

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, February 2, 2023

9:30 AM

HYBRID MEETING

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

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

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:44 a.m.

- Present** 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Taylor (5), Taylor (17), Wasserman and Nicholson
- Excused** 3 - Rolland, Sumner and Vincent

Supervisors Juan Miguel Martinez, Anthony Staskunas, and Sheldon A. Wasserman appeared virtually for today's meeting.

Supervisor Liz Sumner was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Shawn Rolland and Kathleen Vincent were not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea, led the Pledge of Allegiance, followed by a brief moment of silence in memory of John Manka, Senior Highway Maintenance Worker, Highway Division, Department of Transportation, and Tyre Nichols.

PRESENTATIONS BY SUPERVISORS

There were no Presentations By Supervisors.

PRESENTATION FOR BLACK HISTORY MONTH

First Vice-Chairwoman Sequanna Taylor and Supervisor Priscilla E. Coggs-Jones provided opening remarks.

Pastor Superintendent Walter Fields, Jr., led the Invocation.

Kari Lyons performed the Black National Anthem.

Terron Edwards led the Libations programming.

Amajou Butler led the African Drum Ceremony.

Milwaukee County Executive David Crowley provided remarks.

Supervisors Willie Johnson, Jr., and Felesia A. Martin, presented Citations and Certificates honoring leaders within Milwaukee County:

Dawon Averhart

Donna Brown-Martin, Director, Department of Transportation (DOT)

David Crowley, County Executive

Anna Hodges, Milwaukee County Clerk of Circuit Courts

Dr. Marietta Luster, Director, Aging and Disability Services Division,
Department of Health and Human Services (DHHS)

Douglas Holton, Captain, Office of the Sheriff

Amos Morris, Director, Milwaukee County Zoo

Charteisha Carson-Clark, Director, Employee Relations, Department of Human Resources

Dee McCollum, Director, King Community Center, Department of Parks,
Recreation, and Culture

Jeff Roman, Director, Office of Equity

Chantell Jewell, Superintendent, Community Reintegration Center

Lamont Robinson, Director, Office of Economic Inclusion, Department of
Administrative Services

David Muhammad, Deputy Director, DHHS

Coffee Makes You Black

Shakita LaGrant-McClain, Director, DHHS

Judge Derek Mosley

Judge Carl Ashley, Deputy Chief Judge, First Judicial District

Scott Brown, Deputy Corporation Counsel, Office of Corporation Counsel

Andrea Weddle-Henning, Director of Transportation Engineering, DOT

Keith Stanley

Dee McCollum, Jeff Roman, David Muhammad, Chantell Jewell, Anna Hodges,
and Lindsey Draper provided brief remarks.

Chairwoman Marcelia Nicholson provided closing remarks.

The Milwaukee Board of Supervisors recessed from 10:43 a.m. to 11:29 a.m. Upon reconvening at 11:29 a.m., a roll call was taken, and 13 members were present.

Roll Call at 11:29 a.m.

- Present** 13 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17) and Nicholson
- Excused** 3 - Rolland, Vincent and Wasserman
- Absent** 1 - Staskunas

Supervisors Shawn Rolland, Anthony Staskunas, and Sheldon A. Wasserman appeared virtually shortly thereafter.

Supervisor Shawn Rolland, also appeared in-person for a portion of today's meeting.

Supervisor Kathleen Vincent, appeared virtually later in the meeting.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

A motion was made by Supervisor Taylor (5) that the February 2, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Rolland and Vincent

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

A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES TO CONSIDER Item 2. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Rolland and Vincent

A motion was made by Supervisor Taylor (5) that the February 2, 2023, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Rolland and Vincent

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

A motion was made by Supervisor Taylor (5) that the February 2, 2023, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Rolland and Vincent

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Attachments: [23-4 DRAFT Journal of Proceedings \(12/15/22\)](#)
 [23-4 FINAL Journal of Proceedings \(12/15/22\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, December 15, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Rolland and Vincent

UNFINISHED BUSINESS

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

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

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

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 2 - Rolland and Vincent

REPORTS OF COUNTY OFFICERS

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

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

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

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

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Item 6, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Rolland and Vincent

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)**

A motion was made by Supervisor Sumner that the January 2023 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

Aye: 8 - Alexander, Johnson Jr., Martin, Rolland, Staskunas, Sumner, Taylor (17) and Wasserman

No: 8 - Burgelis, Clancy, Coggs-Jones, Logsdon, Martinez, Shea, Taylor (5) and Nicholson

Excused: 1 - Vincent

A motion was made by Supervisor Logsdon that this Action Report be RECONSIDERED. The motion PREVAILED by unanimous consent:

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

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

Aye: 10 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

No: 7 - Burgelis, Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

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 \(JLEGS\)](#)

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

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

Excused: 1 - Vincent

- 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](#)

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

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

Excused: 2 - Rolland and Vincent

- 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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

Aye: 14 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

No: 2 - Clancy and Martinez

Excused: 1 - Vincent

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](#)

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

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

No: 2 - Alexander and Taylor (17)

Excused: 1 - Vincent

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](#)

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

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

No: 3 - Burgelis, Clancy and Coggs-Jones

Excused: 1 - Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

A motion was made by Supervisor Burgelis that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

- Aye:** 10 - Burgelis, Clancy, Coggs-Jones, Logsdon, Martin, Martinez, Shea, Taylor (5), Wasserman and Nicholson
No: 6 - Alexander, Johnson Jr., Rolland, Staskunas, Sumner and Taylor (17)

Excused: 1 - Vincent

Supervisor Alexander requested unanimous consent to have the vote tally of the previously recorded action read into the record. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Action Report be RECONSIDERED. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Vincent

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

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](#)

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

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

Excused: 2 - Rolland and Vincent

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

There were no Items From the Committee on Audit.

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no Items By the Committee on Personnel.

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 CLASSIFICATION \(received 11/18/22\)](#)
 [22-1158 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Vincent

- 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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)
[22-1104 SIGNATURE PAGE](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

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](#)

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

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

Excused: 1 - Vincent

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

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

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

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

- 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](#)

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

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

Excused: 1 - Vincent

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

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

Attachments: [22-1179 RESOLUTION](#)
[22-1179 FISCAL NOTE](#)
[22-1179 COUNTY BOARD RESOLUTION](#)
[22-1179 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)
[22-1179 ENGROSSED RESOLUTION](#)

This Resolution was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

Chairwoman Nicholson and Supervisor Coggs-Jones requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Alexander introduced County Board (CB) Amendment I, which is attached to this file.

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

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

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

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

COMMITTEE ON 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

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

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](#)

Chairwoman Nicholson declared Item 44 MOOT, since this Action Report was ADOPTED as Item 13, under the report of the Committee on Finance.

- 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](#)

Chairwoman Nicholson declared Item 45 MOOT, since this Action Report was ADOPTED as Item 14, under the report of the Committee on Finance.

- 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](#)

Chairwoman Nicholson declared Item 46 MOOT, since this Action Report was ADOPTED as Item 9, under the report of the Committee on Finance.

- 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 \(JLEGS\)](#)

Chairwoman Nicholson declared Item 47 MOOT, since this Action Report was ADOPTED as Item 10, under the report of the Committee on Finance.

COMMITTEE ON PARKS AND CULTURE

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

By the Committee on Parks and Culture

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

From the Committee on Parks and Culture

- 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](#)

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

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

Excused: 2 - Coggs-Jones and Vincent

- 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](#)

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

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

Excused: 2 - Coggs-Jones and Vincent

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](#)

Chairwoman Nicholson declared Item 50 MOOT, since this Action Report was ADOPTED as Item 12, under the report of the Committee on Finance.

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](#)

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

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

Excused: 2 - Coggs-Jones and Vincent

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](#)

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

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

Excused: 2 - Coggs-Jones and Vincent

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](#)

Chairwoman Nicholson declared Item 53 MOOT, since this Action Report was ADOPTED as Item 11, under the report of the Committee on Finance.

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Coggs-Jones that **THE RULES BE SUSPENDED** to consider Items 54 through 56, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

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

- 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](#)

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

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

- 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](#)

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

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

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)**

A motion was made by Supervisor Coggs-Jones that the January 2023 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

From the Committee on Transportation and Transit

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](#)

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

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

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

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

By the Committee on Community, Environment and Economic Development

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

From the Committee on Community, Environment and Economic Development

- 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](#)
- A motion was made by Supervisor Taylor (17) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- 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](#)
- Chairwoman Nicholson declared Item 59 MOOT, since this Action Report was ADOPTED as Item 25, under the report of the Committee on Finance.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

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

Supervisor Alexander added a Memorial Citation for Valerie Burton.

A motion was made by Supervisor Taylor (5) that the February 2, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

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

A motion was made by Supervisor Taylor (5) that the February 2, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Taylor (5), Martin, and Clancy, provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 12:40 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, March 23, 2023, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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