



# Milwaukee County

## Meeting Agenda

### Finance Committee-Budget

*Chairperson: Jason Haas*  
*Vice Chairperson: Supervisor Willie Johnson, Jr.*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*Supervisor Joseph J. Czarnecki*  
*Supervisor Shawn Rolland*  
*Supervisor Liz Sumner*

*Committee Coordinator: Shanin R. Brown, (414) 278-4073*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, October 15, 2020

9:30 AM

County Legislative Information Center

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#### VIRTUAL BUDGET MEETING

This meeting will be live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment the relative Org. Unit or Capital Project and whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## 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      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [2021 Recommended Operating Budget](#)  
[2021 Recommended Capital Budget](#)  
[2021 Supplemental Position Information](#)  
[2021 Countywide Line Item Report](#)

*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*

### COUNTY WIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*\*Strategic Program Area (SPA)*

2      [20-733A](#)      From the County Executive, submitting the 2021 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)*

- 3      [20-733A](#)      From the County Executive, submitting the 2021 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*

*\*SPA 5: Aging Administration*

*\*SPA 6: Aging Resource Center*

*\*SPA 7: Area Agency on Aging*

*\*SPA 8: Senior Meal Program*

*\*SPA 9: Senior Centers*

**CAPITAL IMPROVEMENTS BUDGET****Health and Human Services (WS)**

- 4      [20-733A](#)      From the County Executive, submitting the 2021 Recommended Budget.

*HEALTH AND HUMAN SERVICES*

*Capital Project WS10201 - Control Center Panel Replacement*

*Capital Project WS12601 - Youth Services Administration Relocation and Tenant Improvements*

**HEALTH AND HUMAN SERVICES FUNCTION**

*\*Strategic Program Area (SPA)*

- 5      [20-733A](#)      From the County Executive, submitting the 2021 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*

## ADMINISTRATIVE FUNCTION

*\*Strategic Program Area (SPA)*

*\*\*Department of Administrative Services (DAS)*

- 6      [20-733A](#)      From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 1151      \*\*Department of Administrative Services (DAS)*

*\*\*DAS \*SPA 1: DAS*

*\*\*DAS \*SPA 2: DAS Central Business Office*

*\*\*DAS \*SPA 3: DAS Procurement*

*\*\*DAS \*SPA 4: Community Business Development Partners*

*\*\*DAS \*SPA 5: Performance, Strategy & Budget*

*\*\*DAS \*SPA 6: Reimbursement*

*\*\*DAS \*SPA 15: Facilities Management Director's Office*

*\*\*DAS \*SPA 16: Architecture & Engineering*

*\*\*DAS \*SPA 17: Environmental Services*

*\*\*DAS \*SPA 18: Office of Sustainability*

*\*\*DAS \*SPA 19: Facilities Operations & Maintenance*

*\*\*DAS \*SPA 20: Geographic Information System & Land Information Office*

*\*\*DAS \*SPA 21: Water Distribution System*

*\*\*DAS \*SPA 22: DAS Risk Management*

*\*\*DAS \*SPA 23: DAS Economic Development/Real Estate Services*

*\*\*DAS \*SPA 24: Office for Persons with Disabilities*

*\*\*DAS \*SPA 25: Grants Procurement*

## CAPITAL IMPROVEMENTS BUDGET

### Environmental (WV)

- 7      [20-733A](#)      From the County Executive, submitting the 2021 Recommended Budget.

*ENVIRONMENTAL*

*Capital Project WV04101 - Oak Creek Skate Lift Station*

*Capital Project WV04301 - Oakwood Lift Station Upgrade*

*Capital Project WV05401 - County-wide Sanitary Sewer Repairs 2021*

## CAPITAL IMPROVEMENTS BUDGET

### Courthouse Complex (WC)

- 8      [20-733A](#)      From the County Executive, submitting the 2021 Recommended Budget.

*COURTHOUSE COMPLEX*

*Capital Project WC20901 - Forensic Science Center Phase 2*

*Capital Project WC21601 - Courthouse (CH) Complex Improvements-Criminal Justice*

*Facility Caulking Phase 2*

*Capital Project WC21701 - CH Complex Facade Inspection and Repair Phase 3*

*Capital Project WC21901 - CH Complex Fire Alarm Replacement*

## CAPITAL IMPROVEMENTS BUDGET

### County Grounds (WG)

- 9      [20-733A](#)      From the County Executive, submitting the 2021 Recommended Budget.

*COUNTY GROUNDS*

*Capital Project WG03501 - Vel Phillips Roof Replacement*

**UNFINISHED Business, if necessary**

- 10      [20-733A](#)      From the County Executive, submitting the 2021 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.*

**E-COMMENTS -1**

- 11      [20-37](#)      eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

**Adjournment****Upcoming Meetings for the Committee on Finance-Budget:***DEPARTMENTAL BRIEFINGS*

*Friday, October 16, 2020, 9:30 a.m.*

*RECEIPT OF REQUESTED REPORTS:*

*Monday, October 19, 2020, at 10:00 a.m. (IF NECESSARY)*

*SUPERVISOR BUDGET AMENDMENTS:*

*Monday, October 26, 2020, at 11:00 a.m., or after the conclusion of the Committee on Economic and Community Development- whichever occurs later.*

*Tuesday, October 27, 2020, at 11:00 a.m. or at the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.*

*Thursday, October 29, 2020, 10:00 a.m.*

*Wednesday, November 4, 2020, at 11:30 a.m.*

*Annual Public Hearing on the 2020 Recommended Budget:*

*Friday, October 30, 2020, at 4:00 p.m.*

*Milwaukee County Courthouse*

*901 North 9th Street*

*Milwaukee, WI 53233*

**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.*