



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes

Finance and Audit Committee - Budget

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, October 23, 2018

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:05 a.m.

Present 4 - Johnson Jr., Cullen, Wasserman and Schmitt

Excused 3 - Haas, Moore Omokunde and Taylor

Supervisors Haas, Moore Omokunde, and Taylor were not present at the time the roll was called. Supervisors Moore Omokunde and Taylor appeared shortly thereafter. Supervisor Haas appeared later in the meeting.

INFORMATIONAL REPORT

- 1 [18-771](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-771 BHD Land, Water System, BRT](#)
[18-771 Schmitt HR Benefits Metrics \(10/09/18\)](#)
[18-771 War Memorial Center Contributions \(10/09/18\)](#)
[18-771 Cullen ADF & PFC Account Balances \(10/10/18\)](#)
[18-771 Cullen Request BRT Locations \(10/10/18\)](#)
[18-771 Schmitt MPD 911 Call Statistics \(10/11/18\)](#)
[18-771 Taylor Fatherhood Initiatives & Success Rates \(10/11/18\)](#)
[18-771 Johnson, Jr. HOC Staffing, Morale & Pay \(10/11/18\)](#)
[18-771 Schmitt Future Costs of BRT \(10/16/18\)](#)

There were no appearances.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

SUPERVISOR BUDGET AMENDMENTS / UNFINISHED BUSINESS

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2019 Recommended Operating or Capital Improvement Budgets.

2 1C001 [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](#)

Supervisor Budget Amendment 1C001

There were no appearances for this amendment.

Amendment 1C001 by Supervisor Wasserman, amending Org. Unit 1950 Employee Fringe Benefits, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that Org. Unit 1950 Employee Fringe Benefits be AMENDED with Amendment 1C001. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1A008 [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](#)

Supervisor Budget Amendment 1A008

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Sarah McLaughlin, Director of Legislative Affairs, Office of the County
Executive**

**Amendment 1A008 by Supervisor Lipscomb, Sr., amending Org. Units
1940-1972, 4000, 4300, and All Departments, is attached to the Budget File as
"Amendment Packet with Votes 10/23/18."**

Chairman Lipscomb, Sr., provided a document titled "Comparison of COLA's

and CPU-I From 2012-2018," which was distributed to Committee members, and is attached to the Budget File as "Supplemental Material 10/23/18."

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that Org. Units 1940-1972, 4000, 4300, and All Departments, be AMENDED with Amendment 1A008. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1B002 [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](#)

Supervisor Budget Amendment 1B002

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1B002 by Supervisors Lipscomb, Sr., and Haas, amending the Capital Improvement Budget Introduction, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Capital Improvement Budget Introduction be AMENDED with Amendment 1B002. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1A001 [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](#)

Supervisor Budget Amendment 1A001

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A001 by Supervisor Lipscomb, Sr., amending the Recommended Operating Budget Financial Management Policies - Land Sales and Other One-Time Revenues, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Moore Omokunde that the Recommended Operating Budget Financial Management Policies - Land Sales and Other One-Time Revenues be AMENDED with Amendment 1A001. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1A002 [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](#)

Supervisor Budget Amendment 1A002

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Amendment 1A002 by Supervisor Lipscomb, Sr., amending Org. Unit 1000
County Board, is attached to the Budget File as "Amendment Packet with Votes
10/23/18."

Supervisor Haas was not present at the time the roll was called, but later
requested unanimous consent to be recorded as voting with the majority.
There being no objections by Committee members, it was so ordered by the
Chairman.

A motion was made by Supervisor Moore Omokunde that Org. Unit 1000 County
Board be AMENDED with Amendment 1A002. The motion PREVAILED by the
following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

1A010 [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](#)

Supervisor Budget Amendment 1A010

APPEARANCE:

Jeanne Dorff, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services

Amendment 1A010 by Supervisors Taylor and Moore Omokunde, amending Org. Unit 8000 Department of Health and Human Services, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of Amendment 1A010. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Haas was not present at the time the roll was called, but later

requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that Org. Unit 8000 Department of Health and Human Services be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1A004 [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](#)

Supervisor Budget Amendment 1A004

There were no appearances for this amendment.

Amendment 1A004 by Supervisors Johnson, Jr., Taylor and Moore Omokunde, amending Org. Unit 7900 Department on Aging, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

Supervisors Taylor and Moore Omokunde requested unanimous consent to be added as cosponsors of Amendment 1A004. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that Org. Unit 7900 Department on Aging be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor and Schmitt

No: 1 - Wasserman

1A007 [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](#)

Supervisor Budget Amendment 1A007

APPEARANCE:
Supervisor Marina Dimitrijevic, District 4

Amendment 1A007 by Supervisors Dimitrijevic, Wasserman, Cullen, and Taylor, amending Org. Unit 5700 Facilities Management Division, Department of

Administrative Services, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

Chairman Schmitt requested that Amendment 1A007 be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisors Wasserman, Cullen, and Taylor requested unanimous consent to be added as cosponsors of Amendment 1A007. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that Org. Unit 5700 Facilities Management Division, Department of Administrative Services, be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

1A011 [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](#)

Supervisor Budget Amendment 1A011

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A011 by Supervisors Haas, Schmitt, and Lipscomb, Sr., amending
Org. Unit 9000 Department of Parks, Recreation, and Culture, is attached to the
Budget File as "Amendment Packet with Votes 10/23/18."

Chairman Lipscomb, Sr., requested unanimous consent to be added as a
cosponsor of Amendment 1A011. There being no objections by Committee
members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that Org. Unit 9000 Department of
Parks, Recreation, and Culture be **AMENDED** with Amendment 1A011. The
motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and
Schmitt

1C002 [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](#)

Supervisor Budget Amendment 1C002

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1C002 by Supervisor Wasserman, amending Org. Unit 1950 Employee and Retiree Fringe Benefits, is attached to the Budget File as "Amendment Packet with Votes 10/23/18."

A motion was made by Supervisor Wasserman that Org. Unit 1950 Employee and Retiree Fringe Benefits be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

No: 1 - Johnson Jr.

1A006 [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](#)

Supervisor Budget Amendment 1A006

APPEARANCE:

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller**

**Amendment 1A006 by Supervisor Wasserman, amending Org. Unit 5040 Airport,
Department of Transportation, is attached to the Budget File as "Amendment
Packet with Votes 10/23/18."**

**A motion was made by Supervisor Wasserman that Org. Unit 5040 Airport,
Department of Transportation, be AMENDED with Amendment 1A006. The
motion PREVAILED by the following vote:**

Aye: 4 - Johnson Jr., Cullen, Taylor and Wasserman

No: 3 - Haas, Moore Omokunde and Schmitt

The following Supervisor Budget Amendments were considered today:

**1A001 by Supervisor Lipscomb, Sr.
1A002 by Supervisor Lipscomb, Sr.
1A004 by Supervisors Johnson, Jr., Taylor, and Moore Omokunde
1A006 by Supervisor Wasserman
1A007 by Supervisors Dimitrijevic, Wasserman, Cullen, and Taylor
1A008 by Supervisor Lipscomb, Sr.
1A010 by Supervisors Taylor, and Moore Omokunde
1A011 by Supervisors Haas, Schmitt, and Lipscomb, Sr.
1B002 by Supervisors Lipscomb, Sr., and Haas
1C001 by Supervisor Wasserman
1C002 by Supervisor Wasserman**

Length of meeting: 9:05 a.m. to 10:31 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Finance and Audit-Budget**

The Committee will work diligently to complete the day's agenda items as scheduled. In the unusual event that the last of the listed agenda items cannot be concluded on this date, they will be carried over to the next noticed meeting.

The next Budget Meeting for the Committee on Finance and Audit-Budget is Thursday, October 25, 2018, at 10:00 a.m.

**REMINDER:
Annual Public Hearing on the 2019 Recommended Budget
Monday, October 29, 2018, at 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI**