
**MILWAUKEE COUNTY
INTEROFFICE MEMORANDUM**

TO: County Board Members and Other Interested Parties
FROM: Supervisor Elizabeth Coggs, Chairperson Committee on Finance and Audit
SUBJECT: **REVISION #2 TO 2009 BUDGET HEARING SCHEDULE**
DATE: October 10, 2008

For your information and reference, attached is **REVISION #2 TO THE 2009 BUDGET HEARING SCHEDULE**. Changes include:

On **Tuesday, October 14, 2008 @ 10:00 a.m.**, in addition to the Capital Budget Overview and Capital Improvement Budget, the following Budget that was previously laid over will also be addressed:

9500 - Zoo (**Laid over on 10/7/08**)

On **Wednesday, October 15, 2008 @ 9:00 a.m.**

5600 DPW – Milwaukee County Transit/Paratransit System Department of Transportation and Public Works

Also the following Budgets that were previously laid over, will be addressed:

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**)

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

9000 Parks (**Laid over 10/7/08**)

9910 UW-Extension (**Laid over 10/7/08**)

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**)

On **Thursday, October 23, 2008 @ 1:00 p.m.** the following Budgets that were previously laid over will be addressed:

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**)

On **Monday, October 27, 2008 @ 1:00 p.m.** the following Budgets that were previously laid over will be addressed:

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**)

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 #2

FINANCE AND AUDIT COMMITTEE BUDGET HEARINGS

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

Tuesday, October 14, 2008 - 10:00 a.m.

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

CAPITAL BUDGET OVERVIEW.

CAPITAL IMPROVEMENT BUDGET

Section 1 – Highways and Bridges (WH)

WH001	Traffic Hazard Elimination Program
WH002	Congestion Mitigation and Air Quality Program (CMAQ)
WH010	County Highway Action Program (CHAP)
WH030	Bridge Replacement Program
WH080	Bridge Rehabilitation Program
WH082	National Highway System (NHS)
WH083	West Silver Spring Drive
WH086	West Good Hope Road

Section 2 – Mass Transit (WT)

WT014	Bus Radio System Upgrades at MCTS Dispatch Office
WT031	Replacement of Air Conditioning Unit at the MCTS Administration Building
WT039	Diesel Pump and Piping Replacement at the Kinnickinnic Operating Garage
WT305	Roof Replacement at the MCTS Administration Building

Section 3 – Airports (WA)

WA044	GMIA – In-line Baggage Screening Phase II
WA072	LJT Airfield Pavement Rehabilitation
WA090	GMIA – Firehouse Roof Replacement
WA091	GMIA – Terminal Mall Public Restroom Renovation
WA094	GMIA – Runway Safety Area Improvements
WA100	GMIA – Security System Fiber Optic Infrastructure Replacement
WA104	GMIA – Southside Trituration Building
WA108	GMIA – Terminal HVAC Equipment Replacement
WA122	GMIA – Airfield Pavement Rehabilitation
WA123	GMIA – Airfield Safety Improvements
WA133	GMIA – Concourse D Hammerhead Restroom Remodel
WA134	GMIA – Perimeter and ARFF Road Reconfiguration
WA137	GMIA – Operations Control Center Renovation
WA139	GMIA – Redundant Main Electric Service Feed
WA140	GMIA – Parking Structure 6 th Floor Membrane
WA141	GMIA – Administration Building Ground Floor Elevator
WA143	GMIA – Cargo Ramp 3D Access Control Security
WA144	GMIA – Terminal South Escalator Reorientation

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Section 4 – Environmental Services (WV)

WV009 Countywide Sanitary Sewer Repairs

Section 5– Parks, Recreation and Culture (WP)

WP057 Dog Park Phase II
WP069 Countywide Play Area Redevelopment Program
WP105 David Schulz Aquatic Center at Lincoln Park
WP167 Parks Countywide Restroom Renovations

Section 6– Museum (WM)

WM005 Museum Air Handling and Piping Replacement
WM009 Museum Roof Replacement

Section 7 – Zoo (WZ)

WZ104 Zoo Infrastructure Improvements
WZ029 Zoo Special Exhibits Building Metal Roof Replacement
WZ601 Point of Sale Replacement

Section 8 – DHHS – Behavioral Health Division (WE)

WE028 Replace Nurse Call Systems

Section 9 – Department of Health and Human Services (WS)

WS029 Washington Park Senior Center – Cooling Tower Replacement
WS030 Washington Park Senior Center – Replace Fire Alarm
WS032 Cogs Center Variable Air Volume Boxes – Upgrade/Replacement

Section 10– County Grounds (WG)

WG012 1000 MG Waterspheroid (190' TCL) Tank

Section 11 – Courthouse Complex (WC)

WC013 CJF Pod Workstation Replacement
WC023 CH Complex Automation & Access Control Upgrade
WC025 Courthouse Restroom Renovation
WC027 Courthouse Light Court Window Replacement
WC042 CJF Install Doors and Plumbing in Pod 3D Cells
WC057 Court Room Bullet Resistant Glass Wall
WC060 CJF Pod 4D Tamper Resistant Recreation Cells
WC063 CJF Cell Toilet Flushing Control System

Section 12 – House of Correction (WJ)

WJ010 HOC -Kitchen Equipment Replacement
WJ014 HOC -Replace Hot Water Heater
WJ031 HOC -Laundry Equipment Replacement
WJ049 HOC -Infrastructure Improvements
WJ052 HOC -Replace Water Pipe North Building
WJ051 HOC -Replace Toilets in C2 Dorm

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Section 13 – Other County Agencies (WO)

- WO029 Milwaukee County Historical Society Renovation
- WO030 Countywide Access Road Improvements Program – Estabrook Park
- WO038 Marcus Center HVAC Upgrade
- WO057 Wil-O-Way Storage Room
- WO059 Wil-O-Way Grant Roof Replacement
- WO060 Countywide Access Road Improvements Program – Dineen Park
- WO061 Root River Parkway Drive – 76th to Grange
- WO062 Additional Capacity – Public Safety Radio System
- WO063 Electronic Vote Tabulator System
- WO112 Fleet Equipment Acquisition
- WO205 Fiscal Monitoring System
- WO422 In Squad Cameras – Vision Hawk Digital
- WO601 Countywide Technical Infrastructure Improvements
- WO605 Children’s Court Phone System Replacement and Roebles Phone System Installation
- WO606 Rewire County Facilities
- WO618 Public Safety Communication Project
- WO619 Regional Disaster Recovery Data Center
- WO860 King Community Center – Vestibule and Locker Room Alterations
- WO870 County Special Assessments
- WO950 Milwaukee County Public Art Program

Org. 9500 - Zoo (**Laid over on 10/7/08**)

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
- 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.

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

(Afternoon Session)

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

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9000 Parks (**Laid over 10/7/08**)
9910 UW-Extension (**Laid over 10/7/08**)
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.)

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

(Afternoon Session)

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

UNFINISHED BUSINESS, if necessary.

2009 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision #2

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.

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

2009 MILWAUKEE COUNTY BUDGET - HEARING SCHEDULE

Revision #2

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.