



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Friday, October 14, 2016

9:00 AM

Room 203R

BUDGET 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.

Call To Order

Roll Call

NON-DEPARTMENTAL EXPENDITURES FUNCTION

**Strategic Program Area (SPA)*

- 1 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)

[Vehicle Registration Fee Memo](#)

[Vehicle Registration Fee Ordinance](#)

[Vehicle Registration Fee Fiscal Note](#)

[GMIA Rental Car Customer Facility Charge Memo](#)

[GMIA Rental Car Customer Facility Charge Ordinance](#)

[GMIA Rental Car Customer Facility Charge Fiscal Note](#)

[Off-Airport Parking Privilege Fee Memo](#)

[Off-Airport Parking Privilege Fee Ordinance](#)

[Off-Airport Parking Privilege Fee Fiscal Note](#)

[2017 Budget Overview](#)

[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)

Org. Unit 1940 Countywide Non-Departmentals

**SPA 8: Civil Air Patrol*

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 2 [16-448](#) 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 2017.
(Recommendation to the 2017 Budget Hearings)

Attachments: [2017 BUDGET REQUEST](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AFFIRMATIVE ACTION PLAN](#)

[PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

LEGISLATIVE FUNCTION

- 3 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1000 Milwaukee County Board of Supervisors

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 4 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 5800 Department of Transportation (DOT) – Director's Office

ORDINANCES: ITEMS 5, 6, & 7

- 5 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)

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[Vehicle Registration Fee Ordinance](#)

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*Vehicle Registration Fee Ordinance
(Memo, Ordinance, Fiscal Note)*

ORDINANCES: ITEMS 5, 6, & 7

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*GMIA Rental Car Customer Facility Charge Ordinance
(Memo, Ordinance, Fiscal Note)*

- 7 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

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*Off-Airport Parking Privilege Fee Ordinance
(Memo, Ordinance, Fiscal Note)*

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 8 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 5040 DOT - Airport

**SPA 1: General Mitchell International Airport*

**SPA 2: MKE Regional Business Park*

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

- 9 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 5100 DOT - Highway Maintenance

**SPA 1: Highway Maintenance*

**SPA 2: Transportation Services*

- 10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 5300 DOT - County Fleet Maintenance

- 11 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 5600 DOT - Transit/Paratransit System

**SPA 1: Paratransit*

**SPA 2: Fixed Route*

ADMINISTRATIVE FUNCTION

**Strategic Program Area (SPA)*

- 12 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS)

**SPA 1: DAS Management*

**SPA 2: DAS Central Business Office*

**SPA 3: DAS Procurement*

**SPA 4: DAS Community Business Development Partners*

**SPA 5: DAS Performance, Strategy, and Budget*

**SPA 6: DAS Reimbursement*

**SPA 14: DAS Facilities Management-Director's Office*

**SPA 15: DAS Architecture & Engineering*

**SPA 16: DAS Environmental Services*

**SPA 17: DAS Facilities Operations & Maintenance*

**SPA 18: DAS Water Distribution System*

**SPA 19: DAS Risk Management*

**SPA 23: Family Care*

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 13 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH00119 Intersection of S. 76th Street & W. Rawson Avenue
- 14 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH00206 W. Good Hope Road Adaption Traffic Signal System
- 15 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH01002 W. Mill Road – N. 43rd Street to N. Sydney Place
- 16 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH01016 S. 13th Street – W. Drexel Avenue to W. Rawson Avenue
- 17 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH09501 W. Rawson Avenue – S. 27th Street to S. 20th Street
- 18 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH02019 N. Teutonia Avenue – Good Hope Road to Bradley Road
- 19 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH09001 W. Ryan Road – S. 96th Street to S. 112th Street
- 20 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH24001 W. Rawson Avenue – USH45 to Hawthorne Lane
- 21 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH08023 Whitnall Park Bridge #564
- 22 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH08024 Whitnall Park Bridge #565
- 23 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH09101 Short-Term County Trunk Highway Rehabilitation
- 24 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH24101 N. Oakland Avenue Bridge Deck Mill & Overlay

CAPITAL IMPROVEMENTS BUDGET

Highways (WH)

- 25 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO87001 County Special Assessments
- 26 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WH22801 North Shop Improvements

CAPITAL IMPROVEMENTS BUDGET

Mass Transit (WT)

- 27 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WT02601 New Flyer Buses
- 28 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WT07601 Kinnickinnic Garage Maintenance Building HVAC Replacement
- 29 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WT07701 Fond Du Lac Garage Roof Replacement
- 30 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WT08301 Bus Rapid Transit

CAPITAL IMPROVEMENTS BUDGET

Airport (WA)

- 31 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA12501 GMIA Airport Security & Wildlife Deterrent Perimeter Fencing
- 32 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA17601 GMIA Master Plan Update
- 33 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA21101 GMIA Physical Access Control System Upgrade
- 34 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA21201 GMIA Hydrant Fuel System Compliance Requirements

CAPITAL IMPROVEMENTS BUDGET

Airport (WA)

- 35 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA21301 GMIA Replacement of Jet Bridges
- 36 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA21501 Runway 19R-1L, 13-31 and Taxiway S & Y Relighting
- 37 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA21701 Airfield Safety Improvements
- 38 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA21801 Airfield Pavement Replacement
- 39 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA22001 GMIA Connector Taxiway Modifications
- 40 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA22101 GMIA International Terminal Redevelopment
- 41 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WA22401 LJT Airfield Pavement Replacement & Rehabilitation

CAPITAL IMPROVEMENTS BUDGET

Environmental Services (WV)

- 42 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WV00901 County-wide Sanitary Sewer Inspection & Repair

CAPITAL IMPROVEMENTS BUDGET

Courthouse Complex (WC)

- 43 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC05902 Courthouse Complex Main Feeder Replacement
- 44 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC06201 Criminal Justice Facility Building Roof Replacement
- 45 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC09501 Courthouse Masonry – Basement Wall
- 46 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC10202 Courthouse HVAC Replacement
- 47 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC12901 Safety Building Fire Pumps and Controls
- 48 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC14001 Criminal Justice Facility Install Food Chutes in Pod 4B
- 49 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC14301 Courthouse Lightcourt Permanent Vertical Access
- 50 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC14701 Courthouse Complex Façade Inspection & Repair
- 51 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC14801 Courthouse Complex Planning Phase III
- 52 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WC15401 Criminal Justice Facility Public Elevators 1 & 2 Upgrade

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)

- 53 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO11201 Fleet General Equipment
- 54 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO11203 Fleet Sheriff Equipment
- 55 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO11204 Fleet House of Correction Equipment
- 56 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Capital Project WO11205 Fleet Parks Equipment

5-Year Capital Improvements Budget (2017-2021)

- 57 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
5-Year Capital Improvements (2017-2021)

UNFINISHED BUSINESS

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

- 58 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
Unfinished Business

Adjournment

The next Budget Meeting for the Committee on Finance and Audit is Thursday, October 20, 2016, at 1:00 p.m.

Committee on Finance and Audit Public Hearing
Tuesday, October 18, 2016, at 9:00 a.m.
Milwaukee Public Schools
Central Services Building
5225 W. Vliet Street
Milwaukee, WI 53208

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.

