



Milwaukee County

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

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

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

Friday, November 4, 2022

8:30 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL FINAL 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 8:31 a.m.

Present 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

Excused 2 - Taylor (5) and Martinez

Supervisors Sequanna Taylor and Juan Miguel Martinez were not present at the time the roll was called, but appeared virtually shortly thereafter.

**COUNTY EXECUTIVE'S COMMENTS REGARDING
COMMITTEE ON FINANCE-BUDGET ACTIONS**

1 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

- Attachments:** [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
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County Executive's Comments Regarding Committee on
Finance-Budget Actions

APPEARANCE:
County Executive David Crowley, Office of the County Executive

The County Executive's Comments Regarding Committee on Finance-Budget
Actions, were **DISCUSSED WITH NO ACTION TAKEN.**

SUPERVISOR BUDGET AMENDMENTS

*A = Amendment

***A64** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 64 by Supervisors Nicholson, Clancy, Taylor (5), Burgelis, Martinez, and Johnson, Jr.

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Supervisor Ryan Clancy, District 4

Amendment 64 by Supervisors Nicholson, Clancy, Taylor (5), Burgelis, Martinez, and Johnson, Jr., amending Org. Unit No. 114 Human Resources, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisors Clancy, Taylor (5), Burgelis, Martinez, and Johnson, Jr., requested unanimous consent to be added as cosponsors of Amendment 64. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Org. Unit No. 114 Human Resources, be AMENDED with Amendment 64. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A65 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)
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Amendment 65 by Supervisors Clancy and Martinez

APPEARANCES:

Supervisor Ryan Clancy, District 4

Jim Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff

Amendment 65 by Supervisors Clancy and Martinez, amending Agency 900 Department of Parks, Recreation, and Culture, and Agency 400 Office of the Sheriff, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Rolland that Amendment 65, amending Agency 900 Department of Parks, Recreation, and Culture, and Agency 400 Office of the Sheriff, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Taylor (5) and Martinez

*A66 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 66 by Supervisor Burgelis

APPEARANCES:

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

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

Supervisor Burgelis shared an electronic aerial map, which is attached to this file as "22-1040 Amendment 66 Burgelis Screen Share (11/04/22)."

Amendment 66 by Supervisor Burgelis, amending Capital Project No. WP037201 McKinley Park Flushing Channel, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Burgelis that Capital Project No. WP037201 McKinley Park Flushing Channel, be AMENDED with Amendment 66. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (5), Taylor (17), Burgelis and Martinez

No: 3 - Johnson Jr., Rolland and Sumner

*A69 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 69 by Supervisor Wasserman

APPEARANCES:

Supervisor Sheldon A. Wasserman, District 3
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Amendment 69 by Supervisor Wasserman, amending Agency No. 900 Department of Parks, Recreation, and Culture, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Johnson, Jr., that Agency No. 900 Department of Parks, Recreation, and Culture, be AMENDED with Amendment 69. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Taylor (17), Burgelis and Martinez

No: 3 - Taylor (5), Rolland and Sumner

*A67 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 67 by Supervisor Coggs-Jones

There were no appearances for Amendment 67.

Amendment 67 by Supervisor Coggs-Jones, amending Agency No. Department of Administrative Services - Facilities Operations and Maintenance, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Martinez that Agency No. Department of Administrative Services -- Facilities Operations and Maintenance, be AMENDED with Amendment 67. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

***A68** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 68 by Supervisors Logsdon, Vincent, Alexander, Staskunas, and Taylor (17)

There were no appearances for Amendment 68.

Amendment 68 by Supervisors Logsdon, Vincent, Alexander, Staskunas, and Taylor (17), amending Agency No. 900 Department of Parks, Recreation, and Culture, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisor Taylor (17) requested unanimous consent to be added as a cosponsor of Amendment 68. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that Agency No. 900 Department of Parks, Recreation, and Culture, be AMENDED with Amendment 68. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A70 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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****Corrected Version****

****Amendment 70 by Supervisors Sumner, Martin, and Taylor (5)**

APPEARANCES:

**Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Felesia A. Martin, District 7**

****Amendment 70 by Supervisors Sumner, Martin, and Taylor (5), amending
Capital Project No. WC020901 Forensic Science Center, is attached to the
Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."**

**Supervisors Martin and Taylor (5) requested unanimous consent to be added as
cosponsors of **Amendment 70. There being no objections by Committee
members, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Sumner that Capital Project No. WC020901
Forensic Science Center, be AMENDED with **Amendment 70. The motion
PREVAILED by the following vote:**

Aye: 6 - Taylor (5), Taylor (17), Rolland, Burgelis, Martinez and Sumner

No: 1 - Johnson Jr.

*A71 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 71 by Supervisor Sumner

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Felesia A. Martin, District 7
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Amendment 71 by Supervisor Sumner, amending Agency No. 103 Office of
Government Affairs, is attached to the Budget File as "22-1040 Amendment
Packet with Votes (11/04/22)."

A motion was made by Supervisor Sumner that Amendment 71 be
SUBSTITUTED for Amendment 53. No vote was taken, due to a subsequent
motion, which took precedence.

A motion was made by Supervisor Sumner that Agency No. 103 Office of
Government Affairs, be AMENDED with Amendment 71. The motion PREVAILED
by the following vote:

Aye: 5 - Johnson Jr., Rolland, Burgelis, Martinez and Sumner

No: 2 - Taylor (5) and Taylor (17)

*A53 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5)

APPEARANCES:

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

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

Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5), amending
Agency No. 103 Office of Government Affairs, is attached to the Budget File as
"22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Sumner that Amendment 53 be
RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Rolland, Burgelis, Martinez and Sumner

No: 2 - Taylor (5) and Taylor (17)

*A53 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5)

A motion was made by Supervisor Sumner that Amendment 53 by Supervisors
Nicholson, Taylor (17), and Taylor (5), amending Agency No. 103 Office of
Government Affairs, be RECOMMENDED FOR REJECTION. The motion FAILED
by the following vote:

Aye: 3 - Rolland, Martinez and Sumner

No: 4 - Taylor (5), Johnson Jr., Taylor (17) and Burgelis

*A53 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5)

A motion was made by Supervisor Sumner that Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5), amending Agency No. 103 Office of Government Affairs, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Rolland, Burgelis, Martinez and Sumner

No: 2 - Taylor (5) and Taylor (17)

*A72 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 72 by Supervisors Martinez, Taylor (5), Burgelis, Clancy, Coggs-Jones, and Vincent

APPEARANCES:

Supervisor Ryan Clancy, District 4

Supervisor Kathleen Vincent, District 11

Supervisor Priscilla E. Coggs-Jones, District 13

Donna Brown-Martin, Director, Department of Transportation

Amendment 72 by Supervisors Martinez, Taylor (5), Burgelis, Clancy, Coggs-Jones, and Vincent, amending Agency No. 560 - Department of Transportation - Transit, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisors Taylor (5), Burgelis, Clancy, Coggs-Jones, and Vincent, requested unanimous consent to be added as cosponsors of Amendment 72. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martinez that Agency No. 560 - Department of Transportation - Transit, be AMENDED with Amendment 72. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A77 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 77 Supervisors Vincent, Staskunas, Logsdon, Taylor (17), Martin, Alexander, Zerpa, Shea, and Clancy

APPEARANCES:

Supervisor Kathleen Vincent, District 11

Supervisor Felesia A. Martin, District 7

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

Supervisor Deanna Alexander, District 18

Supervisor Ryan Clancy, District 4

Amendment 77 by Supervisors Vincent, Staskunas, Logsdon, Taylor (17), Martin, Alexander, Zerpa, Shea, and Clancy, amending Agency No. 430 House of Correction, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisor Clancy requested unanimous consent to be added as a cosponsor of Amendment 77. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that Agency No. 430 House of Correction, be AMENDED with Amendment 77. The motion FAILED by the following vote:

Aye: 1 - Taylor (17)

No: 5 - Taylor (5), Johnson Jr., Rolland, Martinez and Sumner

Excused: 1 - Burgelis

The Committee recessed from 11:19 a.m. to 11:41 a.m. Upon reconvening at 11:41 a.m., a roll call was taken, and all members were present.

Roll Call at 11:41 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A73 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 73 by Supervisors Clancy and Martinez

APPEARANCES:

Supervisor Ryan Clancy, District 4

Donna Brown-Martin, Director, Department of Transportation

Denise Wandke, Interim President and Managing Director, Milwaukee County Transit System

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff

Supervisor Deanna Alexander, District 18

Amendment 73 by Supervisors Clancy and Martinez, amending Agency No. 400 Office of the Sheriff, and Agency No. 560 Department of Transportation - Transit, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Martinez that Agency No. 400 Office of the Sheriff, and Agency No. 560 Department of Transportation - Transit, be AMENDED with Amendment 73. The motion FAILED by the following vote:

Aye: 3 - Taylor (5), Burgelis and Martinez

No: 4 - Johnson Jr., Taylor (17), Rolland and Sumner

*A74 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 74 by Supervisors Clancy, Martinez, Johnson, Jr., Taylor (5), Vincent, and Burgelis

APPEARANCES:

Supervisor Ryan Clancy, District 4

Supervisor Kathleen Vincent, District 11

Donna Brown-Martin, Director, Department of Transportation

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

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

Amendment 74 by Supervisors Clancy, Martinez, Johnson, Jr., Taylor (5), Vincent, and Burgelis, amending Agency No. 560 Department of Transportation - Transit, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisor Johnson, Jr., Taylor (5), Vincent, and Burgelis, requested unanimous consent to be added as cosponsors of Amendment 74. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Burgelis that Agency No. 560 Department of Transportation - Transit, be AMENDED with Amendment 74. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

*A75 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 75 by Supervisors Taylor (17), Taylor (5), Martin, and Burgelis

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Ryan Clancy, District 4
Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff
Captain Sarah Wronski, Training Director, Office of the Sheriff
Supervisor Deanna Alexander, District 18
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Amendment 75 by Supervisors Taylor (17), Taylor (5), Martin, and Burgelis,
amending Capital Project Nos.:

- WO02001 Training Academy Parking Lot Replacement;
- WC027001 Criminal Justice Facility Elevator Modernization;
- WS014501 Senior Center Security System Upgrades;
- WP074101 Schulz Aquatic Pool Grates;
- WP0752 Simmons Baseball & Softball Fields Lighting;
- WU050101 Charles Allis Museum Make Safe Repairs;
- WP066501 Lincoln Parking Lot and Walkway;
- WP074201 Greenfield Park Eliminate High Voltage;
- WS014301 Senior Centers Back Up Generator;
- WP073901 Parks Bridges - Repairs/Replacement;
- WP077101 McGovern Park Senior Center Exterior Lighting; and
- WP076901 West Milwaukee Tennis Courts, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisor Martinez requested unanimous consent to be removed as a cosponsor of Amendment 75. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Martinez later requested unanimous consent to change his vote from "aye" to "no." There being no objections by Committee members, and the vote not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that Capital Project Nos.:
WO02001 Training Academy Parking Lot Replacement; WC027001 CJF Elevator
Modernization; WS014501 Senior Center Security System Upgrades; WP074101
Schulz Aquatic Pool Grates; WP0752 Simmons Baseball & Softball Fields
Lighting; WU050101 Charles Allis Museum Make Safe Repairs; WP066501
Lincoln Parking Lot and Walkway; WP074201 Greenfield Park Eliminate High
Voltage; WS014301 Senior Centers Back Up Generator; WP073901 Parks

Bridges - Repairs/Replacement; WP077101 McGovern Park Senior Center Exterior Lighting; and WP076901 West Milwaukee Tennis Courts, be AMENDED with Amendment 75. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Johnson Jr. and Martinez

***A9** [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)

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Amendment 09 by Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (17)

APPEARANCES:

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

Supervisor Ryan Clancy, District 4

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff

Captain Sarah Wronski, Training Director, Office of the Sheriff

Supervisor Deanna Alexander, District 18

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

Amendment 09 by Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (17), amending Capital Project No. WS014301-05 Senior Centers Back Up Power Generator, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

Supervisor Martinez later requested unanimous consent to change his vote from "aye" to "no." There being no objections by Committee members, and the vote not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Amendment 09 be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Johnson Jr. and Martinez

*A9 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 09 by Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (17)

Supervisor Martinez later requested unanimous consent to change his vote from "aye" to "no." There being no objections by Committee members, and the vote not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Amendment 09, amending Capital Project No. WS014301-05 Senior Centers Back Up Power Generator, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Johnson Jr. and Martinez

*A34 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 34 by Supervisor Burgelis

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor Ryan Clancy, District 4
Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff
Captain Sarah Wronski, Training Director, Office of the Sheriff
Supervisor Deanna Alexander, District 18
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Amendment 34 by Supervisor Burgelis, amending Agency 900 Department of
Parks, Recreation, and Culture, is attached to the Budget File as "22-1040
Amendment Packet with Votes (11/04/22)."

Supervisor Martinez later requested unanimous consent to change his vote
from "aye" to "no." There being no objections by Committee members, and the
vote not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Amendment 34 be
RECONSIDERED. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Johnson Jr. and Martinez

*A34 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 34 by Supervisor Burgelis

Supervisor Martinez later requested unanimous consent to change his vote from "aye" to "no." There being no objections by Committee members, and the vote not changing the outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that Amendment 34, amending Agency 900 Department of Parks, Recreation, and Culture, be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (5), Taylor (17), Rolland, Burgelis and Sumner

No: 2 - Johnson Jr. and Martinez

*A76 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 76 by Supervisor Alexander

APPEARANCE:
Supervisor Deanna Alexander, District 18

Amendment 76 by Supervisor Alexander, amending Capital Project No. WP051701 Noyes Park Hard Surfaces, is attached to the Budget File as "22-1040 Amendment Packet with Votes (11/04/22)."

A motion was made by Supervisor Taylor (17) that Amendment 76, amending Capital Project No. WP051701 Noyes Park Hard Surfaces, be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

Aye: 1 - Taylor (17)

No: 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner

*A76 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

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Amendment 76 by Supervisor Alexander

A motion was made by Supervisor Burgelis that Capital Project No. WP051701 Noyes Park Hard Surfaces, be AMENDED with Amendment 76. The motion PREVAILED by the following vote:

Aye: 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner

No: 1 - Taylor (17)

TECHNICAL CORRECTIONS TO THE 2023 RECOMMENDED BUDGET

3 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
 [22-1040 2023 Recommended Budget Overview](#)

Technical Corrections to the 2023 Recommended Budget

APPEARANCE:

Dan Laurila, Operating Budget Manager, Budget Division, Office of Strategy, Budget, and Performance

A motion was made by Supervisor Rolland that the Technical Corrections to the 2023 Recommended Budget be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

UNFINISHED BUSINESS, if necessary

4 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

- Attachments:** [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
 [22-1040 2023 Recommended Budget Overview](#)

Unfinished Business, if necessary
Unfinished Business could include consideration, discussion, and amendments to any portion of the 2023 Recommended Operating or Capital Improvement Budgets.

There were no appearances for Item 4.

There were no items of Unfinished Business.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

PROPERTY TAXES AS AMENDED

5 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

- Attachments:** [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
 [22-1040 2023 Recommended Budget Overview](#)

Org. Unit 1991 Property Taxes as Amended

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

The Committee recessed from 1:13 p.m. to 1:24 p.m. Upon reconvening at 1:24 p.m., a roll call was taken, and all members were present.

Roll Call at 1:24 p.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

PROPERTY TAXES AS AMENDED

5 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
 [22-1040 2023 Recommended Budget Overview](#)

Org. Unit 1991 Property Taxes as Amended

APPEARANCE:

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

Mr. Cady shared electronic documents, which are attached to this file as "22-1040 PROPERTY TAXES AS AMENDED DOCUMENT (11/04/22)" and "22-1040 BUDGET SUMMARY AND COMPARISON (11/04/22)."

A motion was made by Supervisor Rolland that the Property Tax Levy as Amended, in the amount of \$312,922,151, be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

BUDGET AS AMENDED

6 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
 [22-1040 2023 Recommended Budget Overview](#)

Budget as Amended

There were no appearances for Item 6.

A motion was made by Supervisor Rolland that the 2023 Recommended Budget, in the amount of \$1,373,842,590, be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

E-COMMENTS

- 7 [22-39](#) 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 via CLIC, and appends these official public records to Reference File No. 22-39 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the November 4, 2022, meeting.

The November 4, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The following Amendments were considered at today's meeting:

Amendment 09 by Supervisors Alexander, Burgelis, Martin, Johnson, Jr., Clancy, and Taylor (17) was Reconsidered
Amendment 34 by Supervisor Burgelis was Reconsidered
Amendment 53 by Supervisors Nicholson, Taylor (17), and Taylor (5) was Reconsidered
Amendment 64 by Supervisors Nicholson, Clancy, Taylor (5), Burgelis, Martinez, and Johnson, Jr.
Amendment 65 by Supervisors Clancy and Martinez
Amendment 66 by Supervisor Burgelis
Amendment 67 by Supervisor Coggs-Jones
Amendment 68 by Supervisors Logsdon, Vincent, Alexander, Staskunas, and Taylor (17)
Amendment 69 by Supervisor Wasserman
****Corrected Version**** Amendment 70 by Supervisors Sumner, Martin, and Taylor (5)
Amendment 71 by Supervisor Sumner
Amendment 72 by Supervisors Martinez, Taylor (5), Burgelis, Clancy, Coggs-Jones, and Vincent
Amendment 73 by Supervisors Clancy and Martinez
Amendment 74 by Supervisors Clancy, Martinez, Johnson, Jr., Taylor (5), Vincent, and Burgelis
Amendment 75 by Supervisors Taylor (17), Taylor (5), Martin, and Burgelis
Amendment 76 by Supervisor Alexander
Amendment 77 by Supervisors Vincent, Staskunas, Logsdon, Taylor (17), Martin, Alexander, Zerpa, Shea, and Clancy

The foregoing items were not considered in agenda order.

Length of Meeting: 8:31 a.m. to 1:32 p.m.

Adjourned,

Kelsey A. Evans

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Finance-BUDGET

This was the FINAL Meeting of the Committee on Finance-Budget.

REMINDER:

Milwaukee County Board of Supervisors

Annual Meeting on Budget Adoption

Thursday, November 10, 2022, at 9:30 a.m.