



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, 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

Monday, November 5, 2018

9:30 AM

Courthouse Rm 200

ANNUAL MEETING / BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

NOTICE OF ANNUAL MEETING

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

Attachments: [18-789 Affidavit of Mailing and Notification Letters](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from November 1, 2018

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

ADOPTION OF AMENDMENTS TO THE 2019 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

3 [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 Vacancy & Turnover](#)
[18-764 Funded Full-Time Position Comparison](#)
[18-764 Unfunded Full-Time Position Comparison](#)
[18-764 Countywide Line Item Report \(530 pages\)](#)
[18-764 Budget Position Creates](#)
[18-764 Budget Position Details \(27 pages\)](#)
[18-764 Preliminary Tax Levy Limit Estimate](#)
[18-764 Public Hearing on 2019 Recommended Budget](#)
[18-764 Overview of 2019 Recommended Budget](#)
[18-764 Departmental Presentations 10/08/18](#)
[18-764 Departmental Presentations 10/09/18](#)
[18-764 Supplemental Materials 10/09/18](#)
[18-764 Departmental Presentations 10/10/18](#)
[18-764 BHD Land, Water System, BRT](#)
[18-764 Departmental Presentations 10/11/18](#)
[18-764 Departmental Presentation \(10/16/18\)](#)
[18-764 AMENDMENT PACKET 10/23/18](#)
[18-764 Supplemental Material 10/23/18](#)
[18-764 AMENDMENT PACKET with VOTES 10/23/18](#)
[18-764 AMENDMENT PACKET 10/25/18](#)
[18-764 CORRECTED AMENDMENT PACKET 10/25/18](#)
[18-764 Supplemental Material 10/25/18](#)
[18-764 AMENDMENT PACKET with VOTES 10/25/18](#)
[18-764 AMENDMENT NO. 1](#)
[18-764 County Board Public Hearing-Handouts](#)
[18-764 County Board Public Hearing-Blue Cards Registered, Not Speaking](#)
[18-764 County Board Public Hearing-Blue Cards Speaking](#)

(Blue Packet)

I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)

II. Amendments to Capital Budget (Part of Blue Packet)

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

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

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE AND AUDIT COMMITTEE

- 5 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.
(Yellow Packet)

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.
Attachments: [18-811 REPORT](#)
[18-811 RESOLUTION/ORDINANCE](#)
[18-811 FISCAL NOTE](#)
[18-811 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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)
Attachments: [18-592 BUDGET REQUEST](#)
[18-592 RESOLUTION](#)
[18-592 FISCAL NOTE](#)
[18-592 PLANNING EFFORTS FOR MILW. CO.](#)
[18-592 AFFIRMATIVE ACTION PLAN](#)
[18-592 COUNTY BOARD RESOLUTION](#)

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

- 8 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.
- Amendments by Supervisors to any portion of the 2019 Recommended Operating or Capital Improvements Budgets*

ADOPTION OF TAX LEVY - Org. Unit 1991

- 9 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.
- A.) *Org. Unit 1991 Property Taxes as Amended*
Use of Carryforward Tax Levy Limit Capacity as Authorized by Section 66.0602(3)(fm), Wisconsin State Statutes
- B.) *Org. Unit 1991 Property Taxes As Amended*

ADOPTION OF BUDGET AS AMENDED

- 10 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.
- Adoption of Budget as Amended*

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.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

REMINDER:

POSSIBLE VETOES

Monday, November 12, 2018, at 1:30 p.m.

REGULARLY SCHEDULED MEETING

Thursday, December 13, 2018, at 9:30 a.m.