



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 27, 2022

8:30 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL BUDGET MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 8:30 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

SUPERVISOR BUDGET AMENDMENTS

*A = Amendment

***A36** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

- Attachments:** [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
 [22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
 [22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
 [22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 36 by Supervisors Staskunas, and Logsdon

APPEARANCES:

Kelly Pethke, Administrator, Division of Youth and Family Services, Department of Health and Human Services
Supervisor Patti Logsdon, District 9

Amendment 36 by Supervisors Staskunas, and Logsdon, amending Org. Unit No. 800 Department of Health and Human Services, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of Amendment 36. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Org. Unit No. 800 Department of Health and Human Services, be AMENDED with Amendment 36. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Taylor (17), Rolland and Sumner

No: 3 - Taylor (5), Burgelis and Martinez

***A36** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

- Attachments:** [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
 [22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
 [22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
 [22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 36 by Supervisors Staskunas, and Logsdon

A motion was made by Supervisor Taylor (17) that Amendment 36 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A36 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 36 by Supervisors Staskunas, and Logsdon

A motion was made by Supervisor Rolland that Org. Unit No. 800 Department of Health and Human Services, be AMENDED with Amendment 36. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Taylor (17), Rolland and Sumner

No: 3 - Taylor (5), Burgelis and Martinez

*A37 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 37 by Supervisor Staskunas

APPEARANCES:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Cheryl Wankowski, Legislative Assistant, Milwaukee County Board of Supervisors

Amendment 37 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Johnson, Jr., that Org. Unit No. 430 House of Correction, be AMENDED with Amendment 37. The motion was withdrawn and a roll call vote was not taken.

Amendment 37 amending Org. Unit No. 430 House of Correction was WITHDRAWN by Supervisor Staskunas.

*A38 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 38 by Supervisors Rolland, Taylor (17), Martinez, Alexander, Burgelis, and Logsdon

APPEARANCES:

Supervisor Deanna Alexander, District 18
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Stuart Carron, Director of Facilities Management, Facilities Management
Division, Department of Administrative Services
Guy Smith, Director, Department of Parks, Recreation, and Culture
Supervisor Patti Logsdon, District 9

Amendment 38 by Supervisors Rolland, Taylor (17), Martinez, Alexander, Burgelis, and Logsdon amending:

- Capital Project No. WO052801 - Charles Allis Façade Repair
- Capital Project No. WP067401 - Underwood Creek Parkway Road Replacement – Roundabout to Swan
- Capital Project No. WP075001 - Bender Park Roadway and Drainage
- Capital Project No. WT015701 - Boilers and Boiler Pumps at KK Garage
- Capital Project No. WP0753 - Lyons Playground Replacement
- Capital Project No. - WP0761 - Park Walkways – Phase I, Noyes
- Capital Project No. WP07501 - Cool Water Heaters
- Capital Project No. WP076501 - Mitchell Park Improvements, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Supervisors Alexander, Burgelis, and Logsdon, requested unanimous consent to be added as cosponsors of Amendment 38. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Rolland provided an electronic presentation, which is attached to the Budget file as "22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE (10/27/22)."

A motion was made by Supervisor Taylor (17) that Capital Project No. WO052801 Charles Allis Facade Repair, Capital Project No. WP067401 Underwood Creek Parkway Road Replacement – Roundabout to Swan, Capital Project No. WP075001 Bender Park Roadway and Drainage, Capital Project No. WT015701 Boiler and Boiler Pumps at KK Garage, Capital Project No. WP0753 Lyons Playground Replacement, Capital Project WP0761 Park Walkways - Phase I, Noyes, Capital Project No. WP070501 Cool Water Heaters, and Capital Project No. WP076501 Mitchell Park Improvements, be AMENDED with Amendment 38. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A39 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 39 by Supervisor Alexander

APPEARANCE:
Supervisor Deanna Alexander, District 18

Amendment 39 by Supervisor Alexander, amending Capital Project No. WP070501 Cool Waters Heaters, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Taylor (17) that Amendment 39, amending Capital Project No. WP070501 Cool Water Heaters, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Taylor (17), Rolland, Burgelis, Martinez and Sumner

No: 1 - Johnson Jr.

*A40 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 40 by Supervisor Alexander

APPEARANCE:
Supervisor Deanna Alexander, District 18

Amendment 40 by Supervisor Alexander, amending Capital Project No. WT015701 Boilers and Boiler Pumps at KK Garage, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Taylor (17) that Amendment 40, amending Capital Project No. WT015701 Boiler and Boiler Pumps at KK Garage, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Taylor (17), Rolland, Burgelis, Martinez and Sumner

No: 1 - Johnson Jr.

*A41 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 41 by Supervisors Alexander, Johnson, Jr., Staskunas, Vincent, Logsdon, Martin, and Zerpa

APPEARANCES:

Supervisor Deanna Alexander, District 18
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Supervisor Dyango Zerpa, District 14
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Chantell Jewell, Superintendent, House of Correction (HOC)
Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

Supervisor Zerpa requested unanimous consent to be added as a cosponsor of Amendment 41. There being no objections by Committee members, it was so ordered by the Chairwoman.

Amendment 41 by Supervisors Alexander, Johnson, Jr., Staskunas, Vincent, Logsdon, Martin, and Zerpa, amending:

- Capital Project No. WC0270 - Criminal Justice Facility (CJF) Elevator Modernization
- Org. Unit No. 400 Office of the Sheriff
- Org. Unit No. 430 HOC
- Org. Unit No. 800 Department of Health and Human Services
- Org. Unit No. 190-1996 County Sales Tax Revenue
- Org. Unit No. 194-1972 Central Salary Adjustment, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Johnson, Jr., that Capital Project No. WC0270 Elevator Modernization (CJF), Org. Unit No. 400 Office of the Sheriff, Org. Unit No. 430 HOC, Org. Unit No. 800 Department of Health and Human Services, Org. Unit No. 190-1996 County Sales Tax Revenue, and Org. Unit No. 194-1972 Central Salary Adjustment, be AMENDED with Amendment 41. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Burgelis

No: 5 - Taylor (5), Taylor (17), Rolland, Martinez and Sumner

*A42 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 42 by Supervisor Alexander

APPEARANCES:

Supervisor Deanna Alexander, District 18
Guy Smith, Director, Department of Parks, Recreation, and Culture

Amendment 42 by Supervisor Alexander, amending Capital Project No. WP0757 AC Hanson Playground Replacement, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Johnson, Jr., that Capital Project No. WP0757 AC Hanson Playground Replacement, be AMENDED with Amendment 42. A roll call vote was not taken on this motion.

A motion was made by Supervisor Taylor (17) that Amendment 42, amending Capital Project No. WP0757 AC Hanson Playground Replacement, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Taylor (17), Rolland, Martinez and Sumner

No: 2 - Johnson Jr. and Burgelis

*A43 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 43 by Supervisors Zerpa, and Martinez

APPEARANCES:

Supervisor Dyango Zerpa, District 14
Jeremy Lucas, Director of Administration and Planning, Department of Parks,
Recreation, and Culture

Amendment 43 by Supervisors Zerpa, and Martinez, amending Capital Project No. WP032001 North Point Parking Lot, and Capital Project No. WP074001 Kosciuzsko Community Center Rehabilitation, is attached to this Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Supervisor Burgelis provided an electronic presentation, which is attached to this file as "22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE (10/27/22)."

A motion was made by Supervisor Martinez that Capital Project No. WP032001 North Point Parking Lot, and Capital Project No. WP074001 Kosciuzsko Community Center Rehabilitation, be AMENDED with Amendment 43. The motion FAILED by the following vote:

Aye: 3 - Taylor (5), Johnson Jr. and Martinez

No: 4 - Taylor (17), Rolland, Burgelis and Sumner

The Committee recessed from 10:25 a.m., to 10:46 a.m. Upon reconvening at 10:46 a.m., a roll call was taken, and all members were present.

Roll Call at 10:46 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A44 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 44 by Supervisor Burgelis

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor Sheldon A. Wasserman, District 3

Amendment 44 by Supervisor Burgelis, amending Capital Project No. WP030200 North Point Parking Lot, and Capital Project No. WPXXXX Doyne Park Playground Replacement, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Burgelis that Capital Project No. WP030200 North Point Parking Lot, and Capital Project No. WPXXXX Doyne Park Playground Replacement, be AMENDED with Amendment 43. The motion FAILED by the following vote:

Aye: 3 - Taylor (5), Johnson Jr. and Burgelis

No: 4 - Taylor (17), Rolland, Martinez and Sumner

*A45 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 45 by Supervisors Clancy, and Martinez

APPEARANCES:

Supervisor Ryan Clancy, District 4
Supervisor Sheldon A. Wasserman, District 3
Guy Smith, Director, Department of Parks, Recreation, and Culture
Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller

Amendment 45 by Supervisors Clancy, and Martinez, creating New Capital Project No. WP076701 Lake Park Basketball Court, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Taylor (17) that Amendment 45, creating New Capital Project No. WP076701 Lake Park Basketball Court, be **RECOMMENDED FOR REJECTION**. No vote was taken, due to the subsequent withdrawal of Amendment 45 by the author.

Amendment 45 was **WITHDRAWN** by Supervisor Clancy.

*A46 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 46 by Supervisor Wasserman

APPEARANCES:

Supervisor Sheldon A. Wasserman, District 3
Guy Smith, Director, Department of Parks, Recreation, and Culture

Amendment 46 by Supervisor Wasserman, amending Agency No. 900 Department of Parks, Recreation, and Culture, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Amendment 46 was **WITHDRAWN** by Supervisor Wasserman.

*A47 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 47 by Supervisor Burgelis

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Amendment 47 by Supervisor Burgelis, amending Agency No. 900 Department of Parks, Recreation, and Culture, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Burgelis that Agency No. 900 Department of Parks, Recreation, and Culture, be AMENDED with Amendment 47. The motion FAILED by the following vote:

Aye: 1 - Burgelis

No: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

*A48 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 48 by Supervisors Clancy, Martinez, and Shea

APPEARANCES:

Supervisor Ryan Clancy, District 4

Guy Smith, Director, Department of Parks, Recreation, and Culture

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff

Amendment 48 by Supervisors Clancy, Martinez, and Shea, amending Agency No. 900 Department of Parks, Recreation, and Culture, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Martinez that Agency No. 900 Department of Parks, Recreation, and Culture, be AMENDED with Amendment 48. The motion FAILED by the following vote:

Aye: 2 - Taylor (5) and Martinez

No: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

*A49 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
 [22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
 [22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
 [22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 49 by Supervisors Clancy, Martinez, and Shea

APPEARANCES:

Supervisor Ryan Clancy, District 4

Guy Smith, Director, Department of Parks, Recreation, and Culture

Amendment 49 by Supervisors Clancy, Martinez, and Shea, amending Agency No. 900 Department of Parks, Recreation, and Culture, and Agency No. 400 Office of the Sheriff, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Supervisor Taylor (5) requested unanimous consent to change her vote from "no" to "aye." With the vote change not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Burgelis that Amendment 49 amending Agency No. 900 Department of Parks, Recreation, and Culture, and Agency No. 400 Office of the Sheriff, be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

*A50 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 50 by Supervisors Logsdon, and Burgelis

APPEARANCE:
Supervisor Patti Logsdon, District 9

Amendment 50 by Supervisors Logsdon, and Burgelis, amending:
• Agency No. 900 Department of Parks, Recreation, and Culture
• Agency No. 190-1996 County Sales Tax Revenue
• Capital Project No. WO052801 - Charles Allis Façade Repair
• Capital Project No. WP0753 - Lyons Park Playground Replacement, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Amendment 50 was WITHDRAWN by Supervisor Logsdon.

*A51 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 51 by Supervisor Staskunas

APPEARANCE:
Cheryl Wankowski, Legislative Assistant, Milwaukee County Board of Supervisors

Amendment 51 by Supervisor Staskunas, amending Org. Unit No. 900 Department of Parks, Recreation, and Culture, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

Amendment 51 was WITHDRAWN by Supervisor Staskunas.

*A52 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 52 by Supervisors Nicholson, and Johnson, Jr.

There were no appearances for Amendment 52.

Amendment 52 by Supervisors Nicholson, and Johnson, Jr., amending Org. Unit No. 114 Department of Human Resources, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Johnson, Jr., that Org. Unit No. 114 Department of Human Resources, be AMENDED with Amendment 52. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A53 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Alec Knutson, Director, Office Government Affairs

Supervisor Taylor (5) requested unanimous consent to be added as a cosponsor of Amendment 53. There being no objections from Committee members, it was so ordered by the Chairwoman.

Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5), amending Agency No. 103 Office of Government Affairs, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Taylor (17) that Agency No. 103 Office of Government Affairs, be AMENDED with Amendment 53. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Johnson Jr., Taylor (17), Martinez and Sumner

No: 2 - Rolland and Burgelis

*A54 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 54 by Supervisor Clancy

APPEARANCES:

Supervisor Ryan Clancy, District 4

Joe Lamers, Director, Office of Strategy, Budget, and Performance

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Amendment 54 by Supervisor Clancy, amending Org. Unit No. 118 Office of Strategy, Budget, and Performance, and Org. Unit No. 400 Office of the Sheriff, is attached to the Budget File as "22-1040 - Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Taylor (17) to CALL FOR THE PREVIOUS QUESTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

*A54 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 54 by Supervisor Clancy

A motion was made by Supervisor Taylor (17) that Amendment 54 amending Org. Unit No. 118 Office of Strategy, Budget, and Performance, and Org. Unit No. 400 Office of the Sheriff, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

*A55 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 55 by Supervisors Clancy, and Martinez

APPEARANCE:
Supervisor Ryan Clancy, District 4

Amendment 55 by Supervisors Clancy and Martinez, amending Agency No.115 Information Management Services Division (IMSD), Department of Administrative Services (DAS), and Agency No. 400 Office of the Sheriff, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)".

A motion was made by Supervisor Rolland, that Amendment 55 amending Agency No.115 DAS-IMSD, and Agency No. 400 Office of the Sheriff, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

*A56 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 56 by Supervisors Clancy, and Martinez

APPEARANCES;

Supervisor Ryan Clancy, District 4

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Amendment 56 by Supervisors Clancy, and Martinez, amending Org. Unit No. 194-195 Employee Fringe Benefits, and Org. Unit No. 400 Office of the Sheriff, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Rolland that Amendment 56, amending Org. Unit No. 194-195 Employee Fringe Benefits, and Org. Unit No. 400 Office of the Sheriff, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

*A57 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 57 by Supervisors Clancy, and Martinez

APPEARANCE:
Supervisor Ryan Clancy, District 4

Amendment 57 by Supervisors Clancy, and Martinez, amending Agency No. 199-1996 Cultural Contributions - Federated Library System, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Rolland that Amendment 57, amending Agency No.199-1996 Cultural Contributions - Federated Library System, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 1 - Martinez

The Committee recessed from 12:27 p.m. to 12:52 p.m. Upon reconvening at 12:52 p.m., a roll call was taken, and all members were present.

Roll Call at 12:52 p.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A58 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 58 by Supervisors Clancy, Coggs-Jones, Martinez, and Taylor (5)

APPEARANCE:
Supervisor Ryan Clancy, District 4

Amendment 57 by Supervisors Clancy, Coggs-Jones, Martinez, and Taylor (5), amending Org. Unit No. 400 Office of the Sheriff, and Org. Unit No. 800 Department of Health and Human Services, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Taylor (17) that Amendment 58, amending Org. Unit No. 400 Office of the Sheriff, and Org. Unit No. 800 Department of Health and Human Services, be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Taylor (5) and Martinez

*A59 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 59 by Supervisors Clancy, and Martinez

APPEARANCES:
Supervisor Ryan Clancy, District 4
Kelly Pethke, Administrator, Division of Youth and Family Services, Department of Health and Human Services (DHHS)

Amendment 59 by Supervisors Clancy and Martinez, amending Org. Unit No. 800 DHHS, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Martinez that Org. Unit No. 800 DHHS, be **AMENDED** with Amendment 59. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (5), Johnson Jr., Burgelis and Martinez

No: 3 - Taylor (17), Rolland and Sumner

***A60** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

- Attachments:** [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 60 by Supervisors Logsdon, Vincent, and Martin

APPEARANCES:

Supervisor Patti Logsdon, District 9
Chantell Jewell, Superintendent, House of Correction (HOC)

Amendment 60 by Supervisors Logsdon, Vincent, and Martin, amending Org. Unit No. 400 Office of the Sheriff, and Org. Unit No. 430 HOC, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Martinez that Amendment 60, amending Org. Unit No. 400 Office of the Sheriff, and Org. Unit No. 430 HOC, be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A61 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 61 by Supervisors Martinez, and Clancy

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Ryan Clancy, District 4
Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff
Brian Barkow, Inspector, Office of the Sheriff
Pat Carravetta, Fiscal Administrator, Office of the Sheriff

Amendment 61 by Supervisors Martinez and Clancy, amending Org. Unit No. 400 Office of the Sheriff, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Martinez to amend Org. Unit No. 400 Office of the Sheriff, with Amendment 61. The motion was withdrawn, therefore a roll call vote was not taken.

Amendment 61 was WITHDRAWN by Supervisor Martinez.

*A62 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 62 by Supervisors Clancy, Martinez, Shea, and Taylor (5)

APPEARANCES:

Supervisor Ryan Clancy, District 4
John Blonien, Director, Fleet Services Division, Department of Transportation

Amendment 62 by Supervisors Clancy, Martinez, Shea, and Taylor (5) amending Capital Project No. WF060001 - Countywide Vehicle and Equipment Replacement - 2023, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Burgelis to REJECT Amendment 62, amending Capital Project No. WF060001 - Countywide Vehicle and Equipment Replacement - 2023. The motion was withdrawn, therefore a roll call vote was not taken.

Amendment 62 was WITHDRAWN by Supervisor Clancy.

*A63 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Amendment 63 by Supervisors Nicholson, and Martin

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Amendment 63 by Supervisors Nicholson and Martin, amending Agency No. 199-1974 Cultural Contributions - Fund for the Arts, is attached to the Budget File as "22-1040 Amendment Packet with Votes (10/27/22)."

A motion was made by Supervisor Johnson, Jr., that Agency No. 199-1974 Cultural Contributions - Fund for the Arts, be AMENDED with Amendment 63. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Martinez and Sumner

No: 1 - Burgelis

UNFINISHED BUSINESS, if necessary

2 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 AMENDMENT PACKET \(10/27/22\)](#)
[22-1040 AMENDMENT 38 ROLLAND SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT 43 BURGELIS SCREEN SHARE \(10/27/22\)](#)
[22-1040 AMENDMENT PACKET WITH VOTES \(10/27/22\)](#)

Unfinished Business, if necessary

Unfinished Business could include consideration, discussion, and amendments to any portion of the 2023 Recommended Operating or Capital Improvement Budgets. Department Heads should be prepared to attend, if necessary.

There were no appearances for Item 2.

There were no items of Unfinished Business from the previous meeting.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS

3 [22-39](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each meeting.

There were no appearances for Item 3.

There were no eComments submitted for the Thursday, October 27, 2022, meeting.

The October 27, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The following Amendments were considered at today's meeting:

- Amendment 36 by Supervisors Staskunas, and Logsdon
- Amendment 37 by Supervisor Staskunas
- Amendment 38 by Supervisors Rolland, Taylor (17), Martinez, Alexander, Burgelis, and Logsdon
- Amendment 39 by Supervisor Alexander
- Amendment 40 by Supervisor Alexander
- Amendment 41 by Supervisors Alexander, Johnson, Jr., Staskunas, Vincent, Logsdon, Martin, and Zerpa
- Amendment 42 by Supervisor Alexander
- Amendment 43 by Supervisors Zerpa, and Martinez
- Amendment 44 by Supervisor Burgelis
- Amendment 45 by Supervisors Clancy and Martinez
- Amendment 46 by Supervisor Wasserman
- Amendment 47 by Supervisor Burgelis
- Amendment 48 by Supervisors Clancy, Martinez, and Shea
- Amendment 49 by Supervisors Clancy, Martinez, and Shea
- Amendment 50 by Supervisors Logsdon and Burgelis
- Amendment 51 by Supervisor Staskunas
- Amendment 52 by Supervisors Nicholson and Johnson, Jr.
- Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5)
- Amendment 54 by Supervisor Clancy
- Amendment 55 by Supervisors Clancy, and Martinez
- Amendment 56 by Supervisors Clancy, and Martinez
- Amendment 57 by Supervisors Clancy and Martinez
- Amendment 58 by Supervisors Clancy, Coggs-Jones, Martinez, and Taylor (5)
- Amendment 59 by Supervisors Clancy, and Martinez
- Amendment 60 by Supervisors Logsdon, Vincent, and Martin
- Amendment 61 by Supervisors Martinez and Clancy
- Amendment 62 by Supervisors Clancy, Martinez, Shea, and Taylor (5)
- Amendment 63 by Supervisors Nicholson, and Martin

Length of Meeting: 8:30 a.m. to 1:59 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance - Budget**

**Upcoming Budget Meetings for the Committee on Finance - Budget:
MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING
ON THE 2023 RECOMMENDED BUDGET
Tuesday, November 1, 2022, at 6:00 p.m.**

**FINAL SUPERVISOR BUDGET AMENDMENTS
Friday, November 4, 2022, at 8:30 a.m.**