

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, November 9, 2023

9:30 AM

HYBRID MEETING / ANNUAL BUDGET ADOPTION

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

ROLL CALL at 9:48 a.m.

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Ryan Clancy was present virtually at the time the roll was called, but was experiencing technical difficulties.

Supervisor Clancy appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Steven Shea led the Pledge of Allegiance, followed by a brief moment of silence in reflection of the responsibilities to represent those that elected Milwaukee County Supervisors to serve them.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson introduced Tribal Chairman James Crawford, Forest County Potawatomi, in recognition of Native American Heritage Month.

INVOCATION

Tribal Chairman James Crawford, Forest County Potawatomi, led today's invocation.

NOTICE OF ANNUAL MEETING

- 1 [23-921](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 9, 2023.

Attachments: [23-921 AFFIDAVIT OF MAILING AND NOTIFICATION LETTERS](#)

A motion was made by Supervisor Taylor (5) that the November 9, 2023, Notice of Annual Meeting, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES REFERRED TO STANDING COMMITTEES FOR NOVEMBER 9, 2023

- 2 [23-3](#) 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 Taylor (5) that the November 9, 2023, listing of Files Referred to Standing Committees, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 3 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

A motion was made by Supervisor Taylor (5) that the Monday, October 30, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

UNFINISHED BUSINESS FROM OCTOBER 30, 2023

ITEMS 4 THROUGH 9 WERE TEMPORARILY LAID OVER UNTIL AFTER ITEM 14

- 4 [23-834](#) From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson) (09/21/23 County Board Meeting: Referred to the Committee of the Whole)**

- Attachments:**
- [23-834 REPORT](#)
 - [23-834 REVISED REPORT \(received 09/06/23\)](#)
 - [23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)
 - [23-834 E1: OCCUPANT TO STAFF RATIOS](#)
 - [23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMARIES](#)
 - [23-834 E3: STAFF SCHEDULES](#)
 - [23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)
 - [23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)
 - [23-834 E6: OCCUPANT PROGRAM LIST](#)
 - [23-834 E7: WELLPATH WELLNESS CHECKS](#)
 - [23-834 E8: WI DOC CODE 350](#)
 - [23-834 E9: ANNUAL INSPECTION REPORTS](#)
 - [23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)
 - [23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)
 - [23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)
 - [23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)
 - [23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)
 - [23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)
 - [23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)
 - [23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)
 - [23-834 E18: LINEN ORDERS](#)
 - [23-834 E19: MAJOR INCIDENT REPORT](#)
 - [23-834 E20: FREE TABLET APPLICATIONS](#)
 - [23-834 E21: FREE E-BOOKS](#)
 - [23-834 E22: INTAKE CARRY-OVER SHEET](#)
 - [23-834 E23: ARAMARK INVOICES](#)
 - [23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pages\)](#)
 - [23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)
 - [23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)
 - [23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)
 - [23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)
 - [23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)
 - [23-834 E30: MCSO POLICIES - PART I](#)
 - [23-834 E31: MCSO POLICIES - PART II](#)
 - [23-834 E32: MCSO POLICIES - PART III](#)
 - [23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)

[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)

[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 OCC MEMO RE: LEGISTAR FILE CAPTION \(received 09/27/23\)](#)

[23-834 POWERPOINT \(received 09/27/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 MCSO RESPONSE MEMORANDUM \(received 10/19/23\)](#)

Supervisor Sumner requested unanimous consent to temporarily lay over Items 4 through 9 until after Item 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

After the conclusion of Item 18, a motion was made by Supervisor Sumner to consider Item 4 after Announcements and Remarks under Special Privilege. Supervisor Clancy OBJECTED. The motion FAILED by the following vote:

Aye: 5 - Alexander, Martin, Staskunas, Sumner and Taylor (17)

No: 13 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Martinez that this Informational Report be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. The motion FAILED by the following vote:

Aye: 3 - Clancy, Gómez-Tom and Martinez

No: 15 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Sumner that this Informational Report be REFERRED TO THE OFFICE OF CORPORATION COUNSEL FOR LEGAL OPINION. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Rolland that this Informational Report be RECEIVED AND PLACED ON FILE. No vote was taken due to a subsequent motion, which took precedence.

Supervisor Clancy was not present at the time the roll was called on the motion that this Informational Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION, but later requested unanimous consent to be added as voting in the affirmative. There being no objections from County Supervisors, and the request not affecting the outcome, it was so ordered by the Chairwoman.

***MINORITY RULES APPLIED (1/3 Vote)**

A motion was made by Supervisor Clancy that this Informational Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 8 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martinez, Shea and Taylor (5)

No: 10 - Alexander, Johnson Jr., Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

REPORTS OF COUNTY OFFICERS FROM OCTOBER 30, 2023

Matters Returned Unsigned by the County Executive from the September 21, 2023, County Board Meeting

PLEASE NOTE: File No. 23-839 has been in effect since commencement of the Monday, October 30, 2023, meeting of the Milwaukee County Board of Supervisors

- 5 [23-839](#) A resolution supporting the recommendations of the MCTS Transit Safety and Security Task Force and encouraging the implementation of new security policies and practices (**Referred to the Committees on Transportation and Transit; and Finance**)

Sponsors: Clancy, Burgelis, Martinez, Shea, Gómez-Tom, Logsdon, Coggs-Jones and Nicholson

Attachments: [23-839 RESOLUTION](#)
 [23-839 FISCAL NOTE](#)
 [23-839 COUNTY BOARD RESOLUTION](#)
 [23-839 UNSIGNED MESSAGE \(received 10/23/23\)](#)
 [23-839 SIGNATURE PAGE](#)

Supervisor Sumner requested unanimous consent to temporarily lay over Items 4 through 9 until after Item 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Veto Actions by the County Executive from the September 21, 2023, County Board Meeting

There were no Veto Actions by the County Executive from the September 21, 2023, County Board Meeting.

Confirmation of Appointments from October 30, 2023

There were no Confirmation of Appointments from October 30, 2023.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES FROM OCTOBER 30, 2023

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

There were no Items By the Committee on Finance.

From the Committee on Finance

6 [23-734](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2024.

(Recommendation to the 2024 Budget Hearings)

- Attachments:** [23-734 2024 SEWRPC BUDGET REQUEST \(received 07/28/23\)](#)
 [23-734 RESOLUTION](#)
 [23-734 FISCAL NOTE](#)
 [23-734 AFFIRMATIVE ACTION PLAN \(received 09/15/23\)](#)
 [23-734 PLANNING EFFORTS FOR MILW. CO. \(received 09/15/23\)](#)
 [23-734 COUNTY BOARD RESOLUTION](#)

Supervisor Sumner requested unanimous consent to temporarily lay over Items 4 through 9 until after Item 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

Excused: 1 - Clancy

E-COMMENTS FROM OCTOBER 30, 2023

- 7 [23-7](#) eComments submitted to the Milwaukee County Board of Supervisors regarding the 2024 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-7 at the conclusion of each meeting.

Attachments: [23-7 eComments \(10/30/23\)](#)

Supervisor Sumner requested unanimous consent to temporarily lay over Items 4 through 9 until after Item 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the eComments from the October 30, 2023, Public Hearing be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COUNTY BOARD CITATIONS AND CERTIFICATES FROM OCTOBER 30, 2023

- 8 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

A motion was made by Supervisor Sumner to temporarily lay over Items 4 through 9 until after Item 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the October 30, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES NOT REFERRED TO STANDING COMMITTEES FROM OCTOBER 30, 2023

- 9 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
- Supervisor Sumner requested unanimous consent to temporarily lay over Items 4 through 9 until after Item 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Taylor (5) that the October 30, 2023, listing of Files Not Referred To Standing Committees, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:
- Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

REPORTS OF COUNTY OFFICERS FOR NOVEMBER 9, 2023

Matters Returned Unsigned by the County Executive from the October 30, 2023, County Board Meeting

There were no Matters returned Unsigned from the October 30, 2023, County Board meeting.

Veto Actions by the County Executive from the October 30, 2023, County Board Meeting

There were no Veto Actions by the County Executive from the October 30, 2023, County Board meeting.

Confirmation of Appointments for November 9, 2023

There were no Confirmation of Appointments for November 9, 2023.

ADOPTION OF AMENDMENTS TO THE 2024 GENERAL COUNTY BUDGET

AMENDMENT NO. 1 AMENDMENTS APPROVED BY THE COMMITTEE ON FINANCE-BUDGET

*A = Amendment

(Blue Digest - Approved Amendments)

***A01** [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
[23-889 2024 Recommended Budget Position Supplemental Report](#)
[23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
[23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
[23-889 BLUE DIGEST](#)
[23-889 PINK DIGEST](#)
[23-889 GREEN DIGEST](#)
[23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 01 by Supervisor Sumner

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 01. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A02 [23-889](#)

From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
[23-889 2024 Recommended Budget Position Supplemental Report](#)
[23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
[23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
[23-889 BLUE DIGEST](#)
[23-889 PINK DIGEST](#)
[23-889 GREEN DIGEST](#)
[23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 02 by Supervisors Rolland, Taylor (5), Burgelis, and Martin

Supervisor Martin requested unanimous consent to be added as a cosponsor of Amendment 02. There being no objections from County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 02. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A03 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 03 by Supervisors Burgelis, Martin, and Taylor (5)

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 03. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A05 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 05 by Supervisors Burgelis, Gómez-Tom, Clancy, Rolland, Vincent, Nicholson, Logsdon, Martin, Coggs-Jones, Taylor (5), Johnson, Jr., and Shea

Supervisors Vincent, Chairwoman Nicholson, Supervisors Logsdon, Martin, Coggs-Jones, Taylor (5), Johnson, Jr., and Shea requested unanimous consent to be added as cosponsors of Amendment 05. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 05. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A06 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 06 by Supervisors Burgelis, Nicholson, Rolland, and Vincent

Supervisor Vincent requested unanimous consent to be added as a cosponsor of Amendment 06. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 06. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A07 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 07 by Supervisors Rolland, Taylor (5), Burgelis, Alexander, Vincent, and Martin

Supervisors Alexander, Vincent, and Martin requested unanimous consent to be added as cosponsors of Amendment 07. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 07. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A09 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 09 by Supervisors Burgelis, Alexander, and Martin

Supervisors Alexander and Martin requested unanimous consent to be added as cosponsors of Amendment 09. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 09. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A21 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 21 by Supervisors Nicholson, Sumner, Rolland, Johnson, Jr., Shea, Taylor (17), Wasserman, Gómez-Tom, Martin, Burgelis, Taylor (5), Coggs-Jones, and Vincent

Supervisor Vincent requested unanimous consent to be added as a cosponsor of Amendment 21. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 21. The motion PREVAILED by the following vote:

- Aye:** 16 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- No:** 2 - Clancy and Martinez

*A22 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 22 by Supervisors Nicholson and Martin

Supervisor Martin requested unanimous consent to be added as a cosponsor of Amendment 22. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 22. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A23 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 BLUE DIGEST](#)
 [23-889 PINK DIGEST](#)
 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 23 by Supervisors Gómez-Tom and Burgelis

Supervisor Burgelis requested unanimous consent to be added as a cosponsor of Amendment 23. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 23. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A25 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
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(BLUE DIGEST) Amendment 25 by Supervisors Coggs-Jones and Alexander

Supervisor Alexander requested unanimous consent to be added as a cosponsor of Amendment 25. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 25. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A26 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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(BLUE DIGEST) Amendment 26 by Supervisors Gómez-Tom and Burgelis

Supervisor Burgelis requested unanimous consent to be added as a cosponsor of Amendment 26. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 26. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A36 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
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(BLUE DIGEST) Amendment 36 by Supervisors Clancy, Martinez, Taylor (5), and Alexander

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 36. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A38 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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(BLUE DIGEST) Amendment 38 by Supervisors Taylor (5), Nicholson, Coggs-Jones, Burgelis, Martin, Gómez-Tom, Johnson, Jr., Shea, Vincent, Martinez, and Clancy

Supervisors Burgelis, Martin, Gómez-Tom, Johnson, Jr., Shea, Vincent, Martinez, and Clancy requested unanimous consent to be added as cosponsors of Amendment 38. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 38. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 1 - Taylor (17)

*A39 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(BLUE DIGEST) Amendment 39 by Supervisors Rolland, Taylor (17), and Vincent

Supervisor Vincent requested unanimous consent to be added as a cosponsor of Amendment 39. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 39. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A40 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
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(BLUE DIGEST) Amendment 40 by Supervisor Sumner

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 40. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A41 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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[23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 41 by Supervisor Sumner

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 41. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A42 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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 [23-889 YELLOW DIGEST](#)

(BLUE DIGEST) Amendment 42 by Supervisors Nicholson, Taylor (5), Shea, Johnson, Jr., Martin, Coggs-Jones, Martinez, Burgelis, Gómez-Tom, Vincent, Logsdon, and Clancy

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 42. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A43 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(BLUE DIGEST) Amendment 43 by Supervisors Clancy, Martinez, Rolland, Burgelis, Johnson, Jr., Martin, Vincent, and Logsdon

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 43. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A51 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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(BLUE DIGEST) Amendment 51 by Supervisors Burgelis, Coggs-Jones, Gómez-Tom, Martinez, and Taylor (5)

Supervisors Clancy and Taylor (17) requested unanimous consent to withdraw as cosponsors of Amendment 51. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be AMENDED with Amendment 51. The motion FAILED by the following vote:

- Aye:** 9 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea, Taylor (5) and Nicholson
- No:** 9 - Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

*A53 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(BLUE DIGEST) Amendment 53 by Supervisors Burgelis, Taylor (5), Gomez-Tom, and Martinez

Supervisor Martin requested unanimous consent to be removed as a cosponsor of Amendment 53. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Burgelis requested unanimous consent to withdraw Amendment 53. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Amendment 53 was WITHDRAWN.

The County Board recessed from 11:00 a.m. to 11:17 a.m. Upon reconvening at 11:17 a.m., the roll was taken and 18 members were present.

Roll Call at 11:17 a.m.

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Ryan Clancy appeared virtually for today's meeting.

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

(Pink Digest - Rejected/Substitute Amendments)

*A28 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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(PINK DIGEST) Amendment 28 by Supervisors Clancy, Martinez, and Gómez-Tom

A motion was made by Supervisor Martinez that Amendment 28 be SUBSTITUTED for Amendment 21. The motion was later withdrawn, therefore no vote was taken.

Substitute Amendment 28 was DISCUSSED WITH NO ACTION TAKEN,

*A28 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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A motion was made by Supervisor Clancy to RECONSIDER Amendment 21 to consider Substitute Amendment 28. The motion was later withdrawn, therefore no vote was taken.

*A29 [23-889](#)

From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:**
- [23-889 2024 Recommended Operating Budget](#)
 - [23-889 2024 Recommended Capital Budget](#)
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 - [23-889 2024 Recommended Budget Position Supplemental Report](#)
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 - [23-889 YELLOW DIGEST](#)

(PINK DIGEST) Amendment 29 by Supervisors Burgelis and Logson

Substitute Amendment 29 was DISCUSSED WITH NO ACTION TAKEN.

*A44 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(PINK DIGEST) Amendment 44 by Supervisors Rolland and Burgelis

Supervisor Burgelis requested unanimous consent to be added as a cosponsor of Amendment 44. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Amendment 44 be SUBSTITUTED for withdrawn Amendment 53. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A45 [23-889](#)

From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(PINK DIGEST) Amendment 45 by Supervisors Clancy and Martinez

Substitute Amendment 45 was DISCUSSED WITH NO ACTION TAKEN.

*A46 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(PINK DIGEST) Amendment 46 by Supervisor Burgelis

Substitute Amendment 46 was DISCUSSED WITH NO ACTION TAKEN.

*A49 [23-889](#)

From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:**
- [23-889 2024 Recommended Operating Budget](#)
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(PINK DIGEST) Amendment 49 by Supervisors Clancy and Martinez

Substitute Amendment 49 was DISCUSSED WITH NO ACTION TAKEN.

SUBSTITUTE AMENDMENTS FISCAL IMPACT

12 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
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Item 12, Fiscal Impacts of Substitute Amendments 28, 29, 44, 45, 46, and 49, were DISCUSSED WITH NO ACTION TAKEN.

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET (NON-SUBSTITUTES)

(Yellow Digest - Rejected Amendments [Non-Substitutes])

*A08 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
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(YELLOW DIGEST) Amendment 08 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 08. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 08 was WITHDRAWN.

*A10 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 10 by Supervisor Clancy

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 10. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 10 was WITHDRAWN.

*A11 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 11 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 11. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 11 was WITHDRAWN.

*A12 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
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(YELLOW DIGEST) Amendment 12 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 12. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 12 was WITHDRAWN.

*A13 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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(YELLOW DIGEST) Amendment 13 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 13. There being no objections from County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 13 was WITHDRAWN.

*A14 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 14 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 14. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 14 was WITHDRAWN.

*A16 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 16 by Supervisor Clancy

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 16. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 16 was WITHDRAWN.

*A17 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 17 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 17. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 17 was WITHDRAWN.

*A18 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 18 by Supervisor Clancy

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 18. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 18 was WITHDRAWN.

*A19 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
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(YELLOW DIGEST) Amendment 19 by Supervisors Clancy and Martinez

A motion was made by Supervisor Clancy that the 2024 Recommended Budget be AMENDED with Amendment 19. The motion FAILED by the following vote:

Aye: 2 - Clancy and Martinez

No: 16 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A24 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 24 by Supervisor Gómez-Tom

Supervisor Gómez-Tom requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 24. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 24 was WITHDRAWN.

*A32 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 32 by Supervisors Clancy and Martinez

A motion was made by Supervisor Clancy that the 2024 Recommended Budget be AMENDED with Amendment 32. The motion FAILED by the following vote:

- Aye:** 6 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez and Shea
- No:** 12 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

*A33 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 33 by Supervisor Clancy

A motion was made by Supervisor Clancy that the 2024 Recommended Budget be AMENDED with Amendment 33. The motion FAILED by the following vote:

- Aye:** 9 - Alexander, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martinez, Shea, Taylor (5) and Nicholson
- No:** 9 - Burgelis, Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

*A34 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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(YELLOW DIGEST) Amendment 34 by Supervisors Clancy and Martinez

A motion was made by Supervisor Clancy that the 2024 Recommended Budget be AMENDED with Amendment 34. The motion FAILED by the following vote:

Aye: 7 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

No: 11 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

*A37 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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(YELLOW DIGEST) Amendment 37 by Supervisor Clancy.

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 37. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 37 was WITHDRAWN.

*A47 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 47 by Supervisor Burgelis

Supervisor Burgelis requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 47. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 47 was WITHDRAWN.

*A48 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 48 by Supervisors Clancy, Martinez, and Gómez Tom

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 48. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 48 was WITHDRAWN.

*A50 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 50 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 50. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 50 was WITHDRAWN.

*A52 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 2024 Recommended Budget Position Supplemental Report](#)
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(YELLOW DIGEST) Amendment 52 by Supervisors Clancy and Martinez

A motion was made by Supervisor Clancy that the 2024 Recommended Budget be AMENDED with Amendment 52. The motion FAILED by the following vote:

- Aye:** 4 - Clancy, Martinez, Shea and Taylor (5)
- No:** 14 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

*A54 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
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[23-889 2024 Recommended Budget Position Supplemental Report](#)
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[23-889 GREEN DIGEST](#)
[23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 54 by Supervisors Clancy and Martinez

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 54. There being no objections from County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 54 was WITHDRAWN.

*A55 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
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 [23-889 GREEN DIGEST](#)
 [23-889 YELLOW DIGEST](#)

(YELLOW DIGEST) Amendment 55 by Supervisor Clancy

Supervisor Clancy requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 55. There being no objections from County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 55 was WITHDRAWN.

AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES (Requires 2/3 Vote to Suspend the Rules)

Amendments Offered Under Suspension of the Rules (Requires 2/3 Vote)

14 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
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There were no Amendments offered under Suspension of the Rules for the 2024 Recommended Budget.

ORG. UNIT 1991 - ADOPTION OF PROPERTY TAX LEVY AS AMENDED

15 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
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[23-889 2024 Recommended Budget Line Item Detail Report](#)
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[23-889 GREEN DIGEST](#)
[23-889 YELLOW DIGEST](#)

Org. Unit 1991 - Adoption of Property Tax Levy as Amended

A motion was made by Supervisor Taylor (5) that the Property Taxes as Amended in the amount of \$291,434,132 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ADOPTION OF BUDGET AS AMENDED

16 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
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Adoption of Budget as Amended

Supervisor Coggs-Jones was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections from County Supervisors, and the request not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2024 Recommended Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Clancy

COUNTY BOARD CITATIONS AND CERTIFICATES FOR NOVEMBER 9, 2023

- 17 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.
- Supervisor Rolland recognized Julie Esch.**
- County Clerk Christenson offered remarks.**
- A motion was made by Supervisor Taylor (5) that the November 9, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Absent:** 1 - Clancy

FILES NOT REFERRED TO STANDING COMMITTEES FOR NOVEMBER 9, 2023

- 18 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
- A motion was made by Supervisor Taylor (5) that the November 9, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Absent:** 1 - Clancy

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Martin, Clancy, and Chairwoman Nicholson offered Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 1:35 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, November 16, 2023, at 1:30 p.m. for possible vetoes. The motion PREVAILED by the following voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson