

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, October 29, 2018

6:00 PM

ANNUAL PUBLIC HEARING

Marcus Center for the Performing Arts

929 North Water Street

Milwaukee, WI

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

CALL TO ORDER

ROLL CALL AT 6:08 PM

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

Supervisor Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence in recognition of the victims of the recent shooting at the Tree of Life synagogue in Pittsburgh's Squirrel Hill neighborhood.

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.

A motion was made by Supervisor Nicholson that the October 29, 2018, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
- September 20, 2018, Journal of Proceedings
- A motion was made by Supervisor Nicholson that the September 20, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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](#)
- A motion was made by Supervisor Nicholson that this Action Report be LAID OVER UNTIL NEXT COUNTY BOARD MEETING. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE OF THE WHOLE

By the Committee of the Whole

There were no Items By the Committee of the Whole.

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](#)

A motion was made by Supervisor Nicholson that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

OPENING REMARKS

Chairman Lipscomb, Sr., provided opening remarks and instructions for the Public Hearing portion of this meeting.

**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](#)
[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](#)

Members of the public provided testimony regarding the County Executive's 2019 Recommended Budget.

This Budget File was DISCUSSED WITH NO ACTION TAKEN.

ADJOURNMENT AT 7:40 P.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, November 1, 2018, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Please Note: This Journal of Proceedings is not final until formally adopted at the subsequent meeting of the Milwaukee County Board of Supervisors.

**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.**