



Milwaukee County

Meeting Agenda

Finance Committee-Budget

Chairperson: Jason Haas

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Sequanna Taylor

Supervisor Ryan Clancy

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 15, 2021

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>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each 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)*

***Department of Administrative Services (DAS)*

- 1 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)
[POWERPOINT PRESENTATIONS \(10/15/21\)](#)

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

***DAS *SPA 5: Information Management Services Division (IMSD) Project Management, Execution & Governance*

***DAS *SPA 6: IMSD Applications Development*

***DAS *SPA 7: IMSD Data Center Services*

***DAS *SPA 8: IMSD Support Services Organization*

***DAS *SPA 9: IMSD Mainframe*

***DAS *SPA 10: IMSD Managed Print Services*

***DAS *SPA 11: IMSD Technology Purchase Management*

***DAS *SPA 12: IMSD Cybersecurity*

CAPITAL IMPROVEMENTS BUDGET OTHER AGENCIES (WO)

Information Management Services Division, Department of Administrative Services

- 2 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Other Agencies (WO)

Information Management Services Division, Department of Administrative Services

Capital Project WO19701 - Wireless Infrastructure County Buildings - Phase 1

Capital Project WO29701 - Asset Protection - Security Subscriptions - Phase 1

Capital Project WO64701 - Enterprise Platform Modernization - Phase 3

Capital Project WO65301 - Asset Protection - Remediation Services - Phase 2

PARKS, RECREATION & CULTURE FUNCTION**Strategic Program Area (SPA)*

- 3 [21-920A](#) From the County Executive, submitting the 2022 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)**

- 4 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

*Zoo (WZ)**Capital Project WZ17701 - Zoo Parking Lot #4 - Repavement***PARKS, RECREATION & CULTURE FUNCTION****Strategic Program Area (SPA)*

- 5 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Org. Unit 9910 University of Wisconsin - Extension

- 6 [21-920A](#) From the County Executive, submitting the 2022 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)**

- 7 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

*Parks (WP)**Capital Project WP53801 - Root River Parkway Reconstruction - Parkway - 92nd Street & Parking Lot**Capital Project WP54501 - Whitnall Golf Course Irrigation**Capital Project WP56601 - Dretzka Park Eliminate High Voltage**Capital Project WP56901 - New Service Yard Building Plans & Standardization**Capital Project WP62501 - Dretzka Park - Lighting, Stormwater, Parking Improvements**Capital Project WP68801 - McKinley Parking Lots - Phase 2**Capital Project WP69401 - Oak Creek Parkway - South Milwaukee Mill Pond Dam**Capital Project WP70301 - King Skate Shelter Eliminate High Voltage**Capital Project WP72301 - Parks Bridges - Repairs/Replacement - Phase 1*

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

**Strategic Program Area (SPA)*

- 8 [21-920A](#) From the County Executive, submitting the 2022 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**

- 9 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Other Agencies (WO)

Marcus Center for the Performing Arts

Capital Project WO11701 - Marcus Center Roof Replacement

Capital Project WO54101 - Pedestrian Pavement Replacement (2022)

CAPITAL IMPROVEMENTS BUDGET**OTHER AGENCIES (WO)****War Memorial Center**

- 10 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Other Agencies (WO)

War Memorial Center

Capital Project WO52401 - Veterans Gallery Windows

Capital Project WO56201 - War Memorial Center (Saarinen Building)

Stairs Study, Design, Minor Repairs

UNFINISHED BUSINESS, if necessary

- 11 [21-920A](#) From the County Executive, submitting the 2022 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

- 12 [21-33](#) 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 via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

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

*COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING
ON THE 2022 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.
Monday, October 18, 2021, at 6:00 p.m.*

*SUPERVISOR BUDGET AMENDMENTS
Tuesday, October 26, 2021, at 11:00 a.m., or after the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.*

Wednesday, October 27, 2021, at 11:00 a.m., or after the conclusion of the Committee on Health Equity, Human Needs & Strategic Planning - whichever occurs later.

Thursday, October 28, 2021, at 10:00 a.m.

Wednesday, November 3, 2021, at 10:00 a.m.

*MILWAUKEE COUNTY BOARD OF SUPERVISORS VIRTUAL ANNUAL PUBLIC
HEARING ON THE 2022 RECOMMENDED BUDGET
Monday, November 1, 2021*

Americans with Disabilities Act (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.