURE FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 9910 University of Wisconsin Extension

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

Org. Unit 9000 Parks

**SPA 1: Administration & Planning*

**SPA 2: Operations & Trades*

**SPA 3: Recreation & Business Services*

CAPITAL IMPROVEMENTS BUDGET
Parks (WP)

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

PARKS

<i>Capital Project WP32001</i>	<i>North Point Parking Lot</i>
<i>Capital Project WP37201</i>	<i>McKinley Park Flushing Channel</i>
<i>Capital Project WP52301</i>	<i>Lake Park Steel Arch Bridge</i>
<i>Capital Project WP54601</i>	<i>Parks Bridge Inventory and Assessment</i>
<i>Capital Project WP62501</i>	<i>Dretzka Park Lighting, Storm Water, Parking Improvements</i>
<i>Capital Project WP62802</i>	<i>Brown Deer Park Roadway Phase 2</i>
<i>Capital Project WP63701</i>	<i>Rose Playground Replacement</i>
<i>Capital Project WP68801</i>	<i>McKinley Parking Lots Phase 2</i>
<i>Capital Project WP70001</i>	<i>Kosciuszko Community Center Facility Study</i>
<i>Capital Project WP70101</i>	<i>Grant Park North Access Roads Parking Lots 2020</i>
<i>Capital Project WP70201</i>	<i>McKinley & Veterans Parks Seawall</i>
<i>Capital Project WP70301</i>	<i>King Skate Shelter Eliminate High Voltage</i>
<i>Capital Project WP70401</i>	<i>Honey Creek Bridge Repair St. Anne Court Bluemound</i>
<i>Capital Project WP71001</i>	<i>Indigenous Peoples' Park</i>
<i>Capital Project WP71101</i>	<i>Washington Playground Replacement 2</i>
<i>Capital Project WP71201</i>	<i>South Shore Park Pavilion North Yard Improvements</i>

UNFINISHED BUSINESS, if necessary

- 13 [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 of the Committee on Finance and Audit-Budget:

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

