



# Milwaukee County

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

## Meeting Agenda

### Finance and Audit Committee - Budget

*Chairperson: Supervisor James "Luigi" Schmitt*

*Vice Chairperson: Supervisor Willie Johnson, Jr.*

*Supervisor Jason Haas*

*Supervisor Eddie Cullen*

*Supervisor Supreme Moore Omokunde*

*Supervisor Sequanna Taylor*

*Supervisor Sheldon A. Wasserman*

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

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

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Wednesday, October 10, 2018

9:00 AM

Room 203R

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#### 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.*

*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

#### INFORMATIONAL REPORT

- 1      [18-771](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES

*\*Strategic Program Area (SPA)*

- 2      [18-764](#)      From the County Executive, submitting the 2019 Recommended Budget.

**Attachments:** [18-764 2019 Recommended Operating Budget \(452 pages\)](#)  
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)  
[18-764 Vacancy & Turnover](#)  
[18-764 Funded Full-Time Position Comparison](#)  
[18-764 Unfunded Full-Time Position Comparison](#)  
[18-764 Countywide Line Item Report \(530 pages\)](#)  
[18-764 Budget Position Creates](#)  
[18-764 Budget Position Details \(27 pages\)](#)  
[18-764 Preliminary Tax Levy Limit Estimate](#)  
[18-764 Public Hearing on 2019 Recommended Budget](#)

*Org. Unit 1940      \*SPA 8: Civil Air Patrol*

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 3      [18-592](#)      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 2019.  
**(Recommendation to the 2019 Budget Hearings)**

**Attachments:** [18-592 BUDGET REQUEST](#)  
[18-592 RESOLUTION](#)  
[18-592 FISCAL NOTE](#)  
[18-592 PLANNING EFFORTS FOR MILW. CO.](#)  
[18-592 AFFIRMATIVE ACTION PLAN](#)

## TRANSPORTATION FUNCTION

*\*Strategic Program Area (SPA)*

- 4      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 5040      Department of Transportation (DOT) - Airport*  
*\*SPA 1: General Mitchell International Airport*  
*\*SPA 2: MKE Regional Business Park*  
*\*SPA 3: Lawrence J. Timmerman General Aviation (LJT)*

**CAPITAL IMPROVEMENTS BUDGET**  
**Airport (WA)**

5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

<i>Capital Project WA21101</i>	<i>General Mitchell International Airport (GMIA) Physical Access Control System Upgrade</i>
<i>Capital Project WA26301</i>	<i>GMIA Howell Tunnel Rehab</i>
<i>Capital Project WA26401</i>	<i>GMIA Taxiways E &amp; F Pavement Rehab</i>
<i>Capital Project WA26701</i>	<i>GMIA Taxiway P Pavement Rehab</i>
<i>Capital Project WA26801</i>	<i>GMIA Terminal Building Roof and Skylight Replacement</i>
<i>Capital Project WA26901</i>	<i>GMIA Terminal Fire Alarm System Replacement</i>
<i>Capital Project WA27001</i>	<i>GMIA Ticketing Area Remodeling</i>
<i>Capital Project WA27101</i>	<i>GMIA Replacement Jet Bridges-2019</i>
<i>Capital Project WA27201</i>	<i>GMIA Parking Access &amp; Revenue Control System Replacement</i>
<i>Capital Project WA27301</i>	<i>GMIA Parking Structure Façade Rehabilitation</i>
<i>Capital Project WA27401</i>	<i>GMIA Parking Structure Storm Water Pipe Replacement</i>
<i>Capital Project WA27501</i>	<i>GMIA Parking Structure Expansion Joint Replacement</i>
<i>Capital Project WA27601</i>	<i>Lawrence J. Timmerman (LJT) Support Pavement Rehabilitation-2019</i>
<i>Capital Project WA27701</i>	<i>LJT Taxiway Pavement Rehabilitation-2019</i>
<i>Capital Project WA27801</i>	<i>GMIA Heavy Equipment Replacement-2019</i>
<i>Capital Project WA27901</i>	<i>GMIA Employee Parking Lot Pavement Rehabilitation</i>

**TRANSPORTATION FUNCTION**

*\*Strategic Program Area (SPA)*

6 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 5083 DOT – Transportation Services (\*SPA 1)*

7 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 5100 DOT - Highway Maintenance (\*SPA 1)*

**CAPITAL IMPROVEMENTS BUDGET**  
**Highways (WH)**

8 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

<i>Capital Project WH01008</i>	<i>Reconstruct County Trunk Highway "N" South 92nd Street S. 76th Street &amp; W. Layton Avenue Adapt Signal System</i>
<i>Capital Project WH09201</i>	<i>W. Rawson Avenue S. 27th Street to S. 20th Street</i>
<i>Capital Project WH09501</i>	<i>W. Beloit Road (County Trunk Highway T) S. 124th Street to S. Wollmer Road</i>
<i>Capital Project WH11001</i>	<i>W. Forest Home Ave. (County Trunk Highway OO) Hi-View Drive to S. North Cape Road</i>
<i>Capital Project WH11101</i>	<i>W. Rawson (County Trunk Highway BB) United States Highway 45 to Hawthorne Lane</i>
<i>Capital Project WH24001</i>	

**TRANSPORTATION FUNCTION**

*\*Strategic Program Area (SPA)*

- 9 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 5300 Fleet Management*

*\*SPA 1: County Fleet Maintenance*

**CAPITAL IMPROVEMENTS BUDGET**

**Other Agencies (WO)**

**Fleet Management, Department of Transportation**

- 10 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Capital Project WO32301*

*Fleet General Equipment-2019*

*Capital Project WO32401*

*Sheriff Fleet Equipment-2019*

*Capital Project WO32501*

*House of Correction Fleet Equipment-2019*

*Capital Project WO32601*

*Fleet Parks Equipment-2019*

**TRANSPORTATION FUNCTION**

*\*Strategic Program Area (SPA)*

- 11 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 5600 DOT - Transit*

*\*SPA 1: Paratransit*

*\*SPA 2: Fixed Route*

**CAPITAL IMPROVEMENTS BUDGET**

**Mass Transit (WT)**

- 12 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Capital Project WT07901*

*Milwaukee County Transit System Fleet Maintenance Roof Replacement*

*Capital Project WT08301*

*Bus Rapid Transit*

*Capital Project WT08601*

*Fond Du Lac Garage Employee Parking Lot/Lighting*

*Capital Project WT10701*

*Bus Lift Replacement 1-4 (Maintenance Facility)*

*Capital Project WT12101*

*Bus Lift Replacement Program-2019*

**TRANSPORTATION FUNCTION**

*\*Strategic Program Area (SPA)*

- 13 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 5800 DOT -Directors Office*

*\*SPA 1: Director of Transportation*

## GENERAL GOVERNMENT FUNCTION

*\*Strategic Program Area (SPA)*

- 14     [18-764A](#)     From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 3270    Office of the County Clerk*

*\*SPA 1: County Clerk*

*\*SPA 2: Election Commission*

- 15     [18-764A](#)     From the County Executive, submitting the 2019 Recommended Budget.

*Org. Unit 3400    Office of the Register of Deeds*

*\*SPA 1: Administration*

*\*SPA 2: Real Estate Services*

*\*SPA 3: Vital Statistics*

*\*SPA 4: Document Examination & Cashier Services*

*\*SPA 5: Tax Listing Services*

*\*SPA 6: Land Records Modernization*

## Adjournment

**The next Budget Meeting for the Committee on Finance and Audit-Budget, is Thursday, October 11, 2018, at 9:00 a.m.**

**Annual Public Hearing on the 2019 Recommended Budget**

**Monday, October 29, 2018, 6:00 p.m.**

**Marcus Center for the Performing Arts (Bradley Pavilion)**

**929 North Water Street**

**Milwaukee, WI**

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.*