

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Monday, October 31, 2016

6:00 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 Joseph J. Czarnecki*

## CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 6:07PM.

## ROLL CALL

**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.

## OPENING REMARKS

Chairman Lipscomb, Sr. provided opening remarks.

## UNFINISHED BUSINESS

- 1      [16-463](#)      **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit) (09/22/16 County Board Meeting: Laid Over for One Meeting)**

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [REVISED ADVENTURE AFRICA PHASE I AGREEMENT \(09/22/16\)](#)  
                                 [POWERPOINT](#)  
                                 [CB Resolution](#)

A motion was made by Supervisor West that the item be LAID OVER FOR ONE MEETING.

The motion PREVAILED by UNANIMOUS CONSENT.

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## REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item(s) were returned by the County Executive unsigned:

- 2      [16-555](#)      A resolution to increase the compensation for positions identified by the Department of Human Resources to be below market minimums.

**Sponsors:**      Lipscomb Sr. and Schmitt

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [PROPOSED NEW PAY GRADES](#)  
                                 [CURRENT PAY GRADES TO BE INCREASED FOR MARKET](#)  
                                 [MINIMUM PAY](#)  
                                 [CB Resolution](#)  
                                 [Unsigned compensation.docx](#)

Items returned unsigned remain in full force and effect.

## PUBLIC HEARING ON COUNTY EXECUTIVE'S 2017 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

3      [16-567](#)      From the County Executive, submitting the 2017 Recommended Budget.

**Attachments:**      [Link to 2017 Recommended Operating and Capital Budgets](#)  
[Vehicle Registration Fee Memo](#)  
[Vehicle Registration Fee Ordinance \\$60](#)  
[Vehicle Registration Fee Fiscal Note \\$60](#)  
[Vehicle Registration Fee Comptroller Report](#)  
[Vehicle Registration Fee Corp Counsel Opinion](#)  
[GMIA Rental Car Customer Facility Charge Memo](#)  
[GMIA Rental Car Customer Facility Charge Ordinance](#)  
[GMIA Rental Car Customer Facility Charge Fiscal Note](#)  
[Off-Airport Parking Privilege Fee Memo](#)  
[Off-Airport Parking Privilege Fee Ordinance](#)  
[Off-Airport Parking Privilege Fee Fiscal Note](#)  
[2017 Budget Overview](#)  
[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)  
[Technical Correction Memo & Replacement Pages](#)  
[Amendment 1](#)  
[Amendment 2](#)  
[Vehicle Registration Fee Ordinance \\$30 \(11/02/16\)](#)  
[Vehicle Registration Fee Ordinance Fiscal Note \\$30 \(11/02/16\)](#)  
[SUSPENSION OF THE RULES Amendment 1B017](#)  
[SUSPENSION OF THE RULES Amendment 1C013](#)  
[Veto Statement 2017.pdf](#)  
[Veto Strikethrough Packet.pdf](#)  
[Ordinance Publication File 16-567 APF.pdf](#)  
[Ordinance Publication File 16-567 ARCF.pdf](#)  
[Ordinance Publication File 16-567 VRF.pdf](#)

Public Testimony

## ANNOUNCEMENT AND REMARKS

None.

## **ADJOURNMENT**

A motion was made by Supervisor West that this meeting be ADJOURNED. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 8:34PM.

**REGULAR MEETING OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS**  
Thursday, November 3, 2016, at 9:30 a.m.

### **REMINDER:**

**ANNUAL MEETING ON BUDGET ADOPTION**  
Monday, November 7, 2016, at 8:30 a.m.