



# Milwaukee County

## Meeting Agenda

### Finance Committee-Budget

*Chairperson: Jason Haas*  
*Vice Chairperson: Supervisor Willie Johnson, Jr.*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*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*

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Wednesday, October 14, 2020

9:30 AM

County Legislative Information Center

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#### VIRTUAL BUDGET MEETING

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

#### E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment the relative Org. Unit or Capital Project and whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## 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

### **COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES**

*\*Strategic Program Area (SPA)*

- 1      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**   [2021 Recommended Operating Budget](#)  
[2021 Recommended Capital Budget](#)  
[2021 Supplemental Position Information](#)  
[2021 Countywide Line Item Report](#)

*Org. Unit 1940    Countywide Non-Departmental Expenditures  
\*SPA 8: Civil Air Patrol*

### **SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1**

- 2      [20-603](#)      From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2021.  
(Recommendation to the 2021 Budget Hearings).

**Attachments:**   [20-603 BUDGET REQUEST](#)  
[20-603 RESOLUTION](#)  
[20-603 FISCAL NOTE](#)  
[20-603 AFFIRMATIVE ACTION PLAN](#)  
[20-603 2020 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

## TRANSPORTATION FUNCTION

*\*Strategic Program Area (SPA)*

- 3 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 5040 Department of Transportation (DOT) Airport*

*\*SPA 1: Milwaukee Mitchell International Airport*

*\*SPA 2: MKE Regional Business Park*

*\*SPA 3: Lawrence J. Timmerman General Aviation*

## CAPITAL IMPROVEMENTS BUDGET

### Airport (WA)

- 4 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*AIRPORT*

*Capital Project WA28001 - General Mitchell International Airport (GMIA) Parking  
Structure Replace Decorative Metal Panel*

*Capital Project WA29901 - GMIA Taxiway A Extension*

*Capital Project WA37701 - GMIA South Maintenance Air Handling Unit*

*Capital Project WA39401 - Parking Structure Repair and Major Maintenance 2021*

## TRANSPORTATION FUNCTION

- 5 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 5090 DOT Transportation Services*

## CAPITAL IMPROVEMENTS BUDGET

### Highways (WH)

- 6 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*HIGHWAYS*

*Capital Project WH01006 - Reconstruct County Trunk Highway (CTH) Y,  
Layton Avenue S. 27th to S. 43rd*

*Capital Project WH09501 - W. Rawson Avenue - S. 27th Street to S. 20th Street*

*Capital Project WH09701 - E. North Avenue Bridge over Oak Leaf Bike Trail*

*Capital Project WH11001 - W. Beloit Road (CTH) T S. 124th Street to Wollmer Road*

*Capital Project WH11101 - W. Forest Home Avenue (CTH) OO - Hi-View Drive  
to S. North Cape*

*Capital Project WH11401 - Mill Road Bridge B-40-0936 Rehabilitation*

*Capital Project WH11701 - Signals (CTH) PP (Good Hope Road) - 99th Street  
and 60th Street*

*Capital Project WH11801 - Signals (CTH) PP (Good Hope Road) - (CTH) W  
(Port Washington Road)*

*Capital Project WH24701 - Reconstruct (CTH) BB - S. 13th Street to S. Howell Avenue*

## TRANSPORTATION FUNCTION

- 7 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 5100 DOT - Highway Maintenance*

## TRANSPORTATION FUNCTION

*\*Strategic Program Area (SPA)*

- 8 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 5300 Fleet Management*

*\*SPA 1: County Fleet Maintenance*

## CAPITAL IMPROVEMENTS BUDGET OTHER AGENCIES (WO)

- 9 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*OTHER AGENCIES*

*Fleet Management, Department of Transportation*

*Capital Project WO34001 - Fleet General Equipment 2021*

*Capital Project WO34101 - House of Correction Fleet Equipment 2021*

*Capital Project WO34201 - Sheriff Fleet Equipment 2021*

*Capital Project WO34301 - Fleet Parks Equipment 2021*

## TRANSPORTATION FUNCTION

*\*Strategic Program Area (SPA)*

- 10 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 5600 DOT - Transit*

*\*SPA 1: Paratransit*

*\*SPA 2: Fixed Route*

## CAPITAL IMPROVEMENTS BUDGET Mass Transit (WT)

- 11 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*MASS TRANSIT*

*Capital Project WT10601 - Bus Lift Replacement (2) Kinnickinnic (KK) Garage*

*Capital Project WT10901 - Bus Lift Replacement (7) (Maintenance Facility)*

*Capital Project WT12501 - Bus Replacement Program 2021*

*Capital Project WT12801 - KK Garage Employee Parking Lot*

*Capital Project WT14801 - Fond Du Lac (FDL) Garage Fire Alarm and Sprinkler System Replacement*

*Capital Project WT14901 - FDL Garage Transportation Building Roof Replacement*

*Capital Project WT15001 - FDL Garage Transportation Building - HVAC Replacement*

## TRANSPORTATION FUNCTION

*\*Strategic Program Area (SPA)*

- 12 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

*Org. Unit 5800 Department of Transportation (DOT) - Directors Office*

*\*SPA 1: Director of Transportation*

**UNFINISHED Business, if necessary**

- 13     [20-733A](#)     From the County Executive, submitting the 2021 Recommended Budget.

*Unfinished Business, if necessary*

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

**E-COMMENTS -1**

- 14     [20-37](#)     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 submitted via CLIC, and appends these official public records to Reference File No. 20-37.

**Adjournment****Upcoming Budget Meetings for the Committee on Finance:****DEPARTMENTAL BRIEFINGS**

*Thursday, October 15, 2020, 9:30 a.m.*

*Friday, October 16, 2020, 9:30 a.m.*

**RECEIPT OF REQUESTED REPORTS:**

*Monday, October 19, 2020, at 10:00 a.m. (IF NECESSARY)*

**SUPERVISOR BUDGET AMENDMENTS:**

*Monday, October 26, 2020, at 11:00 a.m., or after the conclusion of the Committee on Economic and Community Development- whichever occurs later.*

*Tuesday, October 27, 2020, at 11:00 a.m. or at the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.*

*Thursday, October 29, 2020, 10:00 a.m.*

*Wednesday, November 4, 2020, at 11:30 a.m.*

**ANNUAL PUBLIC HEARING on the 2020 RECOMMENDED BUDGET:**

*Friday, October 30, 2020, at 4:00 p.m.*

*Milwaukee County Courthouse*

*901 North 9th Street*

*Milwaukee, WI 53233*

**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.*