



# 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*

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Monday, October 29, 2018

6:00 PM

Marcus Center for the Performing Arts  
929 North Water Street  
Milwaukee, WI

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#### ANNUAL PUBLIC HEARING

**FREE PARKING** in the Marcus Center structure,  
including spaces for persons with disabilities.

One block north of the Marcus Center, between E. State Street and E. Highland Avenue

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### FILES REFERRED TO STANDING COMMITTEES

- 1      [18-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [18-3 Files Referred to Standing Committees \(10/29/18\)](#)

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of Proceedings from September 20, 2018*

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

**Attachments:** [18-4 DRAFT Journal of Proceedings \(09/20/18\)](#)

## UNFINISHED BUSINESS

- 3      [18-633](#)      From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs and Finance and Audit) (09/20/18 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

**Attachments:** [18-633 REPORT](#)

[18-633 RESOLUTION](#)

[18-633 FISCAL NOTE](#)

[18-633 SHIFTING THE PARADIGM](#)

[18-633 COUNTY BOARD RESOLUTION](#)

[18-633 CORPORATION COUNSEL OPINION](#)

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE OF THE WHOLE

*[Supervisors: Lipscomb, Sr., (Chairman), Nicholson (First Vice-Chairperson), Taylor (Second Vice-Chairperson), Schmitt, Johnson Jr., Weishan, Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sebring, Wasserman, Logsdon, Ortiz-Velez, and Shea]*

#### **By the Committee of the Whole**

NONE

#### **From the Committee of the Whole**

- 4      [18-751](#)      A resolution establishing the “Fair Deal for Milwaukee County Workgroup” to identify and propose options for enhancing the long-term fiscal stability of Milwaukee County, enhance public services, and increase State funding of mandated services.

**Sponsors:** Lipscomb Sr., Schmitt, Taylor , Alexander, Martin, Moore Omokunde, Ortiz-Velez, Logsdon, Cullen, Sebring, Haas, Nicholson, Shea and Johnson Jr.

**Attachments:** [18-751 RESOLUTION](#)  
[18-751 FISCAL NOTE](#)  
[18-751 COUNTY BOARD RESOLUTION](#)

**If adopted by the County Board, the Chairman and the County Executive will sign the file making the legislation immediately effective.**

## OPENING REMARKS

### PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2019 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

5      [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](#)

*PLEASE NOTE: Testimony Will Be Limited to 2 Minutes*

## **ADJOURNMENT**

### **REGULAR MEETING OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS**

**Thursday, November 1, 2018, at 9:30 a.m.**

#### **REMINDER:**

### **ANNUAL MEETING ON BUDGET ADOPTION**

**Monday, November 5, 2018, at 9:30 a.m.**