



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, October 26, 2020

11:00 AM

County Legislative Information Center

VIRTUAL BUDGET MEETING

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

Call To Order

Roll Call at 12:22 p.m.

Present 6 - Moore Omokunde, Taylor , Czarnecki, Rolland, Sumner and Haas

Excused 1 - Johnson Jr.

RESOLUTION - 1

NOTE: Item 1 (File No. 20-676) will advance to the Thursday, November 5, 2020, County Board meeting.

- 1 [20-676](#) A resolution declaring a Right to Shelter in Milwaukee County so any person experiencing chronic homelessness or lacking access to safe housing will have accessible shelter; creating two additional Community Intervention Specialist positions, and accepting Emergency Solutions Grant funds from the City of Milwaukee to offset the cost for two years. **(Referred to the Committees on Finance, and Finance-Budget)**

Sponsors: Clancy, Taylor , Johnson Jr., Moore Omokunde and Rolland

Attachments: [20-676 RESOLUTION](#)
 [20-676 FISCAL NOTE](#)
 [20-676 COUNTY BOARD RESOLUTION](#)

Vote 6-0

APPEARANCES:

Supervisor Ryan Clancy, District 4
James Mathy, Administrator, Housing Division, Department of Health and Human Services

Supervisors Moore Omokunde and Rolland 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 Chairman.

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

Aye: 6 - Moore Omokunde, Taylor , Czarnecki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

SUPERVISOR BUDGET AMENDMENTS

1A001 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Attachments:** [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
[20-733 2021 Supplemental Position Information](#)
[20-733 2021 Countywide Line Item Report](#)
[20-733 2021 Recommended Budget Overview](#)
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Amendment 1A001 by Supervisors Czarnezki, Rolland, and Clancy

APPEARANCE:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Amendment 1A001 by Supervisors Czarnezki, Rolland, and Clancy, amending
Org. Unit 1020 Office of Government Affairs, is attached to the Budget File as
"Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Czarnezki that Org. Unit 1020 Office of
Government Affairs be AMENDED with Amendment 1A001. The motion
PREVAILED by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A003 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
[20-733 2021 Supplemental Position Information](#)
[20-733 2021 Countywide Line Item Report](#)
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Amendment 1A003 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Amendment 1A003 by Supervisor Weishan, Jr., amending Org. Unit 5040 Department of Transportation (DOT)-Airport, is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Rolland that Org. Unit 5040 DOT- Airport be **AMENDED** with Amendment 1A003. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A004 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
[20-733 2021 Supplemental Position Information](#)
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Amendment 1A004 by Supervisor Wasserman

APPEARANCES:

Supervisor Sheldon A. Wasserman, District 3
Dan Boehm, President and Managing Director, Milwaukee County Transit System

Amendment 1A004 by Supervisor Wasserman, amending Org. Unit 5600 Department of Transportation (DOT)-Transit, is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Moore Omokunde that Org. Unit 5600 DOT-Transit, be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A012 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1A012 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

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

Amendment 1A012 by Weishan, Jr., amending Org. Unit 9000 Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Moore Omokunde that Org. Unit 9000 DPRC, be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 5 - Moore Omokunde, Taylor , Czarnezki, Rolland and Haas

No: 1 - Sumner

Excused: 1 - Johnson Jr.

1A016 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
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Amendment 1A016 by Supervisor Haas

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Amendment 1A016 by Supervisor Haas, amending Org. Unit 9000 Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Haas that Org. Unit 9000 DPRC, be **AMENDED** with Amendment 1A016. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A017 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
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Amendment 1A017 by Supervisors Czarnezki and Clancy

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Amendment 1A017 by Supervisors Czarnezki and Clancy, amending Org. Unit 9000 Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Czarnezki that Org. Unit 9000 DPRC, be **AMENDED** with Amendment 1A017. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A025 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
[20-733 2021 Supplemental Position Information](#)
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Amendment 1A025 by Supervisor Ortiz-Velez

APPEARANCES:

Supervisor Sylvia Ortiz-Velez, District 12

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Sarah Milnar-McLaughlin, Deputy Chief of Staff, Office of the County Executive

Amendment 1A025 by Supervisor Ortiz-Velez, amending Org. Unit 9000 Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Taylor that Org. Unit 9000 DPRC, be **AMENDED** with Amendment 1A025. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor , Czarnezki, Rolland and Sumner

No: 2 - Moore Omokunde and Haas

Excused: 1 - Johnson Jr.

