



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, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, February 6, 2020

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION FOR BLACK HISTORY MONTH

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 \(02/06/20\)](#)

 Legislative History
12/19/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 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 \(02/06/20\)](#)

 Legislative History
12/19/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

FILES REFERRED TO STANDING COMMITTEES

- 3 [19-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [19-3 REVISED Files Referred to Standing Committees \(12/19/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/19/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/12/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/19/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 4 [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 \(02/06/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from December 19, 2019

- 5 [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 \(12/19/19\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

- 6 [19-934](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing a settlement of the Dynamis Properties LLC, et al. v. Milwaukee County litigation.

Attachments: [File No. 19-934 - FINAL MEMO 11.13.2019](#)

[File No. 19-934 - RESOLUTION](#)

[File No. 19-934 - FINAL FISCAL NOTE 11.13.2019](#)

[19-934 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
12/5/19	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
12/19/19	Milwaukee County Board of Supervisors	ADOPTED
1/6/20	County Executive	RETURNED UNSIGNED to the County Clerk

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

NONE

Confirmation of Appointments

- 7 [20-103](#) From the County Executive, reappointing Alexander Fraser to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Attachments: [20-103 APPOINTMENT LETTER](#)
[20-103 REVISED REAPPOINTMENT LETTER \(12/31/19\)](#)
[20-103 BIOGRAPHY/RESUME](#)

Legislative History

1/23/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 8 [20-104](#) From the County Executive, reappointing Patricia Hoben to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Attachments: [20-104 REAPPOINTMENT LETTER](#)
[20-104 BIOGRAPHY/RESUME](#)

Legislative History

1/23/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 9 [20-106](#) From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2021.

Attachments: [20-106 REAPPOINTMENT LETTER](#)
[20-106 REVISED REAPPOINTMENT LETTER \(12/31/19\)](#)
[20-106 BIOGRAPHY/RESUME](#)

Legislative History

1/23/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 10 [20-107](#) From the County Executive, reappointing Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Attachments: [20-107 REAPPOINTMENT LETTER](#)
[20-107 BIOGRAPHY/RESUME](#)

Legislative History

1/23/20 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: Schmitt (Chairperson), Johnson, Jr. (Vice-Chairperson), Haas, Cullen, Moore Omokunde, Taylor, and Wasserman]

By the Committee on Finance and Audit

- 11 [20-135](#) From the Chief Deputy, Office of Sheriff requests the authority to accept contract funding of \$236,000 from the state of Wisconsin Department of Transportation for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [20-135 REPORT](#)
[20-135 FISCAL NOTE](#)
[20-135 CONTRACT](#)
[20-135 BY THE COMMITTEE RESOLUTION](#)
[20-135 COUNTY BOARD RESOLUTION](#)

Legislative History

1/22/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	CONSIDERED Vote 5-0 (Excused: Cullen and Wasserman)
1/30/20	Finance and Audit Committee	BY THE COMMITTEE RESOLUTION BE RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Cullen and Wasserman)

From the Committee on Finance and Audit

- 12** [19-938](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Community Engagement Coordinator (Job Code: 21011013; Pay Grade: 31M) position and create one (1.0) FTE Equity Analyst **(Companion Personnel File No. 19-972)**

Attachments: [19-938 Abolish Create Memo for Equity Analyst](#)
[19-938 DAS REPORT](#)
[19-938 DAS RESOLUTION](#)
[19-938 DAS FISCAL NOTE](#)
[19-938 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/22/19	Board Chairman	REFERRED to the Finance and Audit Committee
12/12/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Cullen)	

- 13** [20-108](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [20-108 REPORT](#)
[20-108 RESOLUTION](#)
[20-108 FISCAL NOTE](#)
[20-108 COUNTY BOARD RESOLUTION](#)

Legislative History

1/22/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Wasserman)	

- 14 [20-109](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval to declare official intent to reimburse various airport project expenditures with proceeds of tax-exempt airport revenue bonds.

Attachments: [20-109 REPORT](#)
[20-109 RESOLUTION](#)
[20-109 FISCAL NOTE](#)
[20-109 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

- 15 [19-849](#) From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021 for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019. **(12/12/19: Laid Over For One Meeting) (Companion Personnel File No. 20-54)**

Attachments: [19-849 REPORT](#)
[19-849 JEQ Jail Population Analyst](#)
[19-849 MacArthur Grant Milwaukee Award Letter Signed](#)
[19-849 RESOLUTION](#)
[19-849 FISCAL NOTE](#)
[19-849 DAS REPORT](#)
[19-849 DAS RESOLUTION](#)
[19-849 DAS FISCAL NOTE](#)
[19-849 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

12/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
12/12/19	Finance and Audit Committee	LAID OVER FOR ONE MEETING

Vote 6-0 (Excused: Cullen)

1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
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Vote 6-0 (Excused: Wasserman)

- 16 [20-95](#) From the Director of the Office of Emergency Management (OEM), requesting authorization to create one (1) Full Time EMS Supervisor to provide adequate oversight for medical operations at our Special Events venues. **(Companion Personnel File No. 20-56)**

Attachments: [20-95 REPORT.pdf](#)
[20-95 RESOLUTION.docx](#)
[20-95 FISCAL NOTE.pdf](#)
[20-95 JEQ EMS SUPE.pdf](#)
[20-95 DAS REPORT](#)
[20-95 DAS RESOLUTION](#)
[20-95 DAS FISCAL NOTE](#)
[20-95 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/10/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

- 17 [20-96](#) From the Director of the Office of Emergency Management (OEM), requesting authorization to add forty (40) OEM Hourly Paramedic Trainers to provide adequate staffing levels for medical operations at our Special Events venues. **(Companion Personnel File No. 20-55)**

Attachments: [20-96 REPORT.pdf](#)
[20-96 RESOLUTION.docx](#)
[20-96 FISCAL NOTE.pdf](#)
[20-96 JEQ EMS 40.pdf](#)
[20-96 DAS REPORT](#)
[20-96 DAS RESOLUTION](#)
[20-96-DAS FISCAL NOTE](#)
[20-96 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/10/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

- 18 [20-144](#) From the Director, Milwaukee County Office of Emergency Management, requesting ratification of the Proclamation of Existence of a County Emergency, dated January 17, 2020, requesting the Governor to provide state disaster relief for Milwaukee County and if necessary, to request a declaration by the President of the United States in order to secure public assistance as offered through the Robert T. Stafford Act

Attachments: [20-144 COUNTY PARKS PHOTOS.pdf](#)
[20-144 FISCAL NOTE.pdf](#)
[20-144 PROCLAMATION.pdf](#)
[20-144 REPORT.pdf](#)
[20-144 RESOLUTION.docx](#)
[20-144 REVISED RESOLUTION \(01/23/20\)](#)
[20-144 UDSR.pdf](#)
[20-144 COUNTY BOARD RESOLUTION](#)

Legislative History

1/22/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

- 19 [20-105](#) From the Superintendent, House of Correction, requesting retroactive authorization to execute a 2020 Professional Service Contract with Wisconsin Community Services for provision of Day Reporting Center services from January 1, 2020, through December 31, 2020, and requesting a waiver of Section 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the Contract, by recommending adoption of the following:

Attachments: [20-105 DRC 2020 Contract Letter to Chair.pdf](#)
[20-105 2020 WCS DRC Contractv4.docx](#)
[20-105 DRC 2020 Resolutionfinal.docx](#)
[20-105 DRC 2020 Fiscal Note.pdf](#)
[20-105 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

20 [20-126](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Analyst Financial and Create 1.0 FTE Position of Fiscal and Budget Manager in the Fleet Management Division of the Milwaukee County Department of Transportation. **(Companion Personnel File No. 19-921)**

- Attachments:** [20-126 Abolish Analyst Financial.Create Fiscal Budget Mgr Memo.pdf](#)
[20-126 DAS REPORT \(01/13/2020\)](#)
[20-126 DAS RESOLUTION \(01/13/2020\)](#)
[20-126 DAS FISCAL NOTE \(01/13/2020\)](#)
[20-126 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

21 [19-910](#) The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) is requesting authorization to create one (1) full time employee (FTE) position, comprising of IT Asset Management Lead to support the better management of IT assets in Milwaukee County (County). DAS-IMSD will be eliminating a contractor position to fund this position from its operating budget, with cost savings of approximately \$3700. **(Companion Personnel File No. 19-923)**

- Attachments:** [19-910 Report.pdf](#)
[19-910 Resolution.doc](#)
[19-910 FiscalNote.pdf](#)
[19-910 DAS REPORT \(12/13/19\)](#)
[19-910 DAS RESOLUTION \(12/13/19\)](#)
[19-910 DAS FISCAL NOTE \(12/13/19\)](#)
[19-910 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/19/19	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

22 [20-93](#) From the Director, Department of Administrative Services- Facilities Management Division (DAS- FM), requesting authorization to abolish one (1.0) FTE Facilities Grounds Worker II (vacant) position (pay grade 16Z7) and create one (1.0) FTE Heating and Venting Specialist position (pay grade 24M).

(Companion Personnel File No. 20-53)

Attachments: [20-93 Abolish Create Memo for Heating and Ventilating Specialist](#)

[20-93 DAS Report](#)

[20-93 DAS Resolution](#)

[20-93 DAS Fiscal Note](#)

[20-93 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/10/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

23 [20-52](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses & Health Professionals, Local 5000, AFT, AFL-CIO.

Attachments: [20-52 2019 WFNHP Report.pdf](#)

[20-52 2019 WFNHP Resolution.docx](#)

[20-52 2019 Nurses non-BHD 2% in PP13 Fiscal Analysis.pdf](#)

[20-52 2019 WFNHP Agreement County Board.pdf](#)

[20-52 2019 BHD non BHD TA ratified by milw co members 11.18.19.pdf](#)

[20-52 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

24 [20-146](#) A resolution supporting the enfranchisement of Milwaukee County voters through the issuance of an open letter rejecting the potential purging of more than 200,000 voter registrations in Wisconsin and through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to supplement in voter registration and education efforts

Sponsors: Lipscomb Sr.

- Attachments:** [20-146 RESOLUTION](#)
[20-146 FISCAL NOTE](#)
[20-146 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)
[20-146 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/26/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	AMENDED F&A Amendment I Vote 6-0 (Excused: Wasserman)
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Wasserman)

25 [20-128](#) A resolution providing an appropriation transfer in the amount of \$100,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture earmarked for the sPark matching fund.

Sponsors: Lipscomb Sr.

- Attachments:** [20-128 RESOLUTION](#)
[20-128 FISCAL NOTE](#)
[20-128 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/22/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Wasserman)

- 26 [20-85](#) From the Director of Milwaukee County Parks requesting retroactive authorization to accept the donation from Festival Foods for baseball field renovations in Hales Corners Park

Attachments: [20-85 REPORT](#)
[20-85 RESOLUTION](#)
[20-85 FISCAL NOTE](#)
[20-85 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

- 27 [20-110](#) A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [20-110 REPORT](#)
[20-110 REVISED REPORT \(01/27/20\)](#)
[20-110 RESOLUTION](#)
[20-110 FISCAL NOTE](#)
[20-110 POWERPOINT \(01/14/2020\)](#)
[20-110 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 51 is Moot

Legislative History

1/22/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/22/20	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
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Vote 6-0 (Excused: Wasserman)

- 28 [20-121](#) Report from the Director, Department of Health and Human Services, requesting approval of an appropriation transfer of \$550,000 from the allocated contingency to DHHS and execution of a fiscal agent contract for the Milwaukee County Lead Remediation Low Interest Loan Program.

Attachments: [20-121 REPORT](#)
[20-121 REVISED REPORT \(01/13/2020\)](#)
[20-121 RESOLUTION](#)
[20-121 REVISED RESOLUTION \(01/13/2020\)](#)
[20-121 FISCAL NOTE](#)
[20-121 ATTACHMENT](#)
[20-121 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 4-2 (Noes: Taylor and Schmitt) (Excused: Wasserman)

- 29 [20-111](#) From the Interim Director, Department on Aging, requesting authorization to enter into a 2020 professional services contract with Jennifer Lefebber in the amount of \$74,500 for the period of January 1, 2020 through December 31, 2020.

Attachments: [20-111 County Board report for 2020 Jennifer Lefebber contract.pdf](#)
[20-111 County Board resolution for 2020 Jennifer Lefebber EBPP contract.doc](#)
[20-111 Fiscal Note for 2020 Jennifer Lefebber EBPP contract.pdf](#)
[20-111 Jennifer Lefebber 2020 contract for EBPP's.docx](#)
[20-111 Distributed Materials \(01-30-2020\)](#)
[20-111 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

30 [20-119](#) From the Director Office of Performance Strategy and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the January 2020 cycle.

- Attachments:** [20-119 DRAFT TRANSFER PACKET](#)
[20-119 A Departmental Transfers \(F&A Only\)](#)
[20-119 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[20-119 C Capital Improvements \(Majority Vote\)](#)
[20-119 D Capital - Receipt of Revenue \(2/3 Vote\)](#)
[20-119 E Inter-Departmental Transfers \(Majority Vote\)](#)
[20-119 Contingency Report](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

31 [20-120](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the January 2020 cycle.

- Attachments:** [20-120 DRAFT TRANSFER PACKET](#)
[20-120 A Departmental \(F&A Only\)](#)
[20-120 B Departmental - Receipt of Revenue \(2/3 Vote\)](#)
[20-120 C Capital Improvements \(Majority Vote\)](#)
[20-120 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[20-120 Contingency Report](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Wasserman)

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Dimitrijevic (Vice-Chairperson), Schmitt, Johnson, Jr., and Sebring]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 32** [19-921](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Fiscal & Budget Mgr. position (title code to be determined, pay grade 35M) in the Department of Transportation. **(Companion Finance and Audit File No. 20-126)**

Attachments: [19-921 5300 - Fiscal & Budget Mgr. Position Create Letter.pdf](#)
[19-921 5300 - Fiscal & Budget Mgr. Resolution.docx](#)
[19-921 5300 - Fiscal & Budget Mgr. Fiscal Note.pdf](#)
[19-921 COUNTY BOARD RESOLUTION](#)

Legislative History

11/19/19	Board Chairman	REFERRED to the Personnel Committee
12/4/19	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 33** [20-102](#) From the County Executive, appointing Himanshu Parikh to the Milwaukee County Pension Board for a term expiring January 27, 2023.

Attachments: [20-102 APPOINTMENT LETTER](#)
[20-102 BIOGRAPHY/RESUME](#)
[20-102 COUNTY BOARD RESOLUTION](#)

Legislative History

1/15/20	Board Chairman	REFERRED to the Personnel Committee
1/22/20	Personnel Committee	RECOMMENDED FOR CONFIRMATION
	Vote 5-0	

- 34** [19-923](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, IT Asset Management Lead position (title code to be determined, pay grade 31M) in the Information Management Services Division. **(Companion Finance and Audit File No. 19-910)**

Attachments: [19-923 1160 - IT Asset Management Lead Position Create Letter.pdf](#)
[19-923 1160 - IT Asset Management Lead Resolution.docx](#)
[19-923 1160 - IT Asset Management Lead Fiscal Note.pdf](#)
[19-923 COUNTY BOARD RESOLUTION](#)

Legislative History

11/19/19	Board Chairman	REFERRED to the Personnel Committee
12/4/19	Personnel Committee	WITHDRAWN
1/22/20	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 5-0

- 35** [19-972](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Equity Analyst position (title code to be determined, pay grade 23M) in the Office on African American Affairs. **(Companion Finance and Audit File No. 19-938)**

Attachments: [19-972 1090-Equity Analyst Create Memo.pdf](#)
[19-972 1090-Equity Analyst Resolution.docx](#)
[19-972 1090-Equity Analyst Fiscal Note.pdf](#)
[19-972 COUNTY BOARD RESOLUTION](#)

Legislative History

12/13/19	Board Chairman	REFERRED to the Personnel Committee
1/22/20	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 5-0

- 36** [20-53](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Heating and Ventilating Specialist position (title code 00030801, pay grade 24M) in the Department of Administrative Services. **(Companion Finance and Audit File No. 20-93)**

Attachments: [20-53 1151 - Heating and Ventilating Specialist Create Memo.pdf](#)
[20-53 1151 - Heating And Ventilating Specialist Resolution.docx](#)
[20-53 1151 - Heating and Ventilating Specialist Fiscal Note.pdf](#)
[20-53 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/20	Board Chairman	REFERRED to the Personnel Committee
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1/22/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 37 [20-54](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Jail Population Analyst position (title code to be determined, pay grade 26M) in the Office of the Sheriff. **(Companion Finance and Audit File No. 19-849)**

Attachments: [20-54 4000 - Jail Population Analyst Create Memo.pdf](#)
[20-54 4000 - Jail Population Analyst Resolution.docx](#)
[20-54 4000 - Jail Population Analyst Fiscal Note.pdf](#)
[20-54 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/20 Board Chairman REFERRED to the Personnel Committee
1/22/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 38 [20-55](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of forty (40), 0.01 Full Time Equivalent, Paramedic and Trainer Hrly positions (title code to be determined, pay grade 16) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-96)**

Attachments: [20-55 4800 - Paramedic and Trainer Hrly Create Memo.pdf](#)
[20-55 4800 - Paramedic and Trainer Hrly Resolution.docx](#)
[20-55 4800 - Paramedic and Trainer Hrly Fiscal Note.pdf](#)
[20-55 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/20 Board Chairman REFERRED to the Personnel Committee
1/22/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 39 [20-56](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Emergency Medical Services (EMS) Supervisor position (title code to be determined, pay grade 25M) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-95)**

Attachments: [20-56 4800 - EMS Supervisor Create Memo.pdf](#)
[20-56 4800 - EMS Supervisor Resolution.docx](#)
[20-56 4800 - EMS Supervisor Fiscal Note.pdf](#)
[20-56 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/20 Board Chairman REFERRED to the Personnel Committee
1/22/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

40 [20-118](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for one, currently vacant position of Airport Public Safety and Security Manager within the Milwaukee County Department of Transportation - Airport Division. The change is from Grade 34M to 35M effective pay period 5, beginning February 9, 2020.

Attachments: [20-118 Airport Public Safety and Security Manager Reallocation Memo.pdf](#)
[20-118 Airport Public Safety and Security Manager Reallocation Resolution.doc](#)
[20-118 Airport Public Safety and Security Manager Reallocation Fiscal Note.pdf](#)
[20-118 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/20 Board Chairman REFERRED to the Personnel Committee
1/22/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

41 [20-122](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting approval of policy for employees to work at Milwaukee County Municipal Polling Locations on primary and general elections days

Attachments: [20-122 Paid Time Off to work at Milwaukee County Municipal Polling Locations](#)
[20-122 Resolution Work at Municipal Polling Locations .docx](#)
[20-122 Paid Time Off to work at Milwaukee County Municipal Polling Locations](#)
[20-122 Polling Approval Form.pdf](#)
[20-122 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/20 Board Chairman REFERRED to the Personnel Committee
1/22/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Alexander, Sebring, and Wasserman]

By the Committee on Health and Human Needs

- 42** [20-131](#) From the Director of Child Support Services providing an informational report regarding Resolution 19-969 - A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery (BCR) policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County and how BCR elimination can be implemented in the County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2020 January CSS BCR Board Report](#)
[Attachment 1 - DCF 150 Appendix D](#)
[Attachment 2 Milwaukee County Birth Expense Orders May 2019](#)
[Attachment 3 CSS November Birth Expenses Count](#)
[Attachment 4 Myth vs Fact BCR WCSEA](#)
[20-131 DISTRIBUTED MATERIALS \(01/29/20\)](#)
[20-131 COUNTY BOARD RESOLUTION](#)

Legislative History

1/22/20	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	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

- 43** [19-844](#) From the County Executive, appointing William Meunier to the Aging and Disability Resource Center Governing Board for a term expiring December 11, 2022.

