



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

Wednesday, November 6, 2019

10:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 10:10 a.m.

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

Excused 3 - Cullen, Moore Omokunde and Taylor

Supervisors Cullen, Moore Omokunde, and Taylor were not present at the time the roll was called, but appeared shortly thereafter.

NOTE: Item 1 (File No. 19-792) will advance to the Thursday, November 7, 2019, County Board meeting.

- 1 [19-792](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(Referred to the Committee on Finance and Audit, and Finance and Audit-Budget)**

Attachments: [19-792 October Fund Transfer Pcket Whole](#)
[19-792 REVISED DRAFT TRANSFER PACKET \(10/16/19\)](#)
[19-792 REGISTER OF DEEDS REPORT \(10/30/19\)](#)
[19-792 DRAFT TRANSFER PACKET \(excluding E3 and F1\)](#)
[19-792 A Departmental \(F&A Only\)](#)
[19-792 B Departmental/Other Charges \(Majority Vote\)](#)
[19-792 C Capital Improvements \(Majority Vote\)](#)
[19-792 D Inter-Departmental \(Majority Vote\)](#)
[19-792 E Receipt of Revenue \(2/3 Vote\)](#)
[19-792 G Allocated Contingency \(2/3 Vote\)](#)
[19-792 Contingency Summary](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Supervisors Cullen, Moore Omokunde, and Taylor were not present at the time the roll was called on this item, 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 Balance of the Transfer Packet (excluding Sections E3 and F1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

SUPERVISOR BUDGET AMENDMENTS

2 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.
1A020

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
 [19-805 2020 Recommended Capital Budget \(154 pages\)](#)
 [19-805 Vacancy & Turnover](#)
 [19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
 [18-805 Unfunded Full-Time Position Comparison](#)
 [19-805 Budget Position Creates](#)
 [19-805 Budget Position Detail \(27 pages\)](#)
 [19-805 Countywide Line Item Report \(378 pages\)](#)
 [19-805 Org. Unit 1991 Levy Limit Memo](#)
 [19-805 2020 Recommended Budget Overview](#)
 [19-805 Amendment Packet 11/06/19](#)
 [19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A020 by Supervisor Lipscomb, Sr.

APPEARANCE:

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

Supervisors Cullen and Moore Omokunde were not present at the time the roll was called on Amendment 1A020, 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.

Amendment 1A020 by Supervisor Lipscomb, Sr., amending Org. Unit 1000 - County Board and 1900-1945 - Appropriation for Contingencies is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Wasserman that Org. Units 1000 - County Board and 1900-1945 - Appropriation for Contingencies be **AMENDED** with Amendment 1A020. The motion **PREVAILED** by the following vote:

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

1A021 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A021 by Supervisor Lipscomb, Sr.

APPEARANCE:

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

Supervisor Moore Omokunde was not present at the time the roll was called on Amendment 1A021, 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.

Amendment 1A021 by Supervisor Lipscomb, Sr., amending Org. Unit 3700 - Office of the Comptroller is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Wasserman that Org. Unit 3700 - Office of the Comptroller be AMENDED with Amendment 1A021. The motion PREVAILED by the following vote:

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

1A022 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
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[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A022 by Supervisor Alexander

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Chief Deputy Denita Ball, Ph.D., Office of the Sheriff
Aaron Dobson, Jail Commander, Office of the Sheriff

Amendment 1A022 by Supervisor Alexander, amending Org. Unit 4000 - Office of the Sheriff is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Johnson, Jr., that Amendment 1A022 be REJECTED. The motion PREVAILED by the following vote:

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

1A023 [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 Vacancy & Turnover](#)
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[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A023 by Supervisors Lipscomb, Sr., Staskunas, and Schmitt

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor Anthony Staskunas, District 17
Judge Marshall B. Murray, First Judicial District, Combined Court Related Operations
Mike Hafemann, Superintendent, House of Correction
Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive

Supervisors Staskunas and Schmitt requested unanimous consent to be added as cosponsors of Amendment 1A023. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A023 by Supervisors Lipscomb, Sr., Staskunas, and Schmitt, amending Org. Unit 4300 - House of Correction, 1940-1945 - Appropriation for Contingencies, and 1151 - Department of Administrative Services, Risk Management is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Wasserman that Org. Unit 4300 - House of Correction, 1940-1945 - Appropriation for Contingencies, and 1151 - Department of Administrative Services, Risk Management be AMENDED with Amendment 1A023. The motion PREVAILED by the following vote:

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

1A024 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A024 by Supervisor Staskunas

APPEARANCES:

Supervisor Anthony Staskunas, District 17

Mike Hafemann, Superintendent, House of Correction

Amendment 1A024 by Supervisor Staskunas, amending Org. Unit 4300 - House of Correction is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

Amendment 1A024 was WITHDRAWN.

1A025 [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 Vacancy & Turnover](#)
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[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A025 by Supervisor Staskunas

APPEARANCE:
Supervisor Anthony Staskunas, District 17

Amendment 1A025 by Supervisor Staskunas, amending Org. Unit 4300 - House of Correction is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

Amendment 1A025 was WITHDRAWN.

1A026 [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 \(154 pages\)](#)
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[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A026 by Supervisor Weishan, Jr.

APPEARANCE:
Supervisor John F. Weishan, Jr., District 16

Amendment 1A026 by Supervisor Weishan, Jr., amending Org. Unit 5600 -
Department of Transportation -Transit is attached to the Budget file as
"Amendment Packet with Votes 11/06/19."

Amendment 1A026 was WITHDRAWN.

1A011 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Reconsideration of Amendment 1A011 by Supervisors Lipscomb, Sr., Schmitt, Taylor, Shea, Johnson, Jr., and Cullen

A motion was made by Supervisor Moore Omokunde that Amendment 1A011 by Supervisors Lipscomb, Sr., Schmitt, Taylor, Shea, Johnson, Jr., and Cullen amending the following Org. Units and Capital Projects:

- Org. Unit 5600 - Department of Transportation-Transit**
- Org. Unit 1140 - Human Resources**
- Org. Unit 3090 - Office of the Treasurer**
- Org. Unit 4000 - Office of the Sheriff**
- Org. Unit 1940 1961 - Litigation Reserve**
- Org. Unit 8000 - Department of Health and Human Services**
- Org. Unit 9000 - Department of Parks, Recreation, and Culture**
- Capital Project WO13601 - Trimborn Farm Stone Barn Roof**
- Capital Project WO28901 - CJF Intercoms and Door Controls Replacement**
- Org. Unit 1940-1972 - Wage and Benefit Modification**
- Org. Unit 4500 - District Attorney**
- Org. Unit 1151 - Department of Administrative Services**
- Org. Unit 5040 - Department of Transportation-Airport**
- All Departments (wages)**
- Capital Project WP53601 - Mitchell Airport Park Playground**
- Org. Unit 9960 - General County Debt Service**

be RECONSIDERED. The motion FAILED by the following vote:

Aye: 2 - Moore Omokunde and Taylor

No: 5 - Johnson Jr., Haas, Cullen, Wasserman and Schmitt

Amendments 1A027 and 1A028 were considered together.

1A027 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A027 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dan Boehm, President and Managing Director, Milwaukee County Transit
System
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A027 by Supervisor Weishan, Jr., amending the following Org.
Units and Capital Projects:

Org Unit 5600 - Department of Transportation-Transit
Org. Unit 1140 - Human Resources
Org. Unit 3090 - Office of the Treasurer
Org. Unit 4000 - Office of the Sheriff
Org. Unit 1940-1961 - Litigation Reserve
Org. Unit 8000 - Department of Health and Human Services
Org. Unit 9000 - Department of Parks, Recreation and Culture
Capital Project WO13601 - Trimborn Farm Stone Barn Roof
Capital Project WO28901 - CJF Intercoms and Door Controls Replacement
Org. Unit 1940-1972 - Wage and Benefit Modification
Org. Unit 4500 - District Attorney
Org. Unit 1151 - Department of Administrative Services
Org. Unit 5040 - Department of Transportation-Airport
All Departments (wages)
Capital Project WP53601 - Mitchell Airport Park Playground
Org. Unit 9960 - General County Debt Service

is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

Amendments 1A027 and 1A028 were considered together.

A motion was made by Supervisor Haas that Amendment 1A027 be REJECTED.
The motion PREVAILED by the following vote:

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

1A028 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A028 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr.
Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Dan Boehm, President and Managing Director, Milwaukee County Transit
System
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Amendment 1A028 by Supervisor Weishan, Jr., amending the following Org.
Units and Capital Projects:

Org. Unit 5600 - Department of Transportation-Transit
Org. Unit 1140 - Human Resources
Org. Unit 3090 - Office of the Treasurer
Org. Unit 4000 - Office of the Sheriff
Org. Unit 1940-1961 - Litigation Reserve
Org. Unit 8000 - Department of Health and Human Services
Org. Unit 9000 - Department of Parks, Recreation and Culture
Capital Project WO13601 - Trimborn Farm Stone Barn Roof
Capital Project WO28901 - CJF Intercoms and Door Controls Replacement
Org. Unit 1940-1972 - Wage and Benefit Modification
Org. Unit 4500 - District Attorney
Org. Unit 1151 - Department of Administrative Services
Org. Unit 5040 - Department of Transportation-Airport
All Departments (wages)
Capital Project WP53601 - Mitchell Airport Park Playground
Org. Unit 9960 - General County Debt Service

is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

Amendments 1A027 and 1A028 were considered together.

A motion was made by Supervisor Haas that Amendment 1A028 be REJECTED.

The motion PREVAILED by the following vote:

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

1C005 [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 Vacancy & Turnover](#)
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[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1C005 by Supervisor Lipscomb, Sr.

APPEARANCE:

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

Amendment 1C005 by Supervisor Lipscomb, Sr., amending Org. Units 1940-1972 - Wages and Benefits Modifications and Various is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Cullen that Org. Units 1940-1972 - Wages and Benefits Modifications and Various be AMENDED with Amendment 1C005. The motion PREVAILED by the following vote:

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

1A029 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A029 by Supervisors Haas and Wasserman

There were no appearances.

Supervisor Wasserman requested unanimous consent to be added as a cosponsor of Amendment 1A029. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A029 by Supervisors Haas and Wasserman, amending Org. Unit 9000 - Department of Parks, Recreation, and Culture and 1940-1945 Appropriation for Contingencies is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Haas that Org. Units 9000 - Department of Parks, Recreation, and Culture and 1940-1945 Appropriation for Contingencies be AMENDED with Amendment 1A029. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

1A030 [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 Vacancy & Turnover](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A030 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture
Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive

Amendment 1A030 by Supervisor Weishan, Jr., amending Org. Unit 9000 - Department of Parks, Recreation, and Culture is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Taylor that Org. Unit 9000 - Department of Parks, Recreation, and Culture be AMENDED with Amendment 1A030. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Moore Omokunde, Taylor and Wasserman

No: 2 - Haas and Schmitt

Excused: 1 - Cullen

1A031 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
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[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Amendment 1A031 by Supervisor Haas

APPEARANCE:

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Amendment 1A031 by Supervisor Haas, amending Org. Unit 9000 - Department of Parks, Recreation, and Culture is attached to the Budget file as "Amendment Packet with Votes 11/06/19."

A motion was made by Supervisor Haas that Org. Unit 9000 - Department of Parks, Recreation, and Culture be AMENDED with Amendment 1A031. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

TECHNICAL CORRECTIONS TO THE 2020 RECOMMENDED BUDGET

3 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
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[19-805 Amendment Packet with Votes 11/06/19](#)

Technical Corrections to the 2020 Recommended Budget

APPEARANCE:

**Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

A motion was made by Supervisor Wasserman that the Technical Corrections to the 2020 Recommended Budget be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

ORDINANCE - 1

- 4 [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](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Vera Westphal, Deputy Director of Administration, Finance, and Operations,
Milwaukee County Zoo
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Moore Omokunde, Taylor and Schmitt

No: 1 - Wasserman

Excused: 1 - Cullen

UNFINISHED BUSINESS, if necessary

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

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Unfinished Business

There were no items of Unfinished Business.

Item #5 was DISCUSSED WITH NO ACTION TAKEN.

PROPERTY TAXES AS AMENDED

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

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
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[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Org. Unit 1991 - Property Taxes as Amended

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., that the Property Tax Levy as Amended in the amount of \$301,109,336 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

BUDGET AS AMENDED

7 [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 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Amendment Packet 11/06/19](#)
[19-805 Amendment Packet with Votes 11/06/19](#)

Budget as Amended

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., that the 2020 Recommended Budget as Amended in the amount of \$1,183,817,913 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors, provided closing comments regarding 2020 Recommended Budget deliberations.

Adjournment at 1:24 p.m.

Length of Meeting: 10:10 a.m. to 1:24 p.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Committee on Finance and Audit-Budget**

The following amendments were considered at today's meeting:

**Amendment 1A020 by Supervisor Lipscomb, Sr.
Amendment 1A021 by Supervisor Lipscomb, Sr.
Amendment 1A022 by Supervisor Alexander
Amendment 1A023 by Supervisors Lipscomb, Sr., Staskunas, and Schmitt
Amendment 1A024 by Supervisor Staskunas
Amendment 1A025 by Supervisor Staskunas
Amendment 1A026 by Supervisor Weishan, Jr.
Amendment 1A027 by Supervisor Weishan, Jr.
Amendment 1A028 by Supervisor Weishan, Jr.
Amendment 1C005 by Supervisor Lipscomb, Sr.
Amendment 1A029 by Supervisors Haas and Wasserman
Amendment 1A030 by Supervisor Weishan, Jr.
Amendment 1A031 by Supervisor Haas**

This was the FINAL Budget Meeting of the Committee on Finance and Audit-Budget.

Reminder:

**Milwaukee County Board of Supervisors
Annual Meeting (Budget Adoption)
Tuesday, November 12, 2019, at 9:30 a.m.**

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