



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

*County Clerk George L. Christenson*

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Thursday, February 2, 2023

9:30 AM

Room 200 & Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

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

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS BY SUPERVISORS**

**PRESENTATION FOR BLACK HISTORY MONTH**

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

**Attachments:** [23-1 Summons and Complaints \(02/02/23\)](#)

**Legislative History**

1/4/23      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

## 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 \(02/02/23\)](#)

**Legislative History**

1/4/23      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

## FILES REFERRED TO STANDING COMMITTEES

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

**Attachments:** [23-3 Files Referred to Standing Committees \(02/02/23\)](#)

**Legislative History**

1/4/23      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>  
Approval of Proceedings from Thursday, December 15, 2022*

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

**Attachments:** [22-4 DRAFT Journal of Proceedings \(12/15/22\)](#)

**Legislative History**

1/4/23      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

## UNFINISHED BUSINESS

- 5 [22-1181](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter

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

**Attachments:** [22-1181 RESOLUTION/ORDINANCE](#)

[22-1181 FISCAL NOTE](#)

[22-1181 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

11/28/22	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/2/22	Committee on Judiciary, Law Enforcement and General Services	LAI D O V E R F O R O N E M E E T I N G
12/2/22	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION
	Vote 3-1 (No: Logsdon; Excused: Alexander)	
12/15/22	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel

## REPORTS OF COUNTY OFFICERS

### 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

NONE

## 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      [23-68](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-68 JANUARY REPORT \(received 01/19/23\)](#)  
[23-68 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 7-0		

#### From the Committee on Finance

- 7      [22-1209](#)      Chief Judge, requesting authority to increase the 2023 JusticePoint Treatment Alternatives and Diversion (TAD) contract

**Attachments:** [22-1209 REPORT](#)  
[22-1209 RESOLUTION](#)  
[22-1209 FISCAL NOTE](#)  
[22-1209 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
Vote 7-0		

8      [23-206](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a professional service agreement with Baker Tilly, for digital transformation consulting services for total fees of \$498,131.

- Attachments:** [23-206 REPORT](#)  
[23-206 RESOLUTION](#)  
[23-206 FISCAL NOTE](#)  
[23-206 PROFESSIONAL SERVICE CONTRACT](#)  
[23-206 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

9      [23-248](#)      From the Chief Deputy, Office of the Sheriff, requesting to retroactively amend and extend an intergovernmental cooperation agreement with Racine County from December 31, 2022, to December 31, 2023, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [23-248 REPORT](#)  
[23-248 RESOLUTION](#)  
[23-248 FISCAL NOTE](#)  
[23-248 AMENDMENT NO. 1](#)  
[22-248 1684 FORM, COOPERATION AGREEMENT & WAIVER REQUEST](#)  
[23-248 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 46 is Moot*

**Legislative History**

1/5/23	Board Chairwoman	REFERRED to the Committee on Finance
1/5/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 4-3 (Noes: Taylor [5], Burgelis, Martinez)	
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR REJECTION
	Vote 2-3 (Noes: Alexander, Johnson, Jr., Logsdon)	
	RESULT: Failed	
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION
	Vote 3-2 (Noes: Clancy, Martinez)	

- 10      [23-200](#)      From the Milwaukee County Sheriff, Milwaukee County Sheriff's Office and Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization of \$277,980 of Federal American Rescue Plan Act of 2021 funds to establish an online Sheriff foreclosure sale auction solution project from the \$7.3 million allocated contingency account in Capital Improvement Project WY072601 for digital transformation. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [23-200 REPORT](#)  
[23-200 RESOLUTION](#)  
[23-200 FISCAL NOTE](#)  
[23-200 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)  
[23-200 COUNTY BOARD RESOLUTION \(FINANCE\)](#)  
[23-200 COUNTY BOARD RESOLUTION \(JLEGS\)](#)

*Requires 2/3 Vote*

*If Action is Taken, Item 47 is Moot*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	AMENDED Finance Amendment I Vote 7-0
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-1 (No: Martinez)
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR REJECTION Vote 2-3 (Noes: Alexander, Johnson, Jr., Logsdon) RESULT: Failed
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION Vote 3-2 (Noes: Clancy, Martinez)

11      [23-102](#)      From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates.  
**(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-102 REPORT](#)  
[23-102 RESOLUTION](#)  
[23-102 FISCAL NOTE](#)  
[23-102 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 53 is Moot*

**Legislative History**

1/3/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/3/23	Board Chairwoman	REFERRED to the Committee on Finance
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

12      [23-103](#)      From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2023 Adopted Budget Amendment 01.  
**(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-103 REPORT](#)  
[23-103 RESOLUTION](#)  
[23-103 FISCAL NOTE](#)  
[23-103 FUNDING OVERVIEW](#)  
[23-103 POWERPOINT \(01/12/23\)](#)  
[23-103 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*If Action is Taken, Item 50 is Moot*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Finance
1/9/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

- 13      [23-114](#)      From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting an appropriation of \$11,456,094 of the Opioid Settlement Funds to address the opioid crisis in Milwaukee County. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [23-114 REPORT](#)  
[23-114 RESOLUTION](#)  
[23-114 FISCAL NOTE](#)  
[23-114 SETTLEMENT PAYMENTS](#)  
[23-114 COMMUNITY ENGAGEMENT](#)  
[23-114 PROJECT PROPOSAL SUMMARY CHART](#)  
[23-114 PROJECT RECOMMENDATIONS](#)  
[23-114 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)  
[23-114 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*If Action is Taken, Item 44 is Moot*

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	AMENDED Finance Amendment I Vote 7-0
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 7-0
1/30/23	Committee on Judiciary, Law Enforcement and General Services	CONCURRED To Concur with the Finance Recommendation Vote 5-0



- 14 [23-115](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting authorization to update allocations and acknowledge the allocation of funds for the Expanded Court Operation State ARPA Grant, based on the terms of a Memorandum of Understanding (MOU) signed in November 2022. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

**Attachments:** [23-115 REPORT](#)  
[23-115 RESOLUTION](#)  
[23-115 FISCAL NOTE](#)  
[23-115 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*If Action is Taken, Item 45 is Moot*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/18/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION
1/30/23	Committee on Judiciary, Law Enforcement and General Services Vote 4-1 (No: Clancy)	RECOMMENDED FOR ADOPTION

- 15 [23-227](#) The Office of Strategy, Budget, and Performance requests \$2 million in ARPA funding to reduce the ongoing risk of COVID-19.

**Attachments:** [23-227 REPORT](#)  
[23-227 RESOLUTION](#)  
[23-227 FISCAL NOTE](#)  
[23-227 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

- 16      [23-258](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY 2022 in the January 2023 cycle.

**Attachments:** [23-258 TRANSFER PACKET](#)

**Legislative History**

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 6-1 (No: Burgelis)

- 17      [23-259](#)      From the Director Office of Strategy, Budget, and performance providing an appropriation transfer packet for FY 2023 for the January 2023 cycle.

**Attachments:** [23-259 TRANSFER PACKET](#)

**Legislative History**

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 18      [23-230](#)      A report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2023 through December 31, 2023 and to accept \$5,489,585 in revenue

**Attachments:** [22-230 REPORT](#)

[22-230 RESOLUTION](#)

[22-230 FISCAL NOTE](#)

[23-230 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 19      [23-231](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 State contract for Community Youth and Family Aids in the amount of \$42,312,287. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [23-231 REPORT](#)  
[23-231 RESOLUTION](#)  
[22-231 FISCAL NOTE](#)  
[23-231 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/17/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 20      [23-232](#)      A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Milwaukee Christian Center from \$250,000 to \$286,211 for oversight of multiple meal sites in the Milwaukee County Senior Dining Program

**Attachments:** [22-232 REPORT](#)  
[22-232 RESOLUTION](#)  
[22-232 FISCAL NOTE](#)  
[23-232 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 21      [23-233](#)      A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 purchase of service contract with Serving Older Adults of Southeast Wisconsin for Senior Nutrition Program meal site management at the five Milwaukee County-owned senior centers from \$100,000 to \$124,767

**Attachments:** [23-233 REPORT](#)  
[23-233 RESOLUTION](#)  
[23-233 FISCAL NOTE](#)  
[23-233 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 22      [23-234](#)      Report from the Director, Department of Health and Human Services, requesting American Rescue Plan Act (ARPA) funding from the Fund Administration Expenditure Category for administrative support

**Attachments:** [23-234 REPORT](#)  
[23-234 RESOLUTION](#)  
[23-234 FISCAL NOTE](#)  
[23-234 PROPOSAL](#)  
[23-234 ARPA TASK FORCE FILE NO. HRA22-323](#)  
[23-234 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 23**      [23-235](#)      From the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$9,487,541 using previously approved American Rescue Plan (ARPA) funds. **(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [23-235 REPORT](#)  
[23-235 RESOLUTION](#)  
[22-235 FISCAL NOTE](#)  
[23-235 FINANCE AMENDMENT I \(WITHDRAWN\)](#)  
[23-235 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/23/23	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 7-0

- 24**      [23-244](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute a fee-for-service agreement with Wisconsin Community Services for the Bakari Center Program

**Attachments:** [23-244 REPORT](#)  
[23-244 REVISED REPORT \(received 01/06/23\)](#)  
[23-244 RESOLUTION](#)  
[23-244 REVISED RESOLUTION \(received 01/06/23\)](#)  
[23-244 FISCAL NOTE](#)  
[23-244 REVISED FISCAL NOTE \(received 01/06/23\)](#)  
[23-244 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 7-0

**25**      [23-245](#)      A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

- Attachments:** [23-245 REPORT](#)  
[23-245 RESOLUTION](#)  
[23-245 FISCAL NOTE](#)  
[23-245 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*If Action is Taken, Item 59 is Moot*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/18/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/23/23	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Rolland)	
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

**26**      [23-277](#)      Report from the Director, Department of Health and Human Services, requesting retroactive authorization to amend reimbursement rates for 2023 non-professional service contracts with Aramark Correctional Services, from \$5.06 to \$5.89 per meal, and D & S Food Services Inc, from \$5.35 to \$5.51 per meal, for the Senior Nutrition Program

- Attachments:** [23-277 REPORT](#)  
[23-277 RESOLUTION](#)  
[23-277 FISCAL NOTE](#)  
[23-277 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 27      [23-123](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$210,350,000 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:**   [23-123 REPORT](#)  
[23-123 RESOLUTION](#)  
[23-123 FISCAL NOTE](#)  
[23-123 2023 CAPITAL BUDGET SUMMARY](#)  
[23-123 COUNTY BOARD RESOLUTION](#)

*Requires 3/4 Vote*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

## COMMITTEE ON AUDIT

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

### **By the Committee on Audit**

NONE

### **From the Committee on Audit**

NONE



## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

NONE

### From the Committee on Personnel

- 28**     [22-1158](#)     From the Milwaukee County Sheriff's Office, Sheriff Denita R. Ball, requesting authorization to grant a leave of absence for Deputy Sheriff Captain Douglas A. Holton from the Classified position of Deputy Sheriff Captain to the Unclassified Position of Deputy Sheriff Director (working title Inspector), in accordance with Milwaukee County General Ordinances and Wisconsin State Statutes, Section 59.26(1).

**Attachments:** [22-1158 REPORT](#)  
[22-1158 RESOLUTION](#)  
[22-1158 FISCAL NOTE](#)  
[22-1158 REVISED TEMPORARY ASSIGNMENT TO A HIGHER CLASSIFICAT](#)  
[22-1158 COUNTY BOARD RESOLUTION](#)

#### Legislative History

11/18/22	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 29**     [23-241](#)     From the Medical Examiner, Office of Medical Examiner, Request to Create 1.0 FTE Forensic Chemist

**Attachments:** [23-241 DEPARTMENTAL REQUEST](#)  
[23-241 DEPARTMENTAL RESOLUTION](#)  
[23-241 DEPARTMENTAL FISCAL NOTE](#)  
[23-241 DHR REPORT](#)  
[23-241 OSBP REPORT](#)  
[23-241 COMPENSATION CHANGE FORM](#)  
[23-241 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

#### Legislative History

1/9/23	Board Chairman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 30      [23-237](#)      From the Director, Department of Administrative Services (DAS), requesting authorization to abolish 1.0 FTE Property Assessment Program Manager, Pay Grade 34M, and create 1.0 FTE FCAP Program Manager, Pay Grade 35M.

**Attachments:** [23-237 DEPARTMENTAL REPORT](#)  
[23-237 DEPARTMENTAL RESOLUTION](#)  
[23-237 DEPARTMENTAL FISCAL NOTE](#)  
[22-237 DHR REPORT](#)  
[23-237 OSBP REPORT](#)  
[23-237 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 31      [22-1104](#)      From the Executive Director of Park, requesting to abolish 1.0 FTE Budget Manager Parks Pay Grade 915E and create 1.0 FTE Financial Manager Parks Pay Grade 916E

**Attachments:** [22-1104 DEPARTMENTAL REQUEST](#)  
[22-1104 DEPARTMENTAL RESOLUTION](#)  
[22-1104 DEPARTMENTAL FISCAL NOTE](#)  
[22-1104 DHR REPORT \(received 11/23/22\)](#)  
[22-1104 OSBP REPORT](#)  
[22-1104 JOB EVALUATION QUESTIONNAIRE](#)  
[22-1104 REVISED JOB EVALUATION QUESTIONNAIRE \(received 11/23/22\)](#)  
[22-1104 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

11/23/22	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

32      [23-109](#)      From the Executive Director of Parks requesting to create 1.0 FTE Area Of Concern (AOC) Project Manager

- Attachments:** [23-109 DEPARTMENTAL REQUEST](#)  
[23-109 DEPARTMENTAL RESOLUTION](#)  
[23-109 DEPARTMENTAL FISCAL NOTE](#)  
[23-109 DHR REPORT](#)  
[23-109 OSBP REPORT \(received 01/04/23\)](#)  
[23-109 JOB EVALUATION QUESTIONNAIRE](#)  
[23-109 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

33      [23-116](#)      Report from the Milwaukee County Department of Transportation - Airport Division, requesting the approval to abolish 1 FTE Airport Business Manager (vacant) at paygrade 31M and create 1 FTE Airport Business Manager at paygrade 34M

- Attachments:** [23-116 DEPARTMENTAL REPORT](#)  
[23-116 DEPARTMENTAL RESOLUTION](#)  
[23-116 DEPARTMENTAL FISCAL NOTE](#)  
[23-116 DHR REPORT](#)  
[23-116 OSBP REPORT](#)  
[23-116 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 34      [23-120](#)      From the Director, Department of Transportation and Airport Director, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Michael Vullings, Milwaukee County Fire Shift Captain, from June 6, 2022, through March 31, 2023, or until the position is filled, whichever is first.

**Attachments:** [23-120 REPORT](#)  
[23-120 RESOLUTION](#)  
[23-120 FISCAL NOTE](#)  
[23-120 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 35      [23-146](#)      A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in the Housing Services Division

**Attachments:** [23-146 DEPARTMENTAL REQUEST](#)  
[22-146 DEPARTMENTAL RESOLUTION](#)  
[22-146 DEPARTMENTAL FISCAL NOTE](#)  
[22-146 DHR REPORT](#)  
[22-146 OSBP REPORT](#)  
[23-146 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

36      [23-149](#)      A report from the Director, Department of Health and Human Services, requesting the creation of 0.75 FTE Consultant Dietitian in Aging and Disabilities Services. **(Referred to the Committees on Personnel; and Finance)**

- Attachments:** [23-149 DEPARTMENTAL REQUEST](#)  
[22-149 DEPARTMENTAL RESOLUTION](#)  
[22-149 DEPARTMENTAL FISCAL NOTE](#)  
[23-149 DHR REPORT](#)  
[22-149 OSBP REPORT](#)  
[23-149 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/9/23	Board Chairman	REFERRED to the Committee on Finance
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

37      [23-152](#)      A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE Community Intervention Specialists and 1.0 FTE Administrative Assistant in Housing Services. **(Referred to the Committees on Personnel; and Finance)**

- Attachments:** [23-152 DEPARTMENTAL REQUEST](#)  
[23-152 DEPARTMENTAL RESOLUTION](#)  
[22-152 DEPARTMENTAL FISCAL NOTE](#)  
[22-152 DHR REPORT](#)  
[22-152 OSBP REPORT](#)  
[23-152 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/9/23	Board Chairwoman	REFERRED to the Committee on Finance
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 38      [23-236](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (8) Housing Prog Assistant Rent Asst Nm- (Location 800 - Dept Health And Human Svcs; Department 8525 - Housing Choice Voucher Pr)

**Attachments:** [23-236 REPORT](#)  
[23-236 RESOLUTION](#)  
[23-236 FISCAL NOTE](#)  
[23-236 JOB EVALUATION QUESTIONNAIRE](#)  
[23-236 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 39      [23-238](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Program Manager Children's Services (Location 800 - Dept Health And Human Svcs; Department 8987 - Child Long Term Spprt Prog)

**Attachments:** [23-238 REPORT](#)  
[23-238 RESOLUTION](#)  
[23-238 FISCAL NOTE](#)  
[23-238 JOB EVALUATION QUESTIONNAIRE](#)  
[23-238 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 40      [23-240](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Superintendent Juv Detention (Location 800 - Dept Health And Human Svcs; Department - 8921 Detention Center)

**Attachments:** [23-240 REPORT](#)  
[23-240 RESOLUTION](#)  
[23-240 FISCAL NOTE](#)  
[23-240 JOB EVALUATION QUESTIONNAIRE](#)  
[23-240 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Zerpa)

- 41      [23-214](#)      From the Information Management Services Division, Department of Administrative Services requests to abolish 1.0 FTE IT Applications Technical Architect Supervisor pay grade 37M and create 1.0 FTE Applications Developer 3 pay grade 36M.

- Attachments:**    [23-214 DEPARTMENTAL REQUEST](#)  
                          [23-214 DEPARTMENTAL RESOLUTION](#)  
                          [23-214 DEPARTMENTAL FISCAL NOTE](#)  
                          [23-214 OSBP REPORT](#)  
                          [23-214 DHR REPORT](#)  
                          [23-214 JOB EVALUATION QUESTIONNAIRE](#)  
                          [23-214 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

1/13/23	Board Chairwoman	REFERRED to the Committee on Personnel
1/24/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 3-0 (Excused: Staskunas, Zerpa)

## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

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

NONE

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

- 42 [22-1198](#) From the County Executive, appointing Delores Sallis to the Milwaukee County Combined Community Service Board for a term expiring February 2, 2026.

**Attachments:** [22-1198 APPOINTMENT LETTER](#)  
[22-1198 REVISED APPOINTMENT LETTER \(received 01/12/23\)](#)  
[22-1198 BIOGRAPHY/RESUME](#)  
[22-1198 COUNTY BOARD RESOLUTION](#)

**Legislative History**

12/13/22	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/18/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR CONFIRMATION

- 43 [22-1179](#) A resolution declaring November 2022 National Runaway Prevention Month in Milwaukee County

**Sponsors:** Clancy and Taylor (5)  
**Attachments:** [22-1179 RESOLUTION](#)  
[22-1179 FISCAL NOTE](#)  
[22-1179 COUNTY BOARD RESOLUTION](#)

**Legislative History**

12/1/22	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/18/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION



## 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

NONE

### From the Committee on Judiciary, Law Enforcement and General Services

- 44      [23-114](#)      From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting an appropriation of \$11,456,094 of the Opioid Settlement Funds to address the opioid crisis in Milwaukee County. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [23-114 REPORT](#)  
[23-114 RESOLUTION](#)  
[23-114 FISCAL NOTE](#)  
[23-114 SETTLEMENT PAYMENTS](#)  
[23-114 COMMUNITY ENGAGEMENT](#)  
[23-114 PROJECT PROPOSAL SUMMARY CHART](#)  
[23-114 PROJECT RECOMMENDATIONS](#)  
[23-114 FINANCE AMENDMENT I \(Adopted: 7-0\)](#)  
[23-114 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*Moot if Action was Taken on Item 13*

**Legislative History**

1/17/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/17/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	AMENDED Finance Amendment I Vote 7-0
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 7-0
1/30/23	Committee on Judiciary, Law Enforcement and General Services	CONCURRED To Concur with the Finance Recommendation Vote 5-0

- 45      [23-115](#)      From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting authorization to update allocations and acknowledge the allocation of funds for the Expanded Court Operation State ARPA Grant, based on the terms of a Memorandum of Understanding (MOU) signed in November 2022. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

**Attachments:** [23-115 REPORT](#)  
[23-115 RESOLUTION](#)  
[23-115 FISCAL NOTE](#)  
[23-115 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*Moot if Action was Taken on Item 14*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/18/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION
1/30/23	Committee on Judiciary, Law Enforcement and General Services Vote 4-1 (No: Clancy)	RECOMMENDED FOR ADOPTION

- 46      [23-248](#)      From the Chief Deputy, Office of the Sheriff, requesting to retroactively amend and extend an intergovernmental cooperation agreement with Racine County from December 31, 2022, to December 31, 2023, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [23-248 REPORT](#)  
[23-248 RESOLUTION](#)  
[23-248 FISCAL NOTE](#)  
[23-248 AMENDMENT NO. 1](#)  
[22-248 1684 FORM. COOPERATION AGREEMENT & WAIVER REQUEST](#)  
[23-248 COUNTY BOARD RESOLUTION](#)

*Moot if Action was Taken on Item 9*

**Legislative History**

1/5/23	Board Chairwoman	REFERRED to the Committee on Finance
1/5/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 4-3 (Noes: Taylor [5], Burgelis, Martinez)
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR REJECTION Vote 2-3 (Noes: Alexander, Johnson, Jr., Logsdon) RESULT: Failed
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION Vote 3-2 (Noes: Clancy, Martinez)

47      [23-200](#)      From the Milwaukee County Sheriff, Milwaukee County Sheriff's Office and Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization of \$277,980 of Federal American Rescue Plan Act of 2021 funds to establish an online Sheriff foreclosure sale auction solution project from the \$7.3 million allocated contingency account in Capital Improvement Project WY072601 for digital transformation. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [23-200 REPORT](#)  
[23-200 RESOLUTION](#)  
[23-200 FISCAL NOTE](#)  
[23-200 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)  
[23-200 COUNTY BOARD RESOLUTION \(FINANCE\)](#)  
[23-200 COUNTY BOARD RESOLUTION \(JLEGS\)](#)

*Requires 2/3 Vote*

*Moot if Action was Taken on Item 10*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/26/23	Committee on Finance	AMENDED Finance Amendment I Vote 7-0
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-1 (No: Martinez)
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR REJECTION Vote 2-3 (Noes: Alexander, Johnson, Jr., Logsdon) RESULT: Failed
1/30/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION Vote 3-2 (Noes: Clancy, Martinez)

## 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

- 48      [22-1195](#)      From the County Executive, appointing Danielle Berger to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Alec Fraser.

**Attachments:** [22-1195 APPOINTMENT LETTER](#)

[22-1195 BIOGRAPHY/RESUME](#)

[22-1195 COUNTY BOARD RESOLUTION](#)

#### Legislative History

1/3/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 49      [22-1204](#)      From the County Executive, appointing Kristen Hardy to the Milwaukee Public Museum Board of Directors for a term expiring February 2, 2026.

**Attachments:** [22-1204 APPOINTMENT LETTER](#)

[22-1204 REVISED APPOINTMENT LETTER \(received 12/16/22\)](#)

[22-1204 BIOGRAPHY/RESUME](#)

[22-1204 REVISED BIOGRAPHY/RESUME \(received 12/16/22\)](#)

[22-1204 COUNTY BOARD RESOLUTION](#)

#### Legislative History

1/3/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 50      [23-103](#)      From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2023 Adopted Budget Amendment 01. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [23-103 REPORT](#)  
[23-103 RESOLUTION](#)  
[23-103 FISCAL NOTE](#)  
[23-103 FUNDING OVERVIEW](#)  
[23-103 POWERPOINT \(01/12/23\)](#)  
[23-103 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*Moot if Action was Taken on Item 12*

**Legislative History**

1/9/23	Board Chairwoman	REFERRED to the Committee on Finance
1/9/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

- 51      [23-106](#)      From the Executive Director of Parks requesting authorization to approve a request by the South Milwaukee School District to renovate a baseball diamond it leases from the County

**Attachments:** [23-106 REPORT](#)  
[23-106 RESOLUTION](#)  
[23-106 FISCAL NOTE](#)  
[23-106 SMSD 2002 LEASE AGREEMENT & EXHIBITS](#)  
[23-106 EXHIBIT A - AERIAL MAP](#)  
[23-106 GRAEF CONSTRUCTION DOCUMENTS](#)  
[23-106 BASEBALL DIAMOND - AERIAL MAP](#)  
[23-106 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/3/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION

52      [23-105](#)      From the Executive Director of Parks requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2023.

- Attachments:** [23-105 REPORT](#)  
[23-105 RESOLUTION](#)  
[23-105 FISCAL NOTE](#)  
[23-105 2023 LINCOLN MEMORIAL DRIVE CLOSURE REQUESTS](#)  
[23-105 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/3/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION

53      [23-102](#)      From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-102 REPORT](#)  
[23-102 RESOLUTION](#)  
[23-102 FISCAL NOTE](#)  
[23-102 COUNTY BOARD RESOLUTION](#)

*Moot if Action was Taken on Item 11*

**Legislative History**

1/3/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/3/23	Board Chairwoman	REFERRED to the Committee on Finance
1/12/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
1/26/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

## COMMITTEE ON TRANSPORTATION AND TRANSIT

*[Supervisors: Coggs-Jones. (Chairperson), Shea (Vice-Chairperson), Taylor (5), Burgelis, and Zerpa]*

### By the Committee on Transportation and Transit

- 54      [23-121](#)      From the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System, an informational report on Safety and Security updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-121 REPORT](#)  
[23-121 POWERPOINT](#)

#### Legislative History

1/10/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/24/23	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Zerpa)

- 55      [23-122](#)      From the Director of the Department of Transportation, an informational update on the Complete Communities Project funded by the Transportation Alternatives Program (TAP) grant. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-122 REPORT](#)  
[23-122 COUNTY BOARD RESOLUTION](#)

#### Legislative History

1/11/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/24/23	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Zerpa)



56      [23-21](#)      From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committee on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-21 JANUARY REPORT \(received 12/30/22\)](#)  
[23-21 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/5/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/5/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/23/23	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN
1/24/23	Committee on Transportation and Transit Vote 4-0 (Excused: Zerpa)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Transportation and Transit**

- 57      [23-117](#)      From the Director of the Department of Transportation and Interim Managing Director of the Milwaukee County Transit System (MCTS), approval of the MCTS Agency Safety Plan update.

- Attachments:**    [23-117 REPORT](#)  
                          [23-117 RESOLUTION](#)  
                          [23-117 FISCAL NOTE](#)  
                          [23-117 MCTS AGENCY SAFETY PLAN](#)  
                          [23-117 POWERPOINT \(01/24/23\)](#)  
                          [22-117 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/10/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/24/23	Committee on Transportation and Transit Vote 4-0 (Excused: Zerpa)	RECOMMENDED FOR ADOPTION

## 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

- 58      [23-243](#)      Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2023 Community Development Block Grant (CDBG) and HOME funding.

**Attachments:**    [23-243 REPORT](#)  
                          [23-243 RESOLUTION](#)  
                          [23-243 FISCAL NOTE](#)  
                          [23-243 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/10/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/23/23	Committee on Community, Environment and Economic Development Vote 4-0 (Excused: Rolland)	RECOMMENDED FOR ADOPTION

- 59      [23-245](#)      A report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate \$4,499,862 in HOME Investment Partnerships - America Rescue Plan (HOME-ARP) Funds. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [23-245 REPORT](#)  
[23-245 RESOLUTION](#)  
[23-245 FISCAL NOTE](#)  
[23-245 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*Moot if Action was Taken on Item 25*

**Legislative History**

1/18/23	Board Chairwoman	REFERRED to the Committee on Finance
1/18/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/23/23	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Rolland)	
1/26/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### **By the Committee on Intergovernmental Relations**

*NONE*

### **From the Committee on Intergovernmental Relations**

*NONE*

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

60      [23-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:** [23-5 Citations & Certificates \(02/02/23\)](#)

**Legislative History**

1/4/23      Board Chairwoman      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

61      [23-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:** [23-6 Files NOT Referred to Standing Committees \(02/02/23\)](#)

**Legislative History**

1/4/23      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT