



Milwaukee County

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

Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor David Cullen
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Wednesday, October 15, 2014

9:00 AM

Room 203R

BUDGET MEETING - REVISED

Call To Order

Present 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS [unless otherwise indicated]

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1940 Civil Air Patrol [Non-Departmental]

APPEARANCES:

Timothy C. Dixon, Civil Air Patrol
Thomas C. Mescher, Civil Air Patrol

Kent Aschenbrenner, Civil Air Patrol, appeared but did not speak regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 2 [14-699](#) 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 2015.
(Recommendation to the 2015 Budget Hearings)

APPEARANCES:

Ken Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Steve Adams, Public Involvement and Outreach Coordinator, SEWRPC

Supervisor Mayo, Sr., requested that Mr. Yunker be present at the October 22, 2014, Transportation, Public Works, and Transit Committee meeting to discuss the referendum.

Supervisor Jursik requested that Mr. Yunker provide information on how transportation is funded at the Transportation, Public Works, and Transit Committee meeting.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

GENERAL GOVERNMENT SERVICES
[unless otherwise indicated]

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 3090 Office of the County Treasurer

APPEARANCE:

Rex Queen, Deputy Treasurer, Office of the Treasurer

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 3270 Office of the County Clerk & Election Commission

APPEARANCE:

Joe Czarnezki, County Clerk, Office of the County Clerk

Suzette Emmer, Election Commission Assistant, Election Commission, appeared but did not speak regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 3400 Register of Deeds

APPEARANCE:

John LaFave, Register of Deeds, Office of the Register of Deeds

Supervisor Jursik requested that Mr. LaFave advise her of the current balance in the Redaction Account.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
[unless otherwise indicated]

- 6 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 5040 DOT - Airport

APPEARANCES:

Brian Dranzik, Director, Department of Transportation

Terry Blue, Interim Airport Director, General Mitchell International Airport

Supervisor Gerry Broderick, District #3

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 7 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 5100 DOT - Highway Maintenance

APPEARANCES:

Clark Wantoch, Director of Highway Operations, Department of Transportation

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Org. Unit.

Supervisor Mayo, Sr., requested that Mr. Wantoch provide him with an organizational chart for the Highway Maintenance Division.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 5300 DOT - Fleet Management

APPEARANCE:

Dan Goeden, Fleet Director, Department of Transportation

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 9 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 5800 DOT – Director's Office

APPEARANCE:

Brian Dranzik, Director, Department of Transportation

Chairman Cullen requested that Mr. Dranzik provide him with a list of the grants secured in 2014.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 10 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 5600 DOT – Milwaukee County Transit/Paratransit System

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Brian Dranzik, Director, Department of Transportation (DOT)

James Martin, Director of Administration, DOT

Supervisor Mayo, Sr., requested that Org. Unit 5600 Milwaukee County Transit/Paratransit System be discussed at the October 22, 2014, Committee on Transportation, Public Works, and Transit meeting. He further requested that the department provide information on new routes, smart card outlets, and fares at said Committee meeting.

Supervisor Jursik requested the amount of transit subsidies for regular transit riders and paratransit riders. Said information should be provided for the Committee on Transportation, Public Works, and Transit meeting.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Items #s 11 through 14 were considered together

**CAPITAL IMPROVEMENTS BUDGET
Highways (WH)**

Highway Safety Improvement Program

- 11 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH00115---S. 76th Street Intersections of Edgerton & Layton Avenues
- APPEARANCES:**
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
- 12 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH00117---Intersection of CTH Y and S. 60th Street
- APPEARANCES:**
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
- 13 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH00118---CTH G & CTH S Intersection
- APPEARANCES:**
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Clark Wantoch, Director of Highway Operations, Department of Transportation

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

14 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WH00120---CTH Y Intersection w/ Pennsylvania and Whitnall Avenues

APPEARANCES:

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Clark Wantoch, Director of Highway Operations, Department of Transportation

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 15 and 16 were considered together

Congestion Mitigation & Air Quality Program

15 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WH00206---W. Good Hope Road Corridor Adaptive Signal Control

APPEARANCE:

Clark Wantoch, Director of Highway Operations, Department of Transportation

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

16 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WH09201----S. 76th Street & W. Layton Avenue Adapt Signal System

APPEARANCE:

Clark Wantoch, Director of Highway Operations, Department of Transportation

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 17 through 19 were considered together

Surface Transportation Program

- 17 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH01002---Mill Rd. 43rd Street to Sydney Place
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
-
- 18 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH01016---Reconstruct 13th Street: Drexel to Rawson
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
-
- 19 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH02016---E. Layton Avenue S. Howell Avenue to S. Pennsylvania Avenue
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 20 through 22 were considered together

County Highway Improvement Program

- 20** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH01021---W. St. Martins Road S. North Cape Road to S. Lovers Lane Road
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
-
- 21** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH02019---N Teutonia Avenue (W. Good Hope to W. Bradley)
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
-
- 22** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH09001----West Ryan Road (CTH H) – S. 96th Street to S. 112th Street
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 23 and 24 were considered together

