

Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

Thursday, May 25, 2023

9:30 AM

Room 200 & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

Ceremonial Swearing-In, County Supervisor Caroline Gómez-Tom, District 14

Recognition of Older Americans Month, in accordance with adopted File No. 23-438

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 (05/25/23)

Legislative History

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

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 (05/25/23)

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

FILES REFERRED TO STANDING COMMITTEES

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 (05/25/23)

Legislative History

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

http://milwaukeecounty.legistar.com/Calendar/aspx Approval of Proceedings from Thursday, April 20, 2023

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 (04/20/23)

Legislative History

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

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

File No. 23-424

A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project.

File No. 23-426

From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imaging of Sherman Park.

File No. 23-485

A resolution by Supervisors Nicholson, Shea, and Clancy, Requesting the Office of Sustainability, Department of Administration, to develop criteria to evaluate capital projects for their contribution to the County's adopted goal of carbon neutrality and alignment with the strategic plan outlined in the Climate Action 2050 report.

File No. 23-491

From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park."

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

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

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

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

Confirmation of Appointments

5 23-492

From the County Executive, reappointing Marcia Perkins to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2025.

<u>Attachments:</u> 23-492 REAPPOINTMENT LETTER
23-492 BIOGRAPHY/RESUME

Legislative History

5/11/23 Board Chairwoman

REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

6 <u>23-514</u>

From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's 5-Year Capital Improvement Program, funding policies, and potential strategies.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-514 REPORT

23-514 REVISED REPORT (received 05/05/23)

23-514 POWERPOINT (05/18/23)

23-514 COUNTY BOARD RESOLUTION

Legislative History

5/11/23 Board Chairwoman REFERRED to the Committee on Finance
5/18/23 Committee on Finance RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

From the Committee on Finance

7 23-502

From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,372,430 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: 23-502 REPORT

23-502 RESOLUTION 23-502 FISCAL NOTE

23-502 SCHEDULE A - LAPSED AIRPORT PROJECTS

23-502 SCHEDULE B - LAPSED NON-AIRPORT PROJECTS

23-502 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/10/23 Board Chairwoman REFERRED to the Committee on Finance
5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION

Vote 7-0

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8 <u>23-565</u>

From the Medical Examiner, Office of the Medical Examiner, request authorization to enter into a contract with the Medical College of WI Affiliated Hospitals for pathology training.

Attachments: 23-565 REPORT

23-565 RESOLUTION 23-565 FISCAL NOTE 23-565 AGREEMENT

23-565 FELLOWSHIP PROGRAM MANUAL 23-565 COUNTY BOARD RESOLUTION

Legislative History

5/11/23 Board Chairwoman REFERRED to the Committee on Finance
5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION
Vote 7-0

9 <u>23-</u>521

From the Executive Director of Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks. (Referred to the Committees on Parks and Culture; and Finance)

Attachments: 23-521 REPORT

23-521 RESOLUTION 23-521 FISCAL NOTE

23-521 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

If Action is Taken, Item 40 is Moot

Legislative History

5/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
5/11/23	Board Chairwoman	REFERRED to the Committee on Finance
5/16/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
5/18/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

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10 <u>23-404</u>

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

<u>Sponsors:</u> Clancy and Martinez

<u>Attachments:</u> 23-404 RESOLUTION

23-404 FISCAL NOTE

23-404 DHR RESPONSE MEMO (received 05/03/23)

23-404 COUNTY BOARD RESOLUTION

If Action is Taken, Item 20 is Moot

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

11 23-551

A resolution to create one additional position of Committee Coordinator in the Office of the County Clerk, beginning June 11, 2023, and authorizing the transfer of \$32,550 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary and social security costs to provide additional capacity to service legislative meetings and other bodies created by the County Board. (Referred to the Committees on Personnel; and Finance)

Sponsors: Clancy, Martinez, Coggs-Jones, Taylor (5) and Burgelis

Attachments: 23-551 RESOLUTION

23-551 FISCAL NOTE

23-551 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

If Action is Taken, Item 21 is Moot

Legislative History

5/2/23	Board Chairwoman	REFERRED to the Committee on Personnel
5/9/23	Board Chairwoman	REFERRED to the Committee on Finance
5/9/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION

Vote 4-3 (Noes: Taylor [17], Rolland, Sumner)

12 23-356

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

<u>Sponsors:</u> Logsdon

Attachments: 23-356 RESOLUTION

23-356 FISCAL NOTE

23-356 FINANCE AMENDMENT I (Adopted; Vote 7-0)

23-356 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Audit
3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/15/23	Committee on Audit	LAID OVER TO THE CALL OF THE CHAIR

Vote 3-1 (No: Alexander; Excused: Martin)

3/16/23	Committee on Finance Vote 7-0	LAID OVER TO THE CALL OF THE CHAIR
5/18/23	Committee on Finance Finance Amendment I Vo	AMENDED te 7-0
5/18/23	Committee on Finance	RECOMMENDED FOR REJECTION AS AMENDED
	Rejection As Amended Vo	ote 5-2 (Noes: Johnson, Jr., Sumner)

13 23-350

Authorization to Accept Federal ARPA Capital Investments Grant (CIG) Assistance from the Federal Transit Administration for the East-West Bus Rapid Transit Project WT0083. (Referred to the Committees on Transportation and Transit [T&T]; and Finance) (03/07/23 T&T Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)

Attachments: 23-350 REPORT

23-350 REVISED REPORT (received 04/19/23)

23-350 RESOLUTION

23-350 REVISED RESOLUTION (received 04/19/23)

23-350 FISCAL NOTE

23-350 REVISED FISCAL NOTE (received 04/19/23)

23-350 APPROPRIATION TRANSFER REQUEST

23-350 REVISED APPROPRIATION TRANS. REQUEST (received 04/19/23)

23-350 COUNTY BOARD RESOLUTION

2/27/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
2/27/23	Board Chairwoman	REFERRED to the Committee on Finance
3/7/23	Committee on Transportation and Transit	LAID OVER TO THE CALL OF THE CHAIR
3/16/23	Committee on Finance Vote 7-0	LAID OVER TO THE CALL OF THE CHAIR
5/18/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

14 <u>23-550</u>

From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International (Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: 23-550 REPORT

23-550 RESOLUTION 23-550 FISCAL NOTE

23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT (52 pages)
23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT (31 pages)

23-550 PROPOSED CONTRACT (31 pages)
23-550 PROPOSED CONTRACT (31 pages)
23-550 COUNTY BOARD RESOLUTION

If Action is Taken, Item 39 is Moot

Legislative History

5/4/23	Board Chairwoman	REFERRED to the Committee on Finance
5/4/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
5/8/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION
5/18/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

15 23-508

A report from the Director, Department to Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with Life Navigators by \$25,000

Attachments: 23-508 REPORT

23-508 RESOLUTION 23-508 FISCAL NOTE

23-508 COUNTY BOARD RESOLUTION

Legislative History

5/10/23 Board Chairwoman REFERRED to the Committee on Finance
5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION

Vote 6-0-1 (Abstain: Taylor [17])

16 23-593

A report from the Director, Department of Health and Human Services, requesting approval to reallocate \$500,000 in American Rescue Plan Act (ARPA) funds from the Milwaukee Premium Assistance Program (MPAP) to the Medicaid Re-Enrollment Support project to support Milwaukee County residents at risk of losing health insurance coverage

Attachments: 23-593 REPORT

23-593 RESOLUTION 23-593 FISCAL NOTE

23-593 COMMUNITY SUPPORT PROGRAM PROPOSAL

23-593 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/16/23 Board Chairwoman REFERRED to the Committee on Finance
5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION

Vote 7-0

17 <u>23-538</u>

From the Director Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2024 cycle.

Attachments: 23-538 DRAFT TRANSFER PACKET

23-538 TRANSFER PACKET (various voting requirements)

Legislative History

5/10/23 Board Chairwoman REFERRED to the Committee on Finance
5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION

Vote 7-0

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COMMITTEE ON AUDIT

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

By the Committee on Audit

NONE

From the Committee on Audit

18 23-554

A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. (Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)

Sponsors: Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson Jr.,

Logsdon and Alexander

Attachments: 23-554 RESOLUTION

23-554 FISCAL NOTE

23-554 AUDIT AMENDMENT I (Adopted; Vote 4-1)

23-554 COUNTY BOARD RESOLUTION (JLEGS)

23-554 COUNTY BOARD RESOLUTION (AUDIT)

If Action is Taken, Item 37 is Moot

4/27/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/27/23	Board Chairwoman	REFERRED to the Committee on Audit
5/8/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION
5/8/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION
5/17/23	Committee on Audit	AMENDED
	Audit Amendment I Vote 4-1 (No: Clancy)	
5/17/23	Committee on Audit	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 4-1 (No: Staskunas)	

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

19 <u>23-515</u>

From the Executive Director of Parks providing an informational report regarding Parks' lifeguard recruitment efforts and anticipated aquatic facility openings for the 2023 summer season. (Considered by the Committees on Personnel; and Parks and Culture) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-515 REPORT

23-515 COUNTY BOARD RESOLUTION

5/1/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
5/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
5/9/23	Committee on Personnel	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 3-0 (Excused: Stask	kunas)
5/16/23	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Personnel

20 23-404

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

Sponsors: Clancy and Martinez

Attachments: 23-404 RESOLUTION
23-404 FISCAL NOTE

23-404 DHR RESPONSE MEMO (received 05/03/23)

23-404 COUNTY BOARD RESOLUTION

Moot if Action was Taken on Item 10

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

21 23-551

A resolution to create one additional position of Committee Coordinator in the Office of the County Clerk, beginning June 11, 2023, and authorizing the transfer of \$32,550 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary and social security costs to provide additional capacity to service legislative meetings and other bodies created by the County Board. (Referred to the Committees on Personnel; and Finance)

Sponsors: Clancy, Martinez, Coggs-Jones, Taylor (5) and Burgelis

Attachments: 23-551 RESOLUTION

23-551 FISCAL NOTE

23-551 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Moot if Action was Taken on Item 11

Legislative History

5/2/23	Board Chairwoman	REFERRED to the Committee on Personnel
5/9/23	Board Chairwoman	REFERRED to the Committee on Finance
5/9/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

5/18/23 Committee on Finance RECOMMENDED FOR ADOPTION

Vote 4-3 (Noes: Taylor [17], Rolland, Sumner)

22 23-513

From the Chief Medical Examiner, Office of the Medical Examiner, requesting approval to abolish 1.0 FTE Deputy Chief Medical Examiner - Pay Range 905E and create 1.0 FTE Assistant Medical Examiner - Pay Range 905E

Attachments: 23-513 DEPARTMENTAL REQUEST

23-513 DEPARTMENTAL RESOLUTION 23-513 DEPARTMENTAL FISCAL NOTE

23-513 DHR REPORT 23-513 OSBP REPORT

23-513 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Attachments: 23-528 DEPARTMENTAL REQUEST

23-528 DEPARTMENTAL RESOLUTION 23-528 DEPARTMENTAL FISCAL NOTE

23-528 DHR REPORT
23-528 OSBP REPORT

23-528 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Vote 4-0

From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 1.0 FTE vacant Sr. Network Engineer position and create 2.0 FTE Jr. Network Engineer positions

Attachments: 23-533 DEPARTMENTAL REQUEST

23-533 DEPARTMENTAL RESOLUTION
23-533 DEPARTMENTAL FISCAL NOTE

<u>23-533 DHR REPORT</u> <u>23-533 OSPB REPORT</u>

23-533 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

25 <u>23-497</u> From the Director, Office of Emergency Management, requesting authorization to create a Data Analytics Coordinator.

Attachments: 23-497 DEPARTMENTAL REQUEST

23-497 DEPARTMENTAL RESOLUTION 23-497 DEPARTMENTAL FISCAL NOTE

23-497 DHR REPORT

23-497 JOB EVALUATION QUESTIONNAIRE

23-497 OSBP REPORT

23-497 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/1/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Vote 4-0

26 <u>23-498</u> From the Director, Office of Emergency Management, requesting authorization to create a Harm Reduction Educator.

Attachments: 23-498 DEPARTMENTAL REQUEST

23-498 DEPARTMENTAL RESOLUTION
23-498 DEPARTMENTAL FISCAL NOTE

23-498 DHR REPORT

23-498 JOB EVALUATION QUESTIONNAIRE

23-498 OSBP REPORT

23-498 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

27 Erom the Director, Office of Emergency Management, requesting authorization to create a GIS Coordinator.

Attachments: 23-499 DEPARTMENTAL REQUEST

23-499 DEPARTMENTAL RESOLUTION 23-499 DEPARTMENTAL FISCAL NOTE

23-499 DHR REPORT

23-499 JOB EVALUATION QUESTIONNAIRE

23-499 OSBP REPORT

23-499 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/1/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Vote 4-0

28 <u>23-504</u> A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Supervisor Information and

Assistance in Aging and Disabilities Services

Attachments: 23-504 DEPARTMENTAL REQUEST

23-504 DEPARTMENTAL RESOLUTION

23-504 DEPARTMENTAL FISCAL NOTE

23-504 DHR REPORT

23-504 OSBP REPORT

23-504 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

29 23-505

A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Supervisor, 4.0 FTE ADRC Advanced Professionals and 1.0 FTE Office Support Assistant II (Independent Living Support Pilot) in Aging and Disabilities Services (Referred to the Committees on Personnel; and Finance)

Attachments: 23-505 DEPARTMENTAL REQUEST

23-505 DEPARTMENTAL RESOLUTION
23-505 DEPARTMENTAL FISCAL NOTE

23-505 DHR REPORT (Supervisor Options Counseling)

23-505 DHR REPORT (Advanced Professionals)
23-505 DHR REPORT (Office Support Assistant II)

23-505 OSBP REPORT

23-505 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel
5/2/23 Board Chairwoman REFERRED to the Committee on Finance
5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Vote 4-0

30 23-506

A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 Dementia Care Specialist and abolishment of 1.0 FTE ADRC Professional in Aging and Disabilities Services

Attachments: 23-506 DEPARTMENTAL REQUEST

23-506 DEPARTMENTAL RESOLUTION 23-506 DEPARTMENTAL FISCAL NOTE

23-506 DHR REPORT
23-506 OSBP REPORT

23-506 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

31 23-507

A report from the Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE position of Supervisor Community Supervision & Courts, pay grade 31M, in Children, Youth and Family Services. (Referred to the Committees on Personnel; and Finance)

Attachments: 23-507 DEPARTMENTAL REQUEST

23-507 DEPARTMENTAL RESOLUTION 23-507 DEPARTMENTAL FISCAL NOTE

<u>23-507 DHR REPORT</u> <u>23-507 OSBP REPORT</u>

23-507 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel
5/2/23 Board Chairwoman REFERRED to the Committee on Finance
5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Vote 4-0

32 23-536

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Sr Network Engineer roles (Location 116 - DAS - Information Mgt Svcs Div; Dept 1174 - Telecommunications)

Attachments: 23-536 REPORT

23-536 RESOLUTION 23-536 FISCAL NOTE

23-536 JOB EVALUATION QUESTIONNAIRE 23-536 COUNTY BOARD RESOLUTION

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on Personnel

5/9/23 Committee on Personnel RECOMMENDED FOR ADOPTION

Vote 3-0 (Excused: Staskunas)

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

NONE

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

A resolution endorsing the proposed State Biennial Budget provision of \$270 million to support youth by revamping mental and behavioral health services in Wisconsin schools

Sponsors: Nicholson, Vincent, Wasserman, Staskunas, Alexander, Coggs-Jones and

Rolland

Attachments: 23-576 RESOLUTION

23-576 FISCAL NOTE

23-576 COUNTY BOARD RESOLUTION

Legislative History

5/8/23 Board Chairwoman REFERRED to the Committee on Health

Equity, Human Needs and Strategic

Planning

5/10/23 Committee on Health RECOMMENDED FOR ADOPTION

Equity, Human Needs and

Strategic Planning

Vote 3-0 (Excused: Staskunas, Wasserman)

34 23-573 A resolution supporting mental health treatment and care and recognizing May as Mental Health Awareness Month

Sponsors: Vincent, Nicholson, Logsdon, Taylor (17), Staskunas, Alexander,

Coggs-Jones and Rolland

Attachments: 23-573 RESOLUTION

23-573 FISCAL NOTE

23-573 COUNTY BOARD RESOLUTION

Legislative History

5/8/23 Board Chairwoman REFERRED to the Committee on Health

Equity, Human Needs and Strategic

Planning

5/10/23 Committee on Health RECOMMENDED FOR ADOPTION

Equity, Human Needs and

Strategic Planning

Vote 3-0 (Excused: Staskunas, Wasserman)

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

35 23-535

From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-535 REPORT

23-535 CORPORATION COUNSEL MEMO
23-535 COUNTY BOARD RESOLUTION

Legislative History

4/27/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/27/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
5/8/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/9/23	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN

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From the Committee on Judiciary, Law Enforcement and General Services

From the County Executive, appointing Elizabeth Lentini to the Milwaukee County Ethics Board for a term expiring May 27, 2029.

Attachments: 23-488 APPOINTMENT LETTER

23-488 BIOGRAPHY/RESUME

23-488 COUNTY BOARD RESOLUTION

Legislative History

4/11/23 Board Chairwoman REFERRED to the Committee on Judiciary,

Law Enforcement and General Services
RECOMMENDED FOR CONFIRMATION

5/8/23 Committee on Judiciary,

Law Enforcement and General Services Vote 5-0

37 23-554

A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. (Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)

Sponsors: Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson Jr.,

Logsdon and Alexander

Attachments: 23-554 RESOLUTION

23-554 FISCAL NOTE

23-554 AUDIT AMENDMENT I (Adopted; Vote 4-1)
23-554 COUNTY BOARD RESOLUTION (JLEGS)
23-554 COUNTY BOARD RESOLUTION (AUDIT)

Moot if Action was Taken on Item 18

Legislative History

4/27/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/27/23	Board Chairwoman	REFERRED to the Committee on Audit
5/8/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION
5/8/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION
5/17/23	Committee on Audit Audit Amendment I Vote 4	AMENDED -1 (No: Clancy)

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	visors	1 01	Meeting Agenda	Way 25, /
		5/17/23	Committee on Audit	RECOMMENDED FOR ADOPTION AS AMENDED
			As Amended Vote 4-1 (
38	<u>23-250</u>	Code of G	General Ordinances to ensusiness. (01/30/23, 03/06/23	apter 1 of the Milwaukee County ire public participation in the people's 3, 04/03/23, and 04/17/23: Laid Over
		Sponso	ors: Burgelis, Taylor (17), Logsd	on, Johnson Jr. and Clancy
		<u>Attachmer</u>	nts: 23-250 RESOLUTION/ORD	<u> INANCE</u>
			23-250 FISCAL NOTE	
			23-250 SUBSTITUTE RESC	DLUTION ORDINANCE (Adopted; Vote 4-1)
			23-250 SUBSTITUTE FISC.	AL NOTE
			23-250 COUNTY BOARD R	RESOLUTION
		Legislative H	<u>listory</u>	
		1/5/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
		1/30/23	Committee on Judiciary, Law Enforcement and General Services	LAID OVER FOR ONE MEETING
		3/6/23	Committee on Judiciary, Law Enforcement and General Services	LAID OVER FOR ONE MEETING
			Vote 3-1 (No: Johnson,	Jr; Excused: Martinez)
		4/3/23	Committee on Judiciary, Law Enforcement and General Services	LAID OVER FOR ONE MEETING

4/3/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	LAID OVER FOR ONE MEETING
4/17/23	Committee on Judiciary, Law Enforcement and General Services	LAID OVER FOR ONE MEETING
5/8/23	Committee on Judiciary, Law Enforcement and General Services To Substitute Vote 5-0	SUBSTITUTED
5/8/23	Committee on Judiciary, Law Enforcement and General Services As Substituted Vote 4-1 (N	RECOMMENDED FOR ADOPTION No: Alexander)

39 <u>23-550</u>

From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International (Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: 23-550 REPORT

23-550 RESOLUTION 23-550 FISCAL NOTE

23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT (52 pages)
23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT (31 pages)

23-550 PROPOSED CONTRACT (31 pages)
23-550 PROPOSED CONTRACT (31 pages)
23-550 COUNTY BOARD RESOLUTION

Moot if Action was Taken on Item 14

5/4/23	Board Chairwoman	REFERRED to the Committee on Finance
5/4/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
5/8/23	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION
5/18/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS AND CULTURE

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

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

40 <u>23-521</u>

From the Executive Director of Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks. (Referred to the Committees on Parks and Culture; and Finance)

Attachments: 23-521 REPORT

23-521 RESOLUTION 23-521 FISCAL NOTE

23-521 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Moot if Action was Taken on Item 9

Legislative History

5/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
5/11/23	Board Chairwoman	REFERRED to the Committee on Finance
5/16/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
5/18/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

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41 <u>23-523</u>

From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow updated and new electrical service to the Urban Ecology Center building and service yard.

Attachments: 23-523 REPORT

23-523 RESOLUTION 23-523 FISCAL NOTE

23-523 DISTRIBUTION EASEMENT UNDERGROUND & MAP

23-523 AERIAL MAP

23-523 COUNTY BOARD RESOLUTION

Legislative History

5/8/23 Board Chairwoman REFERRED to the Committee on Parks and

Culture

5/16/23 Committee on Parks and RECOMMENDED FOR ADOPTION

Culture Vote 5-0

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COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

42 23-540

From the Director, Department of Transportation providing an Informational Report regarding a status update on the East-West Bus Rapid Transit Project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-540 REPORT

23-540 POWERPOINT

23-540 COUNTY BOARD RESOLUTION

Legislative History

4/27/23 Board Chairwoman REFERRED to the Committee on

Transportation and Transit

5/9/23 Committee on RECOMMENDED TO BE RECEIVED AND

Transportation and Transit PLACED ON FILE

Vote 4-0

43 23-541

From the Director, Department of Transportation providing an Informational Report regarding the progress of the Milwaukee North-South Transit Enhancement project. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-541 REPORT

23-541 POWERPOINT

23-541 COUNTY BOARD RESOLUTION

Legislative History

5/1/23 Board Chairwoman REFERRED to the Committee on

Transportation and Transit

5/9/23 Committee on RECOMMENDED TO BE RECEIVED AND

Transportation and Transit PLACED ON FILE

Vote 4-0

From the Committee on Transportation and Transit

NONE

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

NONE

From the Committee on Community, Environment and Economic Development

44 23-545 A resolution supporting and requesting Milwaukee County departments fly the intersex Progress Pride flag at county buildings and locations during

the month of June in support of Pride Month

Sponsors: Burgelis, Rolland, Clancy and Martin

Attachments: 23-545 RESOLUTION

23-545 FISCAL NOTE

23-545 COUNTY BOARD RESOLUTION

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on

Community, Environment and Economic

RECOMMENDED FOR ADOPTION

Development

5/15/23 Committee on Community,

Environment and Economic

Development

Vote 3-0 (Excused: Martin, Coggs-Jones)

45 <u>23-531</u>

From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street.

Attachments: 23-531 REPORT

23-531 RESOLUTION 23-531 FISCAL NOTE

23-531 SITE ACCESS PERMISSION AGREEMENT

23-531 COUNTY BOARD RESOLUTION

Legislative History

5/8/23 Board Chairwoman REFERRED to the Committee on

Community, Environment and Economic

RECOMMENDED FOR ADOPTION

Development

5/15/23 Committee on Community,

Environment and Economic

Development

Vote 3-0 (Excused: Martin, Coggs-Jones)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

46 <u>23-481</u>

Supporting a budget provision to provide additional shared revenue for Milwaukee County to provide essential services to residents with full autonomy and without restrictions from the state legislature

Sponsors: Clancy, Martin, Martinez, Shea, Coggs-Jones, Taylor (5), Burgelis and

Vincent

Attachments: 23-481 RESOLUTION

23-481 FISCAL NOTE

23-481 COUNTY BOARD RESOLUTION

Legislative History

4/3/23 Board Chairwoman REFERRED to the Committee on

Intergovernmental Relations

5/8/23 Committee on RECOMMENDED FOR ADOPTION

Intergovernmental Relations Vote 4-1 (No: Taylor [17])

47 23-559

Opposing the use of Milwaukee County tax levy to fund long-term renovations at American Family Field to secure a lease extension with the Milwaukee Brewers after the current stadium lease expires in 2030

Sponsors: Taylor (17), Martinez, Logsdon, Clancy, Taylor (5), Vincent and Burgelis

Attachments: 23-559 RESOLUTION

23-559 FISCAL NOTE

23-559 COUNTY BOARD RESOLUTION

Legislative History

5/2/23 Board Chairwoman REFERRED to the Committee on

Intergovernmental Relations

5/8/23 Committee on RECOMMENDED FOR ADOPTION

Intergovernmental Relations

Vote 5-0

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

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 (05/25/23)

Legislative History

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

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 (05/25/23)

Legislative History

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT