
**MILWAUKEE COUNTY
INTEROFFICE MEMORANDUM**

TO: County Board Members and Other Interested Parties
FROM: Supervisor Elizabeth Coggs, Chairperson Committee on Finance and Audit
SUBJECT: **REVISION #3 TO 2009 BUDGET HEARING SCHEDULE**
DATE: October 15, 2008

For your information and reference, attached is **REVISION #3 TO THE 2009 BUDGET HEARING SCHEDULE**. Changes include:

On **Wednesday, October 22, 2008 @ 1:00 p.m.** the following Budgets that were previously laid over will be addressed:

- 9000 Parks Operating Budget (**Laid over 10/7/08**)
- 9000 Ordinance (to amend Section 47.10 (9) of the Milwaukee County General Ordinances, relating to the parking in county parks and parkways, to authorize the Director of Parks, Recreation and Culture to install and operate parking meters on Lincoln Memorial Drive, to establish a parking rate, and to establish penalties for meter violations. (**Laid over 10/7/08**)

CAPITAL IMPROVEMENT BUDGETS

Section 5– Parks, Recreation and Culture (WP) & Section 13-Other County Agencies (WO)

- WP057 Dog Park Phase II (**Laid over 10/14/08**)
- WP057 **Amendment 1B006** by Supervisor Mayo (for Parks & New Transit Capital) for Dog Park Phase II (**Laid over 10/14/08**)
- WP069 Countywide Play Area Redevelopment Program (**Laid over 10/14/08**)
- WP105 David Schulz Aquatic Center at Lincoln Park (**Laid over 10/14/08**)
- WP167 Parks Countywide Restroom Renovations (**Laid over 10/14/08**)
- WO030 Countywide Access Road Improvements Program – Estabrook Park (**Laid over 10/14/08**)
- WO060 Countywide Access Road Improvements Program – Dineen Park (**Laid over 10/14/08**)
- WO061 Root River Parkway Drive – 76th to Grange (**Laid over 10/14/08**)

WO112 Fleet Equipment Acquisition (**Laid over 10/14/08**)

WO950 Milwaukee County Public Art Program (**Was omitted from 10/14/08
schedule**)

If you have any questions, feel free to contact Chairperson Coggs, Steve Cady or Dee Hervey.

Elizabeth M. Coggs

Supervisor Elizabeth M. Coggs Chairperson, 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.

2009 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision #3

FINANCE AND AUDIT COMMITTEE BUDGET HEARINGS

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

Wednesday, October 15, 2008 - 9:00 a.m.

(All Day Session with a lunch break from approximately 12:00 p.m. to 1:15 p.m.)

- 5600 DPW – Milwaukee County Transit/Paratransit System Department of Transportation and Public Works **(First hearing)**
9910 UW-Extension **(Laid over 10/7/08)**
2000 Combined Court Related Operations **(Laid over on 10/7/08)**
4000 Sheriff **(Laid over on 10/7/08)**
4300 House of Correction (HOC) **(Laid over on 10/7/08)**

Thursday, October 16, 2008 –1:00 p.m.

(Afternoon Session)

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.

Wednesday, October 22, 2008 - 1:00 p.m.

(Afternoon Session)

(Transportation, Public Works & Transit Committee meeting at 9:00 a.m.)

- 9000 Parks Operating Budget **(Laid over 10/7/08)**
9000 Parks Capital (WP) – Section 5 and Section 13 – Other County Agencies (WO) that relate to the Org. 9000 **(Laid over 10/14/08)**
WP057 Dog Park Phase II **(Laid over 10/14/08)**
WP057 Amendment 1B006 by Supervisor Mayo (for Parks & New Transit Capital) for Dog Park Phase II **(Laid over 10/14/08)**
WP069 Countywide Play Area Redevelopment Program **(Laid over 10/14/08)**
WP105 David Schulz Aquatic Center at Lincoln Park **(Laid over 10/14/08)**
WO030 Countywide Access Road Improvements Program – Estabrook Park **(Laid over 10/14/08)**
WO061 Root River Parkway Drive – 76th to Grange **(Laid over 10/14/08)**
WO112 Fleet Equipment Acquisition **(Laid over 10/14/08)**

2009 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision #3

- WO950 Milwaukee County Public Art Program **(Was omitted from 10/14/08 schedule)**
- 5070 DTPW – Transportation Services **(Laid over 10/9/08)**
- 5100 DTPW – Highway Maintenance **(Laid over 10/9/08)**
- 5300 DTPW – Fleet Management **(Laid over 10/9/08)**
-

Thursday, October 23, 2008 - 1:00 p.m.

(Afternoon Session)

(Judiciary, Safety & General Services Committee meeting at 9:00 a.m.)

- 7900 Department on Aging **(Laid over 10/6/08)**
- 6300 DHHS - Behavioral Health Division **(Laid over 10/6/08)**
- 8000 DHHS - Department of Health and Human Services **(Laid over 10/6/08)**
-

Monday, October 27, 2008 – 1:00 p.m.

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

- 1950 Employee Fringe Benefits **(Laid over 10/8/08)**
- 1151 DAS- Fiscal Affairs **(Laid over 10/8/08)**
- 1160 DAS- IMSD **(Laid over 10/8/08)**
- 1933 Land Sales **(Laid over 10/8/08)**
- 5700 DAS – Property Management **(Laid over 10/8/08)**
- 1930 Offset to Internal Service Charges **(Laid over 10/8/08)**
- 1945 Appropriation for Contingencies **(Laid over 10/8/08)**
- 1985 Capital Depreciation Contra **(Laid over 10/8/08)**
-

Tuesday, October 28, 2008 - 1:00 p.m.

(Afternoon Session)

(Parks, Energy and Environment 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.

Wednesday, October 29, 2008 – 1:00 p.m.

(Afternoon Session)

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

2009 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision #3

UNFINISHED BUSINESS - BUDGET WRAP-UP.

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 2009 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

Thursday, October 30, 2008
(Finance and Audit Committee Meeting at 9:00 a.m.)

Friday, October 31, 2008
(Personnel Committee Meeting at 9:00 a.m.)

Monday, November 3, 2008 - 7:00 p.m.
COUNTY BOARD PUBLIC HEARING
(on County Executive's 2009 Recommended Budget,
including amendments by the Finance and Audit Committee)

WASHINGTON PARK SENIOR CENTER – MAIN HALL
4420 West Vliet Street

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, November 4, 2008.** Amendments will be available for review by 5:00 p.m. on Tuesday, November 4, 2008. 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, Monday, November 10, 2008. 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, November 5, 2008, at 9:30 a.m.

Wednesday, November 5, 2008 – 9:30 a.m.
County Executive's Comments on Finance and Audit Committee's Actions.

2009 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision #3

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 6, 2008 - 9:30 a.m.

(Regular Meeting)

Monday, November 10, 2008 - 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, 2008 - 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.