

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 4, 2019

6:00 PM

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

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

19-4

ROLL CALL

PLEDGE OF ALLEGIANCE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from Thursday, September 19, 2019

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)

UNFINISHED BUSINESS

2 <u>19-618</u> 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 County Board

Meeting: Laid Over for One Meeting)

<u>Sponsors:</u> Alexander, Logsdon and Sebring

Attachments: 19-618 RESOLUTION/ORDINANCE

19-618 FISCAL NOTE

19-618 COUNTY BOARD RESOLUTION

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 County Board Meeting: 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

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

<u>19-739 FISCAL NOTE</u> 19-739 MEMO 4/30/19

19-739 COUNTY BOARD RESOLUTION

19-739 SIGNATURE PAGE 19-739 UNSIGNED MEMO

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

NONE

OPENING REMARKS

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 Amendment Packet 10/29/19

19-805 Parks Fee Schedule 2019-2020

19-805 Amendment Packet with Votes 10/29/19

19-805 REVISED Amendment Packet 10/31/19

19-805 Alexander Amendment Memo 10/31/19

19-805 Amendment Packet with Votes 10/31/19

PLEASE NOTE: Testimony Will Be Limited to 2 Minutes Per Speaker

ADJOURNMENT

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)

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.