



Milwaukee County

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

Meeting Minutes 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

Call To Order

Roll Call at 9:05 a.m.

Present 4 - Johnson Jr., Haas, Taylor and Schmitt

Excused 3 - Cullen, Moore Omokunde and Wasserman

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

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but arrived later in the meeting.

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](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Departmental Presentations 10/08/19](#)
[19-805 Departmental Presentations 10/10/19](#)
[19-805 Distributed Materials 10/10/19](#)

Org. Unit 1940 Countywide Non-Departmental Expenditures
*SPA 8: Civil Air Patrol

Vote 6-0 (Excused: Cullen)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This item was temporarily laid over until later in the meeting by unanimous consent.

A motion was made by Supervisor Moore Omokunde that Strategic Program Area 8, Civil Air Patrol, within Org. Unit 1940 - Countywide Non-Departmental Expenditures, be LAID OVER to the Thursday, October 17, 2019, meeting. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

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](#)

Vote 7-0

APPEARANCES:

Ben McKay, Deputy Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Christopher T. Hiebert, Chief Transportation Engineer, SEWRPC
Donna Brown-Martin, Director, Department of Transportation

Supervisors Wasserman and Moore Omokunde were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

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

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Mr. Dranzik provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/19."

Org. Unit 5040 - Department of Transportation (DOT) Airport, was DISCUSSED WITH NO ACTION TAKEN.

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 |

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

The aforementioned Airport (WA) Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

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

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

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Director of Transportation Engineering,
Transportation Services Division, DOT

Ms. Weddle-Henning provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/19."

Org. Unit 5083 - DOT - Transportation Services, was **DISCUSSED WITH NO ACTION TAKEN.**

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

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

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Kevin Kent, Interim Director, Highway Maintenance Division, DOT
Bill Lochemes, Fiscal and Budget Administrator, DOT

Ms. Brown-Martin provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/19."

Org. Unit 5100 - DOT - Highway Maintenance, was **DISCUSSED WITH NO ACTION TAKEN.**

CAPITAL IMPROVEMENTS BUDGET
Highways (WH)

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

HIGHWAYS

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

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)
Andrea Weddle-Henning, Director of Transportation Engineering,
Transportation Services Division, DOT
Supervisor Patti Logsdon, District 9

**The aforementioned Highways (WH) Capital Projects were DISCUSSED WITH
NO ACTION TAKEN.**

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

APPEARANCES:

Dan Goeden, Fleet Director, Department of Transportation (DOT)

Donna Brown-Martin, Director, DOT

Mr. Goeden provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/19."

Org. Unit 5300 - Fleet Management, was **DISCUSSED WITH NO ACTION TAKEN.**

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

Capital Project WO33501 Fleet General Equipment 2020

Capital Project WO33601 Sheriff Fleet Equipment 2020

Capital Project WO33701 House of Correction Fleet
Equipment 2020

Capital Project WO33801 Fleet Parks Equipment 2020

APPEARANCE:

Dan Goeden, Fleet Director, Department of Transportation (DOT)

Donna Brown-Martin, Director, DOT, appeared but did not speak regarding the aforementioned Capital Projects.

The aforementioned Other Agencies (WO) Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

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

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Donna Brown-Martin, Director, Department of Transportation (DOT)

Supervisor Felesia A. Martin, District 7

Tim Hosch, Chief Financial Officer, MCTS

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Joe Lamers, Budget Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Boehm provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/19."

The following people appeared and spoke for information only regarding Org. Unit 5600 - DOT Transit:

Tom Stawicki, Legislative Director, Amalgamated Transit Union (ATU), Local 998

Michael Brown, Board Member, ATU, Local 998

Mr. Stawicki distributed written materials to Committee members, which are attached to this Budget file as "Distributed Materials 10/10/19."

Supervisor Martin requested information regarding leveraging transit cost-sharing between Milwaukee County and other counties.

Org. Unit 5600 - DOT - Transit, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Mass Transit (WT)

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

MASS TRANSIT

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

APPEARANCES:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Donna Brown-Martin, Director, Department of Transportation

Tim Hosch, Chief Financial Officer, MCTS, appeared but did not speak regarding the aforementioned Capital Improvement projects.

Supervisor Wasserman requested information regarding respiratory illness and planning for low-emission vehicles.

The aforementioned Mass Transit (WT) Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

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

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

Ms. Brown-Martin provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/19."

Org. Unit 5800 - Department of Transportation - Directors Office, was
DISCUSSED WITH NO ACTION TAKEN.

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.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Unfinished Business from the Committee on Finance and Audit-Budget meeting of October 8, 2019, Org. Unit 3400 - Register of Deeds, was rescheduled to Tuesday, October 15, 2019.

Unfinished Business from the Committee on Finance and Audit-Budget meeting of October 10, 2019, Org. Unit 1940 - Countywide Non-Departmental Expenditures function, Strategic Program Area 8: Civil Air Patrol, was rescheduled to Thursday, October 17, 2019.

Item 13 was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:05 a.m. to 1:45 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator,
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit-Budget**

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