



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, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Monday, November 9, 2015

8:30 AM

Courthouse Rm 200

ANNUAL MEETING - BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

1 [15-712](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON
NOVEMBER 9, 2015

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 5, 2015

UNFINISHED BUSINESS

- 2 [15-659A](#) From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block Grant and HOME funding.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(11/09/15\)](#)

ADOPTION OF AMENDMENTS TO THE 2016 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)

- 3 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.
- Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
 [Detailed Budget by Department](#)
 [Personnel Detail by Department](#)
 [Budget Meeting Schedule](#)
 [2016 Budget Overview](#)
 [Amendment No. 1 \(amendments in FPA-Budget\)](#)

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

(Pink Packet)

- 4 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE, PERSONNEL, AND AUDIT COMMITTEE

(Yellow Packet)

- 5 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

AMENDMENT NO. 2

Includes Personnel Actions through November 4, 2015, not reflected in the County Executive's Recommended Budget

- 6 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

ORDINANCE FROM THE COMMITTEE ON FINANCE, PERSONNEL, AND AUDIT

- 7 [15-705](#) A resolution/ordinance to amend Section 17.98 and Section 17.99 of the Milwaukee County Code of General Ordinances relating to salaries for certain elected officials.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

SPECIAL LEVY FOR SEWRPC - File No. 15-539

- 8 [15-539](#) 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 2016.
(Recommendation to the 2016 Budget Hearings)

Attachments: [2016 BUDGET REQUEST](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AFFIRMATIVE ACTION PLAN](#)

[PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

[CB Resolution](#)

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

Amendments by Supervisors to any portion of the 2016 Recommended Operating or Capital Improvement Budgets

- 9 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

ADOPTION OF TAX LEVY - Org. Unit 1991

*A) Adoption of Property Taxes as Amended (minus Behavioral Health Division [BHD])
B) Adoption of Total Property Taxes as Amended (including BHD)*

- 10 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

ADOPTION OF BUDGET AS AMENDED

- 11 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

COUNTY BOARD CERTIFICATES AND CITATIONS

- 12 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.
Attachments: [November 9, 2015 Citations](#)

ANNOUNCEMENTS

ADJOURNMENT

REMINDER:

POSSIBLE VETOES

Wednesday, November 18, 2015, at 1:30 PM

REGULARLY SCHEDULED MEETING

Thursday, December 17, 2015, at 9:30 AM