



# Milwaukee County

901 N. 9th St. Rm 203R  
Milwaukee, WI 53233

## Meeting Agenda

### Committee on Finance-Budget

*Chairperson: Supervisor Liz Sumner*

*Vice Chairperson: Supervisor Sequanna Taylor*

*Supervisor Willie Johnson, Jr.*

*Supervisor Steve F. Taylor*

*Supervisor Shawn Rolland*

*Supervisor Peter Burgelis*

*Supervisor Juan Miguel Martinez*

*Committee Coordinator: Legislative Services Division Manager:*

*Janelle M. Jensen, (414) 278-4228*

*Director of Research and Policy: Steve Cady, (414) 278-4347*

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Thursday, October 12, 2023

9:00 AM

Room 203R and Microsoft Teams  
County Legislative Information Center

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#### HYBRID BUDGET MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

## 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

### NON-DEPARTMENTAL EXPENDITURES FUNCTION - 1

- 1      [23-889](#)      From the Office of the County Executive, providing the 2024 recommended budget.

**Attachments:**   [23-889 2024 Recommended Operating Budget](#)  
                          [23-889 2024 Recommended Capital Budget](#)  
                          [23-889 2024 Recommended Budget Line Item Detail Report](#)  
                          [23-889 2024 Recommended Budget Position Supplemental Report](#)  
                          [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)  
                          [23-889 2024 Recommended Budget Overview \(received 10/09/23\)](#)  
                          [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)  
                          [23-889 POWERPOINT PRESENTATIONS \(10/12/23\)](#)

Org. Unit 194      Non-Departmental Expenditures  
                          o Civil Air Patrol

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1**

- 2      [23-734](#)      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 2024.

**(Recommendation to the 2024 Budget Hearings)**

**Attachments:** [23-734 2024 SEWRPC BUDGET REQUEST \(received 07/28/23\)](#)

[23-734 RESOLUTION](#)

[23-734 FISCAL NOTE](#)

[23-734 AFFIRMATIVE ACTION PLAN \(received 09/15/23\)](#)

[23-734 PLANNING EFFORTS FOR MILW. CO. \(received 09/15/23\)](#)

**TRANSPORTATION FUNCTION - 1**

*\*Strategic Program Area*

- 3      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 504      Airport*

*\* Milwaukee Mitchell International Airport (MKE)*

*\* MKE Regional Business Park*

*\* Lawrence J. Timmerman General Aviation*

**CAPITAL IMPROVEMENTS BUDGET - 1****[AIRPORT]**

- 4      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*1300      Airport*

*Capital Project WA041101 - MKE Parking Structure Traffic Bearing Membranes  
(77, 89, 02)*

*Capital Project WA041301 - MKE Rehabilitate Bullseye*

*Capital Project WA041401 - MKE Rehabilitate Ground Runup Enclosure Ramp*

*Capital Project WA041701 - MKE Rehabilitate Taxiway F  
(Between Runway 19R and Taxiway H)*

*Capital Project WA041901 - MKE Rehabilitate Taxiway Y*

*Capital Project WA042701 - MKE Aircraft Rescue and Fire Fighting Building Overhead  
Door Replacement*

*Capital Project WA042901 - MKE Crash Phone Replacement*

*Capital Project WA043101 - MKE Gate C12 Fuel Pit*

*Capital Project WA043201 - MKE Parking Structure Post-Tensioned Anchorages*

*Capital Project WA043301 - MKE Passenger Loading Bridge Replacement*

**TRANSPORTATION FUNCTION - 1**

- 5      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 509      Transportation Services*

## CAPITAL IMPROVEMENTS BUDGET - 1 [HIGHWAYS AND BRIDGES]

CTH=COUNTY TRUNK HIGHWAY

STH=STATE TRUNK HIGHWAY

- 6      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

1200      *Highways and Bridges*

Capital Project WH001022 - S. 13th Street (CTH) V - W. Puetz Road to W. Drexel Avenue

Capital Project WH024701 - Reconstruct (CTH) BB - S. 13th Street to S. Howell Avenue

Capital Project WH024901 - Signal Improvements - S. 76th Street, S. 92nd Street, and W. Oklahoma Avenue

Capital Project WH025501 - Signal at Forest Home Avenue & Speedway Drive Intersection

Capital Project WH025601 - Signal at Rawson Avenue Intersections S. 68th Street, S. 51st Street, and S. 31st Street

Capital Project WH026001 - S. 76th Street (CTH) U - S. County Line Road to S. Creekview Court

Capital Project WH026201 - N. Teutonia Avenue (CTH) D / N. 43rd Street (CTH) G - W. Bradley Road to N. Green Bay Road (STH) 57

Capital Project WH026301 - W. Beloit Road (CTH) T - S. 108th Street to W. Oklahoma Avenue

Capital Project WH026701 - W. Silver Spring Drive (CTH) EE - N. 124th Street to W. Appleton Avenue

Capital Project WH027301 - Layton Avenue Signal Improvement / S. Pine Avenue to S. Packard Avenue

Capital Project WH027401 - Lincoln Memorial Drive Signal Improvements - Juneau Park to Water Tower Road

Capital Project WH027501 - Layton Avenue Signal Improvement - S. 76th Street to S. 47th Street

Capital Project WH027601 - W. Layton Bridge B-40-0163 over W. Forest Home Avenue (STH) 24

Capital Project WH027701 - Honey Creek Bridge P-40-0570 over Honey Creek

Capital Project WH027901 - Signal at Layton Avenue Intersections S. 84th Street, S. 68th Street, and Nicholson Avenue

Capital Project WH027101 - Short Term CTH Rehabilitation - Phase 1

Capital Project WH027201 - Safe Streets and Roads for All - Safety Action Plan

## TRANSPORTATION FUNCTION - 2

\*Strategic Program Area

- 7      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

Org. Unit 510      *Highway Maintenance*

- 8      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

Org. Unit 530      *Fleet Management*

\*County Fleet Maintenance

**CAPITAL IMPROVEMENTS BUDGET - 1  
[FLEET]**

- 9      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

1275      *Fleet*

*Capital Project WF061201 - Countywide Vehicle and Equipment Replacement - 2024*

**TRANSPORTATION FUNCTION - 1**

*\*Strategic Program Area*

- 10      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 560      Transit / Paratransit System*

*\* Paratransit*

*\* Fixed Route*

**CAPITAL IMPROVEMENTS BUDGET - 1  
[TRANSIT]**

- 11      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

1250      *Transit*

*Capital Project WT016301 - Bus Shelters - Multiple Sites*

*Capital Project WT016601 - Bus Stop Improvements - Bus Pads - Bollards at Stations  
Phase 1*

*Capital Project WT016801 - Bus Lifts (2) – Kinnickinnic Site - Maintenance Building*

*Capital Project WT017101 - Bus Replacement Program - 2024*

*Capital Project WT016101 - National Avenue (Route 18) Transit Enhancement Feasibility*

**TRANSPORTATION FUNCTION - 1**

*\*Strategic Program Area*

- 12      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 580      Director's Office*

*\* Director of Transportation*

**PARKS, RECREATION, AND CULTURE FUNCTION - 1**

*\*Strategic Program Area*

- 13      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 950      Zoological Department*

*\* Administration and Finance*

*\* Marketing and Communications*

*\* Facilities*

*\* Animal Management and Health*

*\* Zoo Operations*

**CAPITAL IMPROVEMENTS BUDGET - 1**  
**[ZOO]**

- 14      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

1575      Zoo

*Capital Project WZ014101 - Adventure Africa - Rhinos*

**CONSOLIDATED NON-DEPARTMENTAL CULTURAL CONTRIBUTIONS - 1**

*\*Strategic Program Area*

- 15      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 199      Cultural Contributions*

*\* Fund for the Arts*

*\* Milwaukee County Historical Society*

*\* Federated Library System*

*\* Marcus Center for the Performing Arts*

*\* Milwaukee Public Museum*

*\* Charles Allis and Villa Terrace Art Museums*

*\* War Memorial Center*

*\* Milwaukee Art Museum*

**CAPITAL IMPROVEMENTS BUDGET - 1**  
**[VILLA TERRACE]**

- 16      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

1454      Villa Terrace

*Capital Project WU060101 - Villa Terrace Courtyard Foundation and Drainage*

**CAPITAL IMPROVEMENTS BUDGET - 1**  
**[OTHER AGENCIES]**

- 17      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

1850      Other Agencies

*Capital Project WO052401 - Veterans Gallery Windows*

**GENERAL GOVERNMENT FUNCTION - 1**

- 18      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Org. Unit 327      Office of the County Clerk*

*\* County Clerk*

*\* Election Commission*

**UNFINISHED BUSINESS, if necessary**  
**REGARDING THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET - 1**

- 19      [23-889A](#)      From the Office of the County Executive, providing the 2024 recommended budget.

*Unfinished Business, if necessary.*

*Unfinished Business could include consideration or discussion of any portion of the County Executive's 2024 Recommended Operating or Capital Improvement Budgets. Department Heads should be prepared to attend, if necessary.*

**E-COMMENTS - 1**

- 20      [23-67](#)      eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

## Adjournment

### Upcoming Budget Meetings for the Committee on Finance-Budget:

*DEPARTMENTAL BRIEFINGS, at 9:00 a.m.*

*Friday, October 13, 2023*

*Monday, October 16, 2023 (if necessary)*

*COMMITTEE ON FINANCE-BUDGET HYBRID PUBLIC HEARING*

*ON THE 2024 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.*

*Monday, October 16, 2023, at 4:00 p.m.*

*SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.*

*Wednesday, October 25, 2023*

*Thursday, October 26, 2023*

*MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING  
ON THE 2024 RECOMMENDED BUDGET*

*Monday, October 30, 2023, at 6:00 p.m.*

*FINAL SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.*

*Friday, November 3, 2023*

### Americans with Disabilities Act (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.*