



Milwaukee County

Meeting Minutes Committee of the Whole

Chairwoman: Marcelia Nicholson

Legislative Services Division Manager:

Janelle M. Jensen, 414-278-4228

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

Thursday, May 14, 2020

10:30 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 10:34 a.m.

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

- 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.

Attachments: [20-27 PUBLIC COMMENTS \(05/14/20\)](#)

The May 14, 2020, listing of Public Written Comments for 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 20-9V1](#)
 [20-26 Administrative Order 20-9V2](#)
 [20-26 Administrative Order 20-10V2](#)
 [20-26 Administrative Order 20-11V1](#)
 [20-26 Administrative Order 20-12V1](#)
 [20-26 Administrative Order 20-12V2](#)
 [20-26 COMPTROLLER REPORT](#)
 [20-26 DAS REPORT](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
C.J. Pahl, Financial Services Manager, Office of the Comptroller
Joseph Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [20-379](#) A resolution calling upon the United States Congress to appropriate monies in direct federal aid specifically to state and local governments as a replacement for tax revenues lost due to the SARS-CoV-2/COVID-19 Pandemic

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

Attachments: [20-379 RESOLUTION](#)
 [20-379 FISCAL NOTE](#)
 [20-379 COUNTY BOARD RESOLUTION](#)

The following Supervisors requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman:

Johnson, Jr., Shea, Taylor, Martin, Logsdon, Haas, Ortiz-Velez, Clancy, Cullen, Goodwin, Sr., Moore Omokunde, and Sumner.

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

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

- 4 [20-359](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Human Resources, regarding layoffs, furloughs, work share, and hazard pay. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-359 Administrative Order 20-12V1](#)
 [20-359 Administrative Order 20-12V2](#)
 [20-359 DHR REPORT \(05/05/20\)](#)
 [20-359 DAS REPORT \(05/11/20\)](#)
 [20-359 BY THE COMMITTEE RESOLUTION](#)
 [20-359 FISCAL NOTE](#)
 [20-359 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Julie Landry, Interim Director, Department of Administrative Services
Margo Franklin, Interim Director, Department of Human Resources
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Staskunas introduced a By The Committee Resolution, which is attached to this file.

A motion was made by Supervisor Staskunas that the By The Committee Resolution for Item #4 be **CONSIDERED**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Johnson Jr.

A motion was made by Supervisor Staskunas that the By The Committee Resolution for Item #4 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 5 [20-360](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Administrative Services, regarding the \$62 million anticipated allocation from the Federal government in response to COVID-19. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-360 DAS REPORT](#)
 [20-360 FISCAL NOTE](#)
 [20-360 COVID-19 RELIEF FUND GUIDANCE](#)
 [20-360 COVID-19 RELIEF FUND FAQs](#)
 [20-360 BY THE COMMITTEE RESOLUTION](#)
 [20-360 FISCAL NOTE FOR BY THE COMMITTEE RESOLUTION](#)
 [20-360 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Joseph Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

Nicole Stickler, Legislative Liaison, Office of Government Affairs

Supervisor Haas introduced a By The Committee Resolution, which is attached to this file.

A motion was made by Supervisor Haas that the By The Committee Resolution for Item #5 be CONSIDERED. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Haas that the By The Committee Resolution for Item #5 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 6 [20-366](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Treasurer, and the Milwaukee County Comptroller, regarding 2019 Wisconsin Act 185 and the State government response to the coronavirus (COVID-19) pandemic. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-366 2019 WISCONSIN ACT 185](#)
[20-366 2019 ASSEMBLY BILL 1038 \(Amendment Memo\)](#)
[20-366 WCA 2019 WISCONSIN ACT 185 Q&A](#)
[20-366 WCA SPECIFIC QUESTIONS ON PROPERTY TAX](#)
[20-366 COMPTROLLER/TREASURER REPORT](#)
[20-366 POWERPOINT](#)

APPEARANCES:

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
David Cullen, Treasurer, Office of the Treasurer
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Moore Omokunde that this Informational Report be REFERRED to the Committee on Finance and Audit. The motion PREVAILED by the following vote:

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

- 7 [20-369](#) A resolution/ordinance modifying the method of voting for certain motions and creating a separate Committee on Audit by amending Chapters 1, 9, 15, 17, 32, 34, 36, 44, 46, 56, 73, 201, and 203 of the Milwaukee County Code of General Ordinances

Sponsors: Nicholson

Attachments: [20-369 RESOLUTION/ORDINANCE](#)
[20-369 FISCAL NOTE](#)
[20-369 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Length of Meeting: 10:34 a.m. to 2:24 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee of the Whole**

Deadline for the next meeting:

The Committee of the Whole meets at the Call of the Chairwoman.

Approval Tracking System review must be completed in Legistar on or before
Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.