

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Tuesday, November 12, 2019

9:30 AM

**ANNUAL MEETING / BUDGET ADOPTION**

**Courthouse Room 200**

## **Milwaukee County Board of Supervisors**

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL at 9:56 a.m.

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

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr., followed by a brief moment of silence.

## FOURTH ORDER OF BUSINESS

Ceremony to Sign File No. 19-831

File No. 19-831 was signed by Chairman Lipscomb, Sr., and Milwaukee County Executive Chris Abele.

## INVOCATION

Supervisor Taylor introduced Minister Doyle Sprewer, Christ the King Baptist Church, who led today's invocation.

Chairman Lipscomb, Sr., recognized President Nagra Sukhwinder, Sikh Temple of Wisconsin, and introduced Gurmel Singh, Sikh Temple of Wisconsin, who also participated in today's invocation.

## NOTICE OF ANNUAL MEETING

1        [19-837](#)        NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 12, 2019.

**Attachments:**        [19-837 Affidavit of Mailing and Notification Letters](#)

**A motion was made by Supervisor Nicholson that the November 12, 2019, Notice of Annual Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

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

## FILES REFERRED TO STANDING COMMITTEES

- 2      [19-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [19-3 Files Referred to Standing Committees \(11/12/19\)](#)

**A motion was made by Supervisor Nicholson that the November 12, 2019, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

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

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 3      [19-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

**Attachments:**      [19-4 Final Journal of Proceedings \(11/07/19\)](#)

**A motion was made by Supervisor Nicholson that the Thursday, November 7, 2019, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

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

## ADOPTION OF AMENDMENTS TO THE 2020 GENERAL COUNTY BUDGET

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

4 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

1A001

**Attachments:** [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A001 by Supervisors Lipscomb, Sr., Taylor, Moore Omokunde, and Johnson, Jr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A001. The motion PREVAILED by the following vote:**

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**1A002**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A002 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A002. The motion PREVAILED by the following vote:**

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

**1A003**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A003 by Supervisor Taylor

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:**

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

**1A004**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A004 by Supervisors Staskunas, Cullen, and Johnson, Jr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:**

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

**1A005**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A005 by Supervisors Weishan, Jr., Moore Omokunde, Johnson, Jr., and Taylor

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:**

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



**1A006**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A006 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A006. The motion PREVAILED by the following vote:**

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

**1A007**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A007 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A007. The motion PREVAILED by the following vote:**

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

**1A008**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A008 by Supervisors Lipscomb, Sr., Ortiz-Velez, and Haas

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A008. The motion PREVAILED by the following vote:**

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

**1A009**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A009 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A009. The motion PREVAILED by the following vote:**

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

**1A010**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
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[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A010 by Supervisors Lipscomb, Sr., and Martin

**Supervisor Martin requested unanimous consent to be added as a cosponsor of Amendment 1A010. There being no objections by County Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:**

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

## AMENDMENT OFFERED UNDER SUSPENSION OF THE RULES

10      [19-805](#)      From the County Executive, submitting the 2020 Recommended Budget.

**Attachments:**      [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

Suspension of the Rules

**A motion was made by Supervisor Wasserman that the THE RULES BE SUSPENDED to consider Suspension of the Rules Amendment 1A032. The motion PREVAILED by unanimous consent:**

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

Suspension of the Rules Amendment 1A032 by Supervisors Wasserman and Moore Omokunde

**A motion was made by Supervisor Wasserman that the 2020 Recommended Budget be AMENDED with Suspension of the Rules Amendment 1A032. The motion PREVAILED by the following vote:**

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

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

5            [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.  
1A013

- Attachments:**
- [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
  - [19-805 2020 Recommended Capital Budget \(154 pages\)](#)
  - [19-805 BLUE DIGEST \(42 pages\)](#)
  - [19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)
  - [19-805 PINK DIGEST \(26 pages\)](#)
  - [19-805 GREEN DIGEST \(6 pages\)](#)
  - [19-805 YELLOW DIGEST \(14 pages\)](#)
  - [19-805 SUSPENSION OF THE RULES Amendment 1A032](#)
  - [19-805 Final Carryforward Provision](#)
  - [19-805 Final Tax Levy](#)
  - [19-805 Final Expenditure](#)

(Pink Digest) Substitute Amendment 1A013 by Supervisor Weishan, Jr.

Supervisor Weishan, Jr., requested unanimous consent to withdraw Substitute Amendment 1A013. There being no objections by County Supervisors, it was ordered by the Chairman.

Substitute Amendment 1A013 was WITHDRAWN.

**1A027**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Pink Digest) Substitute Amendment 1A027 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Weishan, Jr., that Substitute Amendment 1A027 be SUBSTITUTED for Amendment 1A011. The motion FAILED by the following vote:**

- Aye:** 7 - Alexander, Logsdon, Martin, Ortiz-Velez, Sebring, Shea and Weishan Jr.  
**No:** 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Staskunas, Taylor , Wasserman and Lipscomb Sr.



**1A028**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Pink Digest) Substitute Amendment 1A028 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Weishan, Jr., that Substitute Amendment 1A028 be SUBSTITUTED for Amendment 1A011. The motion FAILED by the following vote:**

**Aye:** 6 - Alexander, Logsdon, Martin, Ortiz-Velez, Sebring and Weishan Jr.

**No:** 12 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**1A011**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A011 by Supervisors Lipscomb, Sr., Schmitt, Taylor, Shea, Johnson, Jr., and Cullen

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**No:** 4 - Alexander, Logsdon, Sebring and Weishan Jr.

**1A012**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A012 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:**

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**AMENDMENT REJECTED BY THE COMMITTEE ON FINANCE  
AND AUDIT-BUDGET  
(SUBSTITUTES)**

**5**            [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.  
**1A015**

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
                          [19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
                          [19-805 BLUE DIGEST \(42 pages\)](#)  
                          [19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
                          [19-805 PINK DIGEST \(26 pages\)](#)  
                          [19-805 GREEN DIGEST \(6 pages\)](#)  
                          [19-805 YELLOW DIGEST \(14 pages\)](#)  
                          [19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
                          [19-805 Final Carryforward Provision](#)  
                          [19-805 Final Tax Levy](#)  
                          [19-805 Final Expenditure](#)

(Pink Digest) Substitute Amendment 1A015 by Supervisor Alexander

**A motion was made by Supervisor Alexander that Substitute Amendment 1A015 be SUBSTITUTED for Amendment 1A014. The motion FAILED by the following vote:**

**Aye:** 2 - Alexander and Sebring

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

**1A014**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
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[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A014 by Supervisor Wasserman

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A014. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**No:** 3 - Johnson Jr., Moore Omokunde and Weishan Jr.

**1A017**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A017 by Supervisors Alexander and Moore Omokunde

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:**

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

**1A018**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A018 by Supervisor Alexander

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A018. The motion PREVAILED by the following vote:**

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

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

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A020 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A020. The motion PREVAILED by the following vote:**

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



**1A021**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A021 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A021. The motion PREVAILED by the following vote:**

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

**1A023**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A023 by Supervisors Lipscomb, Sr., Staskunas, and Schmitt

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A023. The motion PREVAILED by the following vote:**

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

**1A029**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A029 by Supervisors Haas and Wasserman

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A029. The motion PREVAILED by the following vote:**

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

**1A030**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A030 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A030. The motion FAILED by the following vote:**

- Aye:** 6 - Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Staskunas and Weishan Jr.
- No:** 12 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Nicholson, Schmitt, Sebring, Shea, Taylor , Wasserman and Lipscomb Sr.

**1A031**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1A031 by Supervisor Haas

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1A031. The motion PREVAILED by the following vote:**

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

**1C002**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1C002 by Supervisors Lipscomb, Sr., Moore Omokunde, and Cullen

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:**

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

**1C005**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1C005 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1C005. The motion PREVAILED by the following vote:**

- Aye:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- No:** 3 - Alexander, Logsdon and Sebring

**1B001**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1B001 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:**

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



**1B002**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Blue Digest) Amendment 1B002 by Supervisor Lipscomb, Sr.

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget be AMENDED with Amendment 1B002. The motion PREVAILED by the following vote:**

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

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

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

- Attachments:**        [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Pink Digest)

See the actions associated with Substitute Amendments from the Pink Digest as follows:

- Substitute Amendment 1A013 (withdrawn) on Page 14.
- Substitute Amendment 1A027 (failed) on Page 15.
- Substitute Amendment 1A028 (failed) on Page 16.
- Substitute Amendment 1A015 (failed) on Page 19.

## SUBSTITUTE AMENDMENTS FISCAL IMPACT

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

**Attachments:**      [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
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[19-805 YELLOW DIGEST \(14 pages\)](#)  
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[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Green Digest) Substitute Amendment Fiscal Effects

Item 6, Fiscal Effects of Substitute Amendments 1A013, 1A015, 1A027, and 1A028 were DISCUSSED WITH NO ACTION TAKEN.

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

7 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.  
1A019

**Attachments:** [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Yellow Digest) Amendment 1A019 by Supervisor Alexander

**A motion was made by Supervisor Alexander that the 2020 Recommended Budget be AMENDED with Amendment 1A019. The motion FAILED by the following vote:**

**Aye:** 9 - Alexander, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Sebring, Staskunas, Wasserman and Weishan Jr.

**No:** 9 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Schmitt, Shea, Taylor and Lipscomb Sr.

**1A022**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
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[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Yellow Digest) Amendment 1A022 by Supervisors Alexander, Logsdon, and Sebring

**Supervisors Logsdon and Sebring requested unanimous consent to be added as cosponsors of Amendment 1A022. There being no objections by County Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Alexander that the 2020 Recommended Budget be AMENDED with Amendment 1A022. The motion FAILED by the following vote:**

- Aye:** 8 - Alexander, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez and Sebring
- No:** 10 - Cullen, Dimitrijevic, Haas, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**1B003**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Yellow Digest) Amendment 1B003 by Supervisor Alexander

**A motion was made by Supervisor Alexander that the 2020 Recommended Budget be AMENDED with Amendment 1B003. The motion PREVAILED by the following vote:**

- Aye:** 11 - Alexander, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Taylor , Wasserman and Weishan Jr.  
**No:** 7 - Cullen, Dimitrijevic, Haas, Schmitt, Shea, Staskunas and Lipscomb Sr.

1C001 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**
- [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
  - [19-805 2020 Recommended Capital Budget \(154 pages\)](#)
  - [19-805 BLUE DIGEST \(42 pages\)](#)
  - [19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)
  - [19-805 PINK DIGEST \(26 pages\)](#)
  - [19-805 GREEN DIGEST \(6 pages\)](#)
  - [19-805 YELLOW DIGEST \(14 pages\)](#)
  - [19-805 SUSPENSION OF THE RULES Amendment 1A032](#)
  - [19-805 Final Carryforward Provision](#)
  - [19-805 Final Tax Levy](#)
  - [19-805 Final Expenditure](#)

(Yellow Digest) Amendment 1C001 by Supervisor Weishan, Jr.

**A motion was made by Supervisor Weishan, Jr., that the 2020 Recommended Budget be AMENDED with Amendment 1C001. The motion FAILED by the following vote:**

**Aye:** 4 - Johnson Jr., Martin, Ortiz-Velez and Weishan Jr.

**No:** 14 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**1C003**    [19-805](#)    From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Yellow Digest) Amendment 1C003 by Supervisor Alexander

**A motion was made by Supervisor Alexander that the 2020 Recommended Budget be AMENDED with Amendment 1C003. The motion FAILED by the following vote:**

- Aye:** 5 - Alexander, Logsdon, Martin, Ortiz-Velez and Sebring
- No:** 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



**1C004**    [19-805](#)            From the County Executive, submitting the 2020 Recommended Budget.

- Attachments:**    [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

(Yellow Digest) Amendment 1C004 by Supervisor Alexander

**A motion was made by Supervisor Alexander that the 2020 Recommended Budget be AMENDED with Amendment 1C004. The motion FAILED by the following vote:**

- Aye:** 3 - Alexander, Logsdon and Sebring
- No:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## ORDINANCE

- 8      [19-820](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances, regarding admission rates at the Milwaukee County Zoo to conform to the 2020 Recommended Budget.

**Attachments:**      [REPORT](#)  
                                  [FISCAL NOTE](#)  
                                  [RESOLUTION](#)  
                                  [19-820 RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Nicholson that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

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

## SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 9      [19-660](#)      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 2020.  
**(Recommendation to the 2020 Budget Hearings)**

**Attachments:**      [19-660 BUDGET REQUEST](#)  
                                  [19-660 RESOLUTION](#)  
                                  [19-660 FISCAL NOTE](#)  
                                  [19-660 AFFIRMATIVE ACTION PLAN](#)  
                                  [19-660 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)  
                                  [19-660 COUNTY BOARD RESOLUTION](#)

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

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

## AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

10      [19-805](#)      From the County Executive, submitting the 2020 Recommended Budget.

**Attachments:**      [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
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[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

Suspension of the Rules Amendment 1A032 by Supervisor Wasserman

See the action associated with Suspension of the Rules Amendment 1A032 on Page 13.

## ORG. UNIT 1991- ADOPTION OF TAX LEVY

11      [19-805](#)      From the County Executive, submitting the 2020 Recommended Budget.

**Attachments:**      [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

### A) Use of Carryforward

**A motion was made by Supervisor Nicholson that the Use of Carryforward Tax Levy Limit Capacity in the amount of \$2,946,235 (as authorized by Wisconsin State Statutes) be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Weishan Jr.

### B) Property Taxes as Amended

**A motion was made by Supervisor Nicholson that the Property Taxes as Amended in the amount of \$301,109,336 be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**No:** 4 - Alexander, Logsdon, Sebring and Weishan Jr.

## ADOPTION OF BUDGET AS AMENDED

12      [19-805](#)      From the County Executive, submitting the 2020 Recommended Budget.

**Attachments:**      [19-805 2020 Recommended Operating Budget \(466 pages\)](#)  
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)  
[19-805 BLUE DIGEST \(42 pages\)](#)  
[19-805 Amendment 1A030 Comptroller Memo \(11/08/19\)](#)  
[19-805 PINK DIGEST \(26 pages\)](#)  
[19-805 GREEN DIGEST \(6 pages\)](#)  
[19-805 YELLOW DIGEST \(14 pages\)](#)  
[19-805 SUSPENSION OF THE RULES Amendment 1A032](#)  
[19-805 Final Carryforward Provision](#)  
[19-805 Final Tax Levy](#)  
[19-805 Final Expenditure](#)

Adoption of Budget as Amended

**A motion was made by Supervisor Nicholson that the 2020 Recommended Budget in the amount \$1,183,817,913 be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**No:** 4 - Alexander, Logsdon, Sebring and Weishan Jr.

## COUNTY BOARD CITATIONS AND CERTIFICATES

13      [19-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [19-5 Citations & Certificates \(11/12/19\)](#)

**Chairman Lipscomb, Sr., requested unanimous consent to add a memorial citation for Jessie Pearl Albritton, mother of Sheila Cochran. There being no objections by County Supervisors, it was so ordered by the Chairman.**

**A motion was made by Supervisor Nicholson that the November 12, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:**

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 14      [19-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

**Attachments:**      [19-6 Files NOT Referred to Standing Committees \(11/12/19\)](#)

**A motion was made by Supervisor Nicholson that the November 12, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

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

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Moore Omokunde acknowledged the passing of Darnell Woodard II, son of activist Camille Mays.

## ADJOURNMENT at 1:17 p.m

**A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to:**

**Tuesday, November 19, 2019, at 1:30 p.m. for possible vetoes;**

**and if no vetoes, to:**

**Thursday, December 19, 2019, at 9:30 a.m.**

**The motion PREVAILED by unanimous voice vote:**

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