
**MILWAUKEE COUNTY
INTEROFFICE MEMORANDUM**

TO: County Board Members and Other Interested Parties
FROM: Supervisor Richard D. Nyklewicz, Jr., Chairman
Committee on Finance and Audit
SUBJECT: **REVISION #3 TO 2008 BUDGET HEARING SCHEDULE**
DATE: October 22, 2007

For your information and reference, attached is **REVISION #3 TO THE 2008 BUDGET HEARING SCHEDULE**. Changes include:

On Thursday, October 25, 2007 immediately following the 9:00 a.m. Finance and Audit Committee meeting in Room 203-R, the following Budgets that were previously laid over will be addressed:

UNFINISHED BUSINESS (Previously Laid Over Budgets)

TRANSIT

5600 Milwaukee County Transit/Paratransit System

HEALTH AND HUMAN SERVICES

6300 DHHS – Behavioral Health Division

6301 8000 Department of Health and Human Services (DHHS)

PARKS, RECREATION & CULTURE

9000 Parks

PUBLIC SAFETY, COURTS AND JUDICIARY

4300 House of Correction

Pension Contribution/Pension Obligation Bonds (10/16/07 was laid over)

DEBT SERVICE

9960 General County Debt Issue

ORDINANCES

- 1192 Dept. of Administrative Services- Economic & Community Development – Amend Section 32.96, 32.97 and 32.98 of the General Ordinances of Milwaukee County relating to administration of housing programs in Milwaukee County.
- 1996 County Sales Tax Revenue
- 4300 House of Correction – (Relating to Inmate charges for electronic surveillance
- 8000 Dept. of Health and Human Services –Administration of Housing Programs in Milwaukee County
- 9500 Zoo- To amend Sections 47.32(b) and (c) of the General Ordinances of Milwaukee County relating to admission charges and parking fees at the county zoo.
- 9910 UW-Extension – Amend Section 1.11(c) 5
- 9910 UW-Extension – Amend. Section 2.01(1)

UNFINISHED BUSINESS - OPERATING & CAPITAL BUDGET WRAP-UP.

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

DAS Budget Corrections

Budget Amendment No. 2 - Reflecting Personnel actions approved by the Personnel Committee and the County Board that are not included in the County Executive's 2008 Recommended Budget.

Completion of Finance and Audit Committee actions/amendments prior to County Board Public Hearing.

- 1994 State Exempt Computer Aid
- 1991 Property Taxes
- Budget, As Amended

*If necessary, Budget Hearings will be conducted on **Friday, October 26, 2007 at 1:00 p.m.** for any unfinished business.*

NOTE: Unfinished Business could include amendments on any operating budget; therefore, all Department Heads should be prepared to attend, if necessary.

Richard D. Nyklewicz Jr.

Supervisor Richard D. Nyklewicz, Jr.
Chairman, Finance and Audit Committee

Attachment

Note to Department Heads: If you are planning on providing any additional information to the Committee for your hearing, please submit such information to Delores "Dee" Hervey, Chief Committee Clerk, at least one day prior to your hearing date so the appropriate number of copies can be made and distributed.

2008 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE – REVISION #3

FINANCE AND AUDIT COMMITTEE BUDGET HEARINGS

(All hearings are held in Room 203-R, Courthouse)

Monday, October 22, 2007 - 1:00 p.m.

(Afternoon Session)

(Economic and Community Development Committee meeting at 9:00 a.m.)

CAPITAL IMPROVEMENT BUDGET

Section 1 – Highways and Bridges (WH)

WH001 Traffic Hazard Elimination Program
WH010 County Highway Action Program (CHAP)
WH020 Major Rehabilitation – CTH Mill Rd 91st to STH 45
WH030 Bridge Replacement Program
WH080 Bridge Rehabilitation Program
WH086 W. Good Hope Rd

Section 2 – Mass Transit (WT)

WT030 Replace TRAKS Fueling System
WT302 Diesel Pump and UST Piping – FDL
WT304 Replacement Roof – DT Transit Center
WT307 Oil/water Separator – KK

Section 3 – Airports (WA)

WA069 GMIA – Replacement Taxiway M from Taxiway B to Taxiway E
WA072 LJT Airfield Pavement Rehabilitation
WA097 GMIA Air Cargo Way Reconstruction and Relighting
WA098 GMIA – Equipment Storage Building
WA104 GMIA – Southside Trituration Building
WA106 GMIA – Terminal Mall and Ticketing Re-carpeting
WA108 Terminal HVAC Equipment Replacement
WA122 GMIA – Airfield Pavement Rehabilitation
WA124 GMIA – Concourse E Ground Power and Preconditioned Air Units
WA125 Security and Wildlife Deterrent Perimeter Fencing
WA126 GMIA – Stormwater Box Tunnel Repairs
WA128 GMIA – Concourse D Hammerhead Re-carpeting
WA130 GMIA – Part 150 Study – Noise Barrier Study
WA131 GMIA – Part 150 – Ramp Electrification - Design

Section 4 – Environmental Services (WV)

WV009 Countywide Sanitary Sewer Repairs
WV013 McKinley Beach SW Outfall Pretreatment

2008 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE – REVISION #3

Monday, October 22, 2007 - 1:00 p.m.

(Continued)

Section 5 – Parks, Recreation and Culture (WP)

WP017 Countywide Trail & Hard Surface Renovations
WP044 Currie Park Irrigation Planning
WP049 Boerner Irrigation
WP062 Golf Course Improvements – Greenfield Course Watermains
WP069 Countywide Play Area Redevelopment Program
WP105 Lincoln Family Aquatics Center
WP130 Splash Pad #1
WP141 Splash Pad #2
WP142 Splash Pad #3
WP143 Mitchell Park Greenhouse
WP144 Dineen Park Bathhouse Renovation
WP145 Rehabilitation of the Lake Park Lions Bridges
WP146 Brown Deer Clubhouse Roof

Section 6 – McKinley Marina (WP)

WP513 McKinley Marina Seawall Improvements
WP514 Old Coast Guard Demolition

Section 7 – Museum (WM)

WM005 Museum Air Handling and Piping

Tuesday, October 23, 2007 - 1:00 p.m.

(Afternoon Session)

(Parks, Energy and Environment Committee meeting at 9:00 a.m.)

CAPITAL IMPROVEMENT BUDGET

Section 8 – Zoo (WZ)

WZ014 Zoo Infrastructure Improvements
WZ018 Apes of Africa Cladding
WZ019 Pachyderm Door Replacement
WZ021 Small Mammal Renovations
WZ022 Penguin Exhibit Renovations
WZ024 Winter Quarters Stall Resilient Flooring
WZ026 Admission Booth Replacement
WZ027 Pachyderm Corridor Roof Replacement

Section 9 – DHHS – Behavioral Health Division (WE)

WE028 Replace Nurse Call Systems

Tuesday, October 23, 2007 - 1:00 p.m.

(Continued)

Section 10 – Department of Health and Human Services (WS)

- WS017 Coggs Center Electrical Substation Replacement
- WS019 Wilson Senior Center Exterior Doors
- WS020 Washington Senior Center Doors
- WS023 Monitor/Defibrillator “E” Series Implementation

Section 11 – County Grounds (WG)

- WG003 County Grounds West Water Tower Rehabilitation

Section 12 – Courthouse Complex (WC)

- WC025 Courthouse Restroom Renovation
- WC049 Medical Examiner Molecular Toxicology Laboratory Equipment
- WC053 Courts Videoconferencing Equipment
- WC057 Court Room Bullet Resistant Glazing Wall

Section 13 – House of Correction (WJ)

- WJ010 Kitchen Equipment Replacement
- WJ031 Laundry Equipment Replacement
- WJ049 HOC Infrastructure Improvements BAC Cooling Tower
- WJ050 HOC Security Fence Replacement
- WJ051 HOC Security Cameras

Section 14 – Other County Agencies (WO)

- WO029 Milwaukee County Historical Society Renovation Phase II
 - WO030 Countywide Access Road Improvements Program
 - WO054 Underwood Wil-O-Way Furnace and Water Heater Replacement
 - WO055 Underwood Wil-O-Way ADA Improvements
 - WO112 Fleet Equipment Acquisition
 - WO205 Fiscal Monitoring System
 - WO211 Ceridian Phase II
 - WO412 Automated Vehicle Locator (AVL) System
 - WO422 In Squad Cameras – Vision Hawk Digital
 - WO429 Safety Building – Prisoner Area Holding Door Replacement
 - WO500 War Memorial HVAC Renovation
 - WO504 Charles Allis Art Museum Wiring Replacement
 - WO601 Countywide Technical Infrastructure Improvements
 - WO604 Coggs Phone and Voicemail System Replacement
 - WO609 Centralized Disc to Disc Backup
 - WO870 County Special Assessments
 - WO950 Milwaukee County Public Art Program
 - WO951 Special Needs Housing
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2008 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE – REVISION #3

Wednesday, October 24, 2007 - 1:00 p.m.

(Afternoon Session)

(Health and Human Needs Committee meeting at 9:00 a.m.)

UNFINISHED BUSINESS, if necessary.

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Thursday, October 25, 2007 –

***(Immediately following the Finance and Audit Committee Meeting)**

***(Morning Session – Room 203-R)**

(Finance and Audit Committee regular meeting at 9:00 a.m.)

(Lunch break approx 12:15 to 1:30 for Finance Committee Members -Committee Clerks, Research & Support Staff in Room 203P – Note: no business will be conducted during the lunch break)

UNFINISHED BUSINESS (Previously Laid Over Budgets)

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DAS BUDGET CORRECTIONS

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Completion of Finance and Audit Committee actions/amendments prior to County Board Public Hearing.

1994 State Exempt Computer Aid
1991 Property Taxes
Budget, As Amended

Friday, October 26, 2007 – 1:00 p.m.

UNFINISHED BUSINESS (If necessary.)

Monday, October 29, 2007 - 7:00 p.m.

COUNTY BOARD PUBLIC HEARING
(on County Executive’s 2008 Recommended Budget,
including amendments by the Finance and Audit Committee)

WASHINGTON PARK SENIOR CENTER – MAIN HALL
4420 West Vliet Street

2008 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE – REVISION #3

Tuesday, October 30, 2007 - 3:00 p.m.

FINANCE AND AUDIT COMMITTEE BUDGET AMENDMENT SUBMISSION DEADLINE

In order to conduct a fair and complete review of amendments by Supervisors, amendments to be considered by the Finance and Audit Committee must be prepared in final form and submitted to the Chief Committee Clerk (Delores "Dee" Hervey) by 3:00 p.m., Tuesday, October 30, 2007. Amendments will be available for review by 5:00 p.m. on Tuesday, October 30, 2007. Copies will be placed in all County Board members' mailboxes.

NOTE: Amendments submitted after the 3:00 p.m. deadline will not be considered by the Finance and Audit Committee and must be submitted by the authors under suspension of the rules on County Board Budget Adoption Day, November 5, 2007. This clarification will assure that Finance and Audit Committee members will have an opportunity to review all amendments prior to the final Finance and Audit Committee Budget Hearing on Wednesday, October 31, 2007, at 9:30 a.m.

Wednesday, October 31, 2007 - 9:30 a.m.

FINANCE AND AUDIT COMMITTEE BUDGET HEARING

Consideration of amendments resulting from the public hearing offered by Committee members and Supervisors.

Final action on Finance and Audit Committee's amendments and recommended tax levy.

1994 **State Exempt Computer Aid, if necessary**
1991 **Property Taxes**
 Budget, As Amended

COUNTY BOARD MEETINGS

Thursday, November 1, 2007 - 9:30 a.m.

(Regular Meeting)

Monday, November 5, 2007 - 8:30 a.m.

(Annual Meeting on Budget Adoption)

(Reconvene at 1:30 p.m. following noon lunch hour per adopted procedure.)

Wednesday, November 14, 2007 - 1:30 p.m.

(Meeting on Possible Vetoes, if necessary)

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.