



Milwaukee County

Meeting Agenda

Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, October 13, 2021

9:30 AM

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. 21-33 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 (SPA)*

- 1 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)

Org. Unit 1940 Countywide Non-Departmental Expenditures

**SPA 8: Civil Air Patrol*

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [21-695](#) 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 2022. (Recommendation to the 2022 Budget Hearings).

Attachments: [21-695 BUDGET REQUEST \(received 07/29/21\)](#)
[21-695 RESOLUTION](#)
[21-695 FISCAL NOTE](#)
[21-695 AFFIRMATIVE ACTION PLAN \(received 09/17/21\)](#)
[21-695 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/17/21\)](#)

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 3 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Org. Unit 5040 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 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Airport (WA)

<i>Capital Project WA29501-</i>	<i>General Mitchell International Airport Parking Structure Expansion Joint Replacement</i>
<i>Capital Project WA39501-</i>	<i>Milwaukee Mitchell International Airport (MKE) Taxiway H (Partial) & Taxiway K Removal</i>
<i>Capital Project WA39701-</i>	<i>MKE Taxiway D Removal</i>
<i>Capital Project WA39801-</i>	<i>MKE Parking Structure Elevator T Rehab</i>
<i>Capital Project WA39901-</i>	<i>MKE Taxiway H Rehab</i>
<i>Capital Project WA40001-</i>	<i>MKE North Apron Rehab</i>
<i>Capital Project WA40101-</i>	<i>MKE Snow Removal Equipment Replacement-2022</i>
<i>Capital Project WA40201-</i>	<i>MKE Obstruction Removal</i>

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 5 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

*Org. Unit 5090 Department of Transportation - Transportation Services (*SPA 1)*

CAPITAL IMPROVEMENTS BUDGET HIGHWAYS (WH)

- 6 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Highways (WH)

<i>Capital Project WH11001-</i>	<i>W. Beloit Road (County Trunk Highway [CTH] T) S. 124th Street to S. Wollmer Road</i>
<i>Capital Project WH11101-</i>	<i>W. Forest Home Avenue (CTH OO) - Hi-View Drive to S. North Cape Road</i>
<i>Capital Project WH11801-</i>	<i>Signals CTH PP (Good Hope Road) - CTH W (Port Washington Road)</i>
<i>Capital Project WH24701-</i>	<i>Reconstruct CTH BB - S. 13th Street to S. Howell Avenue</i>
<i>Capital Project WH01022-</i>	<i>Reconstruct S. 13th Street Puetz to Drexel</i>
<i>Capital Project WH09801-</i>	<i>S. 76th Street Bridge (B-40-0574 Southbound) over Loomis Road</i>
<i>Capital Project WH11201-</i>	<i>W. Good Hope Road Bridge Replacement (B-40-0370) over Milwaukee River</i>
<i>Capital Project WH11301-</i>	<i>W. Hampton Avenue Bridge (P-40-0750) over Milwaukee River</i>
<i>Capital Project WH11601-</i>	<i>S. 76th Street Bridge (Northbound)(B-40-0573) over Loomis Road</i>
<i>Capital Project WH25501-</i>	<i>Signal at Forest Home Avenue & Speedway Drive Intersection</i>
<i>Capital Project WH25601-</i>	<i>Signal at Rawson Avenue Intersections 68th, 51st, 31st</i>
<i>Capital Project WH25701-</i>	<i>Signal at College Avenue & 20th Street Intersection</i>

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 7 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

*Org. Unit 5100 Department of Transportation - Highway Maintenance (*SPA 1)*

**CAPITAL IMPROVEMENTS BUDGET
HIGHWAYS (WH)**

- 8 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Highways (WH)

Capital Project WH24201 – North Shop Improvements

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 9 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Org. Unit 5300 Fleet Management

**SPA 1: County Fleet Maintenance*

**CAPITAL IMPROVEMENTS BUDGET
OTHER AGENCIES (WO)****Fleet Management, Department of Transportation**

- 10 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Other Agencies (WO)

Fleet Management, Department of Transportation

Capital Project WO55801 – Fleet General Equipment 2022

Capital Project WO72201 – Inmate Processing Area/Holding Cell Completion

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 11 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Org. Unit 5600 Department of Transportation – Transit

**SPA 1: Paratransit*

**SPA 2: Fixed Route*

CAPITAL IMPROVEMENTS BUDGET MASS TRANSIT (WT)

- 12 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

Mass Transit (WT)

<i>Capital Project WT05901-</i>	<i>Milwaukee County Transit System (MCTS) Administration Building Lighting</i>
<i>Capital Project WT07801-</i>	<i>Replace Kinnickinnic Garage Bus Storage Building Roof</i>
<i>Capital Project WT08001-</i>	<i>MCTS Fleet Maintenance Lighting Upgrades</i>
<i>Capital Project WT11401-</i>	<i>Lighting Improvements (Fond Du Lac Garage)</i>
<i>Capital Project WT12201-</i>	<i>Bus Maintenance Pit Replacements (Fond du Lac Garage)</i>
<i>Capital Project WT12801-</i>	<i>Kinnickinnic Garage Employee Parking Lot Replacement</i>
<i>Capital Project WT13701-</i>	<i>Kinnickinnic Maintenance Building Electrical Systems Upgrades</i>
<i>Capital Project WT14101-</i>	<i>Exhaust System Replacement- Kinnickinnic Washhouse Building</i>
<i>Capital Project WT14901-</i>	<i>Fond Du Lac Garage Transportation Building - Roof Replacement</i>
<i>Capital Project WT15001-</i>	<i>Fond Du Lac Garage Transportation Building - HVAC Replacement</i>
<i>Capital Project WT15101-</i>	<i>Building Automation System HVAC System Upgrades</i>
<i>Capital Project WT15201-</i>	<i>Bus Replacement Program-2022</i>
<i>Capital Project WT15301-</i>	<i>North-South Transit Enhancement Project</i>

TRANSPORTATION FUNCTION

**Strategic Program Area (SPA)*

- 13 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

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

**SPA 1: Director of Transportation*

UNFINISHED BUSINESS, if necessary

- 14 [21-920A](#) From the County Executive, submitting the 2022 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.

E-COMMENTS - 1

- 15 [21-33](#) 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. 21-33 at the conclusion of each meeting.*

Adjournment

Upcoming Budget Meetings for the Committee on Finance-Budget:

DEPARTMENTAL BRIEFINGS

Thursday, October 14, 2021, at 9:30 a.m.

Friday, October 15, 2021, at 9:30 a.m.

COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING

ON THE 2022 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Monday, October 18, 2021, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Tuesday, October 26, 2021, at 11:00 a.m., or after the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.

Wednesday, October 27, 2021, at 11:00 a.m., or after the conclusion of the Committee on Health Equity, Human Needs, and Strategic Planning - whichever occurs later.

Thursday, October 28, 2021, at 10:00 a.m.

Wednesday, November 3, 2021, at 10:00 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS VIRTUAL ANNUAL PUBLIC HEARING ON THE 2022 RECOMMENDED BUDGET

Monday, November 1, 2021

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.