



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes

Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West

Vice Chairperson: Supervisor Sheldon A. Wasserman

Supervisor Michael Mayo, Sr.

Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Legislative Services Division Manager: Janelle M. Jensen,

414-278-4228

Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, November 1, 2017

9:30 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:52 A.M.

Present 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

SUPERVISOR BUDGET AMENDMENTS / UNFINISHED BUSINESS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the the 2018 Recommended Operating or Capital Improvement Budgets.

1 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Tax Levy Limit Estimate & Bonding Cap Update

APPEARANCE:

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

**The updated Tax Levy Limit Estimate and Bonding Cap was DISCUSSED WITH
NO ACTION TAKEN.**

1C001 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1C001

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

**Amendment 1C001 by Supervisor Lipscomb, Sr., amending Org. Unit 1940-1972
Wages and Benefits Modification. The amendment is attached to this file as
"Budget Amendment Packet with Votes 11/01/17."**

**A motion was made by Supervisor Wasserman that Org. Unit 1940-1972 be
AMENDED with Amendment 1C001. The motion PREVAILED by the following
vote:**

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2)
and West

1A029 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A029

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A029 by Supervisor Lipscomb, Sr., amending Org. Unit 1000-County Board. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Wasserman that Org. Unit 1000 be AMENDED with Amendment 1A029. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A007 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A007

Amendment 1A007 by Supervisor Mayo, Sr., amending Org. Unit 4300-House of Correction and 4000-Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Mayo, Sr., that Amendment 1A007 (from October 26, 2017) be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

Withdrawal of Amendment 1A007

Amendment 1A007 was WITHDRAWN BY THE SPONSOR.

1A027 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

CORRECTED Amendment 1A027

APPEARANCES:

Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Mayo, Sr., requested unanimous consent for Amendment 1A027 be temporarily laid over until later in the meeting in order to complete corrections. There being no objections by Committee members, it was so ordered by the Chairwoman.

CORRECTED Amendment 1A027 by Supervisor Mayo, Sr., amending Org. Units 4300-House of Correction and 4000-Office of the Sheriff. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Mayo, Sr., that Org. Units 4300 and 4000 be AMENDED with CORRECTED Amendment 1A027. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Mayo Sr., Johnson Jr. and Haas

No: 3 - Moore Omokunde, Taylor (2) and West

1A026 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A026

Supervisors Taylor (2), Johnson, Jr., and Haas requested to be added as cosponsors of Amendment 1A026. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A026 by Supervisors West, Taylor (2), Johnson, Jr., and Haas, amending Org. Unit 4300-House of Correction. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor West that Org. Unit 4300 be AMENDED with Amendment 1A026. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A023 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A023

Amendment 1A023 by Supervisor Moore Omokunde, amending Org. Unit 1130-Office of Corporation Counsel. The amendment is attached to this file as "Budget Amendment Packet with Vote 11/01/17."

A motion was made by Supervisor Moore Omokunde that Org. Unit 1130 be AMENDED with Amendment 1A023. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A024 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A024

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of Amendment 1A024. There being no objections by Committee members, it was so ordered by the Chairwoman.

Amendment 1A024 by Supervisors Taylor (2), Mayo, Sr., and Moore Omokunde, amending Org. Unit 8000-Delinquency and Court Services Division, Department of Health and Human Services. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Taylor (2) that Org. Unit 8000 be AMENDED with Amendment 1A024. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A030 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A030

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor Steve F. Taylor, District 9**

Supervisors Mayo, Sr., and Taylor (9) requested unanimous consent to be added as cosponsors of Amendment 1A030. There being no objections by Committee members, it was so ordered by the Chairwoman.

Amendment 1A030 by Supervisors Lipscomb, Sr., Mayo, Sr., and Taylor (9), amending Org. Unit 1940-1945-Appropriation for Contingencies. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Mayo, Sr., that Org. Unit 1940-1945 be AMENDED with Amendment 1A030. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1B009 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1B009

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**

Amendment 1B009 by Supervisor Lipscomb, Sr., amending Capital Project WA22101-General Mitchell International Airport International Terminal Redevelopment. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

Supervisor Mayo, Sr., requested a follow-up report be provided to the Committee on Transportation, Public Works, and Transit in February 2018.

A motion was made by Supervisor Mayo, Sr., that Capital Project WA22101 be AMENDED with Amendment 1B009. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A025 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A025

Amendment 1A025 by Supervisor Weishan, Jr., amending Org. Unit 5040-Department of Transportation Airport. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

Amendment 1A025 was WITHDRAWN BY THE SPONSOR.

1A031 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A031

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Amendment 1A031 by Supervisor Weishan, Jr., amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Mayo, Sr., that Org. Unit 9000 be AMENDED with Amendment 1A031. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A020 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A020

APPEARANCES:

Supervisor Steve F. Taylor, District 9
Jessica Janz-McKnight, Research and Policy Analyst, Research Services
Division, Office of the Comptroller

Supervisor Taylor (9) requested unanimous consent to be added as a cosponsor of Amendment 1A020. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A020 by Supervisors Wasserman, and Taylor (9), amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Wasserman that Org. Unit 9000 be AMENDED with Amendment 1A020. The motion FAILED by the following vote:

Aye: 3 - Wasserman, Mayo Sr. and Moore Omokunde

No: 4 - Johnson Jr., Haas, Taylor (2) and West

1A028 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A028

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Amendment 1A028 by Supervisor Lipscomb, Sr., amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Moore Omokunde that Org. Unit 9000 be AMENDED with Amendment 1A028. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1C002 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1C002

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of Amendment 1C002. There being no objections by Committee members, it was so ordered by the Chairwoman.

Amendment 1C002 by Supervisors Lipscomb, Sr., and Moore Omokunde, amending Org. Unit 1800-1995-Milwaukee Bucks Sports Arena. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Moore Omokunde that Org. Unit 1800-1995 be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

[17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Updating Tax Levy Limit Estimate

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

The updated Tax Levy Limit Estimate was DISCUSSED WITH NO ACTION TAKEN.

1A021 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A021

APPEARANCES:

Supervisor Steve F. Taylor, District 9

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

**Mame McCully, Executive Director, Milwaukee County Historical Society,
appeared and spoke in favor of Amendment 1A021.**

**Supervisor Johnson, Jr., requested unanimous consent to be added as a
cosponsor of Amendment 1A021. There being no objections by Committee
members, it was so ordered by the Chairwoman.**

**Amendment 1A021 by Supervisors Moore Omokunde, and Johnson, Jr.,
amending Org. Unit 1900-Cultural Contributions (Milwaukee County Historical
Society).**

**A motion was made by Supervisor Moore Omokunde that Org. Unit 1900 be
AMENDED with Amendment 1A021. The motion PREVAILED by the following
vote:**

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Taylor (2)

No: 3 - Wasserman, Mayo Sr. and West

Reconsideration of Amendment 1A021

**A motion was made by Supervisor Moore Omokunde that Amendment 1A021
be RECONSIDERED. The motion PREVAILED by the following vote:**

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2)
and West

REVISED Amendment 1A021

**Supervisors Taylor (2), Haas, and Johnson, Jr., requested unanimous consent
to be added as cosponsors of REVISED Amendment 1A021. There being no
objections by Committee members, it was so ordered by the Chairwoman.**

**REVISED Amendment 1A021 by Supervisors Moore Omokunde, Taylor (2), Haas,
and Johnson, Jr., amending Org. Unit 1940-1945-Appropriations for
Contingencies and 1900-Cultural Contributions (Milwaukee County Historical
Society). The amendment is attached to this file as "Budget Amendment
Packet with Votes 11/01/17."**

**A motion was made by Supervisor Moore Omokunde that Org. Units 1940-1945
and 1900 be AMENDED with REVISED Amendment 1A021. The motion
PREVAILED by the following vote:**

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2)
and West

1A022 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A022

APPEARANCE:

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

**Amendment 1A022 by Supervisor Moore Omokunde, amending Org. Unit
9000-Department of Parks, Recreation, and Culture. The amendment is
attached to this file as "Budget Amendment Packet with Votes 11/01/17."**

**A motion was made by Supervisor Moore Omokunde that Org. Unit 9000 be
AMENDED with Amendment 1A022. The motion PREVAILED by the following
vote:**

Aye: 4 - Johnson Jr., Haas, Moore Omokunde and Taylor (2)

No: 3 - Wasserman, Mayo Sr. and West

Reconsideration of Amendment 1A022

**A motion was made by Supervisor Moore Omokunde that Amendment 1A022
be RECONSIDERED. The motion PREVAILED by the following vote:**

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2)
and West

Withdrawal of Amendment 1A022

Amendment 1A022 was WITHDRAWN BY THE SPONSOR.

1B007 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1B007

APPEARANCE:

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

Amendment 1B007 by Supervisors Haas, and Nicholson, amending Capital Improvement Projects WP53601-Mitchell Airport Park Playground Replacement and WP53301-Cathedral Square Playground Replacement. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Haas that Capital Projects WP53601 and WP53301 be AMENDED with Amendment 1B007. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Johnson Jr., Haas, Moore Omokunde and Taylor (2)

Excused: 2 - Wasserman and West

Reconsideration of Amendment 1B007

A motion was made by Supervisor Haas that Amendment 1B007 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

No: 1 - Johnson Jr.

A motion was made by Supervisor Haas that Amendment 1B007 be REJECTED. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Mayo Sr., Haas and West

No: 3 - Johnson Jr., Moore Omokunde and Taylor (2)

1B006 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1B006

Amendment 1B006 by Supervisor Nicholson, amending the Capital Improvements Budget to include Capital Project WP53301-Cathedral Square Playground Replacement. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Haas that Amendment 1B006 be REJECTED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1B004 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1B004

Amendment 1B004 by Supervisor Haas, amending the Capital Improvements Budget to include Capital Project WP53601-Mitchell Airport Park Playground Replacement. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

Amendment 1B004 was WITHDRAWN BY THE SPONSOR.

The Committee recessed from 12:14 p.m. to 12:48 p.m. Upon reconvening at 12:48 p.m., a roll call was taken and 6 members were present. Supervisor Haas appeared shortly thereafter.

Roll Call at 12:48 P.M.

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Moore Omokunde, Taylor (2) and West
Excused 1 - Haas

1B008 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1B008

APPEARANCES:

**Supervisor David L. Sartori, District 8
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

Amendment 1B008 by Supervisor Sartori, amending the Capital Improvements Budget by including Capital Project WO07701-Oak Creek Parkway Rail Road Tracks East to Chicago Avenue Construction. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Johnson, Jr., that Capital Project WO07701 be AMENDED with Amendment 1B008. The motion FAILED by the following vote:

Aye: 3 - Mayo Sr., Johnson Jr. and Moore Omokunde
No: 4 - Wasserman, Haas, Taylor (2) and West

1B005 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1B005

APPEARANCES:

Supervisor David L. Sartori, District 8
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Amendment 1B005 by Supervisor Sartori, amending Capital Improvement Project WT10401-Bus Replacement Program and amending the Capital Improvements Budget to include Capital Project WO07701-Oak Creek Parkway Rail Road Tracks East to Chicago Avenue Construction. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Mayo, Sr., that Amendment 1B005 be REJECTED. He later withdrew the motion.

A motion was subsequently made by Supervisor Wasserman that Amendment 1B005 be REJECTED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

1A032 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Amendment 1A032

Amendment 1A032 by Supervisor Weishan, Jr., amending Various Capital Improvement Projects and Operating Budgets. The amendment is attached to this file as "Budget Amendment Packet with Votes 11/01/17."

A motion was made by Supervisor Wasserman that Amendment 1A032 be REJECTED. The motion PREVAILED by the following vote:

Aye: 6 - Wasserman, Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

No: 1 - Mayo Sr.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 2 [17-570](#) 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 2018.
(Recommendation to the 2018 Budget Hearings) (10/12/17: Laid Over to Future Budget Meetings)

Vote 7-0

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

A motion was made by Supervisor Mayo, Sr., that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

TECHNICAL CHANGES TO THE 2018 RECOMMENDED BUDGET

- 3 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Technical Changes

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Technical Changes were **DISCUSSED WITH NO ACTION TAKEN**.

STATE EXEMPT COMPUTER AID, IF NECESSARY

4 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1800 State Exempt Computer Aid (1994)

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Org. Unit 1800-State Exempt Computer Aid (1994) was DISCUSSED WITH NO
ACTION TAKEN.

PROPERTY TAXES AS AMENDED

5 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1991 Property Taxes as Amended

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Mr. Cady requested a brief recess in order to generate final calculations.

Property Taxes, as Amended was DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 1:21 p.m. to 1:49 p.m. Upon reconvening at 1:49 p.m., a roll call was taken and all members were present.

Roll Call at 1:49 P.M.

Present 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2)
and West

PROPERTY TAXES AS AMENDED

[17-674](#)

From the County Executive, submitting the 2018 Recommended Budget.

Org Unit 1991 Property Taxes as Amended

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Wasserman that a recommended Tax Levy in the amount of \$292,880,829 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

BUDGET AS AMENDED

6

[17-674](#)

From the County Executive, submitting the 2018 Recommended Budget.

Budget as Amended

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the 2018 Recommended Budget, As Amended in the amount of \$1,148,961,486 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors, thanked all members of the Committee on Finance and Audit-Budget and County staff for their valued participation and dedicated service during this year's budget proceedings.

The following Supervisor Budget Amendments were considered today:

Amendment 1A007 by Supervisor Mayo, Sr.
Amendment 1A020 by Supervisors Wasserman and Taylor (9)
REVISED Amendment 1A021 by Supervisors Moore Omokunde, Taylor (2), Haas,
and Johnson, Jr.
Amendment 1A022 by Supervisor Moore Omokunde
Amendment 1A023 by Supervisor Moore Omokunde
Amendment 1A024 by Supervisors Taylor (2), Mayo, Sr., and Moore Omokunde
Amendment 1A025 by Supervisor Weishan, Jr.
Amendment 1A026 by Supervisors West, Taylor (2), Johnson, Jr., and Haas
CORRECTED Amendment 1A027 by Supervisor Mayo, Sr.
Amendment 1A028 by Supervisor Lipscomb, Sr.
Amendment 1A029 by Supervisor Lipscomb, Sr.
Amendment 1A030 by Supervisors Lipscomb, Sr., Mayo, Sr., and Taylor (9)
Amendment 1A031 by Supervisor Weishan, Jr.
Amendment 1A032 by Supervisor Weishan, Jr.
Amendment 1B004 by Supervisor Haas
Amendment 1B005 by Supervisor Sartori
Amendment 1B006 by Supervisor Nicholson
Amendment 1B007 by Supervisors Haas and Nicholson
Amendment 1B008 by Supervisor Sartori
Amendment 1B009 by Supervisor Lipscomb, Sr.
Amendment 1C001 by Supervisor Lipscomb, Sr.
Amendment 1C002 by Supervisors Lipscomb, Sr., and Moore Omokunde

Length of Meeting 9:52 a.m. to 2:09 p.m.

Adjourned,

**Janelle M. Jensen
Legislative Services Division Manager
Committee on Finance and Audit-Budget**

**This was the FINAL Budget Meeting of the Committee on Finance and
Audit-Budget.**

**REMINDER:
Milwaukee County Board of Supervisors
Annual Meeting on Budget Adoption
Monday, November 6, 2017, at 9:30 a.m.**