



# Milwaukee County

## Meeting Minutes Committee of the Whole

*Chairperson: Marcelia Nicholson  
1st Vice-Chairperson: Sequanna Taylor  
2nd Vice-Chairperson: Steven Shea*

*Supervisor Willie Johnson, Jr. - Supervisor Anthony Staskunas  
Supervisor Deanna Alexander - Supervisor Steve F. Taylor  
Supervisor Sheldon A. Wasserman - Supervisor Patti Logsdon  
Supervisor Felesia A. Martin - Supervisor Ryan Clancy  
Supervisor Shawn Rolland - Supervisor Liz Sumner  
Supervisor Priscilla E. Coggs-Jones - Supervisor Peter Burgelis  
Supervisor Juan Miguel Martinez - Supervisor Kathleen Vincent  
Supervisor Caroline Gómez-Tom*

*Legislative Services Division Manager:  
Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

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Tuesday, July 11, 2023

12:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

This meeting was held in Rooms 200 & 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar>.

### Call to Order

#### Roll Call at 9:15 a.m.

**Present** 16 - Taylor (5), Shea, Johnson Jr., Staskunas, Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Vincent, Gómez-Tom and Nicholson  
**Excused** 2 - Alexander and Taylor (17)

**Supervisor Anthony Staskunas appeared virtually for today's meeting.**

**Supervisor Deanna Alexander was not present at the time the roll was called, but appeared later in the meeting.**

**Supervisor Juan Miguel Martinez initially appeared virtually at the time the roll was called, but appeared in-person later in the meeting.**

- 1      [23-700](#)      From the Director, Department of Transportation providing a report requesting approval of the Milwaukee County Transit System 2023 Title VI Program Plan Update for submittal to the Federal Transit Administration.

**Attachments:**      [23-700 REPORT](#)  
                                 [23-700 RESOLUTION](#)  
                                 [23-700 FISCAL NOTE](#)  
                                 [23-700 POWERPOINT](#)  
                                 [23-700 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

**Donna Brown-Martin, Director, Department of Transportation (DOT)**  
**Julie Esch, Deputy Director, DOT (virtually)**

**A motion was made by Supervisor Burgelis that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 1 - Taylor (17)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be RECONSIDERED. The motion PREVAILED by unanimous consent:**

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

**Excused:** 1 - Taylor (17)

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

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

**Excused:** 1 - Taylor (17)

- 2      [23-702](#)      **2023 Adopted Budget Amendment No. 5:** From the Director of the Department of Transportation and Director of Fleet Management, providing an informational report on the Fleet Electrification Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-702 REPORT](#)  
                                  [23-702 FLEET ELECTRIFICATION STUDY \(23 pages\)](#)  
                                  [23-702 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation (DOT)  
Julie Esch, Deputy Director, DOT (virtually)  
John Blonien, Fleet Director, Fleet Management Division, DOT (virtually)

**A motion was made by Supervisor Shea that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**Excused:** 2 - Taylor (17) and Martinez

- 3      [23-712](#)      From the County Executive and the Director, Office of Strategy, Budget, and Performance, providing an informational report in response to File Number 23-685 providing information on the fiscal and policy provisions affecting Milwaukee County in 2023 Wisconsin Act 12. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-712 REPORT](#)  
[23-712 COUNTY EXECUTIVE & OSBP MEMORANDUM](#)  
[23-712 COMPTROLLER & OSBP FISCAL IMPACT \(19 pages\)](#)  
[23-712 ACT 12 TEXT \(45 pages\)](#)  
[23-712 LFB SALES AND USE TAX INFORMATIONAL PAPER \(43 pages\)](#)  
[23-712 LFB WRS INFORMATIONAL PAPER \(90 pages\)](#)  
[23-712 POWERPOINT PRESENTATION](#)  
[23-712 OCC TIMING MEMORANDUM](#)  
[23-712 LEGISLATIVE ANALYSIS AND PROJECTED COSTS \(07/10/23\)](#)  
[23-712 CLANCY SCREEN SHARE \(07/11/23\)](#)  
[23-712 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Joseph Lamers, Director, Office of Strategy, Budget, and Performance  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel  
Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Ryan Clancy, District 4, provided an electronic presentation, which is attached to this file as "23-712 CLANCY SCREEN SHARE (07/11/23)."

**The Committee recessed from 11:56 a.m. to 12:29 p.m. Upon reconvening at 12:29 p.m., in Room 203-R, a roll call was taken, and 16 members were present.**

**Roll Call at 12:29 p.m.**

**Present** 16 - Taylor (5), Shea, Johnson Jr., Staskunas, Alexander, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Vincent, Gómez-Tom and Nicholson  
**Excused** 2 - Taylor (17) and Wasserman

**Supervisor Anthony Staskunas appeared virtually for today's meeting.**

**Supervisor Sheldon A. Wasserman was not present at the time the roll was called, but appeared later in the meeting.**

- 3      [23-712](#)      From the County Executive and the Director, Office of Strategy, Budget, and Performance, providing an informational report in response to File Number 23-685 providing information on the fiscal and policy provisions affecting Milwaukee County in 2023 Wisconsin Act 12. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-712 REPORT](#)  
[23-712 COUNTY EXECUTIVE & OSBP MEMORANDUM](#)  
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[23-712 COUNTY BOARD RESOLUTION](#)

The following people appeared and spoke in favor of this Informational Report:  
Representative Evan Goyke, Wisconsin State Assembly, District 18 (virtually)  
Representative Sylvia Ortiz-Velez, Wisconsin State Assembly, District 8  
Senator LaTonya Johnson, Wisconsin State Senate, District 6  
Theodore Lipscomb, Sr.  
Representative Kalan Haywood, Wisconsin State Assembly, District 16  
Peggy Williams-Smith, VISIT Milwaukee  
Dawn Barnett, Executive Director, Running Rebels (virtually)  
Jason Haas (virtually)  
Dave Steele, Mobilise  
Ricardo Diaz  
Joel Brennan, President, Greater Milwaukee Committee  
Terri King  
Peter Rickman

The following people registered in favor of this Informational Report, but did not speak:  
Elisa Coghlan  
Holli Rosenberg  
Andrew Davis  
Tim Sheehy

The following people appeared and spoke against this Informational Report:  
Ron Jansen  
Brent Holmes  
Katrina Chiree  
Jessica Cook  
Anthony L. Troupe  
Stephani Lohman

A motion was made by Supervisor Shea that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Taylor (17)

### **E-COMMENTS - 1**

4      [23-75](#)      eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-75 at the conclusion of each meeting.

**Attachments:**      [23-75 eComments \(07/11/23\)](#)

There were no appearances for Item 4.

The July 11, 2023, record of eComments is attached to this file as "23-75 eComments (07/11/23)."

The July 11, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of Meeting: 9:15 a.m. to 1:52 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee of the Whole**

Deadline for the next meeting:

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