



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

Friday, October 16, 2020

9:30 AM

County Legislative Information Center

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)*

***Department of Administrative Services*

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 1151 **Department of Administrative Services (DAS)*

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

***DAS *SPA 8: IMSD Applications Development*

***DAS *SPA 9: IMSD Data Center Services*

***DAS *SPA 10: IMSD Support Services Organization*

***DAS *SPA 11: IMSD Mainframe*

***DAS *SPA 12: IMSD Managed Print Services*

***DAS *SPA 13: IMSD Technology Purchase Management*

***DAS *SPA 14: IMSD Cybersecurity*

CAPITAL IMPROVEMENTS BUDGET**Other Agencies (WO)****Information Management Services Division, Department of Administrative Services**

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

OTHER AGENCIES

Capital Project WO21701 - Phone and Voicemail Replacement

Capital Project WO55101 - CJIS Remediation

Capital Project WO64701 - Enterprise Platform Modernization Phase 3

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area (SPA)*

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

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

OTHER AGENCIES

Capital Project WO88901 - Pedestrian Pavement Replacement (2022)

CAPITAL IMPROVEMENTS BUDGET

Other Agencies (WO)

War Memorial Center

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

OTHER AGENCIES

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

Capital Project WO64301 - War Memorial Center – Flood Mitigation

Capital Project WO65501 - WMC (Saarinen Building)-Switchgear Replacement

CAPITAL IMPROVEMENTS BUDGET

Milwaukee Public Museum (WM)

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

MILWAUKEE PUBLIC MUSEUM

Capital Project WM05101 – MPM North Stairwell Structural Wall Repair

PARKS, RECREATION, & CULTURE FUNCTION

**Strategic Program Area (SPA)*

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

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

ZOO (WZ)

Capital Project WZ11901 - Zoo Adventure Africa- Elephants Exhibit

PARKS, RECREATION & CULTURE FUNCTION

**Strategic Program Area (SPA)*

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

Org. Unit 9910 University of Wisconsin Extension

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

Org. Unit 9000 Parks

**SPA 1: Administration, Finance & Operations*

**SPA 2: Operations & Trades*

**SPA 3: Recreation & Business Services*

**CAPITAL IMPROVEMENTS BUDGET
Parks (WP)**

- 11 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

PARKS

Capital Project WP05046 - Lincoln Park Baseball Lighting

Capital Project WP42501 - Playground Resurfacing – Phase 1

Capital Project WP49801 - Underwood Creek Parkway Replacement

Capital Project WP53401 - Rainbow Park Playground Replacement

Capital Project WP53501 – Pulaski / Cudahy Park Playground Replacement

Capital Project WP65801 - Currie Park Replace Parking Lot & Car Path Improvement

Capital Project WP68201 - Whitnall Clubhouse HVAC & Replacement Kitchen Remodel

Capital Project WP69501 - Washington Park Bridge Replacements

Capital Project WP70101 - Grant Park North Access Roads - Parking Lots

Capital Project WP70601 - South Shore Breakwater

Capital Project WP70701 - Old Loomis Road Reconstruction

Capital Project WP71801 - Mitchell Domes Mesh/Structure Inspection & Repairs

Capital Project WP72501 - Vogel Playground Replacement

Capital Project WP72601 - Lindsay Playground Replacement

Capital Project WP72701 - Oak Leaf Trail – Zip Line Sinkhole

Capital Project WP72801 - Highland Park Playground-Removal/Restoration

Capital Project WP72901 - Boerner Garden House Boiler Replacement

UNFINISHED BUSINESS, if necessary

- 12 [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

- 13 [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.

AdjournmentUpcoming Meetings of the Committee on Finance-Budget:*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 after the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.

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

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

ANNUAL PUBLIC HEARING ON THE 2021 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.