



Milwaukee County

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

Meeting Minutes 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

Call To Order

Roll Call

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused 1 - Moore Omokunde

Supervisor Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

***Strategic Program Area (SPA)**

NON-DEPARTMENTAL EXPENDITURES FUNCTION

- 1 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Org. Unit 1940 Countywide Non-Departmental
*SPA 8: Civil Air Patrol
- The following people appeared and spoke in favor of this Org. Unit:
Major Timothy Dixon, Civil Air Patrol
Major Kent Ashenbrenner, Squad Commander, Lawrence J. Timmerman Airport
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

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)
- The following people appeared and spoke regarding this item:
Kenneth R. Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Michael G. Hahn, Deputy Director, SEWRPC
Stephen P. Adams, Public Involvement and Outreach Manager, SEWRPC
Kevin J. Muhs, Assistant Director, SEWRPC
- Mr. Yunker provided a summary booklet titled "Vision 2050: The Draft Plan for Regional Land Use and Transportation in Southeastern Wisconsin," which was distributed to Committee members and is attached to this file.
- This Action Report was DISCUSSED WITH NO ACTION TAKEN.

LEGISLATIVE FUNCTION

- 3 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Org. Unit 1000 Milwaukee County Board of Supervisors
- APPEARANCE:**
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
- Chairman Lipscomb, Sr., provided the 2017 County Board Budget Request to Committee members, which is attached to this file.
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

Items 4, 8, 9, and 10 were considered together.

- 4** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Org. Unit 5800 Department of Transportation (DOT) - Director's Office
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Supervisor James "Luigi" Schmitt, District 6
- This Org. Unit was **DISCUSSED WITH NO ACTION TAKEN.**

ORDINANCES: ITEMS 5, 6, & 7

- 5** [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.
- Vehicle Registration Fee Ordinance
(Memo, Ordinance, Fiscal Note)
- APPEARANCE:**
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
- Mr. Kreklow will provide Committee members with various options other states are using for their Vehicle Registration Fees, including the use of a sliding scale, and a registration fee based on a percentage of the vehicle's purchase price.
- A motion was made by Supervisor Haas that Items 5, 6, and 7 be **LAI D OVER** to Unfinished Business meeting dates. There being no objections by Committee members, it was so ordered by the Chairwoman.
- Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West
- Excused:** 1 - Moore Omokunde

ORDINANCES: ITEMS 5, 6, & 7

- 6** [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

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

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Brian Dranzik, Director, Department of Transportation
Karen Freiburg, Deputy Airport Director, Finance and Administration, General
Mitchell International Airport
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture,
Engineering, and Environmental Services Section, Facilities Management
Division, Department of Administrative Services

A motion was made by Supervisor Haas that Items 5, 6, and 7 be LAID OVER to Unfinished Business meeting dates. There being no objections by Committee members, it was so ordered by the Chairwoman.

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused: 1 - Moore Omokunde

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

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

APPEARANCE:

Karen Freiburg, Deputy Airport Director, Finance and Administration, General
Mitchell International Airport

A motion was made by Supervisor Haas that Items 5, 6, and 7 be LAID OVER to Unfinished Business meeting dates. There being no objections by Committee members, it was so ordered by the Chairwoman.

Aye: 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused: 1 - Moore Omokunde

TRANSPORTATION FUNCTION

Items 4, 8, 9, and 10 were considered together.

- 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
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Supervisor James "Luigi" Schmitt, District 6
- Supervisor Haas requested information on the impact of the Living Wage Ordinance on concessions at the Airport.
- Supervisor Mayo, Sr., requested that the Department of Transportation (DOT) provide funding information relative to the 6 seasonal workers being shared by the Department of Parks, Recreation, and Culture, and DOT.
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.
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- 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
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Supervisor James "Luigi" Schmitt, District 6
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

Items 4, 8, 9, and 10 were considered together.

- 10** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Org. Unit 5300 DOT - County Fleet Maintenance
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Supervisor James "Luigi" Schmitt, District 6
- This Org. Unit was **DISCUSSED WITH NO ACTION TAKEN.**
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- 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
- APPEARANCES:**
Dan Boehm, Managing Director, Milwaukee County Transit System
Brian Dranzik, Director, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Supervisor James "Luigi" Schmitt, District 6
- The following people appeared and spoke regarding this Org. Unit:
Rachel Forman, Executive Director, Grand Avenue Club
Jeffrey L. Butts, Grand Avenue Club Attendee
Lindsey Sexton, Grand Avenue Club Attendee
Andi Elliott, Chief Executive Officer, Community Advocates
- Supervisors Mayo, Sr., and Johnson, Jr., requested copies of today's presentation.
- Supervisor Taylor (2) would like to know the projected revenue that could be generated if bus service was provided for the other ethnic festivals hosted at the lakefront.
- Supervisor Wasserman would like information regarding fraudulent use of the GO Pass.
- Supervisor Haas would like information regarding how many transit operators use the "No ID" button.
- This Org. Unit was **DISCUSSED WITH NO ACTION TAKEN.**

The Committee took a break from 12:16 p.m. to 12:43 p.m. Upon reconvening at 12:43 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Moore Omokunde who was excused from today's meeting, and Supervisor Taylor (2) who appeared shortly thereafter.

Roll Call

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused 1 - Moore Omokunde

ADMINISTRATIVE FUNCTION

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

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

Items 13 through 26 were considered together.

- 13 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH00119 Intersection of S. 76th Street & W. Rawson Avenue

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 14 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH00206 W. Good Hope Road Adaption Traffic Signal System

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 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

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 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
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 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
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**
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- 18** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH02019 N. Teutonia Avenue - Good Hope Road to Bradley Road
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 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
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 20** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH24001 W. Rawson Avenue - USH45 to Hawthorne Lane
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 21** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH08023 Whitnall Park Bridge #564
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 22** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH08024 Whitnall Park Bridge #565
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 23** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH09101 Short-Term County Trunk Highway Rehabilitation
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 24** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH24101 N. Oakland Avenue Bridge Deck Mill & Overlay
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

- 25** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WO87001 County Special Assessments
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administration
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 26** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WH22801 North Shop Improvements
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Transportation Engineering Manager, DOT
Steve Kreklow, Budget Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Mass Transit (WT)

Items 27 through 30 were considered together.

- 27 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WT02601 New Flyer Buses
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dan Boehm, Managing Director, Milwaukee County Transit System
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 28 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WT07601 Kinnickinnic Garage Maintenance Building
HVAC Replacement
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dan Boehm, Managing Director, Milwaukee County Transit System
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 29 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WT07701 Fond Du Lac Garage Roof Replacement
- APPEARANCES:**
Brian Dranzik, Director, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dan Boehm, Managing Director, Milwaukee County Transit System
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Mass Transit (WT)

- 30** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WT08301 Bus Rapid Transit

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dan Boehm, Managing Director, Milwaukee County Transit System

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

Items 31 through 41 were considered together.

- 31** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WA12501 GMIA Airport Security & Wildlife Deterrent
Perimeter Fencing

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture,
Engineering, and Environmental Services Section, Facilities Management
Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 32** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WA17601 GMIA Master Plan Update

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture,
Engineering, and Environmental Services Section, Facilities Management
Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

- 33** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA21101 GMIA Physical Access Control System Upgrade

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 34** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA21201 GMIA Hydrant Fuel System Compliance Requirements

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 35** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA21301 GMIA Replacement of Jet Bridges

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

- 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

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 37** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA21701 Airfield Safety Improvements

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 38** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA21801 Airfield Pavement Replacement

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

- 39** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA22001 GMIA Connector Taxiway Modifications

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture,
Engineering, and Environmental Services Section, Facilities Management
Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 40** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA22101 GMIA International Terminal
Redevelopment

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture,
Engineering, and Environmental Services Section, Facilities Management
Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 41** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WA22401 LJT Airfield Pavement Replacement &
Rehabilitation

APPEARANCES:

Brian Dranzik, Director, Department of Transportation
James Zsebe, Principal Engineer, Airport Engineering Unit, Architecture,
Engineering, and Environmental Services Section, Facilities Management
Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

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

APPEARANCE:
Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)

Items 43 through 52 were considered together.

- 43** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC05902 Courthouse Complex Main Feeder Replacement

APPEARANCES:
Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 44** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC06201 Criminal Justice Facility Building Roof Replacement

APPEARANCES:
Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)

- 45** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC09501 Courthouse Masonry - Basement Wall
- APPEARANCES:**
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 46** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC10202 Courthouse HVAC Replacement
- APPEARANCES:**
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 47** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC12901 Safety Building Fire Pumps and Controls
- APPEARANCES:**
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS
- Mr. Theis will provide the 20-year capital needs forecast for the historical courthouse.
- Supervisor Johnson, Jr., requested a timeline of project staging.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)

48 [16-567A](#)

From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WC14001 Criminal Justice Facility Install Food
Chutes in Pod 4B

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

Inspector Richard Schmidt, Office of the Sheriff

Deputy Inspector Tobie Weberg, Police Services Bureau, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff,
appeared but did not speak regarding this Capital Project.

Inspector Schmidt requested to withdraw Item 48 and replace it with Capital
Project WO17801 Rugged Modems for Existing Squads. Chairwoman West
stated that an amendment would be drafted to comply with the request.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

49 [16-567A](#)

From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WC14301 Courthouse Lightcourt Permanent Vertical
Access

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of
Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)

- 50** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC14701 Courthouse Complex Façade Inspection & Repair

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 51** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC14801 Courthouse Complex Planning Phase III

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 52** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WC15401 Criminal Justice Facility Public Elevators 1 & 2 Upgrade

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)

Items 53 through 56 were considered together.

- 53** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WO11201 Fleet General Equipment
- APPEARANCES:**
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services (DAS)
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS
- Supervisor Mayo, Sr., requested that Mr. Kreklow provide information regarding fleet costs.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 54** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Capital Project WO11203 Fleet Sheriff Equipment
- APPEARANCES:**
Dan Goeden, Director, Fleet Division, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)**

- 55** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WO11204 Fleet House of Correction Equipment

APPEARANCES:

**Dan Goeden, Director, Fleet Division, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 56** [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Capital Project WO11205 Fleet Parks Equipment

APPEARANCES:

**Dan Goeden, Director, Fleet Division, Department of Transportation
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

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)

APPEARANCE:

**Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

The 5-Year Capital Improvements Plan was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS

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

Unfinished Business

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

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

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:14 a.m. to 3:13 p.m.

Adjourned,

**Janelle M. Jensen & Shanin R. Brown
Committee Coordinators
Committee on Finance and Audit-Budget**

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