



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

Tuesday, November 12, 2019

9:30 AM

Courthouse Room 200

ANNUAL MEETING / BUDGET ADOPTION

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

FOURTH ORDER OF BUSINESS

Ceremony to Sign File No. 19-831

"A resolution by Supervisors Lipscomb, Sr., Schmitt, Johnson, Jr., and Haas, supporting the State of Wisconsin legislation, 2019 Assembly Bill 521 and its companion, 2019 Senate Bill 471, enabling Milwaukee County to impose an additional one percent sales and use tax to provide local government revenue for capital and operating expenses while achieving property tax relief, subject to the approval of County electors in a binding referendum."

INVOCATION

NOTICE OF ANNUAL MEETING

- 1 [19-837](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 12, 2019.

Attachments: [19-837 Affidavit of Mailing and Notification Letters](#)

FILES REFERRED TO STANDING COMMITTEES

- 2 [19-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [19-3 Files Referred to Standing Committees \(11/12/19\)](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from Thursday, November 7, 2019

- 3 [19-4](#) 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 \(11/07/19\)](#)

ADOPTION OF AMENDMENTS TO THE 2020 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

AMENDMENTS APPROVED BY THE COMMITTEE ON FINANCE AND AUDIT-BUDGET

(Blue Digest - Approved Amendments)

I. Amendments to Operating and Non-Departmental Budgets (1A)

II. Amendments to Operating and Non-Departmental Budgets (1C)

III. Amendments to Capital Budget (1B)

- 4 [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 BLUE DIGEST \(42 pages\)](#)

[19-805 PINK DIGEST \(26 pages\)](#)

[19-805 GREEN DIGEST \(6 pages\)](#)

[19-805 YELLOW DIGEST \(14 pages\)](#)

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE AND AUDIT-BUDGET (SUBSTITUTES)

(Pink Digest - Rejected/Substitute Amendments)

- 5 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
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SUBSTITUTE AMENDMENTS FISCAL IMPACT

(Green Digest - Substitute Amendments Fiscal Impact)

- 6 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE AND AUDIT-BUDGET (NON-SUBSTITUTES)

(Yellow Digest - Rejected Amendments [Non-Substitutes])

- 7 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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ORDINANCE

- 8 [19-820](#) 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 2020 Recommended Budget.

Attachments: [REPORT](#)
[FISCAL NOTE](#)
[RESOLUTION](#)
[19-820 RESOLUTION/ORDINANCE](#)

SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 9 [19-660](#) 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 2020.

(Recommendation to the 2020 Budget Hearings)

Attachments: [19-660 BUDGET REQUEST](#)
[19-660 RESOLUTION](#)
[19-660 FISCAL NOTE](#)
[19-660 AFFIRMATIVE ACTION PLAN](#)
[19-660 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)
[19-660 COUNTY BOARD RESOLUTION](#)

AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

Amendments Offered Under Suspension of the Rules

- 10 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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ORG. UNIT 1991- ADOPTION OF TAX LEVY

A.) *Org. Unit 1991 Property Taxes as Amended
Use of Carryforward Tax Levy Limit Capacity as Authorized by
Wisconsin State Statutes*

B.) *Org. Unit 1991 Property Taxes As Amended*

11 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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ADOPTION OF BUDGET AS AMENDED

Adoption of Budget As Amended

12 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

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COUNTY BOARD CITATIONS AND CERTIFICATES

13 [19-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

FILES NOT REFERRED TO STANDING COMMITTEES

14 [19-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

Attachments: [19-6 Files NOT Referred to Standing Committees \(11/12/19\)](#)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

REMINDER:

*County Board Meeting - Veto Session, if necessary
Tuesday, November 19, 2019, at 1:30 p.m.*

*Regularly Scheduled County Board Meeting:
Thursday, December 19, 2019, at 9:30 a.m.*