



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, June 22, 2023

9:30 AM

Courthouse Room 200 & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County
Code of General Ordinances, this meeting will also be conducted remotely via Microsoft
Teams.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION FOR PRIDE MONTH

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [23-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [23-1 Summons and Complaints \(06/22/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [23-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [23-2 Notice of Claims \(06/22/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/2/23	Milwaukee County Board of Supervisors	DISALLOWED
3/23/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/23/23	Milwaukee County Board of Supervisors	DISALLOWED
4/20/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/20/23	Milwaukee County Board of Supervisors	DISALLOWED
5/25/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/25/23	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [23-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [23-3 Files Referred to Standing Committees \(06/22/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, May 25, 2023

- 4 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [23-4 DRAFT Journal of Proceedings \(05/25/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED
3/23/23	Milwaukee County Board of Supervisors	ADOPTED
4/20/23	Milwaukee County Board of Supervisors	ADOPTED
5/25/23	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 5 [23-404](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance) (04/12/23 Personnel Meeting: Laid Over for One Meeting) (04/13/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Clancy and Martinez

Attachments: [23-404 RESOLUTION](#)

[23-404 FISCAL NOTE](#)

[23-404 DHR RESPONSE MEMO \(received 05/03/23\)](#)

[23-404 COUNTY BOARD RESOLUTION](#)

[23-404 CORPORATION COUNSEL OPINION](#)

Requires 2/3 Vote

Legislative History

3/13/23	Board Chairwoman	REFERRED to the Committee on Finance
3/13/23	Board Chairwoman	REFERRED to the Committee on Personnel
4/12/23	Committee on Personnel	LAI D OVER FOR ONE MEETING
	Vote 4-0	
4/13/23	Committee on Finance	LAI D OVER FOR ONE MEETING
	Vote 6-1 (No: Martinez)	
5/9/23	Committee on Personnel	RECOMMENDED FOR REJECTION
	Vote 3-1 (No: Johnson, Jr.)	
5/18/23	Committee on Finance	RECOMMENDED FOR REJECTION
	To Reject Vote 3-4 (Noes: Taylor [5], Johnson, Jr., Burgelis, Martinez)	
	RESULT: Failed	
5/18/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 3-4 (Noes: Johnson, Jr., Taylor [17], Rolland, Sumner)	
	RESULT: Rejection	
5/25/23	Milwaukee County Board of Supervisors	REFERRED to the Committee on Finance
5/25/23	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION

REPORTS OF COUNTY OFFICERS

The following files were not returned signed, unsigned, or vetoed at the time this Digest was published to meet Wisconsin open meeting law requirements:

File No. 23-250

A substitute resolution/ordinance by Supervisors Burgelis, Logsdon, Clancy, Vincent, Coggs-Jones, and Taylor (5), amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business.

File No. 23-481

A resolution by Supervisors Clancy, Martin, Martinez, Shea, Coggs-Jones, Taylor (5), Burgelis, Vincent, and Johnson, Jr., supporting a budget provision to provide additional shared revenue for Milwaukee County to provide essential services to residents with full autonomy and without restrictions from the state legislature.

File No. 23-559

A resolution by Supervisors Taylor (17), Martinez, Logsdon, Clancy, Taylor (5), Vincent, Burgelis, Alexander, and Coggs-Jones, opposing the use of Milwaukee County tax levy to fund long-term renovations at American Family Field to secure a lease extension with the Milwaukee Brewers after the current stadium lease expires in 2030.

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

Veto Actions by the County Executive from the Previous County Board Meeting

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

Confirmation of Appointments

- 6 [23-595](#) From the County Executive, reappointing Supervisor. Willie Johnson Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2025.
 Attachments: [23-595 REAPPOINTMENT LETTER](#)
 [23-595 BIOGRAPHY/RESUME](#)
- Legislative History**
- 6/9/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
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- 7 [23-662](#) From the County Board Chairwoman, appointing Supervisor Liz Sumner to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.
 Attachments: [23-662 APPOINTMENT LETTER](#)
- Legislative History**
- 6/21/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
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- 8 [23-663](#) From the County Board Chairwoman, reappointing Supervisor Felesia A. Martin to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.
 Attachments: [23-663 REAPPOINTMENT LETTER](#)
- Legislative History**
- 6/21/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
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- 9 [23-664](#) From the County Board Chairwoman, reappointing Supervisor Willie Johnson Jr. to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.
 Attachments: [23-664 REAPPOINTMENT LETTER](#)
- Legislative History**
- 6/21/23 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

- 10 [23-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 JUNE REPORT \(received 06/06/23\)](#)

[23-69 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
4/13/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
5/18/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
6/15/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

- 11 [23-632](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2024 County Pension Contributions to the Milwaukee County Employee's Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-632 REPORT](#)

[23-632 2024 COUNTY CONTRIBUTIONS FOR ERS & OBRA](#)

[23-632 ERS ACTUAL VALUATION \(102 pgs\)](#)

[23-632 OBRA 1990 RETIREMENT SYSTEM ACTUARIAL VALUATION \(61 pgs\)](#)

[23-632 COUNTY BOARD RESOLUTION](#)

Legislative History

6/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
6/1/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0 (Excused: Rolland, Burgelis)

From the Committee on Finance

- 12 [23-578](#) Allocating \$225,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP080401 - Repair of Old Loomis Road in support of immediate repairs to Old Loomis Road to help ensure safety for vehicles, pedestrians, pets, and users of the Oak Leaf Trail **(Referred to the Committees on Transportation and Transit; and Finance) (05/18/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Vincent, Logsdon, Staskunas and Johnson Jr.

Attachments: [23-578 RESOLUTION](#)

[23-578 FISCAL NOTE](#)

[23-578 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 37 is Moot

Legislative History

5/11/23	Board Chairwoman	REFERRED to the Committee on Finance
5/11/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
5/18/23	Committee on Finance	LAI D OVER FOR ONE MEETING Vote 4-3 (Noes: Johnson, Jr., Burgelis, Martinez)
6/6/23	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION Vote 5-0
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 5-2 (Noes: Taylor [17], Martinez)

- 13 [23-594](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.2 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.

Attachments: [23-594 REPORT](#)

[23-594 RESOLUTION](#)

[23-594 FISCAL NOTE](#)

[23-594 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/7/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Rolland)

- 14 [23-603](#) A report from the Director, Department of Health and Human Services, requesting authorization to increase 2023 purchase of service contracts with community vendors for Children, Youth and Family Services.

Attachments: [23-603 REPORT](#)
[23-603 RESOLUTION](#)
[23-603 FISCAL NOTE](#)
[23-603 COUNTY BOARD RESOLUTION](#)

Legislative History

6/7/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Rolland)

- 15 [23-605](#) Report from the Director, Department of Health and Human Services, requesting authorization to pay Roeschen’s Healthcare LLC (doing business as Omnicare of Milwaukee) for essential medical services under a 2023 Professional Service Agreement and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.

Attachments: [23-605 REPORT](#)
[23-605 RESOLUTION](#)
[23-605 FISCAL NOTE](#)
[23-605 COUNTY BOARD RESOLUTION](#)

Legislative History

6/7/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Rolland)

- 16 [23-614](#) The Director of DAS respectfully requests authorization to execute a fee increase up to \$154,000 for an amendment to the professional services agreement with W.F. Baird & Associates, Ltd. for design services for capital project WP0706011, South Shore Breakwater Repair, resulting in a Not to Exceed (NTE) contract value up to \$1,185,696.09

Attachments: [23-614 REPORT](#)
[23-614 RESOLUTION](#)
[23-614 FISCAL NOTE](#)
[23-614 COUNTY BOARD RESOLUTION](#)

Legislative History

6/7/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Rolland)

- 17 [23-618](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2023 cycle.

Attachments: [23-618 DRAFT TRANSFER PACKET](#)
[23-618 TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

6/7/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Rolland)

- 18 [23-638](#) From the Milwaukee County Treasurer, requesting authorization to modify the authorizing resolution approving contracts with PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Financial Group, for investment advisory services.

Attachments: [23-638 REPORT](#)
[23-638 RESOLUTION](#)
[23-638 FISCAL NOTE](#)
[23-638 COUNTY BOARD RESOLUTION](#)

Legislative History

6/7/23	Board Chairwoman	REFERRED to the Committee on Finance
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Rolland, Burgelis)

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and Rolland]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Burgelis]

By the Committee on Personnel

- 19 [23-16](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-16 JUNE REPORT \(received 05/19/23\)](#)
[23-16 COUNTY BOARD RESOLUTION](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
3/7/23	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
4/12/23	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
5/9/23	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
6/6/23	Committee on Personnel	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

- 20 [23-610](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report that is an overview of the 2022 Employee Engagement Survey results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-610 REPORT](#)
[23-610 SURVEY RESULTS OVERVIEW](#)
[23-610 COUNTY BOARD RESOLUTION](#)

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Personnel
6/6/23	Committee on Personnel	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

From the Committee on Personnel

- 21 [23-579](#) From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-579 REPORT](#)
[23-579 RESOLUTION/ORDINANCE](#)
[23-579 FISCAL NOTE](#)
[23-579 COUNTY BOARD RESOLUTION/ORDINANCE](#)

If Action is Taken, Item 31 is Moot

Legislative History

5/11/23	Board Chairwoman	REFERRED to the Committee on Personnel
5/11/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/5/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION
6/6/23	Committee on Personnel Vote 5-0	RECOMMENDED FOR ADOPTION

- 22 [23-621](#) From the Corporation Counsel Daun, requesting the approval of the creation of one additional Assistant Corporation Counsel position (Pay Grade 34Z) in the Office of Corporation Counsel

Attachments: [23-621 DEPARTMENTAL REPORT](#)
[23-621 DEPARTMENTAL RESOLUTION](#)
[23-621 DEPARTMENTAL FISCAL NOTE](#)
[23-621 DHR REPORT](#)
[23-621 OSBP REPORT](#)
[23-621 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Personnel
6/6/23	Committee on Personnel Vote 4-1 (No: Staskunas)	RECOMMENDED FOR ADOPTION

- 23 [23-612](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (1) Manager Energy Program (Location 115 - DAS - Dept Administrative Services, Fiscal Affairs; Dept 5743 - DAS Sustainability)

Attachments: [23-612 REPORT](#)
[23-612 RESOLUTION](#)
[23-612 REVISED RESOLUTION \(received 06/06/23\)](#)
[23-612 FISCAL NOTE](#)
[23-612 JOB EVALUATION QUESTIONNAIRE](#)
[23-612 COUNTY BOARD RESOLUTION](#)

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Personnel
6/6/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 24 [23-613](#) A report from the Director, Department of Human Services, requesting the creation of 1.0 FTE Caregiver Support Specialist in Aging and Disabilities Services

Attachments: [23-613 DEPARTMENTAL REQUEST](#)
[23-613 DEPARTMENTAL RESOLUTION](#)
[23-613 DEPARTMENTAL FISCAL NOTE](#)
[23-613 DHR REPORT](#)
[23-613 OSBP REPORT](#)
[23-613 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Personnel
6/6/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, and Wasserman]

By the Committee on Health Equity, Human Needs and Strategic Planning

- 25 [23-626](#) From the Administrator, Housing Division, Department of Health and Human Services, providing a public hearing opportunity regarding Milwaukee County housing initiatives policies and resources.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-626 PUBLIC HEARING NOTICE](#)
[23-626 POWERPOINT \(06/07/23\)](#)
[23-626 COUNTY BOARD RESOLUTION](#)

Legislative History

5/26/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
6/7/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Health Equity, Human Needs and Strategic Planning

- 26 [23-493](#) From the County Executive, appointing Leon Todd to serve on the Commission for Persons with Disabilities for a term expiring May 29, 2025. **(05/10/23: Laid Over for One Meeting)**

Attachments: [23-493 APPOINTMENT LETTER](#)
[23-493 BIOGRAPHY/RESUME](#)
[23-493 COUNTY BOARD RESOLUTION](#)

Legislative History

5/3/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
5/10/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	LAID OVER FOR ONE MEETING
6/7/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION

27 [23-586](#) From the County Executive, appointing George Banda to the Milwaukee County Commission on Aging for a term expiring June 27, 2026.

Attachments: [23-586 APPOINTMENT LETTER](#)
[23-586 BIOGRAPHY/RESUME](#)
[23-586 COUNTY BOARD RESOLUTION](#)

Legislative History

5/26/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
6/7/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION

28 [23-588](#) From the County Executive, appointing Ramona Dicks-Williams to the Milwaukee County Aging and Disabilities Resource Center Governing Board for a term expiring June 27, 2026.

Attachments: [23-588 APPOINTMENT LETTER](#)
[23-588 BIOGRAPHY/RESUME](#)
[23-588 COUNTY BOARD RESOLUTION](#)

Legislative History

5/26/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
6/7/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Clancy (Chairperson), Alexander (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

- 29 [23-32](#) From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-32 JUNE REPORT \(received 05/19/23\)](#)

[23-32 COUNTY BOARD RESOLUTION](#)

Legislative History

1/5/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/30/23	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
6/5/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Judiciary, Law Enforcement and General Services

- 30 [23-587](#) From the County Executive, appointing Mercedes de la Rosa to the Milwaukee County Human Rights Commission for a term expiring June 27, 2025.

Attachments: [23-587 APPOINTMENT LETTER](#)

[23-587 REVISED APPOINTMENT LETTER \(received 05/22/23\)](#)

[23-587 BIOGRAPHY/RESUME](#)

[23-587 COUNTY BOARD RESOLUTION](#)

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/5/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 31 [23-579](#) From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-579 REPORT](#)
[23-579 RESOLUTION/ORDINANCE](#)
[23-579 FISCAL NOTE](#)
[23-579 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Moot if Action was Taken on Item 21

Legislative History

5/11/23	Board Chairwoman	REFERRED to the Committee on Personnel
5/11/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
6/5/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION
6/6/23	Committee on Personnel Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 32 [23-599](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into certain agreements with The Ability Center for the construction and long-term maintenance of a universal park at Wisconsin Avenue Park, including a 25-year lease of the park clubhouse with two 25-year renewals, and the authority to rename the park to Moss Universal Park in recognition of the generous donation of the George F. Moss Charitable Trust, and the authority to grant utility and/or sewer easements necessary for the project

Attachments: [23-599 REPORT](#)

[23-599 RESOLUTION](#)

[23-599 FISCAL NOTE](#)

[23-599 DRAFT TERM SHEET & FLOOR PLAN](#)

[23-599 DEVELOPMENT AGREEMENT PHASE I](#)

[23-599 DEVELOPMENT AGREEMENT PHASE II](#)

[23-599 POWERPOINT](#)

[23-599 POWERPOINT \(06/16/23\)](#)

[23-599 COUNTY BOARD RESOLUTION](#)

Legislative History

6/9/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
6/16/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Martin)	

- 33 [23-646](#) A resolution recognizing the valuable role parks and recreation plays in community health and wellness and designating July as Park and Recreation Month in Milwaukee County

Sponsors: Nicholson, Wasserman, Shea, Martinez, Taylor (17) and Vincent

Attachments: [23-646 RESOLUTION](#)

[23-646 FISCAL NOTE](#)

[23-646 COUNTY BOARD RESOLUTION](#)

Legislative History

6/9/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
6/16/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Martin)	

- 34** [23-356](#) A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson) (05/25/23 CB Meeting: Referred to the Committee on Parks and Culture)**

Sponsors: Logsdon

Attachments: [23-356 RESOLUTION](#)

[23-356 FISCAL NOTE](#)

[23-356 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[23-356 COUNTY BOARD RESOLUTION \(06/22/23\)](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Audit
3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/15/23	Committee on Audit	LAI D O V E R T O T H E C A L L O F T H E C H A I R Vote 3-1 (No: Alexander; Excused: Martin)
3/16/23	Committee on Finance	LAI D O V E R T O T H E C A L L O F T H E C H A I R Vote 7-0
5/18/23	Committee on Finance	AMENDED Finance Amendment I Vote 7-0
5/18/23	Committee on Finance	RECOMMENDED FOR REJECTION AS AMENDED Rejection As Amended Vote 5-2 (Noes: Johnson, Jr., Sumner)
5/25/23	Milwaukee County Board of Supervisors	REFERRED to the Committee on Parks and Culture *Minority Rules Applied
6/16/23	Committee on Parks and Culture	RECOMMENDED FOR REJECTION AS AMENDED Vote 2-2 (Noes: Shea, Wasserman; Excused: Martin) RESULT: No Recommendation (due to tie vote)

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon, Burgelis, and Gómez-Tom]

By the Committee on Transportation and Transit

- 35 [23-622](#) From the Director of the Department of Transportation and the Interim Managing Director and President of the Milwaukee County Transit System, providing an informational report on the 2025 MCTS Fiscal Cliff Potential Service Reductions and #SaveTheBus Campaign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-622 REPORT](#)
[23-622 POWERPOINT](#)
[23-622 TRANSPORTATION DIRECTOR'S STATEMENT \(received 06/06/23\)](#)
[23-622 COUNTY BOARD RESOLUTION](#)

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
6/6/23	Committee on Transportation and Transit Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 36 [23-620](#) From the Director of the Department of Transportation and Interim Managing Director and President of the Milwaukee County Transit System providing an informational report on the Milwaukee County Transit System's Equal Employment Opportunity Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-620 REPORT](#)
[23-620 COUNTY BOARD RESOLUTION](#)

Legislative History

5/25/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
6/6/23	Committee on Transportation and Transit Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation and Transit

- 37 [23-578](#) Allocating \$225,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP080401 - Repair of Old Loomis Road in support of immediate repairs to Old Loomis Road to help ensure safety for vehicles, pedestrians, pets, and users of the Oak Leaf Trail **(Referred to the Committees on Transportation and Transit; and Finance) (05/18/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Vincent, Logsdon, Staskunas and Johnson Jr.

Attachments: [23-578 RESOLUTION](#)

[23-578 FISCAL NOTE](#)

[23-578 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 12

Legislative History

5/11/23	Board Chairwoman	REFERRED to the Committee on Finance
5/11/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
5/18/23	Committee on Finance	LAI D OVER FOR ONE MEETING Vote 4-3 (Noes: Johnson, Jr., Burgelis, Martinez)
6/6/23	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION Vote 5-0
6/15/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 5-2 (Noes: Taylor [17], Martinez)

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Coggs-Jones, Burgelis, and Gómez-Tom]

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

- 38 [23-602](#) Report from the Director, Department of Health and Human Services requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects.

Attachments: [23-602 REPORT](#)
[23-602 RESOLUTION](#)
[23-602 FISCAL NOTE](#)
[23-602 COUNTY BOARD RESOLUTION](#)

Legislative History

6/2/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
6/12/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION

- 39 [23-611](#) Report from the Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2024, 2025 and 2026 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds.

Attachments: [23-611 REPORT](#)
[23-611 RESOLUTION](#)
[23-611 FISCAL NOTE](#)
[23-611 COOPERATION AGREEMENT](#)
[23-611 COUNTY BOARD RESOLUTION](#)

Legislative History

6/2/23	Board Chairwoman	REFERRED to the Committee on Economic and Community Development
6/12/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION

40 [23-531](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street. **(CB Meeting 05/25/23: Referred to the Committee on Community, Environment, and Economic Development)**

- Attachments:** [23-531 REPORT](#)
 [23-531 RESOLUTION](#)
 [23-531 FISCAL NOTE](#)
 [23-531 SITE ACCESS PERMISSION AGREEMENT](#)
 [23-531 COUNTY BOARD RESOLUTION \(06/22/23\)](#)

Legislative History

5/8/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
5/15/23	Committee on Community, Environment and Economic Development Vote 3-0 (Excused: Martin, Coggs-Jones)	RECOMMENDED FOR ADOPTION
5/25/23	Milwaukee County Board of Supervisors	REFERRED to the Committee on Community, Environment and Economic Development
6/12/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 41 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [23-5 Citations & Certificates \(06/22/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED
3/23/23	Milwaukee County Board of Supervisors	ADOPTED
4/20/23	Milwaukee County Board of Supervisors	ADOPTED
5/25/23	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

"A resolution requesting the Offices of Government Affairs, Strategy, Budget and Performance, Comptroller, Corporation Counsel, Human Resources, and other staff that may be needed, to submit an informational report related to the fiscal impacts on Milwaukee County of 2023 Wisconsin Act 12 and the policy provisions contained in the state legislation"

FILES NOT REFERRED TO STANDING COMMITTEES

42 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [23-6 Files NOT Referred to Standing Committees \(06/22/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT