



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, April 9, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [20-1 Summons and Complaints \(04/09/20\)](#)

Legislative History

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

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

Attachments: [20-2 Notice of Claims \(04/09/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/20	Milwaukee County Board of Supervisors	DISALLOWED
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

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

Attachments: [20-3 Files Referred to Standing Committees \(04/09/20\)](#)

Legislative History

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from March 26, 2020

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

Attachments: [20-4 DRAFT Journal of Proceedings \(03/26/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 5 [20-269](#) A resolution requesting the Department of Administrative Services, Economic Development Division, and Department of Health and Human Services, Housing Division, provide a written report to the County Board relating to potential County utilization of up to approximately \$8.4 million through the federal Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program

Sponsors: Lipscomb Sr.

Attachments: [20-269 RESOLUTION](#)

[20-269 FISCAL NOTE](#)

[20-269 COUNTY BOARD RESOLUTION](#)

Legislative History

3/4/20	Board Chairman	REFERRED to the Economic and Community Development Committee
4/6/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

- 6 [20-205](#) From the Director of Audits, an audit report titled “Pulling Back the Curtain: A Look at Milwaukee County’s Workforce through Racial and Gender Equity Lenses from 2009 to 2019” **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

- Attachments:** [20-205 REPORT](#)
 [20-205 RESOLUTION](#)
 [20-205 FISCAL NOTE](#)
 [20-205 POWER POINT PRESENTATION](#)
 [20-205 COUNTY BOARD RESOLUTION](#)

Legislative History

3/4/20	Board Chairman	REFERRED to the Finance and Audit Committee
3/4/20	Board Chairman	REFERRED to the Economic and Community Development Committee
4/6/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

COMMITTEE OF THE WHOLE

[Supervisors: Lipscomb, Sr. (Chairperson), Nicholson (First Vice-Chairperson), Taylor (Second Vice-Chairperson), Schmitt, Johnson Jr., Weishan, Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Sebring, Wasserman, Logsdon, Martin, Ortiz-Velez, and Shea]

File(s) Resulting in Recommendation from the Thursday, April 9, 2020, virtual meeting of the Committee of the Whole:

File No. 20-27

"Public written comments submitted by email to all members of the Committee of the Whole via COTW@milwaukeecountywi.gov"

**The Office of the County Clerk collects written comments submitted via COTW@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-27.*

File No. 20-26

"Informational reports from the Milwaukee County Executive, Office of the County Executive, regarding coronavirus disease (COVID-19)-related Administrative Orders."

File No. 20-298

"A resolution by Supervisor Lipscomb, Sr., supporting Milwaukee County citizens and employees throughout the COVID-19 pandemic, including requesting information and recommendations from the Administration regarding utilization of County facilities in handling the crisis, support of public transit and its workers, and analysis about the fiscal impact of shutdowns of private businesses and closures to Milwaukee County's Adopted Budget and cash reserves."

File No. 20-300

"A resolution/ordinance by Supervisor Lipscomb, Sr., creating Section 1.30 of the Milwaukee County Code of General Ordinances relating to the self-organization of the Milwaukee County Board of Supervisors in the event of a delay in certifying election results that would prohibit the induction of a new County Board."

File No. 20-305

"A resolution by Supervisor Lipscomb, Sr., appointing incumbent members of the Milwaukee County Board of Supervisors to fill vacant County Board seats, as outlined in Milwaukee County General Ordinance Section 1.30 County Board Self-Organization, until three business days after county, municipal, and school district clerks issue certificates of election if the new County Board is not able to be inducted on April 20, 2020 due to legal challenges or a delay in certifying the results."

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

File No. 20-116

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 7 [20-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [20-6 Files NOT Referred to Standing Committees \(04/09/20\)](#)

Legislative History

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

To contact your County Supervisor:

<i>Supervisor Name</i>	<i>District #</i>	<i>Email</i> <i>(@milwaukeecountywi.gov)</i>
<i>Deanna Alexander,</i>	<i>District 18</i>	<i>deanna.alexander</i>
<i>Eddie Cullen,</i>	<i>District 15</i>	<i>eddie.cullen</i>
<i>Marina Dimitrijevic,</i>	<i>District 4</i>	<i>marina.dimitrijevic</i>
<i>Jason Haas,</i>	<i>District 14</i>	<i>jason.haas</i>
<i>Willie Johnson, Jr.,</i>	<i>District 13</i>	<i>willie.johnson</i>
<i>Theo Lipscomb, Sr.,</i>	<i>District 1</i>	<i>theodore.lipscomb</i>
<i>Patti Logsdon,</i>	<i>District 9</i>	<i>patti.logsdon</i>
<i>Felesia A. Martin,</i>	<i>District 7</i>	<i>felesia.martin</i>
<i>Supreme Moore Omokunde,</i>	<i>District 10</i>	<i>supreme.mooreomokunde</i>
<i>Marcelia Nicholson,</i>	<i>District 5</i>	<i>marcelia.nicholson</i>
<i>Sylvia Ortiz-Velez,</i>	<i>District 12</i>	<i>sylvia.ortizvelez</i>
<i>James "Luigi" Schmitt,</i>	<i>District 6</i>	<i>james.schmitt</i>
<i>Dan Sebring,</i>	<i>District 11</i>	<i>dan.sebring</i>
<i>Steven Shea,</i>	<i>District 8</i>	<i>steven.shea</i>
<i>Anthony Staskunas,</i>	<i>District 17</i>	<i>anthony.staskunas</i>
<i>Sequanna Taylor,</i>	<i>District 2</i>	<i>sequanna.taylor</i>
<i>Sheldon A. Wasserman,</i>	<i>District 3</i>	<i>sheldon.wasserman</i>
<i>John F. Weishan, Jr.,</i>	<i>District 16</i>	<i>john.weishan</i>