

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, November 10, 2022

9:30 AM

ANNUAL MEETING / BUDGET ADOPTION

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

<https://milwaukeecounty.legistar.com/aspx>
Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
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, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 10:21 a.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
Excused 1 - Zerpa

PLEDGE OF ALLEGIANCE

Second Vice-Chair Shea led the Pledge of Allegiance, followed by a brief moment of silence in recognition of the work of the body leading up to Budget Adoption.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson offered citations to Bree Bzdawka, on behalf of the Bad River Band of Lake Superior Ojibwe, and to Summer Drake, Electa Quinney Institute, University of Wisconsin-Milwaukee, in honor of Native American Heritage Month.

INVOCATION

Chairwoman Nicholson introduced Bree Bzdawka,, Tribe Member, Bad River Band of Lake Superior Ojibwe, and Native American Organizing Director, Democratic Party of Wisconsin, who led today's invocation.

NOTICE OF ANNUAL MEETING

1 [22-1044](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 10, 2022.

Attachments: [22-1044 Affidavit of Mailing and Notification Letters](#)

A motion was made by Supervisor Taylor (5) that the November 10, 2022, Notice of Annual Meeting, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

FILES REFERRED TO STANDING COMMITTEES

- 2 [22-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [22-3 Files Referred to Standing Committees \(11/17/22\)](#)

A motion was made by Supervisor Taylor (5) that the November 10, 2022, listing of Files Referred to Standing Committees, be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 3 [22-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [22-4 DRAFT Journal of Proceedings \(11/01/22\)](#)
 [22-4 FINAL Journal of Proceedings \(11/01/22\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, November 1, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

UNFINISHED BUSINESS

There were no items of Unfinished Business

REPORTS OF COUNTY OFFICERS

NOTE: The following files were returned signed on Monday, November 7, 2022:

File No. 22-904

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 2023. (Recommendation to the 2023 Budget Hearings)

File No. 22-1038

From, the Director of Benefits Administration, Department of Human Resources, requesting authorization to modify the current paid time off policy to address inequities and help attract and retain staff by amending Sections 17.17(1)(a) of the Milwaukee County Code of General Ordinances. (Referred to the Committees on Personnel; and Finance-Budget)

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

Veto Actions by the County Executive from the Previous County Board Meeting

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

There were no Confirmation of Appointments.

ADOPTION OF AMENDMENTS TO THE 2023 GENERAL COUNTY BUDGET

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

*A = AMENDMENT

***A01** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 01 by Supervisors Nicholson, Sumner, Taylor (5), Johnson, Jr., Martinez, and Clancy

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 01. The motion PREVAILED by the following vote:

Aye: 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

Excused: 1 - Zerpa

*A04 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 04 by Supervisors Nicholson, Martinez,
and Clancy

**A motion was made by Supervisor Taylor (5) that the 2023 Recommended
Budget be AMENDED with Amendment 04. The motion PREVAILED by the
following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A05 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 05 by Supervisor Burgelis

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 05. The motion PREVAILED by the following vote:

Aye: 14 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Vincent, Wasserman and Nicholson

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

Excused: 1 - Zerpa

*A10 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 10 by Supervisor Rolland

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 10. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A12 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 12 by Supervisors Burgelis, Nicholson, and Clancy

Supervisor Alexander requested unanimous consent to be added as a cosponsor of Amendment 12. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 12. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Wasserman, Zerpa and Nicholson

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

*A17 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 17 by Supervisor Sumner

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 17. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A21 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 21 by Supervisors Clancy, Coggs-Jones, Martinez, Burgelis, Shea, and Taylor (5)

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 21. The motion PREVAILED by the following vote:

Aye: 10 - Burgelis, Clancy, Coggs-Jones, Martinez, Rolland, Shea, Sumner, Taylor (5), Wasserman and Nicholson

No: 7 - Alexander, Johnson Jr., Logsdon, Martin, Staskunas, Taylor (17) and Vincent

Excused: 1 - Zerpa

*A28 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 28 by Supervisors Nicholson, Vincent, and Clancy

