

**2015 MILWAUKEE COUNTY BUDGET – MEETING SCHEDULE**

**REVISION #2**

**FINANCE, PERSONNEL, AND AUDIT COMMITTEE BUDGET MEETINGS**

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

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**Friday, October 10, 2014 – 9:00 a.m.**

**Presentation of Overview of the 2015 Recommended Budget**

**Committee discussion, questions, and comments on the 2015 Recommended Budget**

**SUNDRY NON-DEPARTMENTAL REVENUES AND EXPENDITURES**

1800	State Shared Taxes (1993) <b>[Non-Departmental]</b>
1800	County Sales Tax Revenue (1996) <b>[Non-Departmental]</b>
1800	Surplus/Deficit from Prior Year (1998) <b>[Non-Departmental]</b>
1940	Offset to Internal Service Charges
1940	Charges to Other County Departments
1800	Potawatomi Revenues (1937) <b>[Non-Departmental]</b>
1940	Appropriation for Contingencies <b>[Non-Departmental]</b>
1940	Capital Outlay/Depreciation Contra

**DEBT SERVICE**

9960	Debt Service
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**SELECT NON-DEPARTMENTALS**

1800	Unclaimed Money (1901) <b>[Non-Departmental]</b>
1800	Other Miscellaneous Revenue (1999) <b>[Non-Departmental]</b>
1950	Employee Fringe Benefits <b>[Non-Departmental]</b>

**PARKS, RECREATION, AND CULTURE**

9000	Parks
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**LEGISLATIVE**

1000	Milwaukee County Board of Supervisors
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**Monday, October 13, 2014 – 9:00 a.m.**

**SELECT NON-DEPARTMENTALS [unless otherwise indicated]**

1900	Federated Library System
1900	County Historical Society
1900	War Memorial Center
1900	Milwaukee Art Museum
1900	Villa Terrace/Charles Allis Art Museums
1900	Marcus Center for the Performing Arts
1900	Milwaukee County Fund for the Arts
9910	University Extension Services
1900	Milwaukee Public Museum
9500	Zoological Department
1905	Ethics Board

**STAFF [unless otherwise indicated]**

\*Department of Administrative Services

1151	*DAS Risk Management Division
1151	*DAS Fiscal Affairs Division
1151	*DAS Procurement Division
1151	*DAS Information Management Services Division
1151	*DAS Economic Development Division
1800	Land Sales (1933) <b>[Non-Departmental]</b>
1151	*DAS Facilities Management Division
1151	*DAS Office for Persons with Disabilities Division
1151	*DAS Community Business Development Partners Division
1140	Human Resources
1940	Human Resources and Payroll System <b>[Non-Departmental]</b>
3700	Comptroller
1130	Corporation Counsel
1940	Litigation Reserve Account <b>[Non-Departmental]</b>
1120	Personnel Review Board & Civil Service Commission <b>[Staff]</b>

**HEALTH AND HUMAN SERVICES**

8000	Department of Health and Human Services (DHHS)
6300	DHHS – Behavioral Health Division
7900	Department on Aging
7990	Department of Family Care

**Tuesday, October 14, 2014 – 9:00 a.m.**

**EXECUTIVE**

1011 County Executive – General Office  
1020 Government Affairs  
1021 County Executive – Veterans Service Office

**PUBLIC SAFETY AND JUDICIARY**

4500 District Attorney  
2430 Child Support Services  
4900 Medical Examiner  
4000 Sheriff  
4800 Emergency Management  
4300 House of Correction  
1940 Law Enforcement Grants [**Non-Departmental**]

**Wednesday, October 15, 2014 – 9:00 a.m.**

**DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS (DTPW) [unless otherwise indicated]**

1940 Civil Air Patrol [**Non-Departmental**]

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

14-699 2015 Special Charge for Southeastern Wisconsin Regional Planning  
Commission  
(SEWRPC) [**Separate Item**]

**GENERAL GOVERNMENT SERVICES [unless otherwise indicated]**

3090 County Treasurer  
3270 County Clerk & Election Commission  
3400 Register of Deeds

**DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS (DTPW) [unless otherwise indicated]**

5040 DOT - Airport  
5100 DOT - Highway Maintenance  
5300 DOT - Fleet Management  
5800 DOT – Director’s Office  
5600 DOT – Milwaukee County Transit/Paratransit System

**CAPITAL IMPROVEMENTS BUDGET**

Highways (WH)

*Highway Safety Improvement Program*

WH00115---S. 76th Street Intersects of Edgerton & Layton Avenues  
WH00117---Intersection of CTH Y and S. 60th Street  
WH00118---CTH G & CTH S Intersection  
WH00120---CTH Y Intersection w/ Pennsylvania and Whitnall Avenues

*Congestion Mitigation & Air Quality Program*

WH00206---W. Good Hope Road Corridor Adaptive Signal Control  
WH09201---S. 76th Street & W. Layton Avenue Adapt Signal System

*Surface Transportation Program*

WH01002---Mill Rd. 43rd Street to Sydney Place  
WH01016---Reconstruct 13<sup>th</sup> Street: Drexel to Rawson  
WH02016---E. Layton Avenue S Howell Avenue to S. Pennsylvania Avenue

## **CAPITAL IMPROVEMENTS BUDGET**

### **Highways (WH) continued**

#### *County Highway Improvement Program*

WH01021---W. St. Martins Road S. N Cape Road to S Lovers Lane Road

WH02019---N Teutonia Avenue (W. Good Hope to W. Bradley)

WH09001----West Ryan Road (CTH H) – S. 96th Street to S. 112th Street

#### *Local Bridge Program*

WH03006---Whitnall Park Bridge - #721 Root River

WH03013---Whitnall Park Bridge #713 - Root River

#### *Highway Short-Term Capital Program*

WH09101----Short Term Rehabilitation Projects

WH23801----W. Layton Avenue W. of S. 99th Street Bridge Root River

WH23901----North Shop Parking Lot & Fence Replacement

WH08702----Rawson Avenue Culvert Pipes

#### *Other*

WH02015---S. North Cape Road (Hi-View Drive to W. Forest Home Avenue)

### **Mass Transit (WT)**

WT02601----New Flyer Buses

WT05501----Concrete Yard Replacement at FDL Garage

WT07501----On-Bus Video System

### **Airport (WA)**

WA12501----GMIA Security and Wildlife Deterrent Perimeter

WA18701----GMIA 13-31 Pavement Improvements

WA18901----LJT Airfield Pavement Rehab 2015

WA19001----LJT Perimeter Security Fence

WA19101----GMIA Pavement Rehabilitation 2015

WA19201----GMIA Airfield Safety Improvements 2015

WA19301----GMIA Gates D54 & D55 Improvements

WA20301----GMIA GRE Apron Panel Replacement

### **Environmental (WV)**

WV00901----County-wide Sanitary Sewer Repairs

WV02202----Doyme Landfill Infrastructure

WV02201----Franklin Landfill Infrastructure

WV02701----Warnimont Park Remediation

**Thursday, October 16, 2014 – 9:00 a.m.**

**CAPITAL IMPROVEMENTS BUDGET**

Human Services (WS)

WS04901----Senior Centers Window Renovations

WS05801----McGovern Park Senior Center Chiller Replacement

County Grounds (WG)

WG02001----Vel Phillips Emergency Generator

Courthouse Complex (WC)

WC08901----Courthouse Complex Elevator Renovation

WC09301----Courthouse Penthouse Masonry

WC09401----Courthouse Exterior Duct Repairs

WC09601----Courthouse Tuckpointing

WC11201----City Campus Complex Demolition

House of Correction (WJ)

WJ02201----Upgrade Fire Alarms

WJ06401----Upgrade Security Doors on Cells

WJ06601----Update HOC Power Plant

Other Agencies (WO)

*Charles Allis/Villa Terrace*

WO22602----Charles Allis HVAC Improvements

WO50601----Charles Allis Roof and Drain Replacement

WO50701----Charles Allis Exterior Façade Repair

*Marcus Center for the Performing Arts*

WO03801----Marcus Center HVAC Upgrade

WO11601----Vogel Hall Renovation

WO88802----Uihlein #1 Elevator

*War Memorial*

WO51706----Birdcage Stair Glass Curtainwall Replacement

WO51707----War Memorial Traction Elevator Upgrades

WO51708----War Memorial Truck Dock Repairs

WO51709----War Memorial HVAC Upgrades

*Office of the County Executive*

WO63101----Election Machines

*Department of Administrative Services – Information Management Services*

WO21801----Infrastructure Replacement  
WO60201----Enterprise Platform Modernization  
WO60601----Rewire County Facilities  
WO61401----Build Out Ten Sites to Digital  
WO61901----Disaster Recovery Site  
WO62101----Windows Migration

*Department of Administrative Services – Office of Performance, Strategy, & Budget*

WO20506----Fiscal Modernization & Process Improvement

*Department of Transportation – Fleet Management*

WO10301----Fleet Management Central Garage Roof Repairs  
WO11201----Fleet General Equipment  
WO11203----Sheriff Fleet Equipment  
WO11204----House of Correction Fleet Equipment  
WO11205----Parks Fleet Equipment  
WO11301----Fleet Management Stormwater Reconfiguration

*Office of the Sheriff*

WO44701----CCFC Security Camera System  
WO45001----Iris Scan Enrollment and Reading System  
WO45401----In Squad Camera System  
WO46201----Bullpen Camera System

Five Year Capital Improvements (2015-2019)

**Friday, October 17, 2014 – 12:00 p.m.**

**COURTS**

2000 Combined Court Related Operations  
2900 Courts Pretrial Services

**UNFINISHED BUSINESS**

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

1900 Federated Library System  
1900 County Historical Society  
6300 Department of Health and Human Services, Behavioral Health Division

**CAPITAL IMPROVEMENTS BUDGET**

**Health and Human Needs (WE)**

WE05001----Panic Alarm System  
WE05401----Essential Electrical System Improvements

**Zoo (WZ)**

WZ10702----Grizzly Bear Service Area Improvements  
WZ10704----Brown Bear Service Area Improvements  
WZ11401----Zoo Life Support Emergency Generators  
WZ11901----African Plains Exhibit  
WZ12801----Peck Roof Replacement  
WZ13201----Zoo-wide Deck Walkway Replacements  
WZ13301----Flamingo Building AC Replacement

**Milwaukee Public Museum (WM)**

WM00301----Electrical Distribution Replacement  
WM01001----MPM Elevator Upgrades  
WM01901----MPM Waterproofing and Caulking- Garage & Plaza  
WM02301----MPM Replace Steam Convertor  
WM02401----MPM Chilled Water Upgrades  
WM56301----MPM Security/Fire/Life Safety System

**Parks (WP)**

WP21401----Honey Creek Parkway Lighting  
WP28001----Menomonee River Parkway Reconstruction  
WP28701----Greenfield Golf Course Irrigation  
WP28901----Hoyt Park Suspension Bridge  
WP29702----Oak Leaf Trail - Grant Park  
WP48001----Estabrook Dam Removal



**Monday, October 20, 2014 – 10:00 a.m.**

Committee on Finance, Personnel and Audit  
Budget Public Hearing

Milwaukee Public Schools Central Services Building  
5225 W. Vliet Street  
Milwaukee, WI 53208

**Tuesday, October 21, 2014**

**No scheduled meeting** of the Committee on FPA.  
Time for Supervisors to meet with Departments and work  
on budget amendments with the Office of Comptroller

**Wednesday, October 22, 2014**

**Committee on Transportation, Public Works & Transit at 9:00 a.m.**

**No scheduled meeting** of the Committee on FPA.  
Time for Supervisors to meet with Departments and work  
on budget amendments with the Office of Comptroller

**Thursday, October 23, 2014**

**Committee on Judiciary, Safety & General Services at 9:00 a.m.**

**No scheduled meeting** of the Committee on FPA.  
Time for Supervisors to meet with Departments and work  
on budget amendments with the Office of Comptroller

**Friday, October 24, 2014 at 9:01 a.m. or conclusion of IGR**

**Committee on Intergovernmental Relations at 9:00 a.m.**

**Requested Departmental Reports Due Back**

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.***

**Monday, October 27, 2014 at 11:30 a.m. or conclusion of ECD Committee**  
**Committee on Economic and Community Development at 9:00 a.m.**

**Budget Amendments and 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.***

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**Tuesday, October 28, 2014 at 9:01 a.m. or conclusion of PE&E Committee**  
**Committee on Parks, Energy and Environment at 9:00 a.m.**

**Budget Amendments and 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.***

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**Wednesday, October 29, 2014 at 9:01 a.m. or conclusion of HHN Committee**  
**Committee on Health and Human Needs at 9:00 a.m.**

**Last day for Budget Amendments and 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.***

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**Thursday, October 30, 2014 - 9:00 a.m.**  
**Regular meeting of the Committee on Finance, Personnel and Audit**  
**Rescheduled to November 3, 2014**

**Monday, November 3, 2014 - 9:00 a.m.**  
**Regular meeting of the Committee on Finance, Personnel and Audit 9:00 a.m.**

**Monday November 3, 2014 - 6:30 p.m., night Board public hearing on budget**

**MILWAUKEE COUNTY BOARD ANNUAL PUBLIC HEARING**

2015 Recommended Budget,  
including amendments adopted by the Committee on Finance, Personnel, and Audit  
Milwaukee Art Museum, Windhover Hall  
700 N. Art Museum Drive  
Free Public Parking at O'Donnell Park

## **Budget Amendments**

In order to conduct a fair and complete review of amendments by Supervisors, amendments to be considered by the Committee on Finance, Personnel, and Audit must be prepared in **final** form and submitted to the **Senior Committee Coordinator (Janelle M. Jensen) by 3:00 p.m., Tuesday, November 4, 2014.** Amendments will be available for review by 5:00 p.m. on Tuesday, November 4, 2014.

**NOTE:** Amendments submitted after the 3:00 p.m. deadline will **not** be considered by the Committee on Finance, Personnel, and Audit and must be submitted by the authors under Suspension of the Rules (SOR) on County Board Budget Adoption Day, Monday, November 10, 2014. This step helps assure that members of the Committee on Finance, Personnel, and Audit have an opportunity to review all amendments prior to the final budget hearing on Wednesday, November 5, 2014, at 9:30 a.m.

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**Wednesday, November 5, 2014 - 9:30 a.m.**

### **FINANCE, PERSONNEL, AND AUDIT COMMITTEE BUDGET MEETING**

Comments from the County Executive on actions of the Committee on Finance, Personnel, and Audit

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

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

	<b>Amendment No. 2</b>
<b>1800</b>	<b>State Exempt Computer Aid (1994), if necessary</b>
<b>1991</b>	<b>Property Taxes Budget, as Amended</b>

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### **COUNTY BOARD MEETINGS**

**Thursday, November 6, 2014 – 9:30 a.m.**  
(Regular Meeting)

**Monday, November 10, 2014 – 8:30 a.m.**  
(Annual Meeting on Budget Adoption)  
(Reconvene at 1:30 p.m. following noon lunch hour per adopted procedure)

**Wednesday, November 19, 2014 – 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 711 (TRS), upon receipt of this notice.
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