



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
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 14, 2020

9:30 AM

County Legislative Information Center

VIRTUAL BUDGET MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:31 a.m.

Present 4 - Czarnecki, Rolland, Sumner and Haas

Excused 3 - Johnson Jr., Moore Omokunde and Taylor

Supervisors Johnson, Jr., Moore Omokunde, and Taylor were not present at the time the roll was called, but appeared shortly thereafter.

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES

*Strategic Program Area (SPA)

1 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

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

The following people appeared and spoke for information only regarding this

Org. Unit:

Thomas C. Mescher, Major, Milwaukee 10th Senior Support Squadron, Civil Air Patrol

Lieutenant Paul DeCoursin, Commander, Milwaukee 10th Senior Support Squadron, Civil Air Patrol

Org. Unit 1940 - Countywide Non-Departmental Expenditures (*SPA 8: Civil Air Patrol), was DISCUSSED WITH NO ACTION TAKEN.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

2 [20-603](#)

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 2021.

(Recommendation to the 2021 Budget Hearings).

The following people appeared and spoke for information only regarding this item:

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Nakesiha N. Payne, Public Involvement and Outreach Manager, SEWRPC

Montre J. Moore, Public Involvement and Outreach Specialist, SEWRPC

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

Aye: 5 - Johnson Jr., Taylor, Rolland, Sumner and Haas

No: 1 - Czarnecki

Excused: 1 - Moore Omokunde

TRANSPORTATION FUNCTION

***Strategic Program Area (SPA)**

3 [20-733](#)

From the County Executive, submitting the 2021 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 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 "POWERPOINT PRESENTATIONS (10/14/20)."

Org. Unit 5040 - DOT - Airport, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Airport (WA)**

4 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

AIRPORT

Capital Project WA28001 General Mitchell International Airport (GMIA)
Parking Structure Replace Decorative Metal
Panel

Capital Project WA29901 GMIA Taxiway A Extension

Capital Project WA37701 GMIA South Maintenance Air Handling Unit

Capital Project WA39401 Parking Structure Repair and Major
Maintenance 2021

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

**The aforementioned Capital Projects were DISCUSSED WITH NO ACTION
TAKEN.**

TRANSPORTATION FUNCTION

5 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 5090 Department of Transportation (DOT) Transportation
Services

APPEARANCES:

**Andrea J. Weddle-Henning, Professional Engineer, Director of Transportation
Engineering, Department of Transportation (DOT)**

Eduardo Santiago, Director of Highway Operations, DOT

**Ms. Weddle-Henning provided an electronic presentation, which is attached to
the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/14/20)."**

**Org. Unit 5090 - DOT - Transportation Services, was DISCUSSED WITH NO
ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET
Highways (WH)**

6 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

HIGHWAYS

- Capital Project WH01006 Reconstruct County Trunk Highway (CTH) Y, Layton Avenue S. 27th to S. 43rd
- Capital Project WH09501 W. Rawson Avenue - S. 27th Street to S. 20th Street
- Capital Project WH09701 E. North Avenue Bridge over Oak Leaf Bike Trail
- Capital Project WH11001 W. Beloit Road (CTH) T S. 124th Street to Wollmer Road
- Capital Project WH11101 W. Forest Home Avenue (CTH) OO Hi-View Drive to S. North Cape
- Capital Project WH11401 Mill Road Bridge B-40-0936 Rehabilitation
- Capital Project WH11701 Signals (CTH) PP (Good Hope Road) 99th Street and 60th Street
- Capital Project WH11801 Signals (CTH) PP (Good Hope Road) (CTH) W (Port Washington Road)
- Capital Project WH24701 Reconstruct (CTH) BB - S. 13th Street to S. Howell Avenue

APPEARANCE:

Andrea J. Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Department of Transportation

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

7 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 5100 Department of Transportation (DOT)
Highway Maintenance

APPEARANCE:

Eduardo Santiago, Director of Highway Operations, Department of Transportation

Mr. Santiago provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/14/20)."

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

TRANSPORTATION FUNCTION
***Strategic Program Area (SPA)**

8 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 5300 Fleet Management
*SPA 1: County Fleet Maintenance

APPEARANCES:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation (DOT)

Julie Esch, Deputy Director, DOT

Mr. Blonien provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/14/20)."

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

CAPITAL IMPROVEMENTS BUDGET
OTHER AGENCIES (WO)

9 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

OTHER AGENCIES

Fleet Management, Department of Transportation

Capital Project WO34001 Fleet General Equipment 2021

Capital Project WO34101 House of Correction Fleet Equipment 2021

Capital Project WO34201 Sheriff Fleet Equipment 2021

Capital Project WO34301 Fleet Parks Equipment 2021

APPEARANCE:

John Blonien, Fleet Director, Fleet Management Division, Department of Transportation

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION
***Strategic Program Area (SPA)**

10 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 5600 Department of Transportation (DOT) Transit
*SPA 1: Paratransit
*SPA 2: Fixed Route

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

Mr. Boehm provided an electronic presentation, which is attached to the Budget file as "20-733 POWERPOINT PRESENTATIONS (10/14/20)."

Supervisor Johnson, Jr., requested that information regarding the North/South 27th Street Corridor Transit Enhancement Study be provided to him.

Supervisor Johnson, Jr., requested that the source of the following statement on page 310 of the Recommended Budget "Communities along this corridor have also experienced some of the highest rates of COVID-19 infection and fatality in Milwaukee County, all of which underscore this need for investment" be provided to all County Supervisors.

Supervisor Taylor requested that information regarding how many supervisors of color are currently within MCTS be provided to her.

Supervisor Taylor requested that information regarding the amount/services of personal protective equipment received by MCTS be provided to all Finance committee members.

Supervisor Haas requested that information regarding recent hires, detailing the number of women, people of color, and ethnicities be provided to him.

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

**CAPITAL IMPROVEMENTS BUDGET
Mass Transit (WT)**

11 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

MASS TRANSIT

- Capital Project WT10601 Bus Lift Replacement (2) Kinnickinnic (KK) Garage
- Capital Project WT10901 Bus Lift Replacement (7) (Maintenance Facility)
- Capital Project WT12501 Bus Replacement Program 2021
- Capital Project WT12801 KK Garage Employee Parking Lot
- Capital Project WT14801 Fond Du Lac (FDL) Garage Fire Alarm and Sprinkler System Replacement
- Capital Project WT14901 FDL Garage Transportation Building Roof Replacement
- Capital Project WT15001 FDL Garage Transportation Building HVAC Replacement

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit System

Supervisor Johnson, Jr., requested that the meaning of the acronym "VAV" on page 41 of the 2021 Recommended Capital Budget be provided to him.

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION
***Strategic Program Area (SPA)**

- 12 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.
- Org. Unit 5800 Department of Transportation (DOT) - 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 "20-733 POWERPOINT PRESENTATIONS (10/14/20)."
- Org. Unit 5800 - DOT - Directors Office, was **DISCUSSED WITH NO ACTION TAKEN.**

UNFINISHED Business, if necessary

- 13 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.
- UNFINISHED BUSINESS
*Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.
- APPEARANCE:**
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk
- There were no items of Unfinished Business.
- Unfinished Business was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS -1

- 14 [20-37](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 20-37.
- APPEARANCE:**
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk
- There were no eComments submitted for this meeting.
- October 14, 2020, eComments were **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment at 1:28 p.m.

Length of Meeting: 9:31 a.m. to 1:28 p.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Committee on Finance-BUDGET**

Upcoming Budget Meetings for the Committee on Finance:

DEPARTMENTAL BRIEFINGS

Thursday, October 15, 2020, 9:30 a.m.

Friday, October 16, 2020, 9:30 a.m.

RECEIPT OF REQUESTED REPORTS:

Monday, October 19, 2020, at 10:00 a.m. (IF NECESSARY)

SUPERVISOR BUDGET AMENDMENTS:

Monday, October 26, 2020, at 11:00 a.m., or after the conclusion of the Committee on Economic and Community Development- whichever occurs later.

Tuesday, October 27, 2020, at 11:00 a.m. or at the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.

Thursday, October 29, 2020, 10:00 a.m.

Wednesday, November 4, 2020, at 11:30 a.m.

ANNUAL PUBLIC HEARING on the 2020 RECOMMENDED BUDGET:

Friday, October 30, 2020, at 4:00 p.m.

Milwaukee County Courthouse

901 North 9th Street

Milwaukee, WI 53233