



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

County Clerk George L. Christenson

Thursday, September 24, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

1 [20-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [20-1 Summons and Complaints \(09/24/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/14/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

5/28/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/23/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

FOURTH ORDER OF BUSINESS

NOTICE OF CLAIMS

- 2 [20-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [20-2 Notice of Claims \(09/24/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/20	Milwaukee County Board of Supervisors	DISALLOWED
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	DISALLOWED
4/9/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/9/20	Milwaukee County Board of Supervisors	DISALLOWED
5/14/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/14/20	Milwaukee County Board of Supervisors	DISALLOWED
5/28/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/28/20	Milwaukee County Board of Supervisors	DISALLOWED
6/25/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/25/20	Milwaukee County Board of Supervisors	DISALLOWED
7/23/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES

7/23/20 Milwaukee County Board of Supervisors DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [20-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [20-3 Files Referred to Standing Committees \(09/24/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/14/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/28/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/23/20	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, July 23, 2020

- 4 [20-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [20-4 DRAFT Journal of Proceedings \(07/23/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/9/20	Milwaukee County Board of Supervisors	ADOPTED
4/17/20	Milwaukee County Board of Supervisors	ADOPTED
4/20/20	Milwaukee County Board of Supervisors	ADOPTED
4/24/20	Milwaukee County Board of Supervisors	ADOPTED
5/14/20	Milwaukee County Board of Supervisors	ADOPTED
5/28/20	Milwaukee County Board of Supervisors	ADOPTED
6/25/20	Milwaukee County Board of Supervisors	ADOPTED
7/23/20	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

- 5 [20-434](#) A resolution supporting State of Wisconsin legislation which would enable counties to impose fees on transportation network company (TNC) rides with the revenues supporting local transportation costs **(05/28/20 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Ortiz-Velez, Shea and Clancy

Attachments: [20-434 RESOLUTION](#)

[20-434 FISCAL NOTE](#)

[20-434 COUNTY BOARD RESOLUTION](#)

Legislative History

5/28/20	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
6/10/20	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Abstain: Goodwin, Sr.)
6/25/20	Milwaukee County Board of Supervisors	ADOPTED
7/29/20	County Executive	RETURNED UNSIGNED to the County Clerk

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

NONE

Confirmation of Appointments

- 6 [20-543](#) From the County Executive, reappointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2023.

Attachments: [20-543 REAPPOINTMENT LETTER](#)

[20-543 BIOGRAPHY/RESUME](#)

Legislative History

9/10/20 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

- 7 [20-545](#) From the County Executive, reappointing Mr. Ron Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2023.

Attachments: [20-545 REAPPOINTMENT LETTER](#)

[20-545 REVISED REAPPOINTMENT LETTER \(appended on 09/02/20\)](#)

[20-545 BIOGRAPHY/RESUME](#)

Legislative History

9/10/20 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Moore Omokunde, Taylor, Czarnetzki, Rolland and Sumner]

By the Committee on Finance and Audit

- 8 [20-41](#) From the Director, Department of Administrative Services, providing an informational report regarding Coronavirus Aid, Relief, and Economic Security Act funding. **(Considered by the Committees on Intergovernmental Relations and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/16/20 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [20-41 DAS REPORT \(September 11\)](#)
[20-41 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Finance Committee
7/2/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
7/16/20	Finance Committee Vote 7-0	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
7/21/20	Finance Committee	DISCUSSED WITH NO ACTION TAKEN
9/17/20	Finance Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance and Audit

- 9 [20-699](#) From the County Board Chairwoman, appointing Ms. Nicole Best to the Milwaukee County Pension Board, for a term expiring September 30, 2023.

Sponsors: Nicholson

Attachments: [20-699 APPOINTMENT LETTER](#)
[20-699 BIOGRAPHY/RESUME](#)
[20-699 COUNTY BOARD RESOLUTION](#)

Legislative History

9/15/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee Vote 6-0 (Excused: Taylor)	RECOMMENDED FOR CONFIRMATION

- 10 [20-630](#) From the Interim Superintendent, House of Correction, requesting authorization to execute a one-year contract extension in the amount of \$794,244 with Wisconsin Community Services, Inc. to manage the Milwaukee County Day Reporting Center for the period of January 1, 2021 to December 31, 2021 to ensure continuity in programming services

Attachments: [20-630 REPORT](#)
[20-630 RESOLUTION](#)
[20-630 FISCAL NOTE](#)
[20-630 PROFESSIONAL SERVICE CONTRACT EXTENSION](#)
[20-631 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 11 [20-631](#) From the Interim Superintendent, House of Correction, requesting authorization to execute a multi-year service agreement with the Wisconsin Department of Corrections (DOC) and to receive revenue in the approximate amount of \$230,000 a year by allowing DOC inmates to utilize the Milwaukee County Day Reporting Center for a daily fee starting on October 1, 2020 with five, one-year renewal options beginning on January 1, 2021

Attachments: [20-631 REPORT](#)
[20-631 REVISED REPORT \(received on 09/22/20\)](#)
[20-631 RESOLUTION](#)
[20-631 FISCAL NOTE](#)
[20-631 REVISED FISCAL NOTE \(received on 09/22/20\)](#)
[20-631 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)
[20-631 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	AMENDED Finance Amendment I Vote 6-1 (No: Taylor)
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-2 (Noes: Moore Omokunde, Taylor)

12 [20-677](#) A resolution requesting the Milwaukee County Transit System (MCTS) and Department of Transportation to provide an informational report regarding costs involved with outfitting the MCTS fleet with “full” superior shield models to protect drivers from COVID-19 transmission

Sponsors: Nicholson

Attachments: [20-677 RESOLUTION](#)

[20-677 FISCAL NOTE](#)

[20-677 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[20-677 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	AMENDED
	Finance Amendment I Vote 7-0	
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 7-0	

13 [20-646](#) From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

Attachments: [20-646 REPORT](#)

[20-646 RESOLUTION](#)

[20-646 FISCAL NOTE](#)

[20-646 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 55 is Moot

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Finance Committee
8/31/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
9/9/20	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Goodwin)	
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

14 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission) (03/26/2020 County Board Meeting: Laid Over to June 2020 Meeting Cycle) (06/25/20 County Board Meeting: Referred to the Committee on Finance)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)

[20-248 FISCAL NOTE](#)

[20-248 PENSION BOARD REFERRAL LETTER](#)

[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)

[20-248 F&A AMENDMENT I \(Adopted; Vote 5-1\)](#)

[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[20-248 PSC MEMO](#)

[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

2/24/20	Board Chairman	REFERRED to the Finance and Audit Committee
2/24/20	Board Chairman	REFERRED to the Pension Study Commission
2/24/20	Board Chairman	REFERRED to the Pension Board
3/18/20	Finance and Audit Committee	AMENDED F&A Amendment I Vote 3-3 (Noes: Johnson, Jr., Haas, Wasserman; Excused: Cullen) RESULT: FAILED
3/18/20	Finance and Audit Committee	RECONSIDERED Reconsideration of F&A Amendment I Vote 4-2 (Noes: Johnson, Jr., Wasserman; Excused: Cullen) RESULT: Prevailed
3/18/20	Finance and Audit Committee	AMENDED F&A Amendment I Vote 5-1 (No: Johnson, Jr.; Excused: Cullen) RESULT: Prevailed

3/18/20	Finance and Audit Committee As Amended Vote 4-2 (Noes: Johnson, Jr., Wasserman; Excused: Cullen) RESULT: Prevailed	RECOMMENDED FOR ADOPTION AS AMENDED
3/18/20	Finance and Audit Committee Reconsideration of As Amended Vote 6-0 (Excused: Cullen) RESULT: Prevailed	RECONSIDERED
3/18/20	Finance and Audit Committee As Amended Vote 3-3 (Noes: Johnson, Jr., Haas, Wasserman; Excused: Cullen) RESULT: No Recommendation Due to Tie Vote	RECOMMENDED FOR ADOPTION AS AMENDED
3/26/20	Pension Study Commission Vote 2-2 (No: Haas and Johnson, Jr.; Absent: Cohen)	RECOMMENDED FOR ADOPTION
3/26/20	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN
6/25/20	Milwaukee County Board of Supervisors	REFERRED to the Finance Committee
9/17/20	Finance Committee Vote 6-1 (No: Moore Omokunde)	RECOMMENDED FOR REJECTION

15 [20-604](#)

From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

- Attachments:** [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)
[20-604 Attachment - COMPTROLLER'S REVIEW](#)
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amer](#)
[20-604 Attachment - VCP Pension Board Comments](#)
[20-604 PSC MEMO](#)
[20-604 COUNTY BOARD RESOLUTION/ORDINANCE](#)

If Action is Taken, Item 32 is Moot

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Personnel Committee
9/8/20	Board Chairwoman	REFERRED to the Finance Committee
9/8/20	Board Chairwoman	REFERRED to the Pension Study Commission

9/8/20	Board Chairwoman	REFERRED to the Pension Board
9/15/20	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/17/20	Finance Committee Vote 7-0	RECOMMENDED FOR ADOPTION
9/22/20	Pension Study Commission Vote 4-0 (Excused: Cubbie)	RECOMMENDED FOR ADOPTION

16 [20-611](#)

A resolution calling upon the State of Wisconsin to remove statutorily mandated property tax levies toward regional planning commissions from county property tax levy limits

Sponsors: Czarnecki, Clancy, Rolland, Martin, Shea, Moore Omokunde and Johnson Jr.

Attachments: [20-611 RESOLUTION](#)
[20-611 FISCAL NOTE](#)
[20-611 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee Vote 7-0	RECOMMENDED FOR ADOPTION

17 [20-577](#)

Request to create 1.0 FTE Project Manager (pay grade 33M-NR) in the Department of Health and Human Services, Division of Youth and Family Services **(Companion Personnel File No. 20-607)**

Attachments: [20-577 Department Request](#)
[20-577 DAS PSB Memo](#)
[20-577 REVISED DAS REPORT \(appended on 08/07/20\)](#)
[20-577 DAS Resolution](#)
[20-577 DAS Fiscal Note](#)
[20-577 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 18 [20-633](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

Attachments: [20-633 REPORT](#)
[20-633 RESOLUTION](#)
[20-633 FISCAL NOTE](#)
[20-633 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
[20-633 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	AMENDED Finance Amendment I Vote 7-0
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 7-0

- 19 [20-635](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2020 purchase of service contract for community services with IMPACT, Inc.

Attachments: [20-635 REPORT](#)
[20-635 RESOLUTION](#)
[20-635 FISCAL NOTE](#)
[20-635 CORRECTED FISCAL NOTE \(09/09/20\)](#)
[20-635 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 20 [20-650](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2020.

Attachments: [20-650 REPORT](#)
[20-650 RESOLUTION](#)
[20-650 FISCAL NOTE](#)
[20-650 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

21 [20-651](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2020 cycle.

- Attachments:** [20-651 A Departmental Receipt of Revenue \(2/3 vote\)](#)
[20-651 B Unallocated Contingency \(2/3 vote\)](#)
[20-651 C Inter-Departmental \(majority\)](#)
[20-651 Contingency Summary](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

22 [20-652](#) From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building and Construction Trades Council, AFL-CIO.

- Attachments:** [20-652 REPORT](#)
[20-652 RESOLUTION](#)
[20-652 FISCAL IMPACT](#)
[20-652 2020 AGREEMENT](#)
[20-652 RATIFICATION LETTER](#)
[20-652 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

23 [20-653](#) From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

- Attachments:** [20-653 REPORT](#)
[20-653 RESOLUTION](#)
[20-653 FISCAL IMPACT](#)
[20-653 2020 AGREEMENT](#)
[20-653 RATIFICATION LETTER](#)
[20-653 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 24 [20-678](#) A resolution to allocate \$35,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 for allocation to 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 and become successful

Sponsors: Nicholson, Shea, Clancy, Czarnezki, Moore Omokunde, Johnson Jr., Taylor and Haas

Attachments: [20-678 RESOLUTION](#)

[20-678 FISCAL NOTE](#)

[20-678 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Weishan, Jr., Haas, Moore Omokunde, and Martin]

By the Committee on Audit

NONE

From the Committee on Audit

- 25 [20-595](#) From the County Executive, appointing Jeffery Roman as Executive Director of the Office on African American Affairs for a four-year term.

Attachments: [20-595 APPOINTMENT LETTER](#)
[20-595 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)
[20-595 BIOGRAPHY RESUME](#)
[20-595 COUNTY BOARD RESOLUTION](#)

Legislative History

8/12/20	Board Chairwoman	REFERRED to the Audit Committee
9/16/20	Audit Committee	RECOMMENDED FOR CONFIRMATION
	Vote 6-0	

- 26 [20-266](#) A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues **(05/28/20 County Board Meeting: Referred to the Committee on Finance) (07/23/20 County Board Meeting: Referred to the Committee on Audit)**

Sponsors: Lipscomb Sr.

Attachments: [20-266 RESOLUTION](#)
[20-266 FISCAL NOTE](#)
[20-266 COUNTY BOARD RESOLUTION \(May 2020\)](#)
[20-266 COUNTY BOARD RESOLUTION](#)
[20-266 SUPPLEMENTAL REPORT \(appended on 08/24/20\)](#)
[20-266 COUNTY BOARD RESOLUTION](#)

Legislative History

3/3/20	Board Chairman	REFERRED to the Health and Human Needs Committee
5/20/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION
	Vote 2-1 (No: Goodwin, Sr.; Excused: Martin, Wasserman)	

5/28/20	Milwaukee County Board of Supervisors	REFERRED to the Finance Committee
7/16/20	Finance Committee	RECOMMENDED FOR REJECTION Vote 6-0 (Excused: Moore Omokunde)
7/23/20	Milwaukee County Board of Supervisors	REFERRED to the Audit Committee
9/16/20	Audit Committee	LAI D OVER FOR ONE MEETING Vote 2-3 (Noes: Sumner, Weishan, Jr., Martin)
9/16/20	Audit Committee	RECOMMENDED FOR REJECTION Vote 3-2 (Noes: Moore Omokunde, Taylor)

27 [20-536](#)

A resolution stating opposition to the use of chokeholds and asphyxia by County employees to gain compliance from individuals when physical force is required and stating personnel should use de-escalation techniques first whenever possible; and requesting the Civil Service Commission prohibit chokeholds and asphyxia in Rule VII, Section 4 of the Civil Service Rules for the Milwaukee County Government

Sponsors: Martin, Staskunas, Clancy, Rolland, Shea, Czarnezki, Haas, Taylor , Cullen, Logsdon, Johnson Jr., Goodwin Sr. and Wasserman

Attachments: [20-536 RESOLUTION](#)

[20-536 FISCAL NOTE](#)

[20-536 AUDIT AMENDMENT I \(Rejected; Vote 4-0\)](#)

[20-536 AUDIT AMENDMENT II \(Adopted; Vote 4-0\)](#)

[20-536 MCSO POLICY 300 \(appended on 09/16/20\)](#)

[20-536 COUNTY BOARD RESOLUTION](#)

Legislative History

7/13/20	Board Chairwoman	REFERRED to the Audit Committee
9/16/20	Audit Committee	AMENDMENT BE REJECTED Audit Amendment I Vote 4-0 (Excused: Haas, Moore Omokunde)
9/16/20	Audit Committee	AMENDED Audit Amendment II Vote 4-0 (Excused: Haas, Moore Omokunde)
9/16/20	Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Haas, Moore Omokunde)

28 [20-616](#) From the Director of Audits, an audit report titled “Revisiting MCTS Workforce Diversity: While the Road to Racial and Gender Equity Remains, Progress has Been Made”

- Attachments:** [20-616 REPORT](#)
 [20-616 RESOLUTION](#)
 [20-616 FISCAL NOTE](#)
 [20-616 POWERPOINT](#)
 [20-616 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Audit Committee
9/16/20	Audit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Haas, Moore Omokunde)

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Rolland (Vice-Chairperson), Johnson, Jr., Logsdon and Goodwin, Sr.]

By the Committee on Personnel

- 29 [20-605](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2020 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-605 REPORT](#)
[20-605 REVISED REPORT \(received 08/26/20\)](#)
[20-605 REVISION 2 REPORT \(received 09/15/20\)](#)
[20-605 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Personnel Committee
9/8/20	Board Chairwoman	REFERRED to the Finance Committee
9/15/20	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	
9/17/20	Finance Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Personnel

- 30 [20-636](#) From the Director, Milwaukee County Parks, requesting a retroactive extension of Ramsey Radakovich Temporary Assignment to a Higher Classification (TAHC) to the position of Director of Operations-Parks from August 20, 2020 through February 20, 2021 or until the position is permanently filled.

Attachments: [20-636 REPORT](#)
[20-636 RESOLUTION](#)
[20-636 FISCAL NOTE](#)
[20-636 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Personnel Committee
9/15/20	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

31 [20-645](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Andrew Pickett’s Temporary Assignment to a Higher Classification (TAHC) to the Position of Lead Mechanic (Fleet Management Division) from July 1, 2020 Through October 1, 2020.

- Attachments:** [20-645 REPORT](#)
[20-645 RESOLUTION](#)
[20-645 FISCAL NOTE](#)
[20-645 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Personnel Committee
9/15/20	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

32 [20-604](#) From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

- Attachments:** [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS_Updated](#)
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)
[20-604 Attachment - COMPTROLLER'S REVIEW](#)
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amer](#)
[20-604 Attachment - VCP Pension Board Comments](#)
[20-604 PSC MEMO](#)
[20-604 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Moot if Action Was Taken Under Item 15

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Personnel Committee
9/8/20	Board Chairwoman	REFERRED to the Finance Committee
9/8/20	Board Chairwoman	REFERRED to the Pension Study Commission
9/8/20	Board Chairwoman	REFERRED to the Pension Board
9/15/20	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	
9/22/20	Pension Study Commission	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Cubbie)	

- 33 [20-684](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval for the Risk Recognition Pay for High and Very High Risk Job Duties set forth by Administrative Order 20-16v1.

Attachments: [20-684 REPORT](#)
[20-684 REVISED REPORT \(received 09/15/20\)](#)
[20-684 RESOLUTION](#)
[20-684 FISCAL NOTE](#)
[20-684 ADMINISTRATIVE ORDER 20-16v1](#)
[20-684 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Personnel Committee
9/15/20	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 34 [20-607](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Project Manager position (title code to be determined, pay grade 33M) in the Department of Health and Human Services. **(Companion Finance File No. 20-577)**

Attachments: [20-607 REPORT - Project Manager - 8000](#)
[20-607 RESOLUTION - Project Manager - 8000](#)
[20-607 FISCAL NOTE - Project Manager - 8000](#)
[20-607 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Personnel Committee
9/15/20	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Wasserman, Clancy and Goodwin, Sr.]

By the Committee on Health and Human Needs

- 35 [20-632](#) An informational report from the Interim Director, Department of Health and Human Services, providing an update on the current scope of services provided by the Behavioral Health Division - Community-Based Mobile Crisis Services
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-632 REPORT](#)
[20-632 COUNTY BOARD RESOLUTION](#)

Legislative History

9/9/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
9/16/20	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman)

From the Committee on Health and Human Needs

- 36 [20-623](#) From the County Executive, appointing Shakita LaGrant to the position of Director of Health and Human Services.

Attachments: [20-623 APPOINTMENT LETTER](#)
[20-623 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)
[20-623 BIOGRAPHY/RESUME](#)
[20-623 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
9/16/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Wasserman)

- 37 [20-573](#) From the County Executive, appointing Ms. Veronica Azi to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring September 1, 2023.

Attachments: [20-573 APPOINTMENT LETTER](#)
 [20-573 BIOGRAPHY RESUME](#)
 [20-573 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
9/16/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Wasserman)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea and Clancy]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 38 [20-622](#) From the County Executive, appointing Ms. Cassandra Libal to the position of Director of the Office of Emergency Management.

Attachments: [20-622 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)

[20-622 BIOGRAPHY/RESUME](#)

[20-622 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/10/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 39 [20-626](#) From the County Executive, appointing Rachel Yates to the Milwaukee County Ethics Board

Attachments: [20-626 APPOINTMENT LETTER](#)

[20-626 BIOGRAPHY/RESUME](#)

[20-626 COUNTY BOARD RESOLUTION](#)

Legislative History

9/1/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/10/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 40 [20-574](#) From the County Executive, appointing Mr. Alexander Kostal to the Milwaukee County Human Rights Commission for a term expiring September 1, 2022.

Attachments: [20-574 APPOINTMENT LETTER](#)

[20-574 BIOGRAPHY/RESUME](#)

[20-574 COUNTY BOARD RESOLUTION](#)

Legislative History

9/1/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/10/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

41 [20-529](#)

A resolution prohibiting the transportation of on-duty law enforcement officers and military personnel on Milwaukee County Transit System (MCTS) buses when regular service is suspended for the public, and prohibiting the use of MCTS vehicles to move detainees or be used as barricades

Sponsors: Clancy

Attachments: [20-529 RESOLUTION](#)

[20-529 FISCAL NOTE](#)

[20-529 JSGS Amendment I \(Adopted; Vote 5-0\)](#)

[20-529 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/10/20	Judiciary, Safety and General Services Committee JSGS Amendment I Vote 5-0	AMENDED
9/10/20	Judiciary, Safety and General Services Committee As Amended Vote 2-3 (Noes: Ortiz-Velez, Logsdon, Staskunas) RESULT: Rejection	RECOMMENDED FOR ADOPTION AS AMENDED

42 [20-643](#)

A resolution/ordinance amending Chapter 99 of the Milwaukee County Code of General Ordinances to conform to Wisconsin State Statutes § 323.14 and § 323.15 establishing an emergency management plan, program, and the appointment of an Emergency Management Director

Sponsors: Clancy and Ortiz-Velez

Attachments: [20-643 RESOLUTION/ORDINANCE](#)

[20-643 FISCAL NOTE](#)

[20-643 CORPORATION COUNSEL OPINION SECTION 99.04](#)

[20-643 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/10/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez and Sumner]

By the Committee on Parks, Energy and Environment

- 43 [20-639](#) From the Parks Director, providing an informational report on the level of service for the Parks Department; within the context of 2021 budget development, and as a result of ongoing budget reductions over decades in addition to the severe impacts of COVID-19 on the County’s budget, Milwaukee County Parks is facing historic staffing and funding challenges, reaching all-time low levels of parks staffing, operating budget resources and funding sources. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-639 REPORT](#)
[20-639 2020 SUMMER LEVEL OF SERVICE](#)
[20-639 LOVE YOUR PARKS](#)
[20-639 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/11/20	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 44 [20-496](#) From the Co-Chairman, City-County Taskforce on Climate and Economic Equity, providing an informational report titled, “City-County Task Force on Climate and Economic Equity: Preliminary Report, March 2020” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-496 MEMORANDUM](#)
[20-496 REPORT](#)
[20-496 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/11/20	Parks, Energy and Environment Committee Vote 4-0 (Absent: Ortiz-Velez)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Parks, Energy and Environment

- 45 [20-575](#) From the County Executive, appointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2023.

Attachments: [20-575 APPOINTMENT LETTER](#)
[20-575 BIOGRAPHY/RESUME](#)
[20-575 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/11/20	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 46 [20-548](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Wahl Park to Harriet Tubman Park and processing a fund transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture

Sponsors: Taylor
Attachments: [20-548 RESOLUTION](#)
[20-548 FISCAL NOTE](#)
[20-548 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/20/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/11/20	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 47 [20-331](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

Attachments: [20-331 REPORT](#)
[20-331 RESOLUTION.docx](#)
[20-331 FISCAL](#)
[20-331 ATTACHMENT Easement](#)
[20-331 VERIZON LETTER \(appended on 08/07/20\)](#)
[20-331 COUNTY BOARD RESOLUTION](#)

Legislative History

5/14/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
6/12/20	Parks, Energy and Environment Committee Vote 5-0	LAID OVER FOR ONE MEETING
7/10/20	Parks, Energy and Environment Committee Vote 4-0	LAID OVER FOR ONE MEETING
9/11/20	Parks, Energy and Environment Committee Vote 3-2 (Noes: Shea, Ortiz-Velez)	RECOMMENDED FOR ADOPTION

- 48 [20-332](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

Attachments: [20-332 REPORT](#)
[20-332 RESOLUTION](#)
[20-332 FISCAL NOTE](#)
[20-332 ATTACHMENT Easement](#)
[20-332 VERIZON LETTER \(appended on 08/07/20\)](#)
[20-332 COUNTY BOARD RESOLUTION](#)

Legislative History

5/14/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
6/12/20	Parks, Energy and Environment Committee Vote 5-0	LAID OVER FOR ONE MEETING

7/10/20	Parks, Energy and Environment Committee Vote 4-0	LAID OVER FOR ONE MEETING
9/11/20	Parks, Energy and Environment Committee Vote 3-2 (Noes: Shea, Ortiz-Velez)	RECOMMENDED FOR ADOPTION

49 [20-420](#)

From the Executive Director of Milwaukee County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Root River Parkway. **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

- Attachments:** [20-420 REPORT](#)
[20-420 RESOLUTION](#)
[20-420 FISCAL NOTE](#)
[20-420 ROOT RIVER EASEMENT](#)
[20-420 VERIZON LETTER \(appended on 08/07/20\)](#)
[20-420 COUNTY BOARD RESOLUTION](#)

Legislative History

6/8/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
6/12/20	Parks, Energy and Environment Committee Vote 5-0	LAID OVER FOR ONE MEETING
7/10/20	Parks, Energy and Environment Committee Vote 4-0	LAID OVER FOR ONE MEETING
9/11/20	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

50 [20-634](#) From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek

Attachments: [20-634 REPORT](#)

[20-634 RESOLUTION](#)

[20-634 FISCAL NOTE](#)

[20-634 AMENDMENT TO INFRASTRUCTURE EASEMENT](#)

[20-634 LEGAL DESCRIPTION - EXHIBIT A](#)

[20-634 MAP - EXHIBIT B](#)

[20-634 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/11/20	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnecki and Goodwin, Sr.]

By the Committee on Transportation, Public Works and Transit

- 51 [20-648](#) From the Director, Department of Transportation, Providing a Procedure for the Requests to Use Transit Vehicles and Suspension of Transit Services for Emergency Purposes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-648 REPORT](#)
[20-648 DRAFT ADMINISTRATIVE MANUAL OF OPERATING PROCEDURES](#)
[20-648 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
9/9/20	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Goodwin)		

From the Committee on Transportation, Public Works and Transit

- 52 [20-468](#) From the Director, Department of Transportation, Proposing Implementation of an Additional Transit Route - MCTS Route 81 - Amazon Oak Creek

Attachments: [72020 Rte 81-Amazon Oak Creek Report.pdf](#)
[72020 Amazon Rte 81 - Fiscal Note.pdf](#)
[2020 MCTS New Route \(#81\) to Amazon Distribution Center RESOLUTION.doc](#)
[20-468 TPWT Amendment I \(Adopted: Vote 4-0\)](#)
[20-468 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/21/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
9/9/20	Transportation, Public Works and Transit Committee	AMENDED
TPWT Amendment I Vote 4-0 (Excused: Goodwin)		
9/9/20	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 4-0 (Excused: Goodwin)		

- 53 [20-476](#) From the Director, Department of Transportation, and the Director of the Milwaukee County Transit System (MCTS) Recommending Approval of MCTS NEXT System Redesign Project 2020 Recommended System Map.
(07/08/20: Laid Over for One Meeting)

Attachments: [MCTS NEXT Report.pdf](#)
[MCTS NEXT Fiscal Note.pdf](#)
[72020 MCTS NEXT Attachments.pdf](#)
[2020 MCTS NEXT Request for Approval RESOLUTION.docx](#)
[20-476 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
7/8/20	Transportation, Public Works and Transit Committee Vote 5-0	LAI D OVER FOR ONE MEETING
9/9/20	Transportation, Public Works and Transit Committee Vote 3-1 (No: Weishan, Jr.; Excused: Goodwin)	RECOMMENDED FOR ADOPTION

- 54 [20-649](#) From the Director, Department of Transportation and the Managing Director Milwaukee County Transit System (MCTS) Requesting Approval of the MCTS Agency Safety Plan.

Attachments: [20-649 REPORT](#)
[20-649 RESOLUTION](#)
[20-649 FISCAL NOTE](#)
[20-649 MCTS AGENCY SAFETY PLAN \(ASP\)](#)
[20-649 MCTS ASP PRESENTATION \(appended on 09/08/20\)](#)
[20-649 FACT SHEET \(appended on 09/08/20\)](#)
[20-649 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
9/9/20	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Goodwin)	RECOMMENDED FOR ADOPTION

55 [20-646](#) From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

- Attachments:** [20-646 REPORT](#)
[20-646 RESOLUTION](#)
[20-646 FISCAL NOTE](#)
[20-646 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken Under Item 13

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Finance Committee
8/31/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
9/9/20	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Goodwin)	
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Martin (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr., Logsdon and Rolland]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 56 [20-637](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement for \$700,000 with Horizon Develop Build Manage (DBA Walnut Glen Apartments, LLC) for the construction of an affordable housing development in Wauwatosa

Attachments: [20-637 REPORT](#)
[20-637 RESOLUTION](#)
[20-637 FISCAL NOTE](#)
[20-637 SITE PLAN \(received on 09/14/20\)](#)
[20-637 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/20	Board Chairwoman	REFERRED to the Economic and Community Development Committee
9/14/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 57 [20-234](#) An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens

Attachments: [20-234 - Report.pdf](#)

[20-234 REVISED REPORT \(03/09/20\)](#)

[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)

[20-234 REVISED REPORT \(appended on 09/10/20\)](#)

[20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)

[20-234 - Resolution.doc](#)

[20-234 - Fiscal Note.pdf](#)

[20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)

[20-234 Amended & Restated Development Agreement \(03/09/20\)](#)

[20-234 Redlined Amended & Restated Development Agreement \(03/09/20\)](#)

[20-234 Amended & Restated Development Agreement \(04/03/20\)](#)

[20-234 Redlined Updated Amended & Restated Dev Agreement \(04/03/20\)](#)

[20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)

[20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)

[20-234 - Original Dev Agmt.pdf](#)

[20-234 - Current Map.pdf](#)

[20-234 - Development Plans.pdf](#)

[20-234 - UWM Letter.pdf](#)

[20-234 - Wauwatosa LSD Master Plan.pdf](#)

[20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)

[20-234 LAND SALES ANALYSIS \(03/09/20\)](#)

[20-234 IRGENS CAPABILITIES \(03/09/20\)](#)

[20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)

[20-234 POWERPOINT \(04/03/20\)](#)

[20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)

[20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)

[20-234 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/20	Board Chairman	REFERRED to the Economic and Community Development Committee
9/14/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnecki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen and Taylor]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 58 [20-681](#) A resolution supporting State of Wisconsin legislation which would address policing accountability and transparency

Sponsors: Nicholson, Taylor, Johnson Jr., Rolland, Shea, Clancy, Martin and Sumner

Attachments: [20-681 RESOLUTION](#)
[20-681 FISCAL NOTE](#)
[20-681 COUNTY BOARD RESOLUTION](#)

Legislative History

9/3/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 59 [20-506](#) A resolution authorizing and requesting the Office of Government Affairs convey Milwaukee County's opposition to the deportation of United States Hmong and Laotian residents

Sponsors: Martin, Johnson Jr. and Taylor

Attachments: [20-506 RESOLUTION](#)
[20-506 FISCAL NOTE](#)
[20-506 COUNTY BOARD RESOLUTION](#)

Legislative History

7/6/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee Vote 4-1 (No: Staskunas)	RECOMMENDED FOR ADOPTION

60 [20-540](#) A resolution requesting and directing the Office of Emergency Management (OEM) and the Department of Health and Human Services (DHHS) to explore options to create a county-wide health department for the purpose of establishing a centralized and uniformed department that all local health leaders in Milwaukee County can convene together to coordinate emergency public health responses, consolidate services, and eliminate health disparities amongst communities

Sponsors: Weishan Jr. and Johnson Jr.

Attachments: [20-540 RESOLUTION](#)

[20-540 FISCAL NOTE](#)

[20-540 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION

61 [20-554](#) A resolution calling upon Wisconsin Governor Tony Evers to reduce the risk of COVID-19 exposure and spread by releasing inmates at high risk for disease complications, those individuals held for crimeless revocation, those scheduled for release within six to nine months, and those sentenced under the older “indeterminant sentencing” regime prior to “truth-in-sentencing”

Sponsors: Taylor , Shea, Nicholson and Johnson Jr.

Attachments: [20-554 RESOLUTION](#)

[20-554 FISCAL NOTE](#)

[20-554 COUNTY BOARD RESOLUTION](#)

Legislative History

7/10/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 62** [20-527](#) A resolution proposing practical reforms to Wisconsin hate crimes statutes and giving false information to police officers on the basis of race, religion, color, disability, sexual orientation, national origin, or ancestry of a person; proposing additional guidelines to the National Neighborhood Watch Program to mitigate instances of unconscious racial bias, and proposing efforts to enable police departments are able to screen for and reduce “living while Black” racially-motivated calls for police service

Sponsors: Rolland, Clancy, Czarnecki, Martin, Sumner, Johnson Jr. and Taylor

Attachments: [20-527 RESOLUTION](#)

[20-527 FISCAL NOTE](#)

[20-527 COUNTY BOARD RESOLUTION](#)

Legislative History

7/6/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

- 63** [20-612](#) A resolution/ordinance amending Chapter 108.04 of the Milwaukee County Code of General Ordinances related to the submission of departmental budget requests

Sponsors: Czarnecki, Rolland and Johnson Jr.

Attachments: [20-612 RESOLUTION](#)

[20-612 FISCAL NOTE](#)

[20-612 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

- 64** [20-613](#) A resolution calling upon the State of Wisconsin to revise representation on the Southeastern Wisconsin Regional Planning Commission (SEWRPC) based on population

Sponsors: Czarnecki, Clancy, Rolland, Martin and Shea

Attachments: [20-613 RESOLUTION](#)

[20-613 FISCAL NOTE](#)

[20-613 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/10/20	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

65 [20-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [20-5 Citations & Certificates \(09/24/20\)](#)

[20-5 REVISED Citations & Certificates \(09/24/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/17/20	Milwaukee County Board of Supervisors	ADOPTED
4/20/20	Milwaukee County Board of Supervisors	ADOPTED
4/24/20	Milwaukee County Board of Supervisors	ADOPTED
5/14/20	Milwaukee County Board of Supervisors	ADOPTED
5/28/20	Milwaukee County Board of Supervisors	ADOPTED
6/25/20	Milwaukee County Board of Supervisors	ADOPTED
7/23/20	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

File No. 20-***

A resolution providing resources to the Milwaukee County Transit System (MCTS) to supplement social media campaigns informing County residents on transit options to polling locations, and to ensure adequate bus service for voters on Election Day via providing safe and efficient transportation through the allocation of \$28,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683.

File No. 20-***

A resolution demanding President Donald J. Trump, U.S. Senator Tammy Baldwin and U.S. Senator Ron Johnson to protect the legitimacy of the U.S. Supreme Court as an institution, adhere to established traditions, and delay the nomination, consideration, and confirmation any appointee to the United States Supreme Court prior to the 2021 Presidential Inauguration and the seating of the 117th Congress in January 2021.

FILES NOT REFERRED TO STANDING COMMITTEES

66 [20-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [20-6 Files NOT Referred to Standing Committees \(09/24/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/14/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/28/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/23/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

NOTE: Supervisor Weishan, Jr., served notice to withdraw the following file from Committee at the July 23, 2020, County Board Meeting:

File No. 20-196

A resolution/ordinance by Supervisors Logsdon, Ortiz-Velez, and Martin, amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows.

ADJOURNMENT