

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, November 5, 2018

9:30 AM

ANNUAL/BUDGET ADOPTION

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL AT 9:47 A.M.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr., followed by a brief moment of silence.

INVOCATION

Chairman Lipscomb, Sr., introduced Rabbi Marc E. Berkson, Congregation Emanu-El B'Ne Jeshurun, who led today's invocation.

NOTICE OF ANNUAL MEETING

- 1 [18-789](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 5, 2018.

A motion was made by Supervisor Nicholson that the November 5, 2018, Notice of Annual Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

A motion was made by Supervisor Nicholson that the November 1, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ADOPTION OF AMENDMENTS TO THE 2019 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

3 1A001 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A001 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A001. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

1A002 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A002 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A002. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

1A003 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A003 by Supervisors Dimitrijevic, Haas, Sebring, Logsdon, Nicholson, Shea, and Martin

Supervisors Sebring, Logsdon, Nicholson, Shea, and Martin requested unanimous consent to be added as cosponsors of Amendment 1A003. There being no objection by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

No: 1 - Weishan Jr.

1A004 [18-764](#)

From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A004 by Supervisors Johnson, Jr., Taylor, and Moore Omokunde

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

1A005 [18-764](#)

From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A005 by Supervisors Taylor, Moore Omokunde, and Johnson, Jr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Sebring

1A006 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A006 by Supervisor Wasserman

Supervisor Wasserman requested that Amendment 1A006 be temporarily laid over until later in the meeting. There being no objection by County Supervisors, it was so ordered by the Chairman.

The subsequent adoption of Substitute Amendment 1A020 offered under Suspension of the Rules, rendered Amendment 1A006 moot.

A motion was made by Supervisor Wasserman that Amendment 1A006 be TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A007 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A007 by Supervisors Dimitrijevic, Wasserman, Cullen, Taylor, and Nicholson

Supervisor Nicholson requested unanimous consent to be added as a cosponsor of Amendment 1A007. There being no objections by County Supervisors, it was ordered by the Chairman.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A007. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

1A008 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A008 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A008. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A009 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A009 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A009. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A010 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A010 by Supervisors Taylor, and Moore Omokunde

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

1A011 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A011 by Supervisors Haas, Schmitt, and Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A012 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A012 by Supervisor Haas

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A013 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A013 by Supervisors Johnson, Jr., and Moore Omokunde

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A015 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A015 by Supervisors Lipscomb, Sr., and Haas

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A015. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A016 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A016 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A016. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A017 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A017 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A018 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A018 by Supervisors Lipscomb, Sr., Taylor, Moore Omokunde, Johnson, Jr., Nicholson, and Shea

Supervisors Nicholson, and Shea requested unanimous consent to be added as cosponsors of Amendment 1A018. There being no objection by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A018. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A019 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1A019 by Supervisors Dimitrijevic, Lipscomb, Sr., Johnson, Jr., Haas, Shea, Nicholson, Moore Omokunde, and Taylor

A motion was made by Supervisor Weishan, Jr., that Amendment 1A019 be TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Staskunas, Wasserman and Weishan Jr.

No: 7 - Cullen, Dimitrijevic, Haas, Johnson Jr., Shea, Taylor and Lipscomb Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1A019. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

No: 1 - Weishan Jr.

1C001 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1C001 by Supervisor Wasserman

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1C001. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1C002 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1C002 by Supervisor Wasserman

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1B001 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1B001 by Supervisor Weishan, Jr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Wasserman

1B002 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1B002 by Supervisors Lipscomb, Sr., and Haas

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1B002. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1B004 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1B004 by Supervisor Lipscomb, Sr., and Haas

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1B004. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

1B005 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Blue Packet Amendment 1B005 by Supervisor Lipscomb, Sr.

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be AMENDED with Amendment 1B005. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

- 4 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

 Pink Packet

 **There were no Substitute Amendments to the 2019 Recommended Budget.
 Therefore, there was no Pink Packet.**

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

- 1B003 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

 Yellow Packet Amendment 1B003 by Supervisor Logsdon

 A motion was made by Supervisor Logsdon that the 2019 Recommended Budget be AMENDED with Amendment 1B003. The motion PREVAILED by the following vote:

 Aye: 13 - Alexander, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

 No: 5 - Cullen, Dimitrijevic, Haas, Nicholson and Shea

ORDINANCE

- 6 [18-811](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances, regarding admission rates at the Milwaukee County Zoo to conform to the 2019 Recommended Budget.

Supervisor Haas introduced County Board (CB) Amendment I, which is attached to this file.

Supervisor Ortiz-Velez was not present at the time the roll was called on CB Amendment I, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Ordinance be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Nicholson that this Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

SPECIAL LEVY FOR SEWRPC - File No. 18-592

- 7 [18-592](#) 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 2019.

(Recommendation to the 2019 Budget Hearings)

A motion was made by Supervisor Nicholson that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

8 1A020 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Suspend the Rules to Consider SOR Amendment 1A020 by Supervisor Wasserman

A motion was made by Supervisor Wasserman that THE RULES BE SUSPENDED to consider Suspension of the Rules (SOR) Amendment 1A020. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Substitute SOR Amendment 1A020 for Blue Packet Amendment 1A006

A motion was made by Supervisor Wasserman that Suspension of the Rules Amendment 1A020 be SUBSTITUTED for Blue Packet Amendment 1A006. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

SOR Amendment 1A020 by Supervisor Wasserman

A motion was made by Supervisor Wasserman that the 2019 Recommended Budget be AMENDED with Suspension of the Rules Substitute Amendment 1A020. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

1A021 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Suspend the Rules to Consider SOR Amendment 1A021 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider Suspension of the Rules (SOR) Amendment 1A021. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Cullen, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman and Weishan Jr.

No: 5 - Dimitrijevic, Haas, Johnson Jr., Shea and Lipscomb Sr.

Substitute SOR Amendment 1A021 for Blue Packet Amendment 1A019

A motion was made by Supervisor Weishan, Jr., that Suspension of the Rules Amendment 1A021 be SUBSTITUTED for Blue Packet Amendment 1A019. The motion FAILED by the following vote:

Aye: 1 - Weishan Jr.

No: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

ADOPTION OF TAX LEVY - Org. Unit 1991

9 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

A) Use of Carryforward in the amount of \$655,938

A motion was made by Supervisor Nicholson that the Use of Carryforward Tax Levy Limit Capacity in the amount of \$655,938, as authorized by Section 66.0602(3)(fm), Wisconsin State Statutes, be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

B) Property Taxes as Amended in the amount of \$294,395,459

A motion was made by Supervisor Nicholson that the Property Taxes as Amended in the amount of \$294,395,459 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ADOPTION OF BUDGET AS AMENDED

10 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

Adoption of Budget as Amended in the amount of \$1,188,577,674

A motion was made by Supervisor Nicholson that the 2019 Recommended Budget be ADOPTED AS AMENDED (\$1,188,577,674). The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

No: 1 - Weishan Jr.

COUNTY BOARD CITATIONS AND CERTIFICATES

11 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

A motion was made by Supervisor Nicholson that the November 5, 2018, listing of County Board Certificates and Citations be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Taylor encouraged all to vote tomorrow Tuesday, November 6, 2018.

Supervisor Weishan, Jr., served notice to remove File No. 18-389 from Committee.

Supervisor Ortiz-Velez shared two Presidential quotes from Franklin D. Roosevelt and Abraham Lincoln.

ADJOURNMENT AT 11:59 A.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Monday, November 12, 2018, at 1:30 p.m., for possible vetoes; and if no vetoes, to Thursday, December 13, 2018, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Please Note: This Journal of Proceedings is not final until formally adopted at the subsequent meeting of the Milwaukee County Board of Supervisors.