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 28. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A35 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 35 by Supervisor Sumner

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 35. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(BLUE DIGEST) Amendment 36 by Supervisors Staskunas and Logsdon

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 36. The motion PREVAILED by the following vote:

Aye: 10 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

No: 7 - Burgelis, Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

Excused: 1 - Zerpa

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

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

**A motion was made by Supervisor Taylor (5) that the 2023 Recommended
Budget be AMENDED with Amendment 38. The motion PREVAILED by the
following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(BLUE DIGEST) Amendment 52 by Supervisors Nicholson, and
Johnson, Jr.

**A motion was made by Supervisor Taylor (5) that the 2023 Recommended
Budget be AMENDED with Amendment 52. The motion PREVAILED by the
following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(BLUE DIGEST) Amendment 59 by Supervisors Clancy, and Martinez

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 59. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Taylor (5) and Nicholson

No: 6 - Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

Excused: 1 - Zerpa

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

(BLUE DIGEST) Amendment 63 by Supervisors Nicholson and Martin

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 63. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A64 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 64 by Supervisors Nicholson, Clancy, Taylor (5), Burgelis, Martinez, and Johnson, Jr.

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 64. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A66 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 66 by Supervisor Burgelis

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 66. The motion FAILED by the following vote:

Aye: 8 - Burgelis, Coggs-Jones, Martinez, Shea, Taylor (5), Taylor (17), Wasserman and Nicholson

No: 9 - Alexander, Clancy, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner and Vincent

Excused: 1 - Zerpa

*A67 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 67 by Supervisor Coggs-Jones, Staskunas, Logsdon, Vincent, Shea, Taylor (5), Alexander, and Clancy

Supervisors Staskunas, Logsdon, Vincent, Shea, Taylor (5), Alexander, and Clancy, requested unanimous consent to be added as cosponsors of Amendment 67. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 67. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A68 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 68 by Supervisors Logsdon, Vincent, Alexander, Staskunas, and Taylor (17)

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 68. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

The County Board recessed from 11:42 a.m. to 12:00 p.m. Upon reconvening at 12:00 p.m., the roll was taken, and 17 County Supervisors were present.

ROLL CALL at 12:00 p.m.

- Present** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused** 1 - Zerpa
- Absent** 1 - Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared shortly thereafter.

***A69** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 69 by Supervisor Wasserman

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 69. The motion PREVAILED by the following vote:

Aye: 9 - Burgelis, Coggs-Jones, Johnson Jr., Martin, Shea, Staskunas, Taylor (17), Wasserman and Nicholson

No: 8 - Alexander, Clancy, Logsdon, Martinez, Rolland, Sumner, Taylor (5) and Vincent

Excused: 1 - Zerpa

*A70 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 70 by Supervisors Sumner, Martin, and Taylor (5)

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 70. The motion PREVAILED by the following vote:

Aye: 15 - Burgelis, Clancy, Coggs-Jones, Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 2 - Alexander and Johnson Jr.

Excused: 1 - Zerpa

*A71 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 71 by Supervisor Sumner

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 71. The motion PREVAILED by the following vote:

Aye: 10 - Burgelis, Coggs-Jones, Johnson Jr., Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 7 - Alexander, Clancy, Logsdon, Martin, Martinez, Shea and Taylor (5)

Excused: 1 - Zerpa

*A72 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 72 by Supervisors Martinez, Taylor (5),
Burgelis, Clancy, Coggs-Jones, Vincent, and Nicholson

**Chairwoman Nicholson requested unanimous consent to be added as a
cosponsor of Amendment 72. There being no objections by County Supervisors,
it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Taylor (5) that the 2023 Recommended
Budget be AMENDED with Amendment 72. The motion PREVAILED by the
following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

***A74** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 74 by Supervisors Clancy, Martinez, Johnson, Jr., Taylor (5), Vincent, Burgelis, Shea, Nicholson, Martin, and Coggs-Jones

Supervisors Shea, Nicholson, Martin, and Coggs-Jones, requested unanimous consent to be added as cosponsors of Amendment 74. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 74. The motion PREVAILED by the following vote:

Aye: 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

Excused: 1 - Zerpa

*A75 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 75 by Supervisors Taylor (17), Taylor (5), Martin, and Burgelis

A motion was made by Supervisor Alexander that THE RULES BE SUSPENDED for consideration of an SOR Substitute Amendment to Amendment 75. An objection was made by Supervisor Taylor (17). The motion FAILED by the following vote:

Aye: 11 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas and Vincent

No: 6 - Rolland, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

Excused: 1 - Zerpa

Amendment 75 was SUBSTITUTED for Amendment 09 in the Pink Digest.

*A76 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(BLUE DIGEST) Amendment 76 by Supervisor Alexander

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be AMENDED with Amendment 76. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Taylor (5), Vincent and Nicholson

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

Excused: 1 - Zerpa

The County Board recessed from 1:09 p.m. to 2:13 p.m. Upon reconvening at 2:13 p.m., the roll was taken, and 17 County Supervisors were present.

ROLL CALL at 2:13 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 1 - Zerpa

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

*A6 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(PINK DIGEST) Amendment 06 by Supervisors Clancy, Coggs-Jones,
Martinez, Burgelis, and Shea

**Supervisor Clancy requested unanimous consent to withdraw Substitute
Amendment 06. There being no objections by County Supervisors, it was so
ordered by the Chairwoman.**

Substitute Amendment 06 was WITHDRAWN.

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

(PINK DIGEST) Amendment 39 by Supervisor Alexander

A motion was made by Supervisor Alexander that Amendment 39 be REJECTED. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Alexander that Amendment 39 be SUBSTITUTED for Amendment 38. The motion FAILED by the following vote:

No: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(PINK DIGEST) Amendment 40 by Supervisor Alexander

A motion was made by Supervisor Alexander that Amendment 39 be REJECTED. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Alexander that Amendment 40 be SUBSTITUTED for Amendment 38. The motion FAILED by the following vote:

No: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(PINK DIGEST) Amendment 53 by Supervisor Nicholson, Taylor (17),
and Taylor (5)

**Supervisor Taylor (17) requested unanimous consent to withdraw Substitute
Amendment 53. There being no objections by County Supervisors, it was so
ordered by the Chairwoman.**

Substitute Amendment 53 was WITHDRAWN.

*A09 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(PINK DIGEST) Amendment 09 by Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (17)

A motion was made by Supervisor Alexander that Amendment 09 be SUBSTITUTED for Amendment 75. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Vincent and Wasserman

No: 6 - Burgelis, Rolland, Sumner, Taylor (5), Taylor (17) and Nicholson

Excused: 1 - Zerpa

A motion was made by Supervisor Alexander that the 2023 Recommended Budget be AMENDED AS SUBSTITUTED with Amendment 09. The motion PREVAILED by the following vote:

Aye: 10 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas and Vincent

No: 7 - Burgelis, Rolland, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

Excused: 1 - Zerpa

*A19 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(PINK DIGEST) Amendment 19 by Supervisors Clancy, Martinez,
Coggs-Jones, and Shea

**Supervisor Clancy requested unanimous consent to withdraw Substitute
Amendment 19. There being no objections by County Supervisors, it was so
ordered by the Chairwoman.**

Substitute Amendment 19 was WITHDRAWN.

*A34 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(PINK DIGEST) Amendment 34 by Supervisor Burgelis

Supervisor Burgelis requested unanimous consent to withdraw Substitute Amendment 34. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Substitute Amendment 34 was WITHDRAWN.

- *A41** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.
- (PINK DIGEST) Amendment 41 by Supervisors Alexander, Johnson, Jr., Staskunas, Vincent, Logsdon, Martin, and Zerpa
- Amendment 41 was temporarily laid over in the meeting TO THE YELLOW DIGEST by unanimous consent of County Supervisors.**
- A motion was made by Supervisor Alexander that Substitute Amendment 41 be LAID OVER UNTIL LATER IN THE MEETING. The motion was later withdrawn, therefore no vote was taken.**
- A motion was made by Supervisor Alexander that the 2023 Recommended Budget be AMENDED with Amendment 41. The motion FAILED by the following vote:**
- Aye:** 8 - Alexander, Coggs-Jones, Johnson Jr., Logsdon, Martin, Shea, Staskunas and Zerpa
- No:** 10 - Burgelis, Clancy, Martinez, Rolland, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

SUBSTITUTE AMENDMENTS FISCAL IMPACT

6 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(GREEN DIGEST) Substitute Amendments Fiscal Impact

Item 6, Fiscal Impacts of withdrawn Substitute Amendments 06, 19, 34, and 53, and Substitute Amendments 09, 39, 40, and 41, were DISCUSSED WITH NO ACTION TAKEN.

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

*A07 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 07 by Supervisor Alexander

A motion was made by Supervisor Alexander that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 07. The motion PREVAILED by the following vote:

Aye: 9 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Shea and Vincent

No: 8 - Coggs-Jones, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

Excused: 1 - Zerpa

*A11 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 11 by Supervisors Clancy,
Coggs-Jones, Martinez, Shea, and Taylor (5)

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 11. The motion
FAILED by the following vote:**

Aye: 6 - Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

No: 11 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent and Wasserman

Excused: 1 - Zerpa

*A13 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 13 by Supervisors Burgelis, Martinez, Taylor (5), Martin, and Clancy

Supervisor Burgelis requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 13. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 13 was WITHDRAWN.

*A14 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 14 by Supervisors Clancy,
Coggs-Jones, Martinez, and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 11. The motion
FAILED by the following vote:**

Aye: 4 - Clancy, Coggs-Jones, Martinez and Shea

No: 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A15 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.
(YELLOW DIGEST) Amendment 15 by Supervisors Martinez and Clancy

A motion was made by Supervisor Martinez that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 15. The motion FAILED by the following vote:

Aye: 5 - Burgelis, Clancy, Martinez, Shea and Taylor (5)

No: 12 - Alexander, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A16 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 16 by Supervisors Clancy,
Coggs-Jones, Martinez, and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 16. The motion
FAILED by the following vote:**

Aye: 5 - Clancy, Coggs-Jones, Martinez, Shea and Taylor (5)

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

- *A20** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 20 by Supervisors Vincent, Staskunas,
Logsdon, Taylor (17), Alexander, and Clancy
- A motion was made by Supervisor Vincent that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 20. The motion
PREVAILED by the following vote:**
- Aye:** 9 - Alexander, Clancy, Logsdon, Martinez, Shea, Staskunas, Taylor (17),
Vincent and Wasserman
- No:** 8 - Burgelis, Coggs-Jones, Johnson Jr., Martin, Rolland, Sumner, Taylor (5)
and Nicholson
- Excused:** 1 - Zerpa

*A22 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 22 by Supervisors Clancy,
Coggs-Jones, and Martinez

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 22. The motion
FAILED by the following vote:**

Aye: 6 - Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

No: 11 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent and Wasserman

Excused: 1 - Zerpa

*A23 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 23 by Supervisors Clancy,
Coggs-Jones, and Martinez

Chairwoman Nicholson requested unanimous consent to change her vote from "no" to "aye." There being no objections by County Supervisors, and the request not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 23. The motion FAILED by the following vote:

Aye: 5 - Clancy, Coggs-Jones, Martinez, Shea and Nicholson

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Zerpa

*A24 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 24 by Supervisors Clancy,
Coggs-Jones, and Martinez

Supervisor Johnson, Jr., requested unanimous consent to change his vote from "aye" to "no." There being no objections by County Supervisors, and the request not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 24. The motion FAILED by the following vote:

Aye: 6 - Clancy, Coggs-Jones, Martin, Martinez, Shea and Taylor (5)

No: 11 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A25 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 25 by Supervisors Clancy,
Coggs-Jones, Martinez, and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 25. The motion
FAILED by the following vote:**

Aye: 5 - Clancy, Coggs-Jones, Martinez, Shea and Taylor (5)

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A26 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 26 by Supervisors Clancy,
Coggs-Jones, Martinez, Shea, and Taylor (5)

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 26. The motion
FAILED by the following vote:**

Aye: 8 - Burgelis, Clancy, Coggs-Jones, Martin, Martinez, Shea, Taylor (5) and
Nicholson

No: 9 - Alexander, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (17),
Vincent and Wasserman

Excused: 1 - Zerpa

*A27 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 27 by Supervisors Clancy,
Coggs-Jones, Martinez, Burgelis, and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 27. The motion
FAILED by the following vote:**

Aye: 6 - Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

No: 11 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent and Wasserman

Excused: 1 - Zerpa

*A29 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 29 by Supervisor Staskunas

Supervisor Staskunas requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 29. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 29 was WITHDRAWN.

*A30 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 30 by Supervisors Clancy,
Coggs-Jones, Martinez, and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 30. The motion
FAILED by the following vote:**

Aye: 6 - Burgelis, Clancy, Coggs-Jones, Martinez, Shea and Taylor (5)

No: 11 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner,
Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A31 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 31 by Supervisors Clancy,
Coggs-Jones, and Martinez

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 31. The motion
FAILED by the following vote:**

Aye: 4 - Clancy, Coggs-Jones, Martinez and Shea

No: 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A32 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 32 by Supervisors Clancy,
Coggs-Jones, Martinez, and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 32. The motion
FAILED by the following vote:**

Aye: 5 - Clancy, Coggs-Jones, Martinez, Shea and Taylor (5)

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A33 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 33 by Supervisors Clancy,
Coggs-Jones, and Martinez

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 33. The motion
FAILED by the following vote:**

Aye: 5 - Clancy, Coggs-Jones, Martinez, Shea and Taylor (5)

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(YELLOW DIGEST) Amendment 42 by Supervisor Alexander

A motion was made by Supervisor Alexander that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 42. The motion FAILED by the following vote:

Aye: 8 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martinez and Shea

No: 9 - Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

*A43 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.
(YELLOW DIGEST) Amendment 43 by Supervisors Zerpa and Martinez

A motion was made by Supervisor Martinez that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 43. The motion FAILED by the following vote:

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

No: 12 - Alexander, Coggs-Jones, Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(YELLOW DIGEST) Amendment 44 by Supervisor Burgelis

Supervisor Burgelis requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 44. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 44 was WITHDRAWN.

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

(YELLOW DIGEST) Amendment 47 by Supervisor Burgelis

Supervisor Burgelis requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 47. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 47 was WITHDRAWN.

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

(YELLOW DIGEST) Amendment 48 by Supervisors Clancy, Martinez,
and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 48. The motion
FAILED by the following vote:**

Aye: 4 - Clancy, Martinez, Shea and Taylor (5)

No: 13 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland,
Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Zerpa

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

(YELLOW DIGEST) Amendment 49 by Supervisors Clancy, Martinez,
and Shea

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 49. The motion
FAILED by the following vote:**

Aye: 3 - Clancy, Martinez and Shea

No: 14 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland,
Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and
Nicholson

Excused: 1 - Zerpa

The County Board recessed from 4:08 p.m. to 4:34 p.m. Upon reconvening at 4:34 p.m., the roll was taken, and 17 members were present.

ROLL CALL at 4:34 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 1 - Zerpa

The County Board stood informal for consideration of a point of order.

The County Board recessed from 4:43 p.m. to 4:56 p.m. Upon reconvening at 4:56 p.m., the roll was taken, and 17 County Supervisors were present.

ROLL CALL at 4:56 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 1 - Zerpa

APPEAL THE DECISION OF THE CHAIRWOMAN

A ruling was made by Chairwoman Nicholson that it was not in order for Supervisor Zerpa to appear virtually.

A motion was made by Supervisor Alexander that the DECISION OF THE CHAIR BE APPEALED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent and Wasserman

No: 2 - Taylor (17) and Nicholson

Excused: 1 - Zerpa

ROLL CALL at 4:58 p.m.

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Supervisor Zerpa appeared virtually for the remainder of today's meeting.

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

(YELLOW DIGEST) Amendment 54 by Supervisor Clancy

A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 54. The motion FAILED by the following vote:

Aye: 4 - Clancy, Martinez, Shea and Zerpa

No: 14 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

(YELLOW DIGEST) Amendment 55 by Supervisors Clancy and Martinez
- A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 55. The motion FAILED by the following vote:**
- Aye:** 4 - Clancy, Martinez, Shea and Zerpa
- No:** 14 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- *A56 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.
(YELLOW DIGEST) Amendment 56 by Supervisors Clancy and Martinez
- A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 56. The motion FAILED by the following vote:**
- Aye:** 4 - Clancy, Martinez, Shea and Zerpa
- No:** 14 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

(YELLOW DIGEST) Amendment 57 by Supervisors Clancy and Martinez

A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 57. The motion FAILED by the following vote:

Aye: 2 - Clancy and Martinez

No: 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

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

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

**A motion was made by Supervisor Clancy that the 2023 Recommended Budget
be AMENDED with Rejected (Non-Substitute) Amendment 58. The motion
FAILED by the following vote:**

Aye: 6 - Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Zerpa

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas,
Sumner, Taylor (17), Vincent, Wasserman and Nicholson

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

(YELLOW DIGEST) Amendment 60 by Supervisors Logsdon, Vincent,
and Martin

**Supervisor Logsdon requested unanimous consent to withdraw Rejected
(Non-Substitute) Amendment 60. There being no objections by County
Supervisors, it was so ordered by the Chairwoman.**

Rejected (Non-Substitute) Amendment 60 was WITHDRAWN.

*A65 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(YELLOW DIGEST) Amendment 65 by Supervisors Clancy, and Martinez

A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 65. The motion FAILED by the following vote:

Aye: 6 - Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Zerpa

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

*A73 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.
(YELLOW DIGEST) Amendment 73 by Supervisors Clancy, and Martinez

A motion was made by Supervisor Clancy that the 2023 Recommended Budget be AMENDED with Rejected (Non-Substitute) Amendment 73. The motion FAILED by the following vote:

Aye: 7 - Burgelis, Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Zerpa

No: 11 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

- *A77 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.
- (YELLOW DIGEST) Amendment 77 by Supervisors Vincent, Staskunas, Logsdon, Taylor (17), Martin, Alexander, Zerpa, Shea, and Clancy
- Supervisor Vincent requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 77. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**
- Rejected (Non-Substitute) Amendment 77 was WITHDRAWN.**

The County Board recessed from 5:49 p.m. to 7:05 p.m. Upon reconvening at 7:05 p.m., the roll was taken, and 17 County Supervisors were present. Supervisor Zerpa appeared virtually.

Roll Call at 7:05 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Absent 1 - Staskunas

Supervisor Staskunas was not present at the time the roll was called, but appeared shortly thereafter.

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

***A09** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

(PINK DIGEST) Amendment 09 by Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (17)

A motion was made by Supervisor Staskunas that Amendment 09 be RECONSIDERED. The motion FAILED by the following vote:

Aye: 9 - Burgelis, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

No: 9 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martinez, Shea, Vincent and Zerpa

The County Board recessed from 7:27 p.m. to 8:11 p.m. Upon reconvening at 8:11 p.m., the roll was taken, and all County Supervisors were present. Supervisor Zerpa appeared virtually.

ROLL CALL at 8:11 p.m

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

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

Suspension of the Rules

**A motion was made by Supervisor Alexander that the THE RULES BE
SUSPENDED. An objection was made by Supervisor Taylor (17). The motion
FAILED by the following vote:**

Aye: 11 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez,
Shea, Staskunas, Vincent and Zerpa

No: 7 - Burgelis, Rolland, Sumner, Taylor (5), Taylor (17), Wasserman and
Nicholson

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

Suspension of the Rules for Amendment 78 by Supervisors Alexander, Logsdon, Clancy, Martinez, Vincent, Burgelis, Martin, Johnson, Jr., Coggs-Jones, Taylor (5), Zerpa, and Taylor (17)

A motion was made by Supervisor Alexander that THE RULES BE SUSPENDED for consideration of SOR Amendment 78. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

SOR Amendment 78 by Supervisors Alexander, Logsdon, Clancy, Martinez, Vincent, Burgelis, Martin, Johnson, Jr., Coggs-Jones, Taylor (5), Zerpa, and Taylor (17)

A motion was made by Supervisor Alexander that the 2023 Recommended Budget be AMENDED with SOR Amendment 78. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Taylor (5), Taylor (17), Vincent and Zerpa

No: 4 - Rolland, Sumner, Wasserman and Nicholson

ORG. UNIT 1991 - ADOPTION OF TAX LEVY

9 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Org. Unit 1991 - Property Taxes as Amended

A motion was made by Supervisor Taylor (5) that the Property Taxes as Amended in the amount of \$312,922,151 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

ADOPTION OF BUDGET AS AMENDED

10 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Adoption of Budget as Amended

A motion was made by Supervisor Taylor (5) that the 2023 Recommended Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zerpa and Nicholson

No: 3 - Clancy, Shea and Wasserman

COUNTY BOARD CITATIONS AND CERTIFICATES

- 11 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(11/17/22\)](#)

Supervisor Taylor (5) added a citation for Sandy Smith.

A motion was made by Supervisor Taylor (5) that the November 10, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

FILES NOT REFERRED TO STANDING COMMITTEES

- 12 [22-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(11/17/22\)](#)

A motion was made by Supervisor Taylor (5) that the November 10, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

COMMITTEE ON PARKS AND CULTURE

By the Committee on Parks and Culture

There were no items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

There were no items From the Committee on Parks and Culture

***File Resulting in Recommendation from the Thursday, November 10, 2022, Special Hybrid Meeting of the Committee on Parks and Culture:**

- 13 [22-980](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places **(11/01/22 CB Meeting: Referred to the Committee on Parks and Culture)**

Sponsors: Martinez, Zerpa, Clancy and Vincent

Attachments: [22-980 RESOLUTION](#)
[22-980 FISCAL NOTE](#)
[22-980 P&C AMENDMENT I \(Adopted: Vote 4-0\)](#)
[22-980 COUNTY BOARD RESOLUTION](#)
[22-980 CB AMENDMENT II \(Adopted: Vote 16-2\)](#)
[22-980 ENGROSSED COUNTY BOARD RESOLUTION](#)
[22-980 SIGNATURE PAGE](#)
[22-980 VETO MESSAGE](#)
[22-980 COUNTY BOARD RESOLUTION \(11/10/22\)](#)

The County Board recessed from 8:29 p.m. to 9:11 p.m. Upon reconvening at 9:11 p.m., the roll was taken, and all County Supervisors were present. Supervisor Zerpa appeared virtually.

ROLL CALL at 9:11 p.m.

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 13 [22-980](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places **(11/01/22 CB Meeting: Referred to the Committee on Parks and Culture)**

Sponsors: Martinez, Zerpa, Clancy and Vincent

Attachments: [22-980 RESOLUTION](#)
[22-980 FISCAL NOTE](#)
[22-980 P&C AMENDMENT I \(Adopted; Vote 4-0\)](#)
[22-980 COUNTY BOARD RESOLUTION](#)
[22-980 CB AMENDMENT II \(Adopted; Vote 16-2\)](#)
[22-980 ENGROSSED COUNTY BOARD RESOLUTION](#)
[22-980 SIGNATURE PAGE](#)
[22-980 VETO MESSAGE](#)
[22-980 COUNTY BOARD RESOLUTION \(11/10/22\)](#)

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

Abstain: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Burgelis, Shea, Vincent, Alexander, and Johnson, Jr., provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 9:22 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, November 17, 2022, at 1:30 p.m., for possible vetoes. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson