



Milwaukee County

Meeting Minutes Committee of the Whole

Chairperson: Theodore Lipscomb, Sr.

Legislative Services Division Manager:

Janelle M. Jensen, 414-278-4228

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

Thursday, April 9, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

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

Call To Order

Roll Call at 9:07 a.m.

Present 18 - Nicholson, Taylor , Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

- 1 [20-27](#) Public written comments submitted by email to all members of the Committee of the Whole via COTW@milwaukeecountywi.gov
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects written comments submitted via COTW@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-27.

There were no public written comments.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 2 [20-26](#) From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive. **(Considered by the Committee on Finance and Audit, and the Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-26 Administrative Order 20-1V2 & 20-2V1](#)
[20-26 Administrative Order 20-2V2](#)
[20-26 Administrative Order 20-3V1](#)
[20-26 Administrative Order 20-4V1](#)
[20-26 Administrative Order 20-5V1](#)
[20-26 Administrative Order 20-6V1](#)
[20-26 Administrative Order 20-7V1](#)
[20-26 Administrative Order 20-8V1](#)
[20-26 Administrative Order 20-9V1](#)
[20-26 Administrative Order 20-10V1](#)
[20-26 Preliminary Estimates/COVID-19 Budget Impacts](#)
[20-26 PowerPoint Slide \(04/09/20\)](#)

APPEARANCES:

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Kelly McKone, Director of Organizational Performance, Office of the County Executive
Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Ms. McKone provided an electronic presentation, which is attached to this file as "20-26 PowerPoint Slide (04/09/20)."

Administrative Orders 1 through 10, Preliminary Estimates/COVID-19 Budget Impacts, and the PowerPoint Slide were DISCUSSED WITH NO ACTION TAKEN.

- 3 [20-298](#) A resolution supporting Milwaukee County citizens and employees throughout the COVID-19 pandemic, including requesting information and recommendations from the Administration regarding utilization of County facilities in handling the crisis, support of public transit and its workers, and analysis about the fiscal impact of shutdowns of private businesses and closures to Milwaukee County's Adopted Budget and cash reserves

Sponsors: Lipscomb Sr. and Martin

Attachments: [20-298 RESOLUTION](#)
 [20-298 FISCAL NOTE](#)
 [20-298 COUNTY BOARD RESOLUTION](#)

There were no appearances.

Supervisor Martin requested unanimous consent to be added as a cosponsor of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Martin that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 17 - Nicholson, Taylor, Schmitt, Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

Absent: 1 - Johnson Jr.

- 4 [20-300](#) A resolution/ordinance creating Section 1.30 of the Milwaukee County Code of General Ordinances relating to the self-organization of the Milwaukee County Board of Supervisors in the event of a delay in certifying election results that would prohibit the induction of a new County Board. **(04/09/20: Laid Over to the Call of the Chairperson)**

Sponsors: Lipscomb Sr.

Attachments: [20-300 EXECUTIVE ORDER #74](#)
 [20-300 CORPORATION COUNSEL OPINION](#)
 [20-300 RESOLUTION/ORDINANCE](#)
 [20-300 FISCAL NOTE](#)
 [20-300 COTW AMENDMENT I \(Adopted; Vote 17-1\)](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Chairman Lipscomb, Sr., introduced Committee of the Whole (COTW) Amendment I, which is attached to this file.

A motion was made by Supervisor Lipscomb, Sr., that this Ordinance be **AMENDED** with COTW Amendment I. The motion **PREVAILED** by the following vote:

Aye: 17 - Nicholson, Taylor , Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

No: 1 - Staskunas

A motion was made by Supervisor Lipscomb, Sr., that this Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. A subsequent motion took precedence, therefore a vote was not taken on this motion.

A motion was made by Supervisor Schmitt that this Ordinance be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 17 - Nicholson, Taylor , Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

No: 1 - Alexander

5 [20-305](#)

A resolution appointing incumbent members of the Milwaukee County Board of Supervisors to fill vacant County Board seats, as outlined in Milwaukee County General Ordinance Section 1.30 *County Board Self-Organization*, until three business days after county, municipal, and school district clerks issue certificates of election if the new County Board is not able to be inducted on April 20, 2020 due to legal challenges or a delay in certifying the results.

(04/09/20: Laid Over to the Call of the Chairperson)

Sponsors: Lipscomb Sr.

Attachments: [20-305 EXECUTIVE ORDER #74](#)
[20-305 CORPORATION COUNSEL OPINION](#)
[20-305 RESOLUTION](#)
[20-305 FISCAL NOTE](#)
[20-305 COTW AMENDMENT I \(Introduction Pending\)](#)

There were no appearances.

A motion was made by Supervisor Lipscomb, Sr., that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 17 - Nicholson, Taylor , Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, Shea and Lipscomb Sr.

No: 1 - Alexander

Adjournment at 11:30 a.m.

Length of Meeting: 9:07 a.m. to 11:30 a.m.

Respectfully submitted,

Janelle M. Jensen

**Legislative Services Division Manager, Office of the County Clerk
Committee of the Whole**

Next Meeting:

The Committee of the Whole meets at the Call of the County Board Chairperson.

Approval Tracking Review must be completed in Legistar on or before Friday,
April 17, 2020, at 5:00 p.m. for the upcoming May meeting cycle.