



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

Wednesday, November 3, 2021

10:00 AM

County Legislative Information Center

VIRTUAL FINAL BUDGET MEETING

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

REVISION #1

Please note the addition of File No. 21-928A, Item 2 on this agenda, which will not be considered until after 11:30 a.m.

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

COUNTY EXECUTIVE'S COMMENTS REGARDING COMMITTEE ON FINANCE-BUDGET ACTIONS

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

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Preliminary Tax Levy Estimate \(09/07/21\)](#)
[21-920 2022 Revised Tax Levy Estimate \(received 11/01/21\)](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)

County Executive's Comments Regarding Committee on Finance-Budget Actions

Item 2 will not be considered until after 11:30 a.m.

CLOSED SESSION (ITEM 2)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 2 [21-928A](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2021 cycle. **(SECTION C1 ONLY: New Capital Project WO0660 - McDOT Administration Building HVAC Replacement) (11/01/21: Laid Over to the Call of the Chairperson)**
Attachments: [21-928A DRAFT C1 ONLY Capital Improvements \(Majority Vote\)](#)

SUPERVISOR BUDGET AMENDMENTS

- 3 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.
Supervisor Budget Amendments

TECHNICAL CORRECTIONS TO THE 2022 RECOMMENDED BUDGET

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

UNFINISHED BUSINESS, if necessary

- 5 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.
Unfinished Business, if necessary
Unfinished Business could include consideration, discussion, and amendments to any portion of the 2022 Recommended Operating or Capital Improvement Budgets.

PROPERTY TAXES AS AMENDED

- 6 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.
Org. Unit 1991 Property Taxes as Amended

BUDGET AS AMENDED

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

E-COMMENTS - 1

- 8 [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.

Attachments: [21-33 eComments \(11/01/21\)](#)

Adjournment**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.

This is the FINAL Meeting of the Committee on Finance-Budget.**REMINDER:**

**Milwaukee County Board of Supervisors
Annual Meeting on Budget Adoption
Monday, November 8, 2021, at 9:30 a.m.**