Attachments: [19-844 APPOINTMENT LETTER](#)
[19-844 REVISED APPOINTMENT LETTER \(12/02/19\)](#)
[19-844 BIOGRAPHY/RESUME](#)
[19-844 COUNTY BOARD RESOLUTION](#)

Legislative History

12/2/19	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION
	Vote 4-0 (Excused: Wasserman)	

44 [20-99](#) From the County Executive, appointing Benjamin Thelen to the Council on Emergency Medical Services for a term expiring January 29, 2022.

Attachments: [20-99 APPOINTMENT LETTER](#)
[20-99 BIOGRAPHY/RESUME](#)
[20-99 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/20	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION Vote 4-0 (Excused: Wasserman)

45 [20-100](#) From the County Executive, appointing Gloria Miller to the Milwaukee County Commission on Aging for a term expiring January 29, 2023.

Attachments: [20-100 APPOINTMENT LETTER](#)
[20-100 BIOGRAPHY/RESUME](#)
[20-100 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/20	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION Vote 4-0 (Excused: Wasserman)

46 [20-101](#) From the County Executive, appointing Dr. Gloria Jean Pitchford-Nicholas to the Milwaukee County Commission on Aging for a term expiring January 27, 2023.

Attachments: [20-101 APPOINTMENT LETTER](#)
[20-101 BIOGRAPHY/RESUME](#)
[20-101 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/20	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION Vote 4-0 (Excused: Wasserman)

- 47 [19-964](#) A resolution recognizing October as annual Down Syndrome Awareness Month in Milwaukee County and promoting awareness, advocacy, and inclusion throughout the community

Sponsors: Taylor and Martin

Attachments: [19-964 RESOLUTION](#)
[19-964 FISCAL NOTE](#)
[19-964 COUNTY BOARD RESOLUTION](#)

Legislative History

12/10/19	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

- 48 [19-965](#) A resolution recognizing November as annual Alzheimer’s Disease Awareness Month in Milwaukee County and promoting awareness and advocacy for improved health outcomes

Sponsors: Taylor and Martin

Attachments: [19-965 RESOLUTION](#)
[19-965 FISCAL NOTE](#)
[19-965 COUNTY BOARD RESOLUTION](#)

Legislative History

12/10/19	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

- 49 [19-966](#) Recognizing November as Diabetes Awareness Month and increasing community awareness through Diabetes education, and promoting healthy living through a balanced diet and physical activity

Sponsors: Taylor and Martin

Attachments: [19-966 RESOLUTION](#)
[19-966 FISCAL NOTE](#)
[19-966 COUNTY BOARD RESOLUTION](#)

Legislative History

12/10/19	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

50 [19-967](#) A resolution recognizing November as Lung Cancer and Stomach Cancer Awareness Month and increase community awareness through lung and stomach cancer education, and promoting healthy living by not smoking, avoiding secondhand smoke and other carcinogens such as radon and asbestos, treating the *Helicobacter pylori* bacterium, and eating healthy

Sponsors: Taylor and Martin

Attachments: [19-967 RESOLUTION](#)

[19-967 FISCAL NOTE](#)

[19-967 COUNTY BOARD RESOLUTION](#)

Legislative History

12/10/19	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

51 [20-110](#) A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [20-110 REPORT](#)

[20-110 REVISED REPORT \(01/27/20\)](#)

[20-110 RESOLUTION](#)

[20-110 FISCAL NOTE](#)

[20-110 POWERPOINT \(01/14/2020\)](#)

[20-110 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 27 Under the Report of the Committee on Finance and Audit

Legislative History

1/22/20	Board Chairman	REFERRED to the Finance and Audit Committee
1/22/20	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

1/30/20	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
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Vote 6-0 (Excused: Wasserman)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Wasserman (Vice-Chairperson), Nicholson, Martin, and Shea]

By the Committee on Parks, Energy and Environment

- 52** [20-87](#) From the Executive Director of Milwaukee County Parks, providing an informational report regarding the PEAK Initiative in Tiefenthaler Park and potential expansion **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-87 REPORT](#)
[20-87 PEAK Program Overview PPT](#)
[20-87 PEAK Annual Report](#)
[20-87 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/28/20	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 4-0 (Excused: Wasserman)

- 53** [20-88](#) 2017 Capital Project WP560-South Shore Beach Improvements: From the Executive Director of Milwaukee County Parks providing an update on the South Shore Beach Water Quality Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-88 REPORT](#)
[20-88 South Shore Beach PIM 2](#)
[20-88 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/28/20	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 4-0 (Excused: Wasserman)

From the Committee on Parks, Energy and Environment

54 [20-83](#) Request for approval to record a conservation restriction on the parcels comprising County Grounds Park to ensure that natural ecological elements of the Park remain undisturbed.

- Attachments:** [20-83 REPORT](#)
[20-83 RESOLUTION](#)
[20-83 FISCAL NOTE](#)
[20-83 County Grounds Park Conservation Restriction](#)
[20-83 LEGAL DESCRIPTION \(01/24/20\)](#)
[20-83 MAP \(01/24/20\)](#)
[19-928 POWERPOINT \(01/28/20\)](#)
[20-83 DISTRIBUTED MATERIALS \(01/28/20\)](#)
[20-83 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/28/20	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

55 [20-89](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for Transportation Alternatives Program (TAP) Grants

- Attachments:** [20-89 REPORT](#)
[20-89 REVISED REPORT \(01/22/20\)](#)
[20-89 RESOLUTION](#)
[20-89 REVISED RESOLUTION \(01/22/20\)](#)
[20-89 FISCAL NOTE](#)
[20-89 REVISED FISCAL NOTE \(01/22/20\)](#)
[20-89 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/28/20	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

56 [20-84](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Milwaukee River Parkway

- Attachments:** [20-84 REPORT](#)
[20-84 RESOLUTION](#)
[20-84 FISCAL](#)
[20-84 WE Energies Aerial--Milw River Parkway \(WR 4325390\)](#)
[20-84 WE Energies Electric Easement--Milwaukee River Pkwy north of Wright S](#)
[20-84 DISTRIBUTED MATERIALS \(01/28/20\)](#)
[20-84 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/28/20	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

57 [20-91](#) From the Executive Director for Milwaukee County Parks, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2020

- Attachments:** [20-91 REPORT](#)
[20-91 RESOLUTION](#)
[20-91 REVISED RESOLUTION \(01/21/20\)](#)
[20-91 FISCAL](#)
[20-91 2020 LMD Closure Request](#)
[20-91 COUNTY BOARD RESOLUTION](#)

Legislative History

1/21/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/28/20	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman)

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Sebring (Vice-Chairperson), Dimitrijevic, Logsdon, and Ortiz-Velez]

By the Committee on Transportation, Public Works and Transit

NONE

From the Committee on Transportation, Public Works and Transit

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

File(s) Resulting in Recommendation from the Thursday, February 6, 2020, Special Meeting of the Committee on Economic and Community Development:

File No. 20-117

"From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and to implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Legacy-Co-Working and Innovation Space in the heart of Milwaukee in partnership with the African American Chamber of Commerce of Wisconsin."

File No. 20-116

"From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority ("PFA") of a project located in Milwaukee County for the benefit of St John's Evangelical Lutheran Church ("St. John's") pursuant to Wis: Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97."

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (Chairperson), Shea (Vice-Chairperson), Johnson, Jr., Alexander, and Ortiz-Velez]

File(s) Resulting in Recommendation from the Thursday, February 6, 2020, Special Meeting of the Committee on Intergovernmental Relations:

File No. 19-737

"A resolution by Supervisors Nicholson, Johnson, Jr., Shea, and Taylor, calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021."

File No. 20-137

"A resolution by Supervisor Nicholson, creating the ONE Milwaukee Taskforce to convene leaders from Milwaukee County, the City of Milwaukee, and Milwaukee Public School District for the purpose of making practical recommendations to share costs and resources, collaborate, and coordinate on potential capital infrastructure and operational needs to better serve the people of Milwaukee."

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 58 [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 \(02/06/20\)](#)

Legislative History

12/19/19 Board Chairman REFERRED to the Milwaukee County Board
of Supervisors

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

- 59 [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 \(02/06/20\)](#)

Legislative History

12/19/19 Board Chairman REFERRED to the Milwaukee County Board
of Supervisors

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT