Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, November 7, 2024

9:30 AM

HYBRID MEETING / ANNUAL BUDGET ADOPTION

This meeting was held in Room 200, and was live-streamed on the

County Legislative Information Center:

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

Milwaukee County Board of Supervisors

1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:43 a.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Deanna Alexander appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a moment of silence in memory of Jonathan Brostoff, Alderperson, District 3, City of Milwaukee.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson introduced Kimberlee McGeshick, Executive Director, Native American Tourism of Wisconsin, in recognition of Native American Heritage Month.

INVOCATION

Sonya Smith, Treasurer, Sokaogon Chippewa Community Tribal Council, led today's invocation.

NOTICE OF ANNUAL MEETING

24-857 NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 1 7, 2024.

> Attachments: 24-857 AFFIDAVIT OF MAILING AND NOTIFICATION LETTERS

A motion was made by Supervisor Shea that the November 7, 2024, Notice of Annual Meeting, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES REFERRED TO STANDING COMMITTEES

2 24-3 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

> Attachments: 24-3 Files Referred to Standing Committees (11/07/24)

A motion was made by Supervisor Shea that the November 7, 2024, listing of Files Referred to Standing Committees, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF **PROCEEDINGS**

24-4 From the Milwaukee County Clerk, Office of the County Clerk, providing a 3 report regarding Journal of Proceedings.

> 24-4 DRAFT Journal of Proceedings (10/28/24) Attachments:

> > 24-4 FINAL Journal of Proceedings (10/28/24)

A motion was made by Supervisor Shea that the Monday, October 28, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

There were no Reports of County Officers.

ADOPTION OF AMENDMENTS TO THE 2025 GENERAL COUNTY BUDGET

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

*A = Amendment

(Blue Digest - Approved Amendments)

***A01** From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 01 by Supervisor Coggs-Jones

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 01. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 02 by Supervisors Taylor (17), Logsdon, Johnson, Jr., Martinez, Bielinski, O'Connor, Eckblad, Capriolo, Shea, Vincent, Nicholson, Gómez-Tom, Coggs-Jones, and Taylor (5)

Supervisor Vincent, Chairwoman Nicholson, and Supervisors Gómez-Tom, Coggs-Jones, and Taylor (5) requested unanimous consent to be added as cosponsors of Amendment 02. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 02. The motion PREVAILED by the following vote:

*A04 24-827 From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 04 by Supervisors Eckblad, Gómez-Tom, Nicholson, Martinez, Rolland, Bielinski, O'Connor, Capriolo, Johnson, Jr., Vincent, Coggs-Jones, Martin, and Taylor (5)

Supervisors Vincent, Coggs-Jones, Martin, and Taylor (5) requested unanimous consent to be added as cosponsors of Amendment 04. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 04. The motion PREVAILED by the following vote:

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 05 by Supervisors Bielinski, Taylor (17), and O'Connor

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 05. The motion PREVAILED by the following vote:

*A06 24-827 From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 06 by Supervisors Martinez, Gómez-Tom, Nicholson, Rolland, Bielinski, O'Connor, Martin, Capriolo, Shea, Eckblad, Vincent, Coggs-Jones, Johnson, Jr., and Logsdon

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of Amendment 06. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 06. The motion PREVAILED by the following vote:

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 07 by Supervisors Gómez-Tom, Bielinski, Capriolo, Coggs-Jones, Eckblad, Martinez, O'Connor, Rolland, Shea, and Taylor (5)

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 07. The motion PREVAILED by the following vote:

*A08 24-827 From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 08 by Supervisors Taylor (17) and Eckblad

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 08. The motion PREVAILED by the following vote:

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 09 by Supervisors Rolland and Taylor (17)

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 09. The motion PREVAILED by the following vote:

*A10 24-827 From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 10 by Supervisors Rolland, Eckblad, Martinez, Capriolo, Martin, Gómez-Tom, and Coggs-Jones

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 10. The motion PREVAILED by the following vote:

Aye: 14 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson

No: 4 - Alexander, Johnson Jr., Logsdon and Taylor (17)

*A11 24-827 From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 11 by Supervisors Taylor (17) and Wasserman

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 11. The motion PREVAILED by the following vote:

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 12 by Supervisors Nicholson, Eckblad, Taylor (5), O'Connor, Johnson, Jr., Shea, Capriolo, Logsdon, Vincent, Martinez, Martin, Coggs-Jones, and Gómez-Tom

Supervisors Vincent, Martinez, Martin, Coggs-Jones, and Gómez-Tom requested unanimous consent to be added as cosponsors of Amendment 12. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 12. The motion PREVAILED by the following vote:

*A13 24-827 From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 13 by Supervisors Nicholson, O'Connor, Bielinski, Rolland, Vincent, Martinez, Gómez-Tom, Logsdon, Capriolo, Taylor (5), and Johnson, Jr.

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 13. The motion PREVAILED by the following vote:

*A14 24-827 From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 14 by Supervisors Bielinski, Eckblad, Capriolo, O'Connor, Martinez, and Gómez-Tom

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 14. The motion PREVAILED by the following vote:

Aye: 14 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr.,

Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Wasserman and

Nicholson

No: 4 - Alexander, Logsdon, Taylor (17) and Vincent

*A15 24-827 From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 15 by Supervisors Shea, Nicholson, Bielinski, Taylor (5), and Martinez

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 15. The motion PREVAILED by the following vote:

*A16 24-827 From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 16 by Supervisors Rolland, Taylor (5), Eckblad, Capriolo, Taylor (17), Vincent, and Logsdon

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 16. The motion PREVAILED by the following vote:

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 17 by Supervisor Rolland

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 17. The motion PREVAILED by the following vote:

*A18 24-827 From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 18 by Supervisors Wasserman, Taylor (17), Vincent, O'Connor, Taylor (5), Martinez, Johnson, Jr., Eckblad, Logsdon, Capriolo, Gómez-Tom, Bielinski, Nicholson, Shea, Martin, and Coggs-Jones

Chairwoman Nicholson and Supervisors Shea, Martin, and Coggs-Jones requested unanimous consent to be added as cosponsors of Amendment 18. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 18. The motion PREVAILED by the following vote:

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Blue Digest) Amendment 19 by Supervisors Bielinski, Nicholson, Capriolo, Gómez-Tom, O'Connor, Eckblad, Rolland, and Martinez

A motion was made by Supervisor Shea that the 2025 Recommended Budget be AMENDED with Amendment 19. The motion PREVAILED by the following vote:

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

*A = Amendment

(Pink Digest - Rejected/Substitute Amendments)

*A20 <u>24-827</u> From the County Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report
24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

(Pink Digest) Amendment 20 by Supervisors Nicholson and Johnson, Jr.

Chairwoman Nicholson requested unanimous consent to withdraw Rejected/Substitute Amendment 20. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Amendment 20 was WITHDRAWN.

SUBSTITUTE AMENDMENTS FISCAL IMPACT

[Green Digest - Substitute Amendments Fiscal Impact]

6 Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report
24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes 24-827 GREEN DIGEST

24-827 Green Digest with Votes

Item 6, Fiscal Impact of Rejected/Substitute Amendment 20, was DISCUSSED WITH NO ACTION TAKEN.

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

(Yellow Digest - Rejected Amendments [Non-Substitutes])

7 Executive, providing the 2025 recommended budget.

<u>Attachments:</u> 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report
24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

There were no Amendments Rejected by the Committee on Finance-Budget [Non-Substitutes].

SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

24-668

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 2025.

(Recommendation to the 2025 Budget Hearings)

Attachments: 24-668 SEWRPC 2025 BUDGET REQUEST (received 07/18/24)

24-668 RESOLUTION 24-668 FISCAL NOTE

24-668 2024-2025 AFFIRMATIVE ACTION PLAN (received 09/16/24)

24-668 PLANNING EFFORTS FOR MILWAUKEE COUNTY (received

09/16/24)

24-668 COUNTY BOARD RESOLUTION

A motion was made by Supervisor Gómez-Tom that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES (Requires 2/3 Vote to Suspend the Rules)

9 24-827 From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report
24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

There were no Amendments offered under Suspension of the Rules for the 2025 Recommended Budget.

ORG. UNIT 1991 - ADOPTION OF PROPERTY TAX LEVY AS AMENDED

10 <u>24-827</u> From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report
24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

A motion was made by Supervisor Shea that the Property Taxes as Amended in the amount of \$298,624,927 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ADOPTION OF BUDGET AS AMENDED

11 24-827 From the County Executive, providing the 2025 recommended budget.

Attachments: 24-827 2025 Recommended Operating Budget

24-827 2025 Recommended Capital Budget

24-827 2025 Recommended Budget Line Item Detail Report

24-827 Recommended Budget Position Supplemental Report

24-827 Preliminary Tax Limit (received 09/26/24)

24-827 2025 Recommended Budget Overview (received 10/08/24)

24-827 BLUE DIGEST

24-827 Blue Digest with Votes

24-827 PINK DIGEST

24-827 Pink Digest with Votes

24-827 GREEN DIGEST

24-827 Green Digest with Votes

A motion was made by Supervisor Shea that the 2025 Recommended Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

COUNTY BOARD CITATIONS AND CERTIFICATES

12 <u>24-5</u> From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: 24-5 Citations & Certificates (11/07/24)

Chairwoman Nicholson added a memorial citation for Jonathan Brostoff, Alderperson, District 3, City of Milwaukee.

Supervisor Coggs-Jones added a recognition citation for Zion Hill Missionary Baptist Church.

Supervisor Gómez-Tom added a memorial citation for Terry Witkowski, former Alderperson, District 13, City of Milwaukee.

A motion was made by Supervisor Shea that the November 7, 2024, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES NOT REFERRED TO STANDING COMMITTEES

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: 24-6 Files NOT Referred to Standing Committees (11/07/24)

A motion was made by Supervisor Shea that the November 7, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, Supervisors Johnson, Jr., Taylor (5), Wasserman, Eckblad, Martinez, Shea, Bielinski, Vincent, Capriolo, Logsdon, Coggs-Jones, and Rolland, and County Clerk Christenson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 11:03 a.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, November 14, 2024, at 1:30 p.m., for possible vetoes, and if there are no vetoes, to Thursday, December 19, 2024, at 12:00 p.m. The motion PREVAILED by the following voice vote: