

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, November 4, 2019

6:00 PM

ANNUAL PUBLIC HEARING

Marcus Center for the Performing Arts

929 North Water Street

Milwaukee, WI

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 6:15 p.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

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 1 [19-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [19-4 Draft Journal of Proceedings \(09/19/19\)](#)
 [19-4 Final Journal of Proceedings \(09/19/19\)](#)

A motion was made by Supervisor Nicholson that the September 19, 2019, 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.

UNFINISHED BUSINESS

Items 2 and 3 were taken together.

- 2 [19-618](#) A resolution/ordinance amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors. **(07/25/19 County Board Meeting: Referred to Corporation Counsel for Legal Opinion; 09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Alexander, Logsdon and Sebring

Attachments: [19-618 RESOLUTION/ORDINANCE](#)
[19-618 FISCAL NOTE](#)
[19-618 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Nicholson that the files associated with Items 2 and 3 be LAID OVER UNTIL THE NEXT COUNTY BOARD 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.

- 3 [19-737](#) A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021. **(09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Nicholson, Johnson Jr., Shea and Taylor

Attachments: [19-737 RESOLUTION](#)
[19-737 FISCAL NOTE](#)
[19-737 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Nicholson that the files associated with Items 2 and 3 be LAID OVER UNTIL THE NEXT COUNTY BOARD 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.

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

- 4 [19-739](#) A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of County Board and County Executive authority

Sponsors: Lipscomb Sr.

Attachments: [19-739 RESOLUTION](#)
[19-739 FISCAL NOTE](#)
[19-739 MEMO 4/30/19](#)
[19-739 COUNTY BOARD RESOLUTION](#)
[19-739 SIGNATURE PAGE](#)
[19-739 UNSIGNED MEMO](#)

County Clerk Christenson relayed that File No. 19-739 was returned unsigned by the County Executive and remains in effect.

Veto Actions by the County Executive from the Previous County Board Meeting

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

OPENING REMARKS

Chairman Lipscomb, Sr., provided opening remarks, including recognition of the upcoming retirement of Paul Mathews, President and Chief Executive Officer of the Marcus Center for the Performing Arts. County Clerk Christenson provided instructions for the Public Hearing portion of this meeting.

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2020 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT-BUDGET

5 [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 Recommended Budget Overview](#)
[19-805 AUDIO Public Hearing Items 1-4 11/04/19](#)
[19-805 AUDIO Public Hearing Item 5 and Adjournment 11/04/19](#)
[19-805 Public Comment Cards \(11/04/19\)](#)
[19-805 Distributed Materials 11/04/19](#)

Most persons in attendance submitted Public Comment cards, which are attached to the Budget File as "19-805 Public Comment Cards (11/04/19)."

Members of the public distributed written materials to the Milwaukee County Board of Supervisors, which are attached to the Budget File as "19-805 Distributed Materials 11/04/19."

Members of the public provided testimony regarding the County Executive's 2020 Recommended Budget.

This Budget File was DISCUSSED WITH NO ACTION TAKEN.

ADJOURNMENT at 7:50 p.m.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, November 7, 2019, 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.

Upcoming Meetings of the Milwaukee County Board of Supervisors:

Thursday, November 7, 2019, at 9:30 a.m. (Regular Meeting)

Tuesday, November 12, 2019, at 9:30 a.m. (Budget Adoption)

Tuesday, November 19, 2019, at 1:30 p.m. (Veto Session, if necessary)