



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Agenda

Finance Committee

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

Tuesday, July 21, 2020

1:00 PM

County Legislative Information Center

SPECIAL VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.co>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

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

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

- 1 [20-41](#) From the Director, Department of Administrative Services, providing an informational report regarding Coronavirus Aid, Relief, and Economic Security Act funding. **(Considered by the Committees on Intergovernmental Relations and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/20 Finance Meeting: Laid Over to the Call of the Chairperson)**

- 2 [20-557](#) Coronavirus Relief Fund Allocation (July 2020 Update)

 Attachments: [20-557 REPORT](#)
 [20-557 FISCAL NOTE](#)
 [20-557 RESOLUTION](#)

- 3 [20-570](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to modernize the County Board of Supervisors with the use of remote meetings and updating other rule terminology to reflect current practice

 Sponsors: Nicholson and Czarnecki
 Attachments: [20-570 RESOLUTION/ORDINANCE](#)
 [20-570 FISCAL NOTE](#)
 [20-570 CORPORATION COUNSEL OPINION OPEN MEETINGS - COVID-19](#)
 [20-570 ATTORNEY GENERAL ADVISORY ON OPEN MEETINGS 3/16/20](#)
 [20-570 ATTORNEY GENERAL ADVISORY ON OPEN MEETINGS 3/20/20](#)

- 4 [20-571](#) A resolution supporting municipal public health facemask ordinances and calling upon State of Wisconsin policymakers to implement a statewide facemask policy to mitigate the spread and hasten the end of the COVID-19 Pandemic
- Sponsors:** Nicholson and Czarnecki
- Attachments:** [20-571 RESOLUTION](#)
 [20-571 FISCAL NOTE](#)
- 5 [20-576](#) A resolution calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality
- Sponsors:** Nicholson
- Attachments:** [20-576 RESOLUTION](#)
 [20-576 FISCAL NOTE](#)

E-COMMENTS - 1

- 6 [20-37](#) E-comments submitted via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- *The Office of the County Clerk collects E-comments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, September 17, 2020.

Approval Tracking System review must be completed in Legistar on or before Friday, August 21, 2020, at 5:00 p.m., for the September meeting cycle.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.