



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcellia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Monday, November 7, 2016

8:30 AM

Courthouse Rm 200

ANNUAL MEETING - BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

1 [16-643](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON
NOVEMBER 7, 2016

Attachments: [AFFIDAVIT-NOTICE OF ANNUAL MEETING](#)

[NOTICE OF ANNUAL MEETING LETTERS](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from November 3, 2016

ADOPTION OF AMENDMENTS TO THE 2017 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

(Blue Packet)

I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)

II. Amendments to Capital Budget (Part of Blue Packet)

2 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)

[Vehicle Registration Fee Memo](#)

[Vehicle Registration Fee Ordinance \\$60](#)

[Vehicle Registration Fee Fiscal Note \\$60](#)

[Vehicle Registration Fee Comptroller Report](#)

[Vehicle Registration Fee Corp Counsel Opinion](#)

[GMIA Rental Car Customer Facility Charge Memo](#)

[GMIA Rental Car Customer Facility Charge Ordinance](#)

[GMIA Rental Car Customer Facility Charge Fiscal Note](#)

[Off-Airport Parking Privilege Fee Memo](#)

[Off-Airport Parking Privilege Fee Ordinance](#)

[Off-Airport Parking Privilege Fee Fiscal Note](#)

[2017 Budget Overview](#)

[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)

[Technical Correction Memo & Replacement Pages](#)

[Amendment 1](#)

[Amendment 2](#)

[Vehicle Registration Fee Ordinance \\$30 \(11/02/16\)](#)

[Vehicle Registration Fee Ordinance Fiscal Note \\$30 \(11/02/16\)](#)

SUBSTITUTE AMENDMENTS TO FINANCE AND AUDIT COMMITTEE RECOMMENDATIONS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

(Pink Packet)

- 3 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

(Yellow Packet)

- 4 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

AMENDMENT NO. 2

Includes Personnel Actions through November 3, 2016, not reflected in the County Executive's Recommended Budget

- 5 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

ORDINANCES

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

*Vehicle Registration Fee Ordinance \$60
(Memo, Ordinance, Fiscal Note)*

*Vehicle Registration Fee Ordinance \$30
(Memo, Ordinance, Fiscal Note)*

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

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

- 8 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

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

SPECIAL LEVY FOR SEWRPC - File No. 16-448

- 9 [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)

Attachments: [2017 BUDGET REQUEST](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AFFIRMATIVE ACTION PLAN](#)

[PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

[VISION 2050: THE DRAFT PLAN](#)

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

Amendments by Supervisors to any portion of the 2017 Recommended Operating or Capital Improvement Budgets

- 10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

ADOPTION OF TAX LEVY - Org. Unit 1991

- 11 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

- 12 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

COUNTY BOARD CERTIFICATES AND CITATIONS

- 13 [16-6](#) Reference File established by the County Board Chairperson, relative to
County Board Citations/Certificates.

ANNOUNCEMENTS

ADJOURNMENT

REMINDER:

POSSIBLE VETOES

Monday, November 14, 2016, at 1:30 PM

REGULARLY SCHEDULED MEETING

Thursday, December 15, 2016, at 9:30 AM