



# Milwaukee County

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

## Meeting Minutes 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*

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Tuesday, July 21, 2020

1:00 PM

County Legislative Information Center

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### SPECIAL VIRTUAL MEETING

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

### Call To Order

#### Roll Call at 1:01 p.m.

**Present** 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

**Excused** 2 - Moore Omokunde and Taylor

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

- 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)**

**APPEARANCES:**

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

James Mathy, Administrator, Housing Division, Department of Health and  
Human Services

The July 2020 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

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

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

**APPEARANCE:**

Joe Lamers, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services

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

**Aye:** 5 - Johnson Jr., Taylor , Czarnetzki, Rolland and Haas

**Excused:** 1 - Moore Omokunde

**Abstain:** 1 - Sumner

**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 Czarnetzki

**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](#)  
[20-570 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**APPEARANCES:**

George Christenson, Milwaukee County Clerk, Office of the County Clerk  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

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

**Aye:** 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

**Excused:** 1 - Moore Omokunde

- 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, Czarnezki, Johnson Jr., Rolland and Haas

**Attachments:**      [20-571 RESOLUTION](#)  
                                 [20-571 FISCAL NOTE](#)  
                                 [20-571 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Supervisors Johnson, Jr., Rolland, and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

**Aye:** 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

**Excused:** 1 - Moore Omokunde

- 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, Johnson Jr., Taylor , Rolland, Czarnezki, Sumner and Haas

**Attachments:**      [20-576 RESOLUTION](#)  
                                 [20-576 FISCAL NOTE](#)  
                                 [20-576 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Supervisors Johnson, Jr., Taylor, Rolland, Czarnezki, Sumner and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

**Aye:** 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

**Excused:** 1 - Moore Omokunde

**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.

**There were no appearances for this item.**

**There were no public comments submitted for this meeting.**

**July 2020 E-comments were DISCUSSED WITH NO ACTION TAKEN.**

**Length of meeting: 1:01 p.m. to 1:55 p.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Finance**

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.