



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

Thursday, October 10, 2019

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.

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 (SPA)*

- 1 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Budget Meeting Schedule](#)

Org. Unit 1940 Countywide Non-Departmental Expenditures

**SPA 8: Civil Air Patrol*

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 2 [19-660](#) 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 2020.

(Recommendation to the 2020 Budget Hearings)

Attachments: [19-660 BUDGET REQUEST](#)
[19-660 RESOLUTION](#)
[19-660 FISCAL NOTE](#)
[19-660 AFFIRMATIVE ACTION PLAN](#)
[19-660 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 3 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 5040 Department of Transportation (DOT) Airport

**SPA 1: Milwaukee Mitchell International Airport*

**SPA 2: MKE Regional Business Park*

**SPA 3: Lawrence J. Timmerman (LJT) General Aviation*

CAPITAL IMPROVEMENTS BUDGET

Airport (WA)

- 4 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

AIRPORT

Capital Project WA22101

General Mitchell International Airport (GMIA)

International Terminal Redevelopment

Capital Project WA26601

GMIA Electrical Switchgear Replacement

Capital Project WA27201

*GMIA Parking Access and Revenue Control
System Replacement*

Capital Project WA28001

GMIA Parking Structure Replace Decorative Metal Panel

Capital Project WA29901

GMIA Taxiway A Extension

Capital Project WA31201

GMIA Administration Building Remodel

Capital Project WA33101

GMIA Parking Structure Lightwell Roof Install

Capital Project WA33301

GMIA Elevators L & N Replacement

Capital Project WA33401

GMIA Emergency Generator - Concourse D

Capital Project WA35101

LJT Security Wildlife Perimeter Fencing 2020

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 5 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

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

- 6 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

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

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

7 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

HIGHWAYS

<i>Capital Project WH01006</i>	<i>Reconstruct County Trunk Highway (CTH) Y, Layton Avenue S. 27th to S. 43rd</i>
<i>Capital Project WH01022</i>	<i>Reconstruct S. 13th Street, W. Puetz Road to W. Drexel Avenue</i>
<i>Capital Project WH09801</i>	<i>S. 76th Street Bridge (Southbound) B-40-0574 Over W. Loomis Road</i>
<i>Capital Project WH11001</i>	<i>W. Beloit Road (CTH T) S. 124th Street to Wollmer Road</i>
<i>Capital Project WH11601</i>	<i>S. 76th Street Bridge (Northbound) B-40-0573 Over W. Loomis Road</i>
<i>Capital Project WH11701</i>	<i>Signals CTH PP (Good Hope Road) 99th Street & 60th Street</i>
<i>Capital Project WH11801</i>	<i>Signals CTH PP (Good Hope Road) CTH W (Port Washington Road)</i>
<i>Capital Project WH24001</i>	<i>W. Rawson Avenue (CTH BB) United States Highway 45 to Hawthorne Lane</i>

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

8 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 5300 Fleet Management

**SPA 1: County Fleet Maintenance*

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)

Fleet Management, Department of Transportation (DOT)

9 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

<i>Capital Project WO33501</i>	<i>Fleet General Equipment 2020</i>
<i>Capital Project WO33601</i>	<i>Sheriff Fleet Equipment 2020</i>
<i>Capital Project WO33701</i>	<i>House of Correction Fleet Equipment 2020</i>
<i>Capital Project WO33801</i>	<i>Fleet Parks Equipment 2020</i>

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

10 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 5600 DOT - Transit

**SPA 1: Paratransit*

**SPA 2: Fixed Route*

CAPITAL IMPROVEMENTS BUDGET
Mass Transit (WT)

11 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

MASS TRANSIT

<i>Capital Project WT07801</i>	<i>Replace Kinnickinnic (KK) Bus Storage Building Roof</i>
<i>Capital Project WT07901</i>	<i>Replace Milwaukee County Transit System Fleet Maintenance Roof</i>
<i>Capital Project WT10601</i>	<i>Bus Lift Replacement 1-2 (KK Garage)</i>
<i>Capital Project WT10801</i>	<i>Heating, Ventilation & Air Conditioning Replacement KK Bus Storage/Washhouse</i>
<i>Capital Project WT10901</i>	<i>Bus Lift Replacement 5-8 (Maintenance Facility)</i>
<i>Capital Project WT11101</i>	<i>Concrete Yard Replacement (KK Garage Site)</i>
<i>Capital Project WT12601</i>	<i>Battery Electric Buses Infrastructure</i>
<i>Capital Project WT13701</i>	<i>KK Maintenance Building Electrical Systems Upgrades</i>
<i>Capital Project WT14101</i>	<i>Exhaust System Replacement at KK Washhouse Building</i>

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

12 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 5800 Department of Transportation - Directors Office

**SPA 1: Director of Transportation*

UNFINISHED BUSINESS, if necessary

13 [19-805A](#) From the County Executive, submitting the 2020 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.*

Adjournment

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.

Upcoming Budget Meetings for the Committee on Finance and Audit-Budget:

Friday, October 11, 2019, at 9:00 a.m.
Monday, October 14, 2019, at 9:00 a.m.
Tuesday, October 15, 2019, at 9:00 a.m.
Thursday, October 17, 2019, at 9:00 a.m.
Tuesday, October 29, 2019, at 9:00 a.m. (Amendments)
Wednesday, October 30, 2019, at 11:00 a.m. (Amendments)
Thursday, October 31, 2019, at 10:00 a.m. (Amendments)
Wednesday, November 6, 2019, at 10:00 a.m. (Amendments)

Annual Public Hearing on the 2020 Recommended Budget

Monday, November 4, 2019, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI