

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, October 30, 2017

6:30 PM

ANNUAL PUBLIC HEARING

Marcus Center for the Performing Arts

Bradley Pavilion - 929 N. Water Street

Milwaukee, WI 53202

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, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
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

CALL TO ORDER

ROLL CALL AT 6:38 P.M.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

Supervisor Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence.

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

- 1 [17-726](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors To Conduct a Public Hearing on the 2018 Proposed Budget.

Attachments: [17-726 Affidavit for the Budget Public Hearing](#)
[17-726 Certificate of Receipt and Filing for the Budget Public Hearing](#)

A motion was made by Supervisor West that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

UNFINISHED BUSINESS

- 2 [17-302](#) A resolution requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security. **(06/16/17 IGR Meeting: Laid Over for One Meeting) (09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Sartori and Alexander

Attachments: [17-302 RESOLUTION](#)
[17-302 FISCAL NOTE](#)
[17-302 ARTICLE](#)
[17-302 IGR AMENDMENT I](#)
[17-302 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor West that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

3 [17-563](#)

From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth. **(07/27/17 and 08/03/17 County Board Meetings: Referred to Corporation Counsel; 09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-563 ADOPTED POLICIES \(07/18/17\)](#)
[17-563 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor West that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 10/30/17 \(Public Hearing\)](#)

A motion was made by Supervisor West that the Journal of Proceedings of September 28, 2017, be APPROVED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

- 7 [17-444](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

Attachments: [17-444 REPORT](#)
[17-444 RESOLUTION](#)
[17-444 FISCAL NOTE](#)
[17-444 LEASE & PARTNERSHIP AGREEMENT](#)
[17-444 AERIAL MAP](#)
[17-444 1999 USE AGREEMENT](#)
[17-444 2005 USE AGREEMENT](#)
[17-444 LETTER OF SUPPORT SUP. STASKUNAS](#)
[17-444 COUNTY BOARD RESOLUTION](#)
[17-444 SUBSTITUTE RESOLUTION](#)
[17-444 SUBSTITUTE FISCAL NOTE](#)
[17-444 CB SUBSTITUTE RESOLUTION](#)

County Clerk Christenson stated that File No. 17-444 remains in full force and effect.

- 8 [17-493A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the July 2017 cycle. **(SECTION E1 ONLY: Allocated Contingency Fund, Org. Unit 1945-Appropriation for Contingencies and Org. Unit 1091-Office on African American Affairs) (07/20/17: Laid Over for One Meeting)**

Attachments: [17-493A DRAFT SECTION E1 Allocated Contingency](#)
[17-493A F&A AMENDMENT I](#)
[17-493A E1 Allocated Contingency \(2/3 Vote\)](#)

County Clerk Christenson stated that File No. 17-493A remains in full force and effect.

- 9 [17-627](#) A resolution requesting and authorizing the Milwaukee County Retirement Sustainability Taskforce to hold its meetings in the Milwaukee County Courthouse to allow for live video streaming and archiving of matters related to pension system modifications.

Sponsors: Weishan Jr. and Lipscomb Sr.

Attachments: [17-627 RESOLUTION](#)
[17-627 FISCAL NOTE](#)
[17-627 EMAIL CORRESPONDENCE](#)
[17-627 COUNTY BOARD RESOLUTION](#)

County Clerk Christenson stated that File No. 17-627 remains in full force and effect.

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

There were no Veto Actions by the County Executive from the September 28, 2017, County Board Meeting.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

There were no items By the Committee on Finance and Audit.

From the Committee on Finance and Audit

- 5 [17-591](#) A resolution/ordinance requiring the Vehicle Registration Fee Program be reauthorized each year for the subsequent year, and amending Chapter 66 of the Milwaukee County Code of General Ordinances to promulgate the reauthorization process. **(09/20/17 F&A Meeting: Laid Over to Budget; 10/30/17 County Board Meeting: :Laid Over for One Meeting)**

Sponsors: Alexander

Attachments: [17-591 RESOLUTION/ORDINANCE](#)

[17-591 FISCAL NOTE](#)

[17-591 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor West that this Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

OPENING REMARKS

Chairman Lipscomb, Sr., provided opening remarks.

PUBLIC HEARING ON COUNTY EXECUTIVE'S 2018 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

6 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)
[17-674 2018 Recommended Operating Budget](#)
[17-674 2018 Recommended Capital Budget](#)
[17-674 Comptroller Levy Limit Estimate Revision I](#)
[17-674 2018 Budget Overview](#)
[17-674 Budget Amendment Packet \(10/24/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/24/17](#)
[17-674 Comptroller Levy Limit Revision II](#)
[17-674 Budget Amendment Packet \(10/26/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/26/17](#)
[17-674 Audio County Board Public Hearing 10/30/17](#)

Members of the public provided testimony on the County Executive's 2018 Recommended Budget.

This Budget File was DISCUSSED WITH NO ACTION TAKEN.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements or Remarks Under Special Privilege.

ADJOURNMENT AT 9:16 P.M.

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, November 2, 2017, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

REGULAR MEETING OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS
Thursday, November 2, 2017, at 9:30 a.m.

REMINDER:
ANNUAL MEETING ON BUDGET ADOPTION
Monday, November 6, 2017, at 9:30 a.m.