



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, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon -10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

Thursday, April 22, 2021

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, “the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency.”

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [21-1 Summons and Complaints \(04/22/21\)](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/13/21 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/4/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 3/25/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [21-2 Notice of Claims \(04/22/21\)](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/14/21 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/4/21 | Milwaukee County Board of Supervisors | SUSPENDED THE RULES |
| 2/4/21 | Milwaukee County Board of Supervisors | DISALLOWED |
| 3/25/21 | Milwaukee County Board of Supervisors | SUSPENDED THE RULES |
| 3/25/21 | Milwaukee County Board of Supervisors | DISALLOWED |

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(04/22/21\)](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/14/21 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/4/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 2/24/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 3/25/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from Thursday, March 25, 2021

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(03/25/21\)](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/13/21 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/4/21 | Milwaukee County Board of Supervisors | ADOPTED |
| 2/24/21 | Milwaukee County Board of Supervisors | ADOPTED |
| 3/25/21 | 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

- 5 [21-378](#) A resolution reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94)

Sponsors: Weishan Jr., Czarnezki, Cullen, Martin, Haas and Clancy

Attachments: [21-378 RESOLUTION](#)

[21-378 FISCAL NOTE](#)

[21-378 COUNTY BOARD RESOLUTION](#)

[21-378 VETO MESSAGE](#)

[21-378 SIGNATURE PAGE](#)

Legislative History

3/25/21 Milwaukee County Board of Supervisors ADOPTED

4/13/21 County Executive VETOED to the County Clerk

Confirmation of Appointments

- 6 [21-212](#) From the County Executive, reappointing Ms. Cindy Bentley to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2024.

Attachments: [21-212 REAPPOINTMENT LETTER](#)

[21-212 BIOGRAPHY/RESUME](#)

Legislative History

3/30/21 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Haas (Chairperson), Johnson, Jr. (Vice Chair), Taylor, Czarnecki, Rolland, and Sumner]

By the Committee on Finance

- 7 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-34 Administrative Order 20-7V6 \(effective 03/31/21\)](#)
[21-34 Administrative Order 20-7V7 \(effective 04/15/21\)](#)
[21-34 Administrative Order 20-9V3 Ending \(effective 04/02/21\)](#)
[21-34 Administrative Order 20-11V1 \(ending effective 04/14/21\)](#)
[21-34 Administrative Order 20-13V8 \(effective 04/02/21\)](#)
[21-34 POWERPOINT PRESENTATION \(04/15/21\)](#)
[21-34 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|------------------------|---|
| 1/11/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 1/28/21 | Finance Committee | DISCUSSED WITH NO ACTION TAKEN |
| 1/28/21 | Finance Committee | RECONSIDERED |
| | To Reconsider Vote 6-0 | |
| 1/28/21 | Finance Committee | DISCUSSED WITH NO ACTION TAKEN |
| 3/18/21 | Finance Committee | DISCUSSED WITH NO ACTION TAKEN |
| 4/15/21 | Finance Committee | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
| | Vote 6-0 | |

- 8 [21-35](#) 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)**

Legislative History

| | | |
|---------|-------------------|---|
| 1/13/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 1/28/21 | Finance Committee | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
| | Vote 6-0 | |

| | | |
|---------|---------------------------------------|---|
| 2/4/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 3/18/21 | Finance Committee | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
| | Vote 5-0 (Excused: Rolland) | |
| 3/25/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 4/15/21 | Finance Committee | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE |
| | Vote 6-0 | |

From the Committee on Finance

- 9 [21-358](#) From the Department of Transportation, Submitting a Report on the Milwaukee County Administration of the Federal Transit Administration Section 5310 Program Within the Milwaukee Urbanized Area

Attachments: [21-358 REPORT](#)
[21-358 RESOLUTION](#)
[21-358 FISCAL NOTE](#)
[21-358 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 4/7/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |
| | Vote 6-0 | |

- 10 [21-236](#) From the Director, Office of Emergency Management (OEM) requesting to abolish one (1.0) FTE Administrative Assistant and Create one (1.0) FTE Executive Assistant (**Companion Personnel File No. 21-286**)

Attachments: [21-236 DEPARTMENTAL REQUEST \(received 03/29/21\)](#)
[21-236 DAS REPORT](#)
[21-236 DAS RESOLUTION](#)
[21-236 DAS FISCAL NOTE](#)
[21-236 JOB EVALUATION QUESTIONNAIRE \(received 03/29/21\)](#)
[21-236 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 3/12/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |
| | Vote 6-0 | |

- 11 [21-399](#) A resolution authorizing the Department of Parks, Recreation, and Culture accept a donation from the Nancy Lieberman Foundation for a Sport Court in Sherman Park and authorizing an appropriation transfer of \$141,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of preparing and upgrading the location for installation of the court

Sponsors: Martin, Nicholson, Goodwin Sr., Staskunas, Shea, Ortiz-Velez, Johnson Jr. and Taylor

Attachments: [21-399 RESOLUTION](#)
[21-399 FISCAL NOTE](#)
[21-399 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 4/8/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |

Vote 6-0

- 12 [21-353](#) **2021 Adopted Capital Project WP72701 - Oak Leaf Trail Zip Line**
Sinkhole: From the Executive Director of Parks requesting permission to accept a donation in the amount of \$18,225.66 from the Friends of the Milwaukee County Trails and apply it to capital project WP727-Oak Leaf Trail Zip Line Sinkhole.

Attachments: [21-353 REPORT](#)
[21-353 RESOLUTION](#)
[21-353 FISCAL NOTE](#)
[21-353 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 3/30/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |

Vote 6-0

- 13 [21-337](#) From the Interim Director, Office for Persons with Disabilities, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to enter into a five-year contract with Stanley Convergent Security Solutions, Inc. to provide Fire Alarm Monitoring Services at Wil-O-Way Underwood in the amount of \$3,210 for the period of January 4th, 2021 to December 31st, 2025.

Attachments: [21-337 REPORT](#)
[21-337 RESOLUTION](#)
[21-337 FISCAL NOTE](#)
[21-337 CONTRACT](#)
[21-337 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 3/30/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |

Vote 6-0

- 14 [21-342](#) From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization for the Milwaukee County Land Information Office to execute a contract with the Southeastern Wisconsin Regional Planning Commission for County Surveyor Services at a cost not to exceed \$82,916.

Attachments: [21-342 REPORT](#)
[21-342 RESOLUTION](#)
[21-342 FISCAL NOTE](#)
[21-342 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 3/30/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |

Vote 6-0

- 15 [21-374](#) From the Director Office of Performance, Strategy, and Budget requesting authorization to amend Section 56.02 of the Milwaukee County Code of General Ordinances for overtime and deficit reporting.

Attachments: [21-374 REPORT](#)
[21-374 RESOLUTION/ORDINANCE](#)
[21-374 FISCAL NOTE](#)
[21-374 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 3/29/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |

Vote 6-0

16 [21-363](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the April 2021 cycle.

Attachments: [21-363 DRAFT TRANSFER PACKET](#)

[21-363 REVISED DRAFT TRANSFER PACKET](#)

[21-363 A REVISED Departmental \(Finance Only\)](#)

[21-363 B Departmental Receipt of Revenue \(2/3 Vote\)](#)

[21-363 C Capital Improvements \(Majority Vote\)](#)

[21-363 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)

[21-363 CONTINGENCY SUMMARY](#)

Legislative History

| | | |
|---------|-------------------|--------------------------------------|
| 3/30/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION Vote 6-0 |

17 [21-273](#) From the Director, Department of Transportation, Requesting to Transfer Bus Purchase Bond Funds to Kinnickinnic HVAC and North South Transit Enhancement Study Project. **(03/18/21: Laid Over for One Meeting)**

Attachments: [21-273 REPORT](#)

[21-273 REVISED REPORT \(appended 04/14/21\)](#)

[21-273 RESOLUTION](#)

[21-273 REVISED RESOLUTION \(appended 04/14/21\)](#)

[21-273 FISCAL NOTE](#)

[21-273 REVISED FISCAL NOTE \(appended 04/14/21\)](#)

[21-273 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)

[21-273 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|-------------------|---|
| 3/10/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 3/18/21 | Finance Committee | LAI D OVER FOR ONE MEETING CYCLE Vote 6-0 |
| 4/15/21 | Finance Committee | AMENDED Finance Amendment I Vote 6-0 |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 |

- 18 [21-324](#) From the Director, Department of Transportation, requesting authorization to abolish 1.0 FTE vacant Highway Maintenance Worker position and create 1.0 FTE Assistant Supervisor position in the Division of Highway Maintenance. **(Companion Personnel File No. 21-291)**

Attachments: [21-324 DEPARTMENTAL REQUEST](#)
[21-324 DAS REPORT](#)
[21-324 DAS RESOLUTION](#)
[21-324 DAS FISCAL NOTE](#)
[21-324 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|-------------------|-----------------------------------|
| 3/12/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 4/15/21 | Finance Committee | RECOMMENDED FOR ADOPTION |
| | Vote 6-0 | |

COMMITTEE ON AUDIT

[Taylor (Chairperson), Sumner (Vice Chair), Weishan, Jr., Haas, and Martin]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Rolland (Vice-Chairperson), Johnson, Jr., Logsdon and Goodwin, Sr.]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 19 [21-218](#) From the County Executive, reappointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2022.

Attachments: [21-218 REAPPOINTMENT LETTER](#)
[21-218 BIOGRAPHY/RESUME](#)
[21-218 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/23/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR CONFIRMATION |
| | Vote 5-0 | |

- 20 [21-364](#) From the Chief Deputy, Office of the Sheriff (MCSO) requesting a retroactive extension of Lieutenant Charles Stowers' Temporary Assignment to a Higher Classification (TAHC) to the position of Deputy Sheriff Captain from March 27, 2021 through April 30, 2021 or until the position is permanently filled.

Attachments: [21-364 REPORT](#)
[21-364 CORRECTED REPORT \(appended 03/24/21\)](#)
[21-364 RESOLUTION](#)
[21-364 CORRECTED RESOLUTION \(appended 03/24/21\)](#)
[21-364 FISCAL NOTE](#)
[21-364 CORRECTED FISCAL NOTE \(appended 03/24/21\)](#)
[21-364 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/26/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

- 21 [21-341](#) From the Director, Department of Administrative Services, requesting the continued extension of Mr. Michael Bonk’s Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from April 22, 2021 through July 21, 2021, or until the position is filled.

Attachments: [21-341 REPORT](#)
[21-341 RESOLUTION](#)
[21-341 FISCAL NOTE](#)
[21-341 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/26/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

- 22 [21-335](#) From the Director Risk Management, Department of Administrative Services, requesting approval to reauthorize self-insurance for workers’ compensation benefits, as required by Chapter 102.28(2)(bm) of the Wisconsin Statutes and under the Department of Workforce Development Administrative Code 80.60(3).

Attachments: [21-335 REPORT](#)
[21-335 RESOLUTION](#)
[21-335 FISCAL NOTE](#)
[21-335 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/29/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

- 23 [21-286](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Executive position (pay grade 25M) in the Office of Emergency Management. **(Companion Finance File No. 21-236)**

Attachments: [21-286 REPORT](#)
[21-286 RESOLUTION](#)
[21-286 FISCAL NOTE](#)
[21-286 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/12/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

- 24 [21-291](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Asst Hiway Mtce Supv position (pay grade 26M) in the Milwaukee County Department of Transportation. **(Companion Finance File No. 21-324)**

Attachments: [21-291 REPORT](#)
[21-291 RESOLUTION](#)
[21-291 FISCAL NOTE](#)
[21-291 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/12/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |

Vote 5-0

- 25 [21-369](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate laundry positions within the House of Corrections, Location 430, Department 4354 - Laundry.

Attachments: [21-369 REPORT](#)
[21-369 RESOLUTION](#)
[21-369 FISCAL NOTE](#)
[21-369 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/26/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |

Vote 5-0

- 26 [21-370](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the position of Network Security Engineer; Location 116, Department 1174 - Telecommunications.

Attachments: [21-370 REPORT](#)
[21-370 RESOLUTION](#)
[21-370 FISCAL NOTE](#)
[21-370 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/26/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |

Vote 5-0

- 27 [21-372](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to increase market adjustments for Milwaukee Building and Construction Trades Council Plumbing Personnel.

Attachments: [21-372 REPORT](#)
[21-372 RESOLUTION](#)
[21-372 FISCAL NOTE](#)
[21-372 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

| | | |
|---------|---------------------|-------------------------------------|
| 3/29/21 | Board Chairwoman | REFERRED to the Personnel Committee |
| 4/6/21 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC
PLANNING

*[Supervisors: Martin (Chairperson), Rolland (Vice-Chairperson), Wasserman, Clancy, and
Goodwin, Sr.]*

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

NONE

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

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 28 [21-346](#) From the County Executive, appointing Richard Donner to the Ethics Board for a term expiring April 30, 2027.

Attachments: [21-346 APPOINTMENT LETTER](#)

[21-346 BIOGRAPHY/RESUME](#)

[21-346 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|--|--|
| 3/26/21 | Board Chairwoman | REFERRED to the Judiciary, Safety and General Services Committee |
| 4/8/21 | Judiciary, Safety and General Services Committee Vote 5-0 | RECOMMENDED FOR CONFIRMATION |

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy and Environment

- 29 [21-389](#) A resolution committing Milwaukee County to becoming carbon neutral by 2050 and requesting the Director of Sustainability, Department of Administrative Services, develop and administer a strategic plan to achieve carbon neutrality in Milwaukee County facilities and operations by 2050

Sponsors: Nicholson, Ortiz-Velez, Sumner, Clancy, Shea, Wasserman and Martin

Attachments: [21-389 RESOLUTION](#)

[21-389 FISCAL NOTE](#)

[21-389 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

[21-389 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---|---|
| 4/5/21 | Board Chairwoman | REFERRED to the Parks, Energy and Environment Committee |
| 4/13/21 | Parks, Energy and Environment Committee | AMENDED |
| | PE&E Amendment I | Vote 5-0 |
| 4/13/21 | Parks, Energy and Environment Committee | RECOMMENDED FOR ADOPTION AS AMENDED |
| | As Amended | Vote 5-0 |

- 30 [21-390](#) A resolution supporting Milwaukee County’s commitment to pursuing clean energy and climate change solutions by joining the Wisconsin Local Government Climate Coalition

Sponsors: Nicholson

Attachments: [21-390 RESOLUTION](#)

[21-390 FISCAL NOTE](#)

[21-390 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---|---|
| 4/5/21 | Board Chairwoman | REFERRED to the Parks, Energy and Environment Committee |
| 4/13/21 | Parks, Energy and Environment Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

- 31** [20-147](#) A resolution affirming Milwaukee County’s commitment to environmentally sustainable practices through the reduction or elimination of the use of single-use plastic or polystyrene foam products in County-owned and operated facilities and requesting the Director of Sustainability to draft contract language for approval by the Milwaukee County Board of Supervisors directing Milwaukee County vendors and contractors to reduce or eliminate the use of single-use plastic or polystyrene foam products in County facilities. **(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

Sponsors: Dimitrijevic, Nicholson, Shea, Martin, Sumner and Clancy

Attachments: [20-147 RESOLUTION](#)

[20-147 FISCAL NOTE](#)

[20-147 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

[20-147 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|--|---|
| 2/7/20 | Board Chairman | REFERRED to the Parks, Energy and Environment Committee |
| 5/19/20 | Parks, Energy and Environment Committee Vote 5-0 | LAID OVER TO THE CALL OF THE CHAIR |
| 4/13/21 | Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0 | AMENDED |
| 4/13/21 | Parks, Energy and Environment Committee As Amended Vote 5-0 | RECOMMENDED FOR ADOPTION AS AMENDED |

- 32** [21-352](#) From the Executive Director of Parks requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart Park and Doyme Park along the Menomonee River.

Attachments: [21-352 REPORT](#)

[21-352 RESOLUTION](#)

[21-352 FISCAL NOTE](#)

[21-352 PERMANENT FLOWAGE EASEMENT, LEGAL DESCRIPTION & MAP](#)

[21-352 GEOGRAPHIC INFORMATION SYSTEM \(04/13/21\)](#)

[21-352 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---|---|
| 3/30/21 | Board Chairwoman | REFERRED to the Parks, Energy and Environment Committee |
| 4/13/21 | Parks, Energy and Environment Committee Vote 5-0 | RECOMMENDED FOR ADOPTION |

33 [21-351](#) From the Executive Director of Parks requesting to enter into a Vendor Permit Agreement for five years with two one-year extensions with Gift of Wings, Inc. for Kite Sale Concessions at the Lakefront

- Attachments:** [21-351 REPORT](#)
[21-351 RESOLUTION](#)
[21-351 FISCAL NOTE](#)
[21-351 VENDOR PERMIT AGREEMENT](#)
[21-351 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---|---|
| 3/30/21 | Board Chairwoman | REFERRED to the Parks, Energy and Environment Committee |
| 4/13/21 | Parks, Energy and Environment Committee Vote 5-0 | RECOMMENDED FOR ADOPTION |

34 [21-207](#) A resolution/ordinance amending Chapter 47 of the Milwaukee County Code of General Ordinances related to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails. **(03/16/21: Laid Over for One Meeting)**

- Sponsors:** Weishan Jr., Staskunas and Logsdon
Attachments: [21-207 RESOLUTION/ORDINANCE](#)
[21-207 FISCAL NOTE](#)
[21-207 PE&E AMENDMENT I \(Adopted; Vote 4-1\)](#)
[21-207 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

| | | |
|---------|--|---|
| 2/8/21 | Board Chairwoman | REFERRED to the Parks, Energy and Environment Committee |
| 3/16/21 | Parks, Energy and Environment Committee Vote 5-0 | LAID OVER FOR ONE MEETING |
| 4/13/21 | Parks, Energy and Environment Committee PE&E Amendment I Vote 4-1 (No: Wasserman) | AMENDED |
| 4/13/21 | Parks, Energy and Environment Committee As Amended Vote 3-2 (Noes: Sumner, Wasserman) | RECOMMENDED FOR ADOPTION AS AMENDED |

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Goodwin, Sr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, and Czarnecki]

By the Committee on Transportation, Public Works and Transit

NONE

From the Committee on Transportation, Public Works and Transit

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors: Martin (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr., Logsdon,
and Rolland]*

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnecki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 35** [21-228](#) From the Director, Department of Child Support Services, requesting state funding for county child support agencies be increased by \$4 million in General Purpose Revenue in each fiscal year of the State of Wisconsin's 2021-23 Budget.

Attachments: [21-228 REPORT](#)
[21-228 RESOLUTION](#)
[21-228 FISCAL NOTE](#)
[21-228 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---|---|
| 2/24/21 | Board Chairwoman | REFERRED to the Intergovernmental Relations Committee |
| 4/14/21 | Intergovernmental Relations Committee Vote 5-0 | RECOMMENDED FOR ADOPTION |

- 36** [21-306](#) A resolution calling upon the State of Wisconsin to modify the Wisconsin Statutes to effectively legalize the recreational and medicinal use of marijuana

Sponsors: Czarnecki, Clancy, Haas, Ortiz-Velez, Weishan Jr., Shea, Staskunas, Sumner, Rolland and Taylor

Attachments: [21-306 RESOLUTION](#)
[21-306 FISCAL NOTE](#)
[21-306 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---|---|
| 2/25/21 | Board Chairwoman | REFERRED to the Intergovernmental Relations Committee |
| 4/14/21 | Intergovernmental Relations Committee Vote 5-0 | RECOMMENDED FOR ADOPTION |

- 37 [21-202](#) A resolution opposing State of Wisconsin draft legislation LRB-0157 and opposing legislation which would dictate how local governments tend to their financial affairs, and State creation of unfunded mandates

Sponsors: Clancy and Czarnecki

Attachments: [21-202 RESOLUTION](#)

[21-202 FISCAL NOTE](#)

[21-202 IGR AMENDMENT I \(Adopted; Vote 5-0\)](#)

[21-202 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 2/25/21 | Board Chairwoman | REFERRED to the Intergovernmental Relations Committee |
| 4/14/21 | Intergovernmental Relations Committee | AMENDED IGR Amendment I Vote 5-0 |
| 4/14/21 | Intergovernmental Relations Committee | RECOMMENDED FOR REJECTION AS AMENDED REJECTION As Amended Vote 3-2 (Noes: Taylor, Czarnecki) |

- 38 [21-330](#) A resolution calling upon the United States Federal Government to normalize diplomatic and economic relations with the Republic of Cuba

Sponsors: Shea, Clancy, Ortiz-Velez and Czarnecki

Attachments: [21-330 RESOLUTION](#)

[21-330 FISCAL NOTE](#)

[21-330 COUNTY BOARD RESOLUTION](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 3/29/21 | Board Chairwoman | REFERRED to the Intergovernmental Relations Committee |
| 4/14/21 | Intergovernmental Relations Committee | RECOMMENDED FOR ADOPTION Vote 4-1 (No: Staskunas) |

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 39 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(04/22/21\)](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/13/21 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/4/21 | Milwaukee County Board of Supervisors | ADOPTED |
| 2/24/21 | Milwaukee County Board of Supervisors | ADOPTED |
| 3/25/21 | Milwaukee County Board of Supervisors | ADOPTED |

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 40 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(04/22/21\)](#)

Legislative History

| | | |
|---------|---------------------------------------|---|
| 1/13/21 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/4/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 2/24/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |
| 3/25/21 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

