

Milwaukee County

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



Journal of Proceedings - Draft

Monday, November 8, 2021

9:30 AM

VIRTUAL ANNUAL MEETING / BUDGET ADOPTION

This meeting was live-streamed on the County Legislative
Information Center:

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

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:40 a.m.

Present 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
Excused 1 - Ortiz-Velez

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence to honor the Native people who are original inhabitants of this land and our great State.

INVOCATION

Chairwoman Nicholson introduced David Grignon, Tribal Historic Preservation Officer and Museum Director, Menominee Nation, who led today's invocation.

NOTICE OF ANNUAL MEETING

1 [21-966](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 8, 2021.

Attachments: [21-966 AFFIDAVIT OF MAILING](#)
 [21-966 NOTIFICATION LETTERS](#)

A motion was made by Supervisor Taylor that the November 8, 2021, Notice of Annual Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

FILES REFERRED TO STANDING COMMITTEES

- 2 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(11/08/21\)](#)

A motion was made by Supervisor Taylor that the November 8, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 3 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(11/04/21\)](#)
 [21-4 Final Journal of Proceedings \(11/04/21\)](#)

A motion was made by Supervisor Taylor that the Thursday, November 4, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

UNFINISHED BUSINESS

There were no items of Unfinished Business.

ADOPTION OF AMENDMENTS TO THE 2022 GENERAL COUNTY BUDGET

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

(Blue Digest - Approved Amendments)

I. Amendments to Operating and Non-Departmental Budgets (1A)

II. Amendments to Operating and Non-Departmental Budgets (1C)

III. Amendments to Capital Budget (1B)

1A001 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
 [21-920 2022 Recommended Capital Budget](#)
 [21-920 2022 Line Item Budget by Org.](#)
 [21-920 2022 Budget Position Supplementals](#)
 [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
 [21-920 BLUE DIGEST](#)
 [21-920 PINK DIGEST](#)
 [21-920 GREEN DIGEST](#)
 [21-920 YELLOW DIGEST](#)
 [21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
 [21-920 2022 Final Expenditure](#)
 [21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A001 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Czarnezki, and Rolland

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A001. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 1 - Logsdon

Excused: 1 - Ortiz-Velez

1A002 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A002 by Supervisors Taylor, Clancy, and Johnson, Jr.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A002. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A003 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A003 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Rolland, and Czarnecki

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A004 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A004 by Supervisors Czarnezki, and Johnson, Jr.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 14 - Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

No: 3 - Clancy, Shea and Taylor

Excused: 1 - Ortiz-Velez

1A005 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A005 by Supervisor Johnson, Jr.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A010 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A010 by Supervisors Czarnecki, Clancy, Nicholson, Haas, Johnson, Jr., Shea, Martin, Coggs-Jones, Logsdon, Goodwin, Sr., Cullen, Rolland, and Taylor

Supervisors Nicholson, Haas, Johnson, Jr., Shea, Martin, Coggs-Jones, Logsdon, Goodwin, Sr., Cullen, Rolland, and Taylor requested unanimous consent to be added as cosponsors of Amendment 1A010. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A011 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A011 by Supervisors Czarnecki, Clancy, Johnson, Jr., Taylor, and Haas

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A012 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A012 by Supervisors Haas, Nicholson, Czarnezki, Sumner, Rolland, Clancy, and Taylor

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

Excused: 1 - Ortiz-Velez

1A019 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A019 by Supervisors Clancy, and Czarnezki

Supervisors Goodwin, Sr., Martin, and Wasserman requested unanimous consent to change their votes from "aye" to "no" on Amendment 1A019. There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A019. The motion PREVAILED by the following vote:

Aye: 9 - Clancy, Coggs-Jones, Cullen, Czarnezki, Haas, Shea, Taylor, Weishan Jr. and Nicholson

No: 8 - Goodwin Sr., Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

1A027 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A027 by Supervisor Taylor

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A027. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A031 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A031 by Supervisors Clancy, Taylor, Shea, Czarnecki, and Coggs-Jones

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A031. The motion FAILED by the following vote:

- Aye:** 8 - Clancy, Coggs-Jones, Czarnecki, Haas, Shea, Sumner, Taylor and Nicholson
- No:** 9 - Cullen, Goodwin Sr., Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Wasserman and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A033 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1A033 by Supervisors Weishan, Jr., Logsdon, and Staskunas

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A033. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1B001 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1B001 by Supervisor Czarnecki

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1B002 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1B002 by Supervisors Taylor, and Clancy

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1B002. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1B006 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(BLUE DIGEST) Amendment 1B006 by Supervisors Haas, and Clancy

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1B006. The motion PREVAILED by the following vote:

Aye: 12 - Clancy, Coggs-Jones, Cullen, Czarnecki, Haas, Martin, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

No: 5 - Goodwin Sr., Johnson Jr., Logsdon, Staskunas and Weishan Jr.

Excused: 1 - Ortiz-Velez

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

(Pink Digest - Rejected/Substitute Amendments)

1B003 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(PINK DIGEST) Amendment 1B003 by Supervisors Clancy, Haas, Shea, and Coggs-Jones

Supervisor Clancy requested unanimous consent to withdraw Substitute Amendment 1B003. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Substitute Amendment 1B003 was WITHDRAWN.

1C002 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(PINK DIGEST) Amendment 1C002 by Supervisors Clancy, and
Coggs-Jones

**Supervisor Clancy requested unanimous consent to withdraw Substitute
Amendment 1C002. There being no objections by County Supervisors, it was so
ordered by the Chairwoman.**

Substitute Amendment 1C002 was WITHDRAWN.

1A013 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(PINK DIGEST) Amendment 1A013 by Supervisors Clancy, Nicholson, Shea, Czarnezki, and Coggs-Jones

Supervisor Clancy requested unanimous consent to withdraw Substitute Amendment 1A013. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Substitute Amendment 1A013 was WITHDRAWN.

1B005 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(PINK DIGEST) Amendment 1B005 by Supervisor Clancy

Supervisor Clancy requested unanimous consent to withdraw Substitute Amendment 1B005. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Substitute Amendment 1B005 was WITHDRAWN.

SUBSTITUTE AMENDMENTS FISCAL IMPACT

(Green Digest - Substitute Amendments Fiscal Impact)

6 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

GREEN DIGEST - Substitute Amendments Fiscal Impact

Item 6, Fiscal Impacts of withdrawn Substitute Amendments 1B003, 1C002, 1A013, and 1B005 were DISCUSSED WITH NO ACTION TAKEN.

The County Board recessed from 12:03 p.m. to 12:19 p.m. Upon reconvening at 12:19 p.m., a roll call was taken and there were 16 members present.

ROLL CALL at 12:19 p.m.

- Present** 16 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
Excused 2 - Czarnezki and Ortiz-Velez

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

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

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

1A006 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A006 by Supervisors Clancy, and Coggs-Jones

Supervisor Cullen was not present at the time the roll was called on Amendment 1A006, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A006. The motion FAILED by the following vote:

Aye: 3 - Clancy, Coggs-Jones and Taylor

No: 14 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A007 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A007 by Supervisors Clancy, Taylor, and Coggs-Jones

Supervisor Cullen was not present at the time the roll was called on Amendment 1A007, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A007. The motion FAILED by the following vote:

Aye: 3 - Clancy, Coggs-Jones and Taylor

No: 14 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A008 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A008 by Supervisors Clancy, Taylor, and Coggs-Jones

Supervisor Cullen was not present at the time the roll was called on Amendment 1A008, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A008. The motion FAILED by the following vote:

Aye: 6 - Clancy, Coggs-Jones, Haas, Shea, Taylor and Nicholson

No: 11 - Cullen, Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A009 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A009 by Supervisors Taylor, and Clancy

Supervisor Cullen was not present at the time the roll was called on Amendment 1A009, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A009. The motion FAILED by the following vote:

Aye: 4 - Clancy, Coggs-Jones, Taylor and Nicholson

No: 13 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A014 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A014 by Supervisor Clancy

Supervisor Cullen was not present at the time the roll was called on Amendment 1A014, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A014. The motion FAILED by the following vote:

Aye: 2 - Clancy and Coggs-Jones

No: 15 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A015 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A015 by Supervisors Clancy, Czarnezki, Coggs-Jones, and Taylor

Supervisor Cullen was not present at the time the roll was called on Amendment 1A015, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A015. The motion FAILED by the following vote:

Aye: 3 - Clancy, Coggs-Jones and Taylor

No: 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A016 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A016 by Supervisors Clancy, and Coggs-Jones

Supervisor Cullen was not present at the time the roll was called on Amendment 1A016, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A016. The motion FAILED by the following vote:

Aye: 2 - Clancy and Coggs-Jones

No: 15 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A017 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A017 by Supervisors Clancy, Coggs-Jones, and Taylor

Supervisor Cullen was not present at the time the roll was called on Amendment 1A017, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A017. The motion FAILED by the following vote:

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

No: 12 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A018 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A018 by Supervisors Clancy, and Coggs-Jones

Supervisor Cullen was not present at the time the roll was called on Amendment 1A018, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A018. The motion FAILED by the following vote:

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

No: 13 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A020 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A020 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A020. The motion FAILED by the following vote:

Aye: 3 - Clancy, Coggs-Jones and Taylor

No: 14 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A021 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A021 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A021. The motion FAILED by the following vote:

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

No: 12 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A022 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A022 by Supervisor Clancy

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A022. The motion FAILED by the following vote:

Aye: 7 - Clancy, Coggs-Jones, Shea, Sumner, Taylor, Wasserman and Nicholson

No: 10 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A023 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A023 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A023. The motion FAILED by the following vote:

Aye: 5 - Clancy, Coggs-Jones, Czarnezki, Shea and Taylor

No: 12 - Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

The County Board recessed from 2:16 p.m. to 2:34 p.m. Upon reconvening at 2:34 p.m., a roll call was taken and there were 14 members present.

ROLL CALL at 2:34 p.m.

Present 14 - Clancy, Coggs-Jones, Czarnezki, Goodwin Sr., Haas, Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused 4 - Cullen, Johnson Jr., Ortiz-Velez and Rolland

Supervisors Cullen, Johnson, Jr., and Rolland were not present at the time the roll was called, but appeared virtually later in the meeting.

1A024 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A024 by Supervisors Clancy, and Coggs-Jones

Supervisors Cullen and Johnson, Jr., were not present at the time the roll was called on Amendment 1A024, but later requested unanimous consent to be recorded as voting "no"; Supervisor Rolland was not present at the time the roll was called on Amendment 1A024, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A024. The motion FAILED by the following vote:

Aye: 2 - Clancy and Coggs-Jones

No: 15 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A025 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A025 by Supervisors Clancy, and Coggs-Jones

Supervisor Rolland was not present at the time the roll was called on Amendment 1A025, but later requested unanimous consent to be recorded as voting with the majority ("no"). There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A025. The motion FAILED by the following vote:

Aye: 3 - Clancy, Coggs-Jones and Taylor

No: 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A026 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A026 by Supervisors Taylor, and Clancy

Supervisor Taylor requested unanimous consent to withdraw Rejected (Non-Substitute) Amendment 1A026. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Rejected (Non-Substitute) Amendment 1A026 was WITHDRAWN.

1A028 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A028 by Supervisors Taylor, and Coggs-Jones

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with Amendment 1A028. The motion FAILED by the following vote:

Aye: 4 - Clancy, Shea, Taylor and Nicholson

No: 12 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 2 - Coggs-Jones and Ortiz-Velez

1A029 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A029 by Supervisors Clancy, Czarnezki, Coggs-Jones, and Taylor

Supervisor Coggs-Jones was not present at the time the roll was called on Amendment 1A029, but later requested unanimous consent to be recorded as voting "aye". There being no objections by County Supervisors, and it not affecting the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A029. The motion FAILED by the following vote:

Aye: 7 - Clancy, Coggs-Jones, Czarnezki, Shea, Taylor, Wasserman and Nicholson

No: 10 - Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner and Weishan Jr.

Excused: 1 - Ortiz-Velez

1A030 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A030 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1A030. The motion FAILED by the following vote:

Aye: 2 - Clancy and Coggs-Jones

No: 15 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1A032 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1A032 by Supervisors Weishan, Jr., and Logsdon

A motion was made by Supervisor Weishan, Jr., that the 2022 Recommended Budget be AMENDED with Amendment 1A032. The motion FAILED by the following vote:

Aye: 7 - Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Staskunas and Weishan Jr.

No: 10 - Clancy, Coggs-Jones, Cullen, Haas, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

Excused: 1 - Ortiz-Velez

1B004 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1B004 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1B004. The motion FAILED by the following vote:

Aye: 3 - Clancy, Coggs-Jones and Taylor

No: 14 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1B007 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1B007 by Supervisor Weishan, Jr.

A motion was made by Supervisor Weishan, Jr., that the 2022 Recommended Budget be AMENDED with Amendment 1B007. The motion FAILED by the following vote:

Aye: 2 - Logsdon and Weishan Jr.

No: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

Excused: 1 - Ortiz-Velez

1C001 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1C001 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1C001. The motion FAILED by the following vote:

Aye: 2 - Clancy and Coggs-Jones

No: 15 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

1C003 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

(YELLOW DIGEST) Amendment 1C003 by Supervisors Clancy, and Coggs-Jones

A motion was made by Supervisor Clancy that the 2022 Recommended Budget be AMENDED with Amendment 1C003. The motion FAILED by the following vote:

Aye: 2 - Clancy and Coggs-Jones

No: 15 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 8 [21-695](#) 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 2022. (Recommendation to the 2022 Budget Hearings).

Attachments: [21-695 BUDGET REQUEST \(received 07/29/21\)](#)
[21-695 RESOLUTION](#)
[21-695 FISCAL NOTE](#)
[21-695 AFFIRMATIVE ACTION PLAN \(received 09/17/21\)](#)
[21-695 PLANNING EFFORTS FOR MILWAUKEE CO. \(received 09/17/21\)](#)
[21-695 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Clancy, Cogg-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Taylor that THE RULES BE SUSPENDED to consider Suspension of the Rules (SOR) Amendment 1A0XX. The motion PREVAILED by unanimous consent:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

9 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

SOR Amendment 1A034 by Supervisor Taylor

Supervisor Taylor introduced SOR Amendment 1A034, which is attached to the Budget file.

A motion was made by Supervisor Taylor that the 2022 Recommended Budget be AMENDED with SOR Amendment 1A034 (amending Org. Unit 1000 - County Board & 1940-1945 - Appropriation for Contingencies). The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

ORG. UNIT 1991 - ADOPTION OF TAX LEVY

10 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

Org. Unit 1991 - Property Taxes as Amended

A motion was made by Supervisor Taylor that the Property Taxes as Amended in the amount of \$309,462,284 be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Clancy, Coggs-Jones, Cullen, Czarnezki, Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 3 - Goodwin Sr., Logsdon and Weishan Jr.

Excused: 1 - Ortiz-Velez

ADOPTION OF BUDGET AS AMENDED

11 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 BLUE DIGEST](#)
[21-920 PINK DIGEST](#)
[21-920 GREEN DIGEST](#)
[21-920 YELLOW DIGEST](#)
[21-920 SUSPENSION OF THE RULES Amendment 1A034](#)
[21-920 2022 Final Expenditure](#)
[21-920 2022 Final Tax Levy](#)

Adoption of Budget as Amended

A motion was made by Supervisor Haas that the 2022 Recommended Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 11 - Cullen, Czarnezki, Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Wasserman and Nicholson

No: 6 - Clancy, Coggs-Jones, Goodwin Sr., Logsdon, Taylor and Weishan Jr.

Excused: 1 - Ortiz-Velez

COUNTY BOARD CITATIONS AND CERTIFICATES

12 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(11/08/21\)](#)

A motion was made by Supervisor Taylor that the November 8, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

FILES NOT REFERRED TO STANDING COMMITTEES

- 13 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(11/08/21\)](#)

A motion was made by Supervisor Taylor that the November 8, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Rolland provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 4:17 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Monday, November 15, 2021, at 1:30 p.m., for possible vetoes and/or for a possible final redistricting plan. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez