



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: Shanin R. Brown, (414) 278-4073

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

Thursday, October 13, 2022

8:30 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL BUDGET MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

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. 22-39 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

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area*

- 1 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)
[22-1040 2023 Recommended Capital Budget](#)
[22-1040 2023 Line Item Budget by Org.](#)
[22-1040 2023 Budget Position Supplementals](#)
[22-1040 2023 Preliminary Tax Levy Estimate](#)
[22-1040 2023 Finance Budget Meeting Schedule](#)
[22-1040 2023 Recommended Budget Overview](#)
[22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 194 Countywide Non-Departmental Expenditures
**SPA 7: Civil Air Patrol*

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [22-904](#) 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 2023.
(Recommendation to the 2023 Budget Hearings)

Attachments: [22-904 BUDGET REQUEST \(received 08/02/22\)](#)
[22-904 RESOLUTION](#)
[22-904 FISCAL NOTE](#)
[22-904 AFFIRMATIVE ACTION PLAN \(received 09/07/22\)](#)
[22-904 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/07/22\)](#)

TRANSPORTATION FUNCTION

**Strategic Program Area*

- 3 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Org. Unit 504 Department of Transportation - Airport
**SPA 1: Milwaukee Mitchell International Airport (MKE)*
**SPA 2: MKE Regional Business Park*
**SPA 3: Lawrence J. Timmerman General Aviation*

CAPITAL IMPROVEMENTS BUDGET

Airport (WA)

- 4 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Airport (WA)

*Capital Project WA029501 – General Mitchell International Airport Parking Structure
Expansion Joint Replacement*

Capital Project WA038301 – MWC Make-Up Air Units

Capital Project WA040401 – MKE Concourse D Roof Replacement

*Capital Project WA040601 – MKE Decommission Runway 13/31 Environmental
Assessment Only*

Capital Project WA040801 – MKE Master Drainage and Stormwater Study

Capital Project WA040901 – MKE Obstruction Removal (2023)

Capital Project WA041201 – MKE Passenger Loading Bridge Replacement (2023)

Capital Project WA041501 – MKE Rehabilitate Taxiway A3 (South of Runway 7R)

Capital Project WA041601 – MKE Rehabilitate Taxiway C (North of West Ramp)

*Capital Project WA041801 – MKE Rehabilitate Taxiway W, Runway 1R/19L South of
Taxiway W*

Capital Project WA042101 – MKE Remove Runway 1R/19L (North of Taxiway W)

Capital Project WA042201 – MKE Remove Taxiway A1 between Taxiways A and B

Capital Project WA042301 – MKE Remove Taxiway F1

Capital Project WA042401 – MKE Remove Taxiway F2

TRANSPORTATION FUNCTION

**Strategic Program Area*

- 5 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 509 Department of Transportation - Transportation Services (*SPA 1)*

CAPITAL IMPROVEMENTS BUDGET Highways (WH)

CTH = COUNTY TRUNK HIGHWAY

- 6 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Highways (WH)

*Capital Project WH010201 – S. 76th Street Bridge Over W. Forest Home Avenue
(B-40-0164)*

*Capital Project WH011101 – W. Forest Home Avenue (CTH OO) - Hi-View Drive to
S. North Cape Road*

*Capital Project WH011701 – Signals CTH PP (Good Hope Road) 99th Street & 60th
Street*

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

Capital Project WH024801 – Signal Improvements Silver Spring 124th to 91st Streets

*Capital Project WH025001 – East Mason Street Bridge Over Lincoln Memorial Drive
(B-40-0524)*

*Capital Project WH026001 – S. 76th Street (CTH U)-S. County Line Road to S. Creek
View Court*

*Capital Project WH026201 – N. Teutonia Avenue (CTH D)/N. 43rd Street (CTH G)-
W. Bradley Road to State Trunk Highway 57*

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

Capital Project WH026401 – Signal at College Avenue & S. 13th Street Intersection

*Capital Project WH026501 – W. College Avenue (CTH ZZ)-S. 26th Street to W. Howell
Avenue*

*Capital Project WH026601 – W. Forest Home Avenue (CTH OO)-W. Speedway Drive to
S. 108th Street*

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

*Capital Project WH026801 – S. 76th Street (CTH U)-W. Layton Avenue to W. Howard
Avenue Reconstruction*

TRANSPORTATION FUNCTION

**Strategic Program Area*

- 7 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 510 Department of Transportation (DOT) - Highway Maintenance (*SPA 1)*

- 8 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Org. Unit 530 DOT Fleet Management

**SPA 1: County Fleet Maintenance*

CAPITAL IMPROVEMENTS BUDGET Fleet (WF)

- 9 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

Fleet (WF)

Fleet Management, Department of Transportation

Capital Project WF060001 – Countywide Vehicle and Equipment Replacement-2023

TRANSPORTATION FUNCTION

**Strategic Program Area*

- 10 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 560 DOT - Transit
*SPA 1: Paratransit
SPA 2: Fixed Route

CAPITAL IMPROVEMENTS BUDGET Mass Transit (WT)

- 11 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Mass Transit (WT)
Capital Project WT011101 – Concrete Yard Replacement (Kinnickinnic Garage Site)
Capital Project WT015101 – Building Automation System Heating, Ventilating, Air
Conditioning System Upgrades
Capital Project WT015401 – Bus Replacement - 30 Clean Diesel*

TRANSPORTATION FUNCTION

**Strategic Program Area*

- 12 [22-1040A](#) From the County Executive, submitting the 2023 recommended budget.

*Org. Unit 580 DOT - Director's Office
SPA 1: Director of Transportation

UNFINISHED BUSINESS, if necessary

- 13 [22-1040A](#) From the County Executive, submitting the 2023 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.*

*Org. Unit 480 Office of Emergency Management (OEM)
*SPA 1: OEM Director's Office
*SPA 2: Emergency Management
*SPA 3: 911 Communications
*SPA 4: Radio Services
SPA 5: Emergency Medical Services

E-COMMENTS

- 14 [22-39](#) 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 via CLIC, and
appends these official public records to Reference File No. 22-39 at the
conclusion of each meeting.*

Adjournment

Upcoming Budget Meetings for the Committee on Finance-Budget:

DEPARTMENTAL BRIEFINGS

Friday, October 14, 2022, at 8:30 a.m.

Monday, October 17, 2022, at 8:30 a.m. (if necessary)

COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING

ON THE 2023 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Monday, October 17, 2022, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Wednesday, October 26, 2022, at 8:30 a.m.

Thursday, October 27, 2022, at 8:30 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING ON THE 2023 RECOMMENDED BUDGET

Tuesday, November 1, 2022, at 6:00 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS

Friday, November 4, 2022, at 8:30 a.m.

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.