



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Eddie Cullen
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Supervisor Sheldon A. Wasserman
Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, October 31, 2018

10:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 10:13 AM

Present 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused 1 - Cullen

SUPERVISOR BUDGET AMENDMENTS / UNFINISHED BUSINESS

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

Attachments: [18-764 2019 Recommended Operating Budget \(452 pages\)](#)
[18-764 2019 Recommended Capital Budget \(212 pages\)](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 AMENDMENT PACKET 10/31/18](#)
[18-764 CORRECTED AMENDMENT PACKET 10/31/18](#)
[18-764 AMENDMENT PACKET with VOTES 10/31/18](#)

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

APPEARANCES:

Supervisor Marina Dimitrijevic, District 4
Supervisor Marcelia Nicholson, District 5
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Teig Whaley-Smith, Director, Department of Administrative Services

James Macon, President, Amalgamated Transit Union, Local 998, appeared and spoke in favor of this item.

Supervisors Nicholson, Moore Omokunde, and Taylor requested unanimous consent to be added as cosponsors of Corrected Amendment 1A019. There being no objection by Committee members, it was so ordered by the Chairman.

Corrected Amendment 1A019 by Supervisors Dimitrijevic, Lipscomb, Sr., Johnson, Jr., Haas, Shea, Nicholson, Moore Omokunde, and Taylor amending Org Units:

4000-Office of the Sheriff
5100-Department of Transportation Highway
5600-Department of Transportation Transit
9000-Department of Parks, Recreation, and Culture
9960-General County Debt Service

is attached to the Budget file as "Amendment Packet with Votes 10/31/18."

A motion was made by Supervisor Moore Omokunde that Org. Units 4000-Office of the Sheriff, 5100-Department of Transportation Highway, 5600-Department of Transportation Transit, 9000-Department of Parks, Recreation, and Culture, and 9960-General County Debt Service be AMENDED with Corrected Amendment 1A019. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

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

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Amendment 1A016 by Supervisor Lipscomb, Sr.

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

**Amendment 1A016 by Supervisor Lipscomb, Sr., amending Org. Unit
9960-General County Debt Service is attached to the Budget File as
“Amendment Packet with Votes 10/31/18.”**

**A motion was made by Supervisor Johnson, Jr., that Org. Unit 9960-General
County Debt Service be AMENDED with Amendment 1A016. The motion
PREVAILED by the following vote:**

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

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

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Amendment 1A018 by Supervisors Lipscomb, Sr., Taylor, Moore Omokunde, and Johnson, Jr.

APPEARANCE:

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

Supervisors Moore Omokunde, and Johnson, Jr., requested unanimous consent to be added as cosponsors of Amendment 1A018. There being no objection by Committee members, it was so ordered by the Chairman.

Amendment 1A018 by Supervisors Lipscomb, Sr., Taylor, Moore Omokunde, and Johnson, Jr., amending Org. Unit 3400-Register of Deeds, and Org. Unit 1800-State Exempt Computer Aid [1994] is attached to the Budget File as "Amendment Packet with Votes 10/31/18."

A motion was made by Supervisor Taylor that Org. Unit 3400-Register of Deeds, and Org. Unit 1800-State Exempt Computer Aid [1994] be AMENDED with Amendment 1A018. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

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

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

APPEARANCE:

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

Supervisor Haas requested unanimous consent to be added as a cosponsor of Amendment 1A015. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A015 by Supervisors Lipscomb, Sr., and Haas amending Org. Unit 3400-Register of Deeds is attached to the Budget File as "Amendment Packet with Votes 10/31/18."

A motion was made by Supervisor Wasserman that Org. Unit 3400-Register of Deeds be AMENDED with Amendment 1A015. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

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

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Amendment 1A017 by Supervisor Lipscomb, Sr.

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Stefan Dostanic, Deputy County Clerk, Office of the County Clerk

Amendment 1A017 by Supervisor Lipscomb, Sr., amending Org. Unit 1800-State Shared Taxes [1993] and Org. Unit 3270-Office of the County Clerk is attached to the Budget File as "Amendment Packet with Votes 10/31/18."

A motion was made by Supervisor Wasserman that Org. Unit 1800-State Shared Taxes [1993], and Org. Unit 3270-Office of the County Clerk be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

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

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Amendment 1A012 by Supervisor Haas

There were no appearances.

Amendment 1A012 by Supervisor Haas, amending Org. Unit 9000-Department of Parks, Recreation, and Culture is attached to the Budget File as "Amendment Packet with Votes 10/31/18."

A motion was made by Supervisor Haas that Org. Unit 9000-Department of Parks, Recreation, and Culture be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

REVISE [18-764](#)
D 1A006

From the County Executive, submitting the 2019 Recommended Budget.

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Revised Amendment 1A006 by Supervisor Wasserman

APPEARANCE:

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

REVISED Amendment 1A006 by Supervisor Wasserman, amending Org. Unit
5040-Department of Transportation Airport is attached to the Budget File as
"Amendment Packet with Votes 10/31/18."

REVISED Amendment 1A006 was WITHDRAWN by the sponsor.

TECHNICAL CORRECTIONS TO THE 2019 RECOMMENDED BUDGET

2 [18-764](#) From the County Executive, submitting the 2019 Recommended Budget.

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Technical Corrections

APPEARANCE:

**Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

**A motion was made by Supervisor Wasserman that the Technical Corrections
be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the
following vote:**

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

PROPERTY TAXES AS AMENDED

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

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Property Taxes As Amended-"A" Vote

APPEARANCE:

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

"A" Vote

A motion was made by Supervisor Johnson, Jr., that the use of the 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: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

PROPERTY TAXES AS AMENDED

[18-764](#)

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Property Taxes As Amended-"B" Vote

APPEARANCE:

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

"B" Vote

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

BUDGET AS AMENDED

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Budget As Amended

APPEARANCE:

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

**A motion was made by Supervisor Haas that the 2019 Recommended Budget,
As Amended in the amount of \$1,188,577,674 be ADOPTED. The motion
PREVAILED by the following vote:**

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

The following Supervisor Budget Amendments were considered at this meeting:

REVISED Amendment 1A006 by Supervisor Wasserman
Amendment 1A012 by Supervisor Haas
Amendment 1A015 by Supervisors Lipscomb, Sr., and Haas
Amendment 1A016 by Supervisor Lipscomb, Sr.
Amendment 1A017 by Supervisor Lipscomb, Sr.
Amendment 1A018 by Supervisors Lipscomb, Sr., Taylor, Moore Omokunde,
and Johnson, Jr.
Corrected Amendment 1A019 by Supervisors Dimitrijevic, Lipscomb, Sr.,
Johnson, Jr., Haas, Shea, Nicholson, Moore Omokunde, and Taylor

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors, and Sarah Milnar-McLaughlin, Director of Legislative Affairs, Office of the County Executive, provided closing comments regarding 2019 Recommended Budget proceedings.

Length of Meeting: 10:13 a.m. to 11:28 a.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Committee on Finance & 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 5, 2018, at 9:30 a.m.**