Local Bridge Program

- 23 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH03006---Whitnall Park Bridge - #721 Root River
- APPEARANCE:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 24 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH03013---Whitnall Park Bridge - #713 Root River
- APPEARANCES:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 25 through 28 were considered together

Highway Short-Term Capital Program

- 25 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WH09101----Short Term Rehabilitation Projects
- APPEARANCES:**
Clark Wantoch, Director of Highway Operations, Department of Transportation
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

Supervisor Jursik would like to know if the policy directives relative to bonding and cash financing has changed in any way and what specific clarifying language may have been added.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

26 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WH23801----W. Layton Avenue W. of S. 99th Street Bridge Root River

APPEARANCES:

Clark Wantoch, Director of Highway Operations, Department of Transportation
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

Supervisor Jursik would like to know if the policy directives have changed in any way and what specific clarifying language may have been added.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

27 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WH23901----North Shop Parking Lot & Fence Replacement

APPEARANCES:

Clark Wantoch, Director of Highway Operations, Department of Transportation
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

Supervisor Jursik would like to know if the policy directives have changed in any way and what specific clarifying language may have been added.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 28 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WH08702----Rawson Avenue Culvert Pipes

APPEARANCES:

Clark Wantoch, Director of Highway Operations, Department of Transportation
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

Supervisor Jursik would like to know if the policy directives have changed in any way and what specific clarifying language may have been added.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Other

- 29 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WH02015---S. North Cape Road (Hi-View Drive to W. Forest Home Avenue)

APPEARANCE:

Clark Wantoch, Director of Highway Operations, Department of Transportation

Brian Dranzik, Director, Department of Transportation appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 30 through 32 were considered together

Mass Transit (WT)

- 30 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WT02601----New Flyer Buses

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Brian Dranzik, Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 31 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WT05501---Concrete Yard Replacement at FDL Garage

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Brian Dranzik, Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 32 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WT07501---On-Bus Video System

APPEARANCES:

Dan Boehm, Managing Director, Milwaukee County Transit System
Brian Dranzik, Director, Department of Transportation

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 33 through 40 were considered together

Airport (WA)

- 33 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WA12501---GMIA Security and Wildlife Deterrent Perimeter

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 34 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WA18701---GMIA 13-31 Pavement Improvements

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

35 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WA18901----LJT Airfield Pavement Rehab 2015

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

36 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WA19001----LJT Perimeter Security Fence

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

37 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

Project # WA19101----GMIA Pavement Rehabilitation 2015

APPEARANCE:

Terry Blue, Interim Airport Director, General Mitchell International Airport

Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 38** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WA19201----GMIA Airfield Safety Improvements 2015
- APPEARANCE:**
Terry Blue, Interim Airport Director, General Mitchell International Airport
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
-
- 39** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WA19301----GMIA Gates D54 & D55 Improvements
- APPEARANCE:**
Terry Blue, Interim Airport Director, General Mitchell International Airport
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
-
- 40** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WA20301----GMIA GRE Apron Panel Replacement
- APPEARANCE:**
Terry Blue, Interim Airport Director, General Mitchell International Airport
- Brian Dranzik, Director, Department of Transportation, appeared but did not speak regarding this Capital Project.
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

Item #s 41 through 44 were considered together

Environmental (WV)

- 41 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WV00901----County-wide Sanitary Sewer Repairs

APPEARANCES:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 42 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WV02202----Doyne Landfill Infrastructure

APPEARANCES:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 43 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WV02201----Franklin Landfill Infrastructure

APPEARANCES:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 44 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WV02701---Warnimont Park Remediation

APPEARANCES:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (DAS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:24 p.m. to 1:29 p.m.

HEALTH AND HUMAN SERVICES

- 45 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 6300 DHHS – Behavioral Health Division

APPEARANCES:

Steve Cady, Director of Research and Policy, Office of the Comptroller

Paul Bargren, Corporation Counsel

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mark Grady, Deputy Corporation Counsel, Office of Corporation Counsel

Hector Colon, Director, Department of Health and Human Services

Supervisor Mayo, Sr., requested that Corporation Counsel provide a document indicating that the Milwaukee County Board of Supervisors is not liable for the projected \$3 million gap in the Mental Health Board's budget.

Chairman Cullen requested records including the agenda, minutes, and a compilation of the written testimony received relative to the Mental Health Board's recommended budget process and meetings. He further requested all correspondence that may have been received after the final meeting.

Supervisor Mayo, Sr., requested that the Mental Health Board be a separate entity for the 2016 budget process.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting 9:03 a.m. to 2:42 p.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit - Budget**

Next meeting: The next Budget Meeting for the Committee on Finance,
Personnel, and Audit is Thursday, October 16, 2014, at 9:00 a.m.