1A015 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1A015 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Jeremy Lucas, Director of Administration and Planning, Department of Parks,
Recreation, and Culture

Amendment 1A015 by Supervisor Weishan, Jr., amending Org. Unit 9000
Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget
File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Czarnezki that Org. Unit 9000 DPRC, be
AMENDED with Amendment 1A015. The motion PREVAILED by the following
vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A018 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
[20-733 2021 Supplemental Position Information](#)
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Amendment 1A018 by Supervisors Czarnezki, Rolland, and Clancy

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Sarah Milnar-McLaughlin, Deputy Chief of Staff, Office of the County Executive

Ruthie Burich-Weatherly, Public Health Consultant, Riverside Consulting LLC, appeared and spoke for information only regarding Amendment 1A018.

Amendment 1A018 by Supervisors Czarnezki, Rolland, and Clancy, amending Org. Unit 9000 Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Czarnezki that Org. Unit 9000 DPRC, be **AMENDED** with Amendment 1A018. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A014 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
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Amendment 1A014 by Supervisor Weishan, Jr.

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Jen Francis, Deputy Director, DPRC

Amendment 1A014 by Supervisor Weishan, Jr., amending Org. Unit 9000 Department of Parks, Recreation, and Culture (DPRC), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Czarnezki that Org. Unit 9000 DPRC, be **AMENDED** with Amendment 1A014. The motion **FAILED** by the following vote:

Aye: 2 - Taylor and Czarnezki

No: 4 - Moore Omokunde, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A022 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1A022 by Supervisor Rolland

APPEARANCES:

Sarah Milnar-McLaughlin, Deputy Chief of Staff, Office of the County Executive
Aaron Hertzberg, Director, Economic Development Division, Department of
Administrative Services

Jeremy Lucas, Director of Administration and Planning, Department of Parks,
Recreation, and Culture

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

Dante Houston, Chairman, Cultural, Artistic, and Musical Programming
Advisory Council, appeared and spoke for information only regarding this item.

Amendment 1A022 by Supervisor Rolland, amending Org. Unit 1151
Department of Administrative Services (DAS), and Org. Unit 1900-1974 Fund for
the Arts, is attached to the Budget File as "Amendment Packet with Votes
10/26/20."

A motion was made by Supervisor Rolland that Org. Unit 1151 DAS, and Org.
Unit 1900-1974 Fund for the Arts, be AMENDED with Amendment 1A022. The
motion FAILED by the following vote:

Aye: 1 - Rolland

No: 5 - Moore Omokunde, Taylor , Czarnezki, Sumner and Haas

Excused: 1 - Johnson Jr.

1A023 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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[20-733 AMENDMENT PACKET WITH VOTES \(10/26/20\)](#)

Amendment 1A023 by Supervisor Rolland

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Sheldon A. Wasserman, District 3
Supervisor Patti Logsdon, District 9
Aaron Hertzberg, Director, Economic Development Division, Department of
Administrative Services

Amendment 1A023 by Supervisor Rolland, amending Org. Units:

1151 Department of Administrative Services (DAS)

1900-1915 Charles Allis/Villa Terrace Museums (CAVT)

1900-1916 Marcus Center for the Performing Arts

1900-1917 Milwaukee Public Museum (MPM)

1900-9711 Milwaukee Art Museum (MAM)

is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Rolland that Org. Units 1151 DAS; 1900-1915 CAVT; 1900-1916 Marcus Center for the Performing Arts; 1900-1917 MPM; and 1900-9711 MAM be AMENDED with Amendment 1A023. The motion FAILED by the following vote:

Aye: 1 - Rolland

No: 5 - Moore Omokunde, Taylor , Czarnezki, Sumner and Haas

Excused: 1 - Johnson Jr.

Amendments 1A013 and 1A024 were considered together.

1A013 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1A013 by Supervisors Weishan, Jr., Staskunas, and Logsdon

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor John F. Weishan, Jr., District 16
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Supervisor Patti Logsdon, District 9
Supervisor Sylvia Ortiz-Velez, District 12
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Amendments 1A013 and 1A024 were considered together.

Amendment 1A013 by Supervisors Weishan, Jr., Staskunas, and Logsdon,
amending Org. Unit 1940-1945 Appropriation for Contingencies, and Org. Unit
1151 Procurement Division, Department of Administrative Services, is attached
to the Budget File as "Amendment Packet with Votes 10/26/20."

Supervisor John F. Weishan, Jr., withdrew Amendment 1A013, therefore a vote
was not taken.

1A024 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1A024 by Supervisors Ortiz-Velez, Martin, and Clancy

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor John F. Weishan, Jr., District 16
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Supervisor Patti Logsdon, District 9
Supervisor Ortiz-Velez, District 12
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Amendments 1A013 and 1A024 were considered together.

Amendment 1A024 by Supervisors Ortiz-Velez, Martin, and Clancy, amending
Org. Unit 1940-1945 Appropriation for Contingencies, and Org. Unit 1151 Office
of Performance, Strategy, and Budget, Department of Administrative Services,
is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

Supervisor Ortiz-Velez withdrew Amendment 1A024, therefore a vote was not
taken.

1A032 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1A032 by Supervisors Taylor and Clancy

APPEARANCE:

David Muhammed, Deputy Director, Department of Health and Human Services

Amendment 1A032 by Supervisors Taylor and Clancy, amending Org. Unit 8000 Department of Health and Human Services (DHHS), is attached to the Budget File as "Amendment Packet with Votes 10/26/20."

A motion was made by Supervisor Taylor that Org. Unit 8000 DHHS, be **AMENDED** with Amendment 1A032. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1B005 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Attachments: [20-733 2021 Recommended Operating Budget](#)
[20-733 2021 Recommended Capital Budget](#)
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Amendment 1B005 by Supervisor Weishan, Jr.

APPEARANCES:

John F. Weishan, Jr., District 16

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Amendment 1B005 by Supervisor Weishan, Jr., amending Capital Project
WS12601 Youth Services Admin Relocation and Tenant Improvement, is
attached to the Budget File as "Amendment Packet with Votes (10/26/20)."

A motion was made by Supervisor Rolland that Capital Project WS12601 Youth
Services Admin Relocation and Tenant Improvement, be AMENDED with
Amendment 1B005. The motion PREVAILED by the following vote:

Aye: 6 - Moore Omokunde, Taylor , Czarneski, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

UNFINISHED BUSINESS, if necessary

3 [20-733A](#) From the County Executive, submitting the 2021 Recommended Budget.

APPEARANCE:

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

There were no items of Unfinished Business.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [20-37](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

Attachments: [20-37 eComments Finance-Budget \(10/26/20\)](#)

APPEARANCES:

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

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

*There were four eComments submitted for this meeting, which became visible after the conclusion of the meeting. The eComments are attached to this file as "20-37 eComments Finance-Budget (10/26/20)".

October 26, 2020, eComments were DISCUSSED WITH NO ACTION TAKEN.

The following amendments were considered at today's meeting:

Amendment 1A001 by Supervisors Czarnecki, Rolland, and Clancy
Amendment 1A003 by Supervisor Weishan, Jr.
Amendment 1A004 by Supervisor Wasserman
Amendment 1A012 by Supervisor Weishan, Jr.
Amendment 1A016 by Supervisors Haas
Amendment 1A017 by Supervisors Czarnecki, and Clancy
Amendment 1A025 by Supervisor Ortiz-Velez
Amendment 1A015 by Supervisor Weishan, Jr.
Amendment 1A018 by Supervisors Czarnecki, Rolland, and Clancy
Amendment 1A014 by Supervisor Weishan, Jr.
Amendment 1A022 by Supervisor Rolland
Amendment 1A023 by Supervisor Rolland
Amendment 1A013 by Supervisors Weishan, Jr., Staskunas, and Logsdon
Amendment 1A024 by Supervisors Ortiz-Velez, Martin, and Clancy
Amendment 1A032 by Supervisors Taylor, and Clancy
Amendment 1B005 by Supervisor Weishan, Jr.

Length of Meeting: 12:22 p.m. to 4:12 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance-Budget**

**Upcoming Budget Meetings for the Committee on Finance-Budget:
Thursday, October 29, 2020, at 10:00 a.m. (Amendments)
Wednesday, November 4, 2020, at 11:30 a.m. (Amendments)**

**Annual Public Hearing on the 2021 Recommended Budget
Friday, October 30, 2020, 4:00 p.m.
Milwaukee County Courthouse
901 North 9th Street
Milwaukee, WI 53233**