

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Monday, November 9, 2020

9:30 AM

### VIRTUAL ANNUAL MEETING / BUDGET ADOPTION

This meeting was live-streamed on the County Legislative  
Information Center.

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

### Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL at 9:39 a.m.

**Present** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in recognition of essential, front-line workers, and those who have passed during the coronavirus disease/COVID-19 pandemic.

## INVOCATION

Chairwoman Nicholson introduced Chairman Ned Daniels, Jr., Forest County Potawatomi Community, who led today's invocation.

## NOTICE OF ANNUAL MEETING

- 1      [20-745](#)      NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 9, 2020.

**Attachments:**      [20-745 Affidavit of Mailing](#)  
                                 [20-745 Notification Letters](#)

A motion was made by Supervisor Taylor that the November 9, 2020, Notice of Annual Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## FILES REFERRED TO STANDING COMMITTEES

- 2      [20-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [20-3 Files Referred to Standing Committees \(11/09/20\)](#)

A motion was made by Supervisor Taylor that the November 9, 2020, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 3      [20-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
- Attachments:**      [20-4 DRAFT Journal of Proceedings \(11/09/20\)](#)
- A motion was made by Supervisor Taylor that the Thursday, November 5, 2020, Journal of Proceedings be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:
- Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## UNFINISHED BUSINESS

- 4      [20-234](#)      An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens (**County Board Meeting 09/24/20: Referred to the ECD Committee; County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion**)

**Attachments:**     [20-234 - Report.pdf](#)  
                              [20-234 REVISED REPORT \(03/09/20\)](#)  
                              [20-234 REDLINED REVISED REPORT \(03/09/20\)](#)  
                              [20-234 REVISED REPORT \(appended on 09/10/20\)](#)  
                              [20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)  
                              [20-234 - Resolution.doc](#)  
                              [20-234 - Fiscal Note.pdf](#)  
                              [20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)  
                              [20-234 Amended & Restated Development Agreement \(03/09/20\)](#)  
                              [20-234 Redlined Amended & Restated Development Agreement \(03/09/20\)](#)  
                              [20-234 Amended & Restated Development Agreement \(04/03/20\)](#)  
                              [20-234 Redlined Updated Amended & Restated Dev Agreement \(04/03/20\)](#)  
                              [20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)  
                              [20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)  
                              [20-234 - Original Dev Agmt.pdf](#)  
                              [20-234 - Current Map.pdf](#)  
                              [20-234 - Development Plans.pdf](#)  
                              [20-234 - UWM Letter.pdf](#)  
                              [20-234 - Wauwatosa LSD Master Plan.pdf](#)  
                              [20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)  
                              [20-234 LAND SALES ANALYSIS \(03/09/20\)](#)  
                              [20-234 IRGENS CAPABILITIES \(03/09/20\)](#)  
                              [20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)  
                              [20-234 POWERPOINT \(04/03/20\)](#)  
                              [20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)  
                              [20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)  
                              [20-234 E-COMMENTS \(09/14/20\)](#)  
                              [20-234 COUNTY BOARD RESOLUTION \(09/24/20\)](#)  
                              [20-234 COUNTY BOARD RESOLUTION \(11/05/20\)](#)  
                              [20-234 CORPORATION COUNSEL OPINION \(11/06/20\)](#)  
                              [20-234 CB Amendment I + Draft Deed Restriction \(Adopted; Vote 18-0\)](#)  
                              [20-234 ENGROSSED RESOLUTION](#)  
                              [20-234 SIGNATURE PAGE](#)

Supervisor Haas requested unanimous consent to temporarily lay over Item 4. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Rolland introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that this Action Report be **AMENDED** with CB Amendment I. No roll call was immediately taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Cullen that this Action Report be **REFERRED** to the Committee on Finance. The motion **FAILED** by the following vote:

**Aye:** 6 - Cullen, Moore Omokunde, Ortiz-Velez, Shea, Staskunas and Nicholson

**No:** 12 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Sumner, Taylor, Wasserman and Weishan Jr.

Supervisor Staskunas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that this Action Report be **AMENDED** with CB Amendment I. The motion **PREVAILED** by the following vote:

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

A motion was made by Supervisor Rolland that this Action Report be **ADOPTED AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 12 - Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**No:** 6 - Clancy, Cullen, Moore Omokunde, Ortiz-Velez, Shea and Taylor

- 5      [20-196](#)      A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/2020: LAID OVER FOR ONE MEETING; 06/12/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON) (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion) (County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment)**

**Sponsors:**      Logsdon, Ortiz-Velez and Martin

**Attachments:**      [20-196 RESOLUTION/ORDINANCE](#)  
[20-196 FISCAL NOTE](#)  
[20-196 PE&E AMENDMENT I \(Adopted; 5-0\)](#)  
[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)  
[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)  
[20-196 CB AMENDMENT II \(Introduction Pending\)](#)

Supervisor Haas requested unanimous consent to temporarily lay over Item 5. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that this Resolution/Ordinance be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. No roll call was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Czarnezki that this Resolution/Ordinance be LAID OVER TO A DATE CERTAIN (December 17, 2020). No roll was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be REFERRED to the Committee on Parks, Energy, and Environment. The motion PREVAILED by the following vote:

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## ADOPTION OF AMENDMENTS TO THE 2021 GENERAL COUNTY BUDGET

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

**1A001**    [20-733](#)    From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
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[20-733 PINK DIGEST](#)  
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[20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Blue Digest) Amendment 1A001 by Supervisors Czarnezki, Rolland,  
and Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget  
be AMENDED with Amendment 1A001. The motion PREVAILED by the following  
vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon,  
Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,  
Taylor, Wasserman, Weishan Jr. and Nicholson

**1A003**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
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(Blue Digest) Amendment 1A003 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A004**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
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(Blue Digest) Amendment 1A004 by Supervisor Wasserman

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A005**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
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(Blue Digest) Amendment 1A005 by Supervisors Haas, Moore Omokunde, Czarnezki, Rolland, Taylor, and Sumner

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**1A011**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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                              [20-733 2021 Supplemental Position Information](#)  
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(Blue Digest) Amendment 1A011 by Supervisors Czarnezki and Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A012**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A012 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A015**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A015 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A015. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

1A016    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A016 by Supervisor Haas

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A016. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

1A017     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                              [20-733 PINK DIGEST](#)  
                              [20-733 GREEN DIGEST](#)  
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                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
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(Blue Digest) Amendment 1A017 by Supervisors Czarnezki and Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A018**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
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                              [20-733 CORRECTED GREEN DIGEST](#)  
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                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Blue Digest) Amendment 1A018 by Supervisors Czarnezki, Rolland, and Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A018. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**1A009**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Pink Digest) Amendment 1A009 by Supervisor Clancy

**A motion was made by Supervisor Taylor to SUBSTITUTE Amendment 1A009 for Amendment 1A020. No roll call was taken, due to a subsequent motion by the sponsor of Amendment 1A009.**

**Supervisor Clancy requested unanimous consent to WITHDRAW Amendment 1A009 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**1A028**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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(Pink Digest) Amendment 1A028 by Supervisor Clancy

**Supervisor Clancy requested unanimous consent to WITHDRAW Amendment 1A028 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

1A022    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Pink Digest) Amendment 1A022 by Supervisor Rolland

Supervisor Rolland requested unanimous consent to **WITHDRAW** Amendment 1A022 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**1A020**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 CORRECTED GREEN DIGEST](#)  
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(Blue Digest) Amendment 1A020 by Supervisors Nicholson, Haas, Czarnezki, Sumner, Wasserman, Ortiz-Velez, Johnson, Jr., and Taylor

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A020. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson

**No:** 1 - Weishan Jr.

1A025    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A025 by Supervisor Ortiz-Velez

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A025. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A026**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
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                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Blue Digest) Amendment 1A026 by Supervisor Wasserman

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A026. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A029**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A029 by Supervisor Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A029. The motion FAILED by the following vote:**

- Aye:**    9 -    Clancy, Cullen, Czarnecki, Haas, Moore Omokunde, Shea, Sumner, Taylor and Nicholson
- No:**     9 -    Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Wasserman and Weishan Jr.

**1A032**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A032 by Supervisors Taylor and Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A032. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A034**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A034 by Supervisors Czarnezki, Haas, Taylor, and Rolland

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A034. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A023**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Pink Digest) Amendment 1A023 by Supervisor Rolland

**Supervisor Rolland requested unanimous consent to WITHDRAW Amendment 1A023 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**1A036**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A036 by Supervisors Rolland and Czarnezki

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A036. The motion FAILED by the following vote:**

**Aye:** 6 - Czarnezki, Moore Omokunde, Ortiz-Velez, Rolland, Staskunas and Taylor

**No:** 12 - Clancy, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Sumner, Wasserman, Weishan Jr. and Nicholson

1A037    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A037 by Supervisor Taylor

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A037. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A038**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A038 by Supervisor Johnson, Jr.

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A038. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A041**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A041 by Supervisors Weishan, Jr.,  
Staskunas, Logsdon, Czarnezki, and Johnson, Jr.

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget  
be AMENDED with Amendment 1A041. The motion PREVAILED by the following  
vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon,  
Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,  
Taylor , Wasserman, Weishan Jr. and Nicholson

**1A042**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A042 by Supervisors Clancy, Rolland, Czarnezki, Taylor, and Haas

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A042. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A043**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A043 by Supervisor Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A043. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1A044**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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(Blue Digest) Amendment 1A044 by Supervisor Clancy

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A044. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

1A045    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

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(Blue Digest) Amendment 1A045 by Supervisor Haas

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1A045. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**1B005**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
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                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
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(Blue Digest) Amendment 1B005 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Taylor that the 2021 Recommended Budget be AMENDED with Amendment 1B005. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

## AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

**1A009**    [20-733](#)    From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
                          [20-733 2021 Recommended Capital Budget](#)  
                          [20-733 2021 Supplemental Position Information](#)  
                          [20-733 2021 Countywide Line Item Report](#)  
                          [20-733 2021 Recommended Budget Overview](#)  
                          [20-733 BLUE DIGEST](#)  
                          [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                          [20-733 GREEN DIGEST](#)  
                          [20-733 CORRECTED GREEN DIGEST](#)  
                          [20-733 YELLOW DIGEST](#)  
                          [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                          [20-733 2021 Final Expenditure](#)  
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(Pink Digest) Amendment 1A009 by Supervisor Clancy

**Please see the action associated with Amendment 1A009 by Supervisor Clancy,  
on Page 17 of the Journal of Proceedings.**

**1A022**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
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(Pink Digest) Amendment 1A022 by Supervisor Rolland

**Please see the action associated with Amendment 1A022 by Supervisor Rolland, on Page 19 of the Journal of Proceedings.**

**1A023**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Pink Digest) Amendment 1A023 by Supervisor Rolland

**Please see the action associated with Amendment 1A023 by Supervisor Rolland, on Page 26 of the Journal of Proceedings.**

**1A028**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
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                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Pink Digest) Amendment 1A028 by Supervisor Clancy

**Please see the action associated with Amendment 1A028 by Supervisor Clancy,  
on Page 18 of the Journal of Proceedings.**

## SUBSTITUTE AMENDMENTS FISCAL IMPACT

8      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**      [20-733 2021 Recommended Operating Budget](#)  
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                                 [20-733 2021 Countywide Line Item Report](#)  
                                 [20-733 2021 Recommended Budget Overview](#)  
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                                 [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                                 [20-733 CORRECTED GREEN DIGEST](#)  
                                 [20-733 YELLOW DIGEST](#)  
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(Green Digest) Substitute Amendment Fiscal Effects

Item 8, Fiscal Effects of Substitute Amendments 1A009, 1A022, 1A023, and 1A028, were DISCUSSED WITH NO ACTION TAKEN.

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

**1A040**    [20-733](#)    From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Yellow Digest) Amendment 1A040 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A040. The motion FAILED by the following vote:**

**Aye:**    3 -    Clancy, Cullen and Taylor

**No:**    15 -    Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore  
Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman,  
Weishan Jr. and Nicholson

**1A035**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Yellow Digest) Amendment 1A035 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A035. The motion FAILED by the following vote:**

**Aye:**   1 -   Clancy

**No:**   17 -   Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin,  
Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor  
, Wasserman, Weishan Jr. and Nicholson

**1B003**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
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                              [20-733 2021 Countywide Line Item Report](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
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(Yellow Digest) Amendment 1B003 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1B003. The motion FAILED by the following vote:**

**Aye:**   2 -   Clancy and Shea

**No:**   16 -   Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

1A021 [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                              [20-733 PINK DIGEST](#)  
                              [20-733 GREEN DIGEST](#)  
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                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1A021 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A021. The motion FAILED by the following vote:**

**Aye:** 3 - Clancy, Moore Omokunde and Shea

**No:** 15 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson



**1A019**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
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                              [20-733 2021 Recommended Budget Overview](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                              [20-733 PINK DIGEST](#)  
                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Yellow Digest) Amendment 1A019 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A019. The motion FAILED by the following vote:**

**Aye:**    1 -    Clancy

**No:**    17 -    Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin,  
                              Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor  
                              , Wasserman, Weishan Jr. and Nicholson

**1A008**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
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(Yellow Digest) Amendment 1A008 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A008. The motion FAILED by the following vote:**

**Aye:** 2 - Clancy and Cullen

**No:** 16 - Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**1A006**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
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                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Yellow Digest) Amendment 1A006 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A006. The motion FAILED by the following vote:**

**Aye:**   1 -   Clancy

**No:**   17 -   Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin,  
                              Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor  
                              , Wasserman, Weishan Jr. and Nicholson

**The County Board RECESSED from 11:49 a.m. to 11:57 a.m. Upon reconvening at 11:57 a.m., roll call was taken and 17 members were present.**

**Roll Call at 11:57 a.m.**

**Present** 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**Absent** 1 - Staskunas

**Supervisor Staskunas was not present at the time the roll was called, but appeared later in the meeting.**

**1A014**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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(Yellow Digest) Amendment 1A014 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Weishan, Jr., that the 2021 Recommended Budget be AMENDED with Amendment 1A014. The motion FAILED by the following vote:**

**Aye:**    8 -    Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Ortiz-Velez, Staskunas,  
                              Taylor and Weishan Jr.

**No:**    10 -    Clancy, Cullen, Haas, Martin, Moore Omokunde, Rolland, Shea, Sumner,  
                              Wasserman and Nicholson

**1A039**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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(Yellow Digest) Amendment 1A039 by Supervisor Clancy

**Supervisor Clancy requested unanimous consent to WITHDRAW Amendment 1A039 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**1A002**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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                              [20-733 2021 Supplemental Position Information](#)  
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(Yellow Digest) Amendment 1A002 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A002. The motion FAILED by the following vote:**

**Aye:**    5 -    Clancy, Cullen, Moore Omokunde, Shea and Taylor

**No:**    13 -    Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**1A010**    [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
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(Yellow Digest) Amendment 1A010 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A010. The motion FAILED by the following vote:**

**Aye:**   1 -   Clancy

**No:**   17 -   Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin,  
Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor  
, Wasserman, Weishan Jr. and Nicholson

**1A030**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1A030 by Supervisor Clancy

**Supervisor Clancy requested unanimous consent to WITHDRAW Amendment 1A030 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**1A031**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                              [20-733 PINK DIGEST](#)  
                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1A031 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1A031. The motion FAILED by the following vote:**

**Aye:**    3 -    Clancy, Moore Omokunde and Nicholson

**No:**    15 -    Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

**1B006**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                              [20-733 PINK DIGEST](#)  
                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1B006 by Supervisor Clancy

**Supervisor Clancy requested unanimous consent to WITHDRAW Amendment 1B006 to the 2021 Recommended Budget. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**1B004**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
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                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1B004 by Supervisor Clancy

**A motion was made by Supervisor Clancy that the 2021 Recommended Budget be AMENDED with Amendment 1B004. The motion FAILED by the following vote:**

**Aye:**    2 -    Clancy and Czarnecki

**No:**    16 -    Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore  
                              Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor ,  
                              Wasserman, Weishan Jr. and Nicholson

**1B001**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                              [20-733 PINK DIGEST](#)  
                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1B001 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Weishan, Jr., that the 2021 Recommended Budget be AMENDED with Amendment 1B001. The motion FAILED by the following vote:**

**Aye:** 6 - Logsdon, Moore Omokunde, Ortiz-Velez, Shea, Taylor and Weishan Jr.

**No:** 12 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Staskunas, Sumner, Wasserman and Nicholson

**1B002**     [20-733](#)

From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**     [20-733 2021 Recommended Operating Budget](#)  
                              [20-733 2021 Recommended Capital Budget](#)  
                              [20-733 2021 Supplemental Position Information](#)  
                              [20-733 2021 Countywide Line Item Report](#)  
                              [20-733 2021 Recommended Budget Overview](#)  
                              [20-733 BLUE DIGEST](#)  
                              [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                              [20-733 GREEN DIGEST](#)  
                              [20-733 CORRECTED GREEN DIGEST](#)  
                              [20-733 YELLOW DIGEST](#)  
                              [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                              [20-733 2021 Final Expenditure](#)  
                              [20-733 2021 Final Levy](#)  
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(Yellow Digest) Amendment 1B002 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Weishan, Jr., that the 2021 Recommended Budget be AMENDED with Amendment 1B002. The motion PREVAILED by the following vote:**

**Aye:** 15 - Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore  
                              Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor ,  
                              Weishan Jr. and Nicholson

**No:** 3 - Clancy, Czarnezki and Wasserman

**Amendment 1B002 is Moot. See Suspension of the Rules Amendment 1B009 on Page 62.**

## ORDINANCE

- 10      [20-764](#)      An Ordinance to amend Section 47.32 (c) of the Milwaukee County Code of General Ordinances relating to updated fees charged at the County Zoo in accordance with the 2021 recommended budget.

**Attachments:**      [20-764 REPORT](#)  
                                 [20-764 RESOLUTION/ORDINANCE](#)  
                                 [20-764 FISCAL NOTE](#)  
                                 [20-764 COUNTY BOARD RESOLUTION/ORDINANCE](#)  
                                 [20-764 SIGNATURE PAGE](#)  
                                 [20-764 PROOF OF PUBLICATION](#)

**A motion was made by Supervisor Taylor that this Ordinance be ADOPTED.**

**The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

11      [20-603](#)

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 2021.

(Recommendation to the 2021 Budget Hearings).

**Attachments:**

[20-603 BUDGET REQUEST](#)

[20-603 RESOLUTION](#)

[20-603 FISCAL NOTE](#)

[20-603 AFFIRMATIVE ACTION PLAN](#)

[20-603 2020 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)

[20-603 COUNTY BOARD RESOLUTION](#)

[20-603 SIGNATURE PAGE](#)

**A motion was made by Supervisor Taylor that this Action Report be ADOPTED.**

**The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

**1B009**    [20-733](#)    From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**    [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
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Amendments Offered Under Suspension of the Rules  
Suspension of the Rules (SOR)

**A motion was made by Supervisor Nicholson that THE RULES BE SUSPENDED to consider SOR Amendment 1B009. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

SOR Amendment 1B009 by Supervisor Nicholson

**A motion was made by Supervisor Nicholson that SOR Amendment 1B009 be SUBSTITUTED for 1B002. The motion PREVAILED by the following vote:**

**Aye:** 16 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson

**No:** 2 - Clancy and Wasserman

## ORG. UNIT 1991- ADOPTION OF TAX LEVY

13      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**      [20-733 2021 Recommended Operating Budget](#)  
                                 [20-733 2021 Recommended Capital Budget](#)  
                                 [20-733 2021 Supplemental Position Information](#)  
                                 [20-733 2021 Countywide Line Item Report](#)  
                                 [20-733 2021 Recommended Budget Overview](#)  
                                 [20-733 BLUE DIGEST](#)  
                                 [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
                                 [20-733 PINK DIGEST](#)  
                                 [20-733 GREEN DIGEST](#)  
                                 [20-733 CORRECTED GREEN DIGEST](#)  
                                 [20-733 YELLOW DIGEST](#)  
                                 [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                                 [20-733 2021 Final Expenditure](#)  
                                 [20-733 2021 Final Levy](#)  
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Org. Unit 1991 Property Taxes as Amended

Supervisor Taylor requested unanimous consent to RECESS prior to full consideration of Item 13. There being no objections, it was so ordered by the Chairwoman.

The County Board RECESSED from 1:27 p.m. to 1:43 p.m. Upon reconvening at 1:43 p.m., roll was taken and all members were present.

Roll Call at 1:43 p.m.

**Present** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## ORG. UNIT 1991- ADOPTION OF TAX LEVY

13      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**      [20-733 2021 Recommended Operating Budget](#)  
                                 [20-733 2021 Recommended Capital Budget](#)  
                                 [20-733 2021 Supplemental Position Information](#)  
                                 [20-733 2021 Countywide Line Item Report](#)  
                                 [20-733 2021 Recommended Budget Overview](#)  
                                 [20-733 BLUE DIGEST](#)  
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                                 [20-733 GREEN DIGEST](#)  
                                 [20-733 CORRECTED GREEN DIGEST](#)  
                                 [20-733 YELLOW DIGEST](#)  
                                 [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
                                 [20-733 2021 Final Expenditure](#)  
                                 [20-733 2021 Final Levy](#)  
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Org. Unit 1991 Property Taxes as Amended

**A motion was made by Supervisor Taylor that the Property Taxes as Amended in the amount of \$303,968,779 be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**No:** 2 - Logsdon and Staskunas

## ADOPTION OF BUDGET AS AMENDED

14      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:**      [20-733 2021 Recommended Operating Budget](#)  
                                 [20-733 2021 Recommended Capital Budget](#)  
                                 [20-733 2021 Supplemental Position Information](#)  
                                 [20-733 2021 Countywide Line Item Report](#)  
                                 [20-733 2021 Recommended Budget Overview](#)  
                                 [20-733 BLUE DIGEST](#)  
                                 [20-733 BLUE DIGEST Expenditure Levy SEWRPC Page \(11/09/20\)](#)  
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                                 [20-733 GREEN DIGEST](#)  
                                 [20-733 CORRECTED GREEN DIGEST](#)  
                                 [20-733 YELLOW DIGEST](#)  
                                 [20-733 SUSPENSION OF THE RULES Amendment 1B009](#)  
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Adoption of Budget as Amended

**A motion was made by Supervisor Taylor the Budget as Amended in the amount \$1,180,526,340 be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Moore  
Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor , Wasserman and  
Nicholson

**No:** 4 - Clancy, Logsdon, Staskunas and Weishan Jr.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 15      [20-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.
- Attachments:**      [20-5 Citations & Certificates \(11/09/20\)](#)
- A motion was made by Supervisor Taylor that the November 9, 2020, listing of Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:
- Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## FILES NOT REFERRED TO STANDING COMMITTEES

- 16      [20-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
- Attachments:**      [20-6 Files NOT Referred to Standing Committees \(11/09/20\)](#)
- A motion was made by Supervisor Taylor that the November 9, 2020, listing of Files Not Referred to Standing Committees be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous voice vote:
- Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Johnson, Jr., Shea, Martin, Rolland, and Haas, and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

## **ADJOURNMENT at 3:39 p.m.**

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Monday, November 16, 2020, at 1:30 p.m. for possible vetoes, or if no vetoes, to Thursday, December 17, 2020, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

### **REMINDER:**

**County Board Meeting - Veto Session, if necessary**  
**Monday, November 16, 2020, at 1:30 p.m.**

**Regularly Scheduled County Board Meeting:**  
**Thursday, December 17, 2020, at 9:30 a.m.**