

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 23, 2023

9:30 AM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

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

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, VACANT
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:50 a.m.

Present 15 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 2 - Alexander and Rolland

Supervisors Deanna Alexander, Anthony Staskunas, and Sheldon A. Wasserman appeared virtually for today's meeting.

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

Supervisor Shawn Rolland was not present at the time the roll was called, but appeared shortly thereafter.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson provided opening remarks for the Women's History Month Program.

Supervisor Sumner provided the Introduction.

Jessie Garcia, News Director, Channel 58 was the guest speaker.

Supervisor Sumner recognized Jessie Garcia.

First Vice-Chairwoman Taylor recognized Lorna K. Johnson.

Supervisor Logsdon recognized Ellen Hayworth

Supervisor Martin recognized Mavis McCallum, Former Deputy Superintendent, Vel R. Phillips Youth and Family Justice Center.

Supervisor Coggs-Jones recognized the following:
Chantell Jewell, Superintendent, Community Reintegration Center
Yvonne Kemp, Photojournalist
Lurella Shead
Michelle Young

Supervisor Kathleen Vincent recognized the following:
Dr. Kim Amidzich, Superintendent, Greendale School District
Lisa Elliot, Superintendent, Greenfield School District

Chairwoman Nicholson recognized the following:
Milwaukee County Sheriff Dr. Denita Ball, Office of the Sheriff
Tiffany Tardy, Executive Director, Milwaukee Public Schools Foundation
Arlisia McHenry, Mayor Liaison, City of Milwaukee
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

After Presentations by Supervisors, County Supervisors briefly stood informal.

ROLL CALL at 11:12 a.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisors Deanna Alexander, Anthony Staskunas, and Sheldon A. Wasserman appeared virtually for today's meeting.

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 \(03/23/23\)](#)
- A motion was made by Supervisor Taylor (5) that the March 23, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(03/23/23\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- A motion was made by Supervisor Taylor (5) that the March 23, 2023, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(03/23/23\)](#)
- A motion was made by Supervisor Taylor (5) that the March 23, 2023, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 \(02/02/23\)](#)
 [22-4 FINAL Journal of Proceedings \(02/02/23\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, February 2, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

UNFINISHED BUSINESS

- 5 [22-1181](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter **(12/15/22 CB Meeting: Referred to Office of Corporation Counsel for Legal Opinion; 02/02/23 CB Meeting: Laid Over for One Meeting)**

Sponsors: Vincent, Clancy, Burgelis, Martin and Johnson Jr.

Attachments: [22-1181 RESOLUTION/ORDINANCE](#)
 [22-1181 FISCAL NOTE](#)
 [22-1181 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [22-1181 CORPORATION COUNSEL OPINION \(received 02/23/23\)](#)

A motion was made by Supervisor Burgelis that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 2 - Staskunas and Taylor (17)

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

- 6 [23-289](#) From the County Executive, reappointing Mr. David B. Kern to the Milwaukee County Personnel Review Board for a term expiring March 28, 2028.

Attachments: [23-289 REAPPOINTMENT LETTER](#)
 [23-289 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to
consider Item 7, **By the Committee on Finance**. The motion **PREVAILED** by
unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

7 [23-411](#)

From the Milwaukee County Comptroller, submitting an informational
report regarding the Five-Year Fiscal Forecast for Milwaukee County.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-411 REPORT](#)
[23-411 REVISED REPORT \(received 03/15/23\)](#)
[23-411 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Informational Report be
RECEIVED AND PLACED ON FILE. The motion **PREVAILED** by the following
vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

From the Committee on Finance

- 8 [23-337](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$6,000,000 Airport Revenue Bonds

Attachments: [23-337 REPORT](#)
 [23-337 RESOLUTION](#)
 [23-337 FISCAL NOTE](#)
 [23-337 SCRIPT \(received 03/09/23\)](#)
 [23-337 COUNTY BOARD RESOLUTION](#)
 [23-337 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 9 [23-338](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$44,085,000 Airport Revenue Refunding Bonds

Attachments: [23-338 REPORT](#)
 [23-338 RESOLUTION](#)
 [23-338 FISCAL NOTE](#)
 [23-338 SCRIPT \(received 03/09/23\)](#)
 [23-338 COUNTY BOARD RESOLUTION](#)
 [23-338 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 10 [23-377](#) A resolution appropriating \$1,613,988 in American Rescue Plan Act (ARPA) funds to purchase and forgive approximately \$153 million of Milwaukee County residents' medical debt, supporting approximately 67,000 neighbors-in-need
- Sponsors:** Rolland, Johnson Jr., Taylor (5), Martinez, Burgelis, Nicholson, Clancy, Wasserman, Shea and Vincent
- Attachments:** [23-377 RESOLUTION](#)
 [23-377 FISCAL NOTE](#)
 [23-377 FINANCE AMENDMENT I \(Adopted; Vote 5-2\)](#)
 [23-377 FINANCE AMENDMENT I SUPPORTING DOCUMENTS](#)
 [23-377 FINANCE AMENDMENT II \(Failed; Vote 1-6\)](#)
 [23-377 FINANCE AMENDMENT III \(Failed; Vote 2-5\)](#)
 [23-377 POWERPOINT \(03/16/23\)](#)
 [23-377 FEASIBILITY ANALYSIS \(03/16/23\)](#)
 [23-377 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson and Supervisors Clancy, Wasserman, Shea, and Vincent, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 2 - Logsdon and Taylor (17)

- 11 [23-313](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a parameters resolution for issuing an amount not to exceed \$210,350,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.
- Attachments:** [23-313 REPORT](#)
 [23-313 RESOLUTION](#)
 [23-313 FISCAL NOTE](#)
 [23-313 COUNTY BOARD RESOLUTION](#)
 [23-313 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

12 [23-314](#)

From the Milwaukee County Comptroller, Office of the Comptroller, recommending the selection of Citigroup Global Markets Inc. as underwriter for the issuance of 2023 airport revenue bonds and at the County's option underwrite any airport revenue bond issuances that occur in 2024-2028

Attachments: [23-314 REPORT](#)
[23-314 RESOLUTION](#)
[23-314 FISCAL NOTE](#)
[23-314 REQUEST FOR PROPOSALS](#)
[23-314 COUNTY BOARD RESOLUTION](#)
[23-314 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

13 [23-339](#)

From the Chief Judge, requesting authorization to accept the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Capstone Grant (#22-2004-154606-CJ) award of \$570,000 from January 1, 2023 to December 31, 2025.

Attachments: [23-339 REPORT](#)
[23-339 RESOLUTION](#)
[23-339 FISCAL NOTE](#)
[23-339 COUNTY BOARD RESOLUTION](#)
[23-339 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 14 [23-336](#) A resolution allocating \$100,000 from Agency 194, Account 1945 - Appropriation for Contingencies to Agency 800, Org. Unit 8521 - Department of Health and Human Services, Housing Administration for the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate, become successful, and improve their societal contributions

Sponsors: Shea, Nicholson, Burgelis, Martinez, Johnson Jr., Clancy, Taylor (5), Vincent, Logsdon and Coggs-Jones

Attachments: [23-336 RESOLUTION](#)
 [23-336 FISCAL NOTE](#)
 [23-336 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy, Taylor (5), Vincent, Logsdon, and Coggs-Jones requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 1 - Taylor (17)

- 15 [23-324](#) From the Superintendent, Milwaukee County Community Reintegration Center (CRC), requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services, LLC in the approximate amount of \$3,000,000 for the provision of food services at the Community Reintegration Center, the Criminal Justice Facility, and the Vel Phillips Youth Detention Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [23-324 REPORT](#)
 [23-324 RESOLUTION \(received 02/20/23\)](#)
 [23-324 FISCAL NOTE](#)
 [23-324 AMENDMENT NO. 5](#)
 [23-324 ARAMARK LETTER](#)
 [23-324 COUNTY BOARD RESOLUTION](#)
 [23-324 SIGNATURE PAGE](#)

A motion was made by Supervisor Clancy that Item 15 be REFERRED TO THE COMMITTEE ON FINANCE. The motion was later withdrawn, therefore a vote was not taken.

Supervisor Rolland requested unanimous consent to lay over this item until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

- 16 [23-321](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 purchase of service contract for the Intensive Monitoring Program (IMP) within Children Youth and Family Services (CYFS).

Attachments: [22-321 REPORT](#)
 [22-321 RESOLUTION](#)
 [22-321 FISCAL NOTE](#)
 [23-321 COUNTY BOARD RESOLUTION](#)
 [23-321 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 17 [23-322](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts for Children Youth and Family Services (CYFS)

Attachments: [23-322 REPORT](#)
 [23-322 RESOLUTION](#)
 [23-322 FISCAL NOTE](#)
 [23-322 COUNTY BOARD RESOLUTION](#)
 [23-322 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 18 [23-335](#) Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-335 REPORT](#)
 [22-335 RESOLUTION](#)
 [22-335 FISCAL NOTE](#)
 [22-335 ACCESS TO MEDICAL HEALTH CARE PROJECT PROPOSAL](#)
 [22-335 CLINIC FOR YOUTH YOUNG ADULTS PROJECT PROPOSAL](#)
 [22-335 ARPA SUBGROUP MEMO](#)
 [23-335 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 19 [23-340](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Public Health Data Analyst and 1.0 FTE Program Evaluator in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-340 DEPARTMENTAL REQUEST](#)
 [23-340 DEPARTMENTAL RESOLUTION](#)
 [23-340 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
 [23-340 DEPARTMENTAL FISCAL NOTE](#)
 [23-340 DHR REPORT \(Data Analyst\)](#)
 [23-340 JOB EVALUATION QUESTIONNAIRE \(Data Analyst\)](#)
 [23-340 DHR REPORT \(Program Evaluator\)](#)
 [23-340 JOB EVALUATION QUESTIONNAIRE \(Program Evaluator\)](#)
 [23-340 OSBP REPORT](#)
 [23-340 COUNTY BOARD RESOLUTION](#)
 [23-340 SIGNATURE PAGE](#)

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

Aye: 16 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
No: 1 - Burgelis

- 20 [23-342](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Program Manager in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-342 DEPARTMENTAL REPORT](#)
 [23-342 DEPARTMENTAL RESOLUTION](#)
 [23-342 DEPARTMENTAL FISCAL NOTE](#)
 [23-342 DHR REPORT](#)
 [23-342 JOB EVALUATION QUESTIONNAIRE](#)
 [23-342 OSBP REPORT](#)
 [23-342 COUNTY BOARD RESOLUTION](#)
 [23-342 SIGNATURE PAGE](#)

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

Aye: 16 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Burgelis

- 21 [23-389](#) A resolution authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Johnson Jr., Vincent, Shea, Rolland, Burgelis and Taylor (5)

Attachments: [23-389 RESOLUTION](#)
 [23-389 FISCAL NOTE](#)
 [23-389 COUNTY BOARD RESOLUTION](#)
 [23-389 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 22 [23-330](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [23-330 REPORT](#)
 [23-330 RESOLUTION](#)
 [23-330 FISCAL ANALYSIS](#)
 [23-330 MEMORANDUM OF AGREEMENT](#)
 [23-330 RATIFICATION LETTER](#)
 [23-330 COUNTY BOARD RESOLUTION](#)
 [23-330 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 23 [23-351](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle.
(EXCLUDING SECTION B5)

Attachments: [23-351 FINAL TRANSFER PACKET \(various voting requirements\)](#)

A motion was made by Supervisor Sumner that the March 2023 Transfer Packet, excluding Section B5, be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 24 [23-351A](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle. **(SECTION B5 ONLY: Transit Intergovernmental Revenue Operations Costs)**

Attachments: [23-351 FINAL TRANSFER PACKET - SECTION B5 \(2/3 Vote\)](#)

A motion was made by Supervisor Sumner that Section B5 of the March 2023 Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

- 25 [23-331](#) 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-331 REPORT](#)
 [23-331 RESOLUTION](#)
 [23-331 FISCAL NOTE](#)
 [23-331 COUNTY BOARD RESOLUTION](#)
 [23-331 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

26 [23-358](#) Other Social Determinants of Health ARPA Community Support Strategy Recommendation. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-358 REPORT](#)
 [23-358 RESOLUTION](#)
 [23-358 FISCAL NOTE](#)
 [23-358 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON AUDIT

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

By the Committee on Audit

A motion was made by Supervisor Martin that THE RULES BE SUSPENDED to consider Item 27, By the Committee on Audit. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

27 [22-1163](#)

A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool (12/07/22: Laid Over for One Meeting; 01/25/23: Laid Over to the Call of the Chairperson)

Sponsors: Logsdon

Attachments: [22-1163 RESOLUTION](#)
 [22-1163 FISCAL NOTE](#)
 [22-1163 DPRC REPORT \(received 01/24/23\)](#)
 [23-1163 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martin that this Resolution be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Audit

- 28 [23-323](#) From the Director of Audits, an audit report titled “Travel Cards: Our Review Found Issues with Record Retention; the New Financial System Will Help but not Solve the Issue”

Attachments: [23-323 REPORT](#)
 [23-323 RESOLUTION](#)
 [23-323 FISCAL NOTE](#)
 [23-323 POWERPOINT \(received 03/14/23\)](#)
 [23-323 COUNTY BOARD RESOLUTION](#)
 [23-323 SIGNATURE PAGE](#)

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

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

No: 1 - Vincent

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 29 [23-333](#) An Ordinance to amend Section 17.14(10) of the Milwaukee County
Code of General Ordinances (MCGO)

Attachments: [23-333 REPORT](#)
 [23-333 RESOLUTION/ORDINANCE](#)
 [23-333 FISCAL NOTE](#)
 [23-333 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance
be ADOPTED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

- 30 [23-344](#) From the Interim Medical Examiner, Office of the Medical Examiner,
requesting to create 1.0 FTE Assistant Medical Examiner, 1.0 FTE
Forensic Chemist, and 1.0 FTE Forensic Investigator.

Attachments: [23-344 DEPARTMENTAL REQUEST](#)
 [23-344 DEPARTMENTAL RESOLUTION](#)
 [23-344 DEPARTMENTAL FISCAL NOTE](#)
 [23-344 DHR REPORT \(Assistant Medical Examiner\)](#)
 [23-344 DHR REPORT \(Forensic Chemist\)](#)
 [23-344 DHR REPORT \(Forensic Investigator\)](#)
 [23-344 OSBP REPORT](#)
 [23-344 COUNTY BOARD RESOLUTION](#)
 [23-344 SIGNATURE PAGE](#)

**A motion was made by Supervisor Johnson, Jr., that this Action Report be
ADOPTED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

- 31 [23-291](#) From the Executive Zoo Director requesting approval to create 1.0 FTE Associate Veterinarian position.

Attachments: [23-291 DEPARTMENTAL REQUEST](#)
 [23-291 DEPARTMENTAL RESOLUTION](#)
 [23-291 REVISED DEPARTMENTAL RESOLUTION \(received 02/20/23\)](#)
 [23-291 DEPARTMENTAL FISCAL NOTE](#)
 [23-291 DHR REPORT](#)
 [23-291 JOB EVALUATION QUESTIONNAIRE](#)
 [23-291 OSBP REPORT](#)
 [23-291 COUNTY BOARD RESOLUTION](#)
 [23-291 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 32 [22-1133](#) Request to Unfund 3.0 Vacant FTE Fire Fighter positions and Create 3.0 FTE Fire Fighter In-Charge positions in Milwaukee County Department of Transportation - Airport Division

Attachments: [22-1133 DEPARTMENTAL REQUEST](#)
 [22-1133 DEPARTMENTAL RESOLUTION](#)
 [22-1133 DEPARTMENTAL FISCAL NOTE](#)
 [22-1133 DHR REPORT](#)
 [22-1133 OSBP REPORT \(received 01/04/23\)](#)
 [22-1133 JOB EVALUATION QUESTIONNAIRE](#)
 [22-1133 COUNTY BOARD RESOLUTION](#)
 [22-1133 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 33 [23-309](#) From the Executive Director of Parks requesting authorization to create 1.0 FTE Special Projects Coordinator and 1.0 FTE Reforestation Coordinator funded through grants provided by the Milwaukee Parks Foundation.

Attachments: [23-309 DEPARTMENTAL REQUEST](#)
 [23-309 DEPARTMENTAL RESOLUTION](#)
 [23-309 DEPARTMENTAL FISCAL NOTE](#)
 [23-309 DHR REPORT \(Special Project Coordinator\)](#)
 [23-309 JOB EVALUATION QUESTIONNAIRE \(Special Projects Coordinator\)](#)
 [23-309 DHR REPORT \(Restoration Coordinator\)](#)
 [23-309 JOB EVALUATION QUESTIONNAIRE \(Reforestation Coordinator\)](#)
 [23-309 OSBP REPORT](#)
 [23-309 MILW. PARKS FOUNDATION AGREEMENT](#)
 [23-309 COUNTY BOARD RESOLUTION](#)
 [23-309 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 34 [23-310](#) From the Executive Director of Parks requesting authorization to provide financial incentives to seasonal employees to help fill seasonal employment vacancies.

Attachments: [23-310 REPORT](#)
 [23-310 RESOLUTION](#)
 [23-310 FISCAL NOTE](#)
 [23-310 COUNTY BOARD RESOLUTION](#)
 [23-310 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 35 [23-312](#) From Executive Director of Parks, requesting a TAHC extension for Michael Gagliano.

Attachments: [23-312 REPORT](#)
 [23-312 RESOLUTION](#)
 [23-312 FISCAL NOTE](#)
 [23-312 COUNTY BOARD RESOLUTION](#)
 [23-312 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 36 [23-316](#) Requesting approval to abolish 1.0 FTE Heating Equipment Mechanic position, pay grade 5425 and create 1.0 FTE HVAC Supervisor position, pay grade 5423.

Attachments: [23-316 DEPARTMENTAL REQUEST](#)
 [23-316 DEPARTMENTAL RESOLUTION](#)
 [23-316 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
 [23-316 DEPARTMENTAL FISCAL NOTE](#)
 [23-316 DHR REPORT](#)
 [23-316 OSBP REPORT](#)
 [23-316 JOB EVALUATION QUESTIONNAIRE](#)
 [23-316 COUNTY BOARD RESOLUTION](#)
 [23-316 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 37 [23-317](#) Requesting approval to abolish 1.0 FTE Correctional Officer Lieutenant position, pay grade 23CM and create 1.0 FTE Institution Complaint Examiner position, pay grade 25M.

Attachments: [23-317 DEPARTMENTAL REQUEST](#)
 [23-317 DEPARTMENTAL RESOLUTION](#)
 [23-317 DEPARTMENTAL FISCAL NOTE](#)
 [23-317 DHR REPORT](#)
 [23-317 OSBP REPORT](#)
 [23-317 JOB EVALUATION QUESTIONNAIRE](#)
 [23-317 COUNTY BOARD RESOLUTION](#)
 [23-317 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 38 [23-318](#) Requesting approval to abolish 1.0 FTE Plumber position, pay grade 5417 and create 1.0 FTE Plumber Supervisor position, pay grade 5419.

Attachments: [23-318 DEPARTMENTAL REQUEST](#)
 [23-318 DEPARTMENTAL RESOLUTION](#)
 [23-318 DEPARTMENTAL FISCAL NOTE](#)
 [23-318 DHR REPORT](#)
 [23-318 OSBP REPORT](#)
 [23-318 JOB EVALUATION QUESTIONNAIRE](#)
 [23-318 COUNTY BOARD RESOLUTION](#)
 [23-318 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 39 [23-340](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Public Health Data Analyst and 1.0 FTE Program Evaluator in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-340 DEPARTMENTAL REQUEST](#)
 [23-340 DEPARTMENTAL RESOLUTION](#)
 [23-340 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
 [23-340 DEPARTMENTAL FISCAL NOTE](#)
 [23-340 DHR REPORT \(Data Analyst\)](#)
 [23-340 JOB EVALUATION QUESTIONNAIRE \(Data Analyst\)](#)
 [23-340 DHR REPORT \(Program Evaluator\)](#)
 [23-340 JOB EVALUATION QUESTIONNAIRE \(Program Evaluator\)](#)
 [23-340 OSBP REPORT](#)
 [23-340 COUNTY BOARD RESOLUTION](#)
 [23-340 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 39 MOOT, since this Action Report was ADOPTED as Item 19, under the report of the Committee on Finance.

- 40 [23-341](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE EMDT Prevention Coordinator in Aging and Disabilities Services

Attachments: [23-341 DEPARTMENTAL REQUEST](#)
 [23-341 DEPARTMENTAL RESOLUTION](#)
 [23-341 DEPARTMENTAL FISCAL NOTE](#)
 [23-341 DHR REPORT](#)
 [23-341 JOB EVALUATION QUESTIONNAIRE](#)
 [23-341 OSBP REPORT](#)
 [23-341 COUNTY BOARD RESOLUTION](#)
 [23-341 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 41 [23-342](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Program Manager in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-342 DEPARTMENTAL REPORT](#)
 [23-342 DEPARTMENTAL RESOLUTION](#)
 [23-342 DEPARTMENTAL FISCAL NOTE](#)
 [23-342 DHR REPORT](#)
 [23-342 JOB EVALUATION QUESTIONNAIRE](#)
 [23-342 OSBP REPORT](#)
 [23-342 COUNTY BOARD RESOLUTION](#)
 [23-342 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 41 MOOT, since this Action Report was ADOPTED as Item 20, under the report of the Committee on Finance.

- 42 [23-343](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Opioid Prevention Coordinator in Aging and Disabilities Services.

Attachments: [23-343 DEPARTMENTAL REQUEST](#)
 [23-343 DEPARTMENTAL RESOLUTION](#)
 [23-343 DEPARTMENTAL FISCAL NOTE](#)
 [23-343 DHR REPORT](#)
 [23-343 JOB EVALUATION QUESTIONNAIRE](#)
 [23-343 OSBP REPORT](#)
 [23-343 COUNTY BOARD RESOLUTION](#)
 [23-343 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 43 [23-346](#) A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Treatment and Resource Navigators in Housing Services

Attachments: [23-346 DEPARTMENTAL REQUEST](#)
 [23-346 DEPARTMENTAL RESOLUTION](#)
 [23-346 DEPARTMENTAL FISCAL NOTE](#)
 [23-346 DHR REPORT](#)
 [23-346 JOB EVALUATION QUESTIONNAIRE](#)
 [23-346 OSBP REPORT](#)
 [23-346 COUNTY BOARD RESOLUTION](#)
 [23-346 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 44 [23-325](#) From the Chief Human Resources Officer, Margo Franklin, requesting authorization to abolish 1.0 FTE Human Resources Business Partner, Pay Grade 32M, and create 1.0 FTE Human Resources Generalist, Pay Grade 22.

Attachments: [23-325 DEPARTMENTAL REPORT](#)
 [23-325 DEPARTMENTAL RESOLUTION](#)
 [23-325 DEPARTMENTAL FISCAL NOTE \(unsigned\)](#)
 [23-325 DHR REPORT](#)
 [23-325 JOB EVALUATION QUESTIONNAIRE](#)
 [23-325 OSBP REPORT](#)
 [23-325 COUNTY BOARD RESOLUTION](#)
 [23-325 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 45 [23-359](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of two (2) Section Manager roles (Location 800 - Department of Health & Human Services - Departments 8925 - Re-Entry & Aftercare; and 8941 - Probation Supervision).

Attachments: [23-359 REPORT](#)
 [23-359 RESOLUTION](#)
 [23-359 FISCAL NOTE](#)
 [23-359 JOB EVALUATION QUESTIONNAIRE](#)
 [23-359 COUNTY BOARD RESOLUTION](#)
 [23-359 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 46 [23-361](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of one (1) Staff Veterinarian role (Location 950 - Zoological Department - Department 9512 Animal Health).

Attachments: [23-361 REPORT](#)
 [23-361 RESOLUTION](#)
 [23-361 FISCAL NOTE](#)
 [23-361 JOB EVALUATION QUESTIONNAIRE](#)
 [23-361 COUNTY BOARD RESOLUTION](#)
 [23-361 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 47 [23-363](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of one (1) Power Plant Operator In Charge role (Location 430 - Community Reintegration Center - Department 4316 Power Plant) and (7) Power Plant Operator HOC Roles (Location 430 - Community Reintegration Center - Department 4316 Power Plant).

Attachments: [23-363 REPORT](#)
 [23-363 RESOLUTION](#)
 [23-363 FISCAL NOTE](#)
 [23-363 JOB EVALUATION QUESTIONNAIRE \(Power Plant Operator\)](#)
 [23-363 JOB EVALUATION QUESTIONNAIRE \(Power Plant Operator\)](#)
 [23-363 COUNTY BOARD RESOLUTION](#)
 [23-363 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 48 [23-364](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (19) Dispatcher Roles (Location 480 - Emergency Management -Department - 4801 Communications) and (5) Dispatcher Hourly Roles (Location 480 - Emergency Management - Department - 4801 Communications).

Attachments: [23-364 REPORT](#)
 [23-364 RESOLUTION](#)
 [23-364 FISCAL NOTE](#)
 [23-364 JOB EVALUATION QUESTIONNAIRE \(Dispatcher\)](#)
 [23-364 JOB EVALUATION QUESTIONNAIRE \(Dispatcher Hourly\)](#)
 [23-364 COUNTY BOARD RESOLUTION](#)
 [23-364 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

There were no items By the Committee on Health Equity, Human Needs, and
Strategic Planning.

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

- 49 [23-298](#) From the County Executive, appointing Barbara Jones to the Milwaukee
County Aging and Disability Resource Center Governing Board for a
term expiring March 30, 2026.

Attachments: [23-298 APPOINTMENT LETTER](#)
 [23-298 RESUME/BIOGRAPHY](#)
 [23-298 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Burgelis that this Appointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

- 50 [23-300](#) From the County Executive, appointing Denise Callaway to the
Milwaukee County Commission on Aging for a term expiring March 30,
2026.

Attachments: [23-300 APPOINTMENT LETTER](#)
 [23-300 RESUME/BIOGRAPHY](#)
 [23-300 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Rolland that this Appointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

- 51 [23-301](#) From the County Executive, appointing Sandra Pasch, BSN, MSN, MA, to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.

Attachments: [23-301 APPOINTMENT LETTER](#)
 [23-301 RESUME/BIOGRAPHY](#)
 [23-301 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 52 [23-354](#) A resolution in opposition of conversion therapy and the use of private or public funding for conversion therapy and calling on the Milwaukee County Mental Health Board to adopt a formal policy to condemn conversion therapy in Milwaukee County

Sponsors: Burgelis, Martin, Clancy, Rolland, Vincent, Martinez and Johnson Jr.

Attachments: [23-354 RESOLUTION](#)
 [23-354 FISCAL NOTE](#)
 [23-354 COUNTY BOARD RESOLUTION](#)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 3 - Alexander, Logsdon and Taylor (17)

- 53 [23-335](#) Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [22-335 REPORT](#)
 [22-335 RESOLUTION](#)
 [22-335 FISCAL NOTE](#)
 [22-335 ACCESS TO MEDICAL HEALTH CARE PROJECT PROPOSAL](#)
 [22-335 CLINIC FOR YOUTH YOUNG ADULTS PROJECT PROPOSAL](#)
 [22-335 ARPA SUBGROUP MEMO](#)
 [23-335 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 53 MOOT, since this Action Report was ADOPTED as Item 18, under the report of the Committee on Finance.

- 15 [23-324](#) From the Superintendent, Milwaukee County Community Reintegration Center (CRC), requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services, LLC in the approximate amount of \$3,000,000 for the provision of food services at the Community Reintegration Center, the Criminal Justice Facility, and the Vel Phillips Youth Detention Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [23-324 REPORT](#)
 [23-324 RESOLUTION \(received 02/20/23\)](#)
 [23-324 FISCAL NOTE](#)
 [23-324 AMENDMENT NO. 5](#)
 [23-324 ARAMARK LETTER](#)
 [23-324 COUNTY BOARD RESOLUTION](#)
 [23-324 SIGNATURE PAGE](#)

Supervisor Clancy requested unanimous consent to lay over this item until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

The Milwaukee County Board of Supervisors recessed from 12:50 p.m. to 1:42 p.m. Upon reconvening at 1:42 p.m., a roll call was taken and all members were present.

ROLL CALL at 1:42 p.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisors Deanna Alexander, Anthony Staskunas, and Sheldon A. Wasserman appeared virtually for today's meeting.

- 15 [23-324](#) From the Superintendent, Milwaukee County Community Reintegration Center (CRC), requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services, LLC in the approximate amount of \$3,000,000 for the provision of food services at the Community Reintegration Center, the Criminal Justice Facility, and the Vel Phillips Youth Detention Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [23-324 REPORT](#)
 [23-324 RESOLUTION \(received 02/20/23\)](#)
 [23-324 FISCAL NOTE](#)
 [23-324 AMENDMENT NO. 5](#)
 [23-324 ARAMARK LETTER](#)
 [23-324 COUNTY BOARD RESOLUTION](#)
 [23-324 SIGNATURE PAGE](#)

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

Aye: 15 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 2 - Clancy and Martinez

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

A motion was made by Supervisor Clancy that **THE RULES BE SUSPENDED** to consider Item 54, By the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

54

[23-372](#)

From the Milwaukee County Clerk and the Election Commission, Office of the County Clerk, submitting an informational report to the Milwaukee County Board of Supervisors providing an overview of voter education efforts in advance of the 2022 Fall election. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-372 REPORT](#)
[23-372 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Judiciary, Law Enforcement and General Services

- 55** [23-302](#) From the County Executive, appointing Dr. Wieslawa Tlomak to the position of Milwaukee County Medical Examiner.

Attachments: [23-302 APPOINTMENT LETTER](#)
 [23-302 RESUME/BIOGRAPHY](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Simons\] \(received 02/21/23\)](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Kelley\] \(received on 02/21/23\)](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Cochran\] \(received 02/27/23\)](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Linert\] \(received 03/03/23\)](#)
 [23-302 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

56

[23-293](#)

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to allow remote access to County Board meetings and promote participation in the legislative process

Sponsors: Clancy, Vincent, Martinez, Rolland, Burgelis and Johnson Jr.

Attachments: [23-293 RESOLUTION/ORDINANCE](#)

[23-293 FISCAL NOTE](#)

[23-293 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[23-293 COUNTY BOARD AMENDMENT \(Adopted; Vote 13-3\)](#)

[23-293 ENGROSSED COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Clancy that this Resolution/Ordinance be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services (JLEGS). The motion was later withdrawn, therefore no vote was taken.

Supervisor Nicholson introduced County Board (CB) Amendment I which is attached to this file. A motion was made by Supervisor Nicholson that this Resolution/Ordinance be AMENDED with CB Amendment I. A vote was not immediately taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Staskunas that this Resolution/Ordinance be REFERRED to the Committee on JLEGS. The motion FAILED by the following vote:

Aye: 4 - Alexander, Clancy, Coggs-Jones and Staskunas

No: 13 - Burgelis, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Martin that this Resolution/Ordinance be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 13 - Burgelis, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 3 - Alexander, Coggs-Jones and Staskunas

Abstain: 1 - Clancy

Supervisor Alexander requested unanimous consent to be removed as a cosponsor of this Resolution/Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Resolution/Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 13 - Burgelis, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 3 - Alexander, Coggs-Jones and Staskunas

Abstain: 1 - Clancy

COMMITTEE ON PARKS AND CULTURE

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

By the Committee on Parks and Culture

There were no items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 57 [23-389](#) A resolution authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Johnson Jr., Vincent, Shea, Rolland, Burgelis and Taylor (5)

Attachments: [23-389 RESOLUTION](#)
 [23-389 FISCAL NOTE](#)
 [23-389 COUNTY BOARD RESOLUTION](#)
 [23-389 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 57 MOOT, since this Action Report was ADOPTED as Item 21, under the report of the Committee on Finance.

- 58 [23-331](#) 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-331 REPORT](#)
 [23-331 RESOLUTION](#)
 [23-331 FISCAL NOTE](#)
 [23-331 COUNTY BOARD RESOLUTION](#)
 [23-331 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 58 MOOT, since this Action Report was ADOPTED as Item 25, under the report of the Committee on Finance.

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Coggs-Jones that THE RULES BE SUSPENDED to consider Item 59, By the Committee on Transportation and Transit. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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[23-349](#)

Informational Update on Route 88 Brown Deer Road Service Adjustment.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-349 REPORT](#)
 [23-349 POWERPOINT](#)
 [23-349 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Coggs-Jones that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Transportation and Transit

There were no items From the Committee on Transportation and Transit.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

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

By the Committee on Community, Environment and Economic Development

There were no items By the Committee on Community, Environment, and
Economic Development.

From the Committee on Community, Environment and Economic Development

There were no items From the Committee on Community, Environment, and
Economic Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

60 [23-355](#) A resolution calling upon the State of Wisconsin to amend its statutes to waive the annual fishing license fee for residents 65 and older in Wisconsin

Sponsors: Vincent, Logsdon, Clancy, Martin, Taylor (5), Johnson Jr., Nicholson, Rolland, Martinez, Burgelis, Coggs-Jones, Shea, Alexander, Staskunas, Sumner, Taylor (17) and Wasserman

Attachments: [23-355 RESOLUTION](#)
 [23-355 FISCAL NOTE](#)
 [23-355 COUNTY BOARD RESOLUTION](#)

Supervisor Johnson, Jr., Chairwoman Nicholson, Supervisors Rolland, Martinez, Burgelis, Coggs-Jones, Shea, Alexander, Staskunas, Sumner, Taylor (17), and Wasserman requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Vincent that this Resolution be **ADOPTED**.
The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 61 [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 \(03/23/23\)](#)

Supervisor Coggs-Jones added a recognition citation for Chantell Jewell, Superintendent, Community Reintegration Center (CRC).

Supervisor Martin requested to be added as a cosponsor of the following citations:

Milwaukee LGBTQ Community Center

Ellen Hayward

Ryan Withers

Richard E. Artison

Milwaukee Alumni Chapter of Kappa Alpha Psi Fraternity, Incorporated

Lisa Elliot

Dr. Kim Amidzich

Supervisor Johnson, Jr., added a memorial citation for Lloyd Griffin.

Supervisor Vincent requested to be added as a cosponsor to the Citation for Chantell Jewell, Superintendent, CRC.

Chairwoman Nicholson added a citation for the Walkers Point Youth and Family Center.

A motion was made by Supervisor Taylor (5) that the March 23, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 62 [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 \(03/23/23\)](#)

A motion was made by Supervisor Taylor (5) that the March 23, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Martin, Burgelis, Staskunas, Martinez, Vincent, Clancy, and Johnson, Jr., provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:20 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, April 20, 2023, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson