

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, September 19, 2019

9:30 AM

Courthouse Room 200

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

CALL TO ORDER

ROLL CALL at 9:51 a.m.

- Present** 16 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused** 1 - Johnson Jr.
- Absent** 1 - Moore Omokunde

Supervisor Moore Omokude was not present at the time the roll was called, but appeared shortly thereafter.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisors Ortiz-Velez and Nicholson presented citations to Mr. Al Castro, Program Director at United Community Center, Virginia Zerpa, Outreach Director (Latino Focus) at Alzheimer's Association of Southeastern Wisconsin, and Dr. Michele Bria, Executive Director, Journey House, in recognition of their contributions and service to the community as part of Hispanic Heritage Month.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [19-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [19-1 Summons and Complaints \(09/19/19\)](#)
- A motion was made by Supervisor Nicholson that the September 19, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Johnson Jr.

2 [19-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [19-2 Notice of Claims \(09/19/19\)](#)

A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

A motion was made by Supervisor Nicholson that the September 19, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

UNFINISHED BUSINESS

- 5 [19-618](#) A resolution/ordinance amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors. **(07/25/19 County Board Meeting: Referred to Corporation Counsel for Legal Opinion; 09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Alexander, Logsdon and Sebring

Attachments: [19-618 RESOLUTION/ORDINANCE](#)
 [19-618 FISCAL NOTE](#)
 [19-618 COUNTY BOARD RESOLUTION](#)

14-3 (Noes: Alexander, Logsdon, Sebring; Excused: Johnson, Jr.)

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

Aye: 14 - Cullen, Dimitrijevic, Haas, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

Excused: 1 - Johnson Jr.

REPORTS OF COUNTY OFFICERS

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

- 6 [19-627](#) A resolution requesting the Board of Directors of Milwaukee Transit Services, Inc. (MTS) modify its membership to promote better accountability and oversight of the Milwaukee County Transit System (MCTS).

Sponsors: Weishan Jr., Sebring, Cullen and Martin

Attachments: [19-627 RESOLUTION](#)
[19-627 FISCAL NOTE](#)
[19-627 Audio TPWT \(07/10/19\)](#)
[19-627 DISTRIBUTED MATERIALS \(07/10/19\)](#)
[19-627 COUNTY BOARD RESOLUTION](#)
[19-627 Changing MTS Board composition - unsigned.docx](#)
[19-627 SIGNATURE PAGE](#)

County Clerk Christenson relayed that File No. 19-627 was returned unsigned by the County Executive and remains in effect.

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.

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

10 [19-656](#) From the County Executive, reappointing Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring August 1, 2024.

Attachments: [19-656 Maria Monteagudo Reappointment Ltr.pdf](#)
[19-656 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)
[19-656 Resume for Maria Monteagudo.pdf](#)

A motion was made by Supervisor Nicholson that the Reappointments associated with Items 7 through 14 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

11 [19-692](#) From the County Executive, reappointing John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.

Attachments: [19-692 Resume for John Haupt.pdf](#)
[19-692 John Haupt Reappointment \(CPD\).pdf](#)
[19-692 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)

A motion was made by Supervisor Nicholson that the Reappointments associated with Items 7 through 14 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

12 [19-693](#) From the County Executive, reappointing Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.

Attachments: [19-693 Marcia Perkins Reappointment \(CPD\).pdf](#)
[19-693 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)
[19-693 Resume for Marcia Perkins.pdf](#)

A motion was made by Supervisor Nicholson that the Reappointments associated with Items 7 through 14 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

13 [19-694](#)

From the County Executive, reappointing Margaret Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.

Attachments: [19-694 Margaret Steimle Reappointment \(CPD\).pdf](#)
[19-694 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)
[19-694 Resume for Margaret Steimle.pdf](#)

A motion was made by Supervisor Nicholson that the Reappointments associated with Items 7 through 14 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

14 [19-696](#)

From the County Executive, reappointing Willie Johnson Jr. to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2021.

Attachments: [19-696 Willie Johnson Jr. Reappointment \(CPD\).pdf](#)
[19-696 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)

A motion was made by Supervisor Nicholson that the Reappointments associated with Items 7 through 14 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 15 By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

- 15 [19-625](#) 2019 Adopted Budget Amendment 1B005: From the Milwaukee County Comptroller, Office of the Comptroller, the Director of the Facilities Management Division, Department of Administrative Services, and the Director of the Economic Development Division, Department of Administrative Services, providing an informational report of a cost benefit analysis comparing the impact of owning versus leasing a portion of the proposed new Forensic Science Building ("CSFPM") (**Considered by the Committee on Finance and Audit, and Capital Improvements Committee**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (07/18/19 Finance & Audit Meeting: Laid Over for One Meeting)

Attachments: [19-625 REPORT](#)
[19-625 CASH FLOWS](#)
[19-625 CFSPM BENEFITS MEMO \(10/4/2018\)](#)
[19-625 MEDICAL EXAMINER'S REPORT \(08/01/19\)](#)
[19-625 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

From the Committee on Finance and Audit

16 [19-710](#) Request for 1 FTE, Area of Concern Program Supervisor for Parks - ACTION
(Companion Personnel File No. 19-688)

- Attachments:** [19-710 REPORT](#)
 [19-710 Position JEQ](#)
 [19-710 Letter of Funding Support](#)
 [19-710 DAS REPORT](#)
 [19-710 DAS RESOLUTION](#)
 [19-710 DAS FISCAL NOTE](#)
 [19-710 COUNTY BOARD RESOLUTION](#)
 [19-710 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

17 [19-673](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division

- Attachments:** [19-673 Report.pdf](#)
 [19-673 Resolution.doc](#)
 [19-673 Fiscal Note.pdf](#)
 [19-673 COUNTY BOARD RESOLUTION](#)
 [19-673 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

18 [19-684](#) From the Directory of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

- Attachments:** [19-684 2019 AMCA Report.pdf](#)
 [19-684 2019 AMCA Resolution.docx](#)
 [19-684 REVISED RESOLUTION](#)
 [19-684 2019 Attorneys Fiscal Analysis.pdf](#)
 [19-684 2019 AMCA Agreement.pdf](#)
 [19-684 REVISED AGREEMENT](#)
 [19-684 2019 AMCA Ratification Letter.pdf](#)
 [19-684 REVISED RATIFICATION LETTER](#)
 [19-684 COUNTY BOARD RESOLUTION](#)
 [19-684 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

19 [19-685](#) From the Directory of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

- Attachments:** [19-685 2019 TEAMCO Report.pdf](#)
 [19-685 2019 TEAMCO Resolution.docx](#)
 [19-685 REVISED RESOLUTION](#)
 [19-685 2019 TEAMCO Fiscal Analysis.pdf](#)
 [19-685 2019 TEAMCO Agreement.pdf](#)
 [19-685 REVISED AGREEMENT](#)
 [19-685 2019 TEAMCO ratification letter.pdf](#)
 [19-685 COUNTY BOARD RESOLUTION](#)
 [19-685 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

20 [19-686](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, AFL-CIO.

- Attachments:** [19-686 2019 TRADES Report.pdf](#)
 [19-686 2019 TRADES Resolution.docx](#)
 [19-686 REVISED RESOLUTION](#)
 [19-686 2019 Trades non-BHD Fiscal Analysis.pdf](#)
 [19-686 2019 TRADES Agreement non-BHD.pdf](#)
 [19-686 REVISED AGREEMENT](#)
 [19-686 2019 TRADES Ratification Letter.pdf](#)
 [19-686 COUNTY BOARD RESOLUTION](#)
 [19-686 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

21 [19-695](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2019.

- Attachments:** [19-695 2019 JAG Memo Signed](#)
 [19-695 REVISED REPORT \(09/06/19\)](#)
 [19-695 2019 JAG Resolution](#)
 [19-695 JAG 2019 Fiscal Note Signed](#)
 [19-695 COUNTY BOARD RESOLUTION](#)
 [19-695 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

22 [19-726](#) Requesting approval to designate an authorized emergency vehicle for assignment to the Office of Emergency Management Emergency Medical Services Division (OEM EMS)

- Attachments:** [19-726 REPORT](#)
 [19-726 RESOLUTION](#)
 [19-726 FISCAL NOTE](#)
 [19-726 COUNTY BOARD RESOLUTION](#)
 [19-726 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

23 [19-698](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2019 cycle.

- Attachments:** [19-698 DRAFT TRANSFER PACKET](#)
 [19-698 REVISED DRAFT TRANSFER PACKET \(08/20/19\)](#)
 [19-698 A Departmental Transfers \(F&A only\)](#)
 [19-698 B Departmental Receipt of Revenue \(2/3 vote\)](#)
 [19-698 C Capital Improvements \(majority vote\)](#)
 [19-698 D Capital Receipt of Revenue \(2/3 vote\)](#)
 [19-698 E Unallocated Contingency \(2/3 vote\)](#)
 [19-698 Contingency Summary](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

24 [19-698A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2019 cycle. **(Section F1 ONLY: \$660,000 fund transfer from Allocated Contingency within Capital Project WC21401 Forensic Science Center Phase I, to Professional Services within Capital Project WC21401)**

Attachments: [19-698A DRAFT Transfer Packet \(F1 only\)](#)
 [19-698 F1 Allocated Contingency \(2/3 vote\)](#)

A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED to the Committee on Finance and Audit. The motion FAILED by the following vote:

- Aye:** 4 - Moore Omokunde, Nicholson, Ortiz-Velez and Weishan Jr.
- No:** 13 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

Excused: 1 - Johnson Jr.

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

- Aye:** 13 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.
- No:** 4 - Moore Omokunde, Nicholson, Ortiz-Velez and Weishan Jr.

Excused: 1 - Johnson Jr.

25 [19-699](#) **2015 Adopted Capital Project WO602 - Enterprise Platform Modernization:** From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to reallocate funding from Project WO602012 - Enterprise Modernization Platform in an amount not to exceed \$1,432,164, to a newly created non-departmental operating budget, to provide funding for ERP Project Internal Charges for backfill positions and IMSD staff hired to work on the ERP system.

Attachments: [19-699 REPORT](#)
 [19-699 REVISED REPORT \(8/30/19\)](#)
 [19-699 RESOLUTION](#)
 [19-699 REVISED RESOLUTION \(8/30/19\)](#)
 [19-699 FISCAL NOTE](#)
 [19-699 REVISED FISCAL NOTE \(8/30/19\)](#)
 [19-699 COUNTY BOARD RESOLUTION](#)
 [19-699 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 26 [19-688](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Area of Concern Program Supervisor position (title code to be determined, pay grade 29) in the Department of Parks, Recreation and Culture. **(Companion Finance and Audit File No. 19-710)**

Attachments: [19-688 9000 - AOC Program Supervisor Position Create Letter.pdf](#)
[19-688 9000 - AOC Program Supervisor Resolution.docx](#)
[19-688 9000 - AOC Program Supervisor Fiscal Note.pdf](#)
[19-688 COUNTY BOARD RESOLUTION](#)
[19-688 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

- 27 [19-709](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the reallocation of the classification of one Zoo Custodial Supervisor position from pay grade 20M to pay grade 24M effective pay period 19, beginning August 26, 2019, in the Zoological Department.

Attachments: [19-709 9500-Zoo September Reallocation Memo.pdf](#)
[19-709 Zoo Reallocation Resolution.docx](#)
[19-709 9500-Zoo September Reallocation FN.pdf](#)
[19-709 COUNTY BOARD RESOLUTION](#)
[19-709 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Item 28 By the Committee on Health and Human Needs. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

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[19-23](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-23 OCTOBER REPORT \(10/23/19\)](#)

A motion was made by Supervisor Moore Omokunde that the September 2019 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

From the Committee on Health and Human Needs

29 [19-690](#) From the County Executive, appointing Shirley Sharp the Milwaukee County Commission on Aging for a term expiring August 15, 2022.

Attachments: [19-690 Shirley Sharp Appointment\(COA\).pdf](#)
[19-690 Resume for Shirley Sharp.pdf](#)
[19-690 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

30 [19-687](#) A resolution recognizing September as Sickle Cell Awareness Month and educating the community about the need for research, preventive care programs, and complications related to Sickle Cell Disease (SCD)

Sponsors: Martin, Wasserman, Moore Omokunde, Sebring, Nicholson, Taylor and Ortiz-Velez

Attachments: [19-687 RESOLUTION](#)
[19-687 FISCAL NOTE](#)
[HHN AMENDMENT I \(Adopted; Vote 4-0\)](#)
[19-687 COUNTY BOARD RESOLUTION](#)
[19-687 SIGNATURE PAGE](#)

Supervisors Nicholson, Taylor, and Ortiz-Velez requested unanimous consent to be added as cosponsors of this resolution. There being no objections from County Supervisors, it was so ordered by the Chairman.

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

From the Committee on Judiciary, Safety and General Services

- 31** [19-691](#) From the County Executive, appointing Jeremy Leveille to the Milwaukee County Local Emergency Planning Committee
- Attachments:** [19-691 Jeremy Leveill Appointment \(LEPC\).pdf](#)
[19-691 Resume for Jeremy Leveille.pdf](#)
[19-691 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Staskunas that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Johnson Jr.
-
- 32** [19-715](#) From the Office of Corporation Counsel requesting authorization to settle two lawsuits filed by Jennifer L. Aleman against the Employees' Retirement System of the County of Milwaukee, the Pension Board of the Employees' Retirement System of the County of Milwaukee, and the County of Milwaukee related to survivorship pension benefits.
- Attachments:** [19-715 Memo to County Board 8.16.2019.pdf](#)
[19-715 FINAL Aleman resolution 08.14.2019.doc](#)
[19-715 Fiscal Note 8.16.2019.pdf](#)
[19-715 COUNTY BOARD RESOLUTION](#)
[19-715 SIGNATURE PAGE](#)
- A motion was made by Supervisor Staskunas that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Johnson Jr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

There were no Items By the Committee on Parks, Energy, and Environment.

From the Committee on Parks, Energy and Environment

- 33** [19-575](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-575 REPORT](#)
 [19-575 RESOLUTION](#)
 [19-575 REVISED RESOLUTION \(07/09/19\)](#)
 [19-575 FISCAL NOTE](#)
 [19-575 AGREEMENT](#)
 [19-575 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)
 [19-575 PE&E AMENDMENT I \(Adopted: 5-0\)](#)
 [19-575 COUNTY BOARD RESOLUTION](#)
 [19-575 SIGNATURE PAGE](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

No: 1 - Weishan Jr.

Excused: 1 - Johnson Jr.

- 34 [19-598](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a new Friends Agreement between Milwaukee County Parks and the Friends of the Domes for this calendar year, which will renew annually and remain in effect until terminated upon one (1) year written notice by either party or by mutual consent. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-598 REPORT](#)
 [19-598 RESOLUTION](#)
 [19-598 FISCAL NOTE](#)
 [19-598 AGREEMENT](#)
 [19-598 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)
 [19-598 PE&E AMENDMENT I \(Adopted; 5-0\)](#)
 [19-598 COUNTY BOARD RESOLUTION](#)
 [19-598 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

- 35 [19-711](#) Request for approval of Milwaukee County Parks Integrated Pesticide Management Plan (IPMP) - ACTION

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL](#)
 [Milwaukee County Parks Integrated Pest Management Plan.docx](#)
 [19-711 PE&E AMENDMENT I \(Adopted; 5-0\)](#)
 [19-711 COUNTY BOARD RESOLUTION](#)
 [19-711 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

36 [19-678](#) From the Executive Director of Parks requesting authorization to execute a project agreement with the Environmental Protection Agency (EPA) for the Great Lakes Legacy Act (GLLA) Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the remaining impacted sediments in the Milwaukee Estuary Area of Concern.

- Attachments:** [19-678 Report - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary AOC](#)
[19-678 Resolution - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary AOC](#)
[19-678 Fiscal Note - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary AOC](#)
[A3 Map of AOC and Parks](#)
[A4 2017MilwaukeeRiverFloodplainSedimentFAQ](#)
[19-678 POWERPOINT \(09/10/19\)](#)
[19-678 COUNTY BOARD RESOLUTION](#)
[19-678 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

37 [19-675](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to apply for two Congestion Mitigation Air Quality Program (CMAQ) grants

- Attachments:** [19-675 Report - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)
[19-675 REVISED REPORT \(09/03/19\)](#)
[19-675 Resolution - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)
[19-675 REVISED RESOLUTION \(09/03/19\)](#)
[19-675 Fiscal Note - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)
[19-675 REVISED FISCAL NOTE \(09/03/19\)](#)
[A3 Bender Context Map](#)
[A4 Kohl Context Map](#)
[19-675 COUNTY BOARD RESOLUTION](#)
[19-675 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

38 [19-680](#)

From the Executive Director of Milwaukee County Parks requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Honey Creek Parkway

Attachments: [19-680 Report - WE Energies electric easement Honey Creek WLHS Apartments](#)
[19-680 Resolution - WE Easement Honey Creek WLHS Apartments](#)
[19-680 Fiscal - WE Energies electric easement Honey Creek WLHS Apartments](#)
[A3 WE WLHS Honey Creek Apartments Underground Electric Easement-Honey Creek Parkway \(WR 4321907\)](#)
[A4 WE WLHS Honey Creek Apartments Aerial-Honey Creek Apartments](#)
[A5 WE WLHS Honey Creek Apartments Underground Electric Plan-Honey Creek Parkway](#)
[19-680 COUNTY BOARD RESOLUTION](#)
[19-680 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

39 [19-676](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of playground equipment and installation at Center Street Park

Attachments: [19-676 Report - Authorization to Accept In-Kind Donation](#)
[19-676 Fiscal Note - Authorization to Accept In-Kind Donation](#)
[19-676 Resolution - Authorization to Accept In-Kind Donation.docx](#)
[19-676 COUNTY BOARD RESOLUTION](#)
[19-676 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

There were no Items By the Committee on Transportation, Public Works, and Transit.

From the Committee on Transportation, Public Works and Transit

- 40 [19-719](#) A resolution requesting the Department of Administrative Services, Facilities Management Division, provide a written report regarding the efforts made to protect County staff and the public from potential lead contamination in County facilities

Sponsors: Weishan Jr.

Attachments: [19-719 RESOLUTION](#)
[19-719 FISCAL NOTE](#)
[19-719 DISTRIBUTED MATERIALS \(09/04/19\)](#)
[19-719 COUNTY BOARD RESOLUTION](#)
[19-719 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

41 [19-727](#)

A resolution authorizing and requesting the Administrator, Department of Health and Human Services, Housing Division, develop a revolving loan fund to help residential property owners finance lead remediation as part of the Home Repair Program, authorizing a transfer of \$550,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 8000 Department of Health and Human Services, Housing Division, requiring remediation as a condition of sale of County-acquired tax-foreclosed properties with known lead contamination, and urging all County municipalities to create programs pursuant to 2017 Act 137

Sponsors: Weishan Jr., Nicholson, Martin, Moore Omokunde, Haas and Taylor

Attachments: [19-727 RESOLUTION](#)
[19-727 FISCAL NOTE](#)
[19-727 COUNTY BOARD RESOLUTION](#)
[19-727 SIGNATURE PAGE](#)

Supervisors Nicholson, Martin, Moore Omokunde, Haas, and Taylor requested unanimous consent to be added as cosponsors of this resolution. There being no objections from County Supervisors, it was so ordered by the Chairman.

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

Aye: 16 - Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

Excused: 1 - Johnson Jr.

42 [19-700](#)

From the Director, Department of Transportation, requesting authorization to enter into a 2019 Federal Section 5307 Urbanized Area Formula Grant Program Contract allowing Milwaukee County to realize and to accept \$20,830,000 in federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects and fixed route and paratransit operations.

Attachments: [Sept 2019 federal 5307 cmte rept EXE.pdf](#)
[Sept 2019 sect 5307 Resol.doc](#)
[Sept 2019 sect 5307 FN EXE.pdf](#)
[WI.2019.028 contract.pdf](#)
[19-700 COUNTY BOARD RESOLUTION](#)
[19-700 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

From the Economic and Community Development Committee

There were no Items From the Committee on Economic and Community Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

43 [19-631](#) A resolution in support of Wisconsin draft Legislative Reference Bureau (LRB) Bill 1522/P1 that seeks to restore voting rights to people on probation and parole and decrease felony disenfranchisement in the State of Wisconsin

Sponsors: Taylor , Johnson Jr., Shea, Nicholson, Dimitrijevic, Martin, Moore Omokunde, Ortiz-Velez and Haas

Attachments: [19-631 RESOLUTION](#)
[19-631 FISCAL NOTE](#)
[19-631 DISTRIBUTED MATERIALS \(09/05/19\)](#)
[19-631 COUNTY BOARD RESOLUTION](#)
[19-631 SIGNATURE PAGE](#)

Supervisors Nicholson, Dimitrijevic, Martin, Moore Omokunde, Ortiz-Velez, and Haas requested unanimous consent to be added as cosponsors of this resolution. There being no objections from County Supervisors, it was so ordered by the Chairman.

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

44 [19-707](#)

A resolution requesting an opinion from the State of Wisconsin Attorney General on whether 2013 Wisconsin Act 14, 2013 Wisconsin Act 203, and 2015 Wisconsin Act 55 violate the Civil Rights Act of 1964 **(09/19/19 CB Meeting: Referred back to the Committee on Intergovernmental Relations)**

Sponsors: Weishan Jr.

Attachments: [19-707 RESOLUTION](#)
[19-707 FISCAL NOTE](#)
[19-707 IGR AMENDMENT I \(Adopted: Vote 5-0\)](#)
[19-707 COUNTY BOARD RESOLUTION \(09/19/19\)](#)
[19-707 COUNTY BOARD RESOLUTION \(11/07/19\)](#)

A motion was made by Supervisor Staskunas that this Resolution be REFERRED to the Intergovernmental Relations Committee. The motion PREVAILED by the following vote:

Aye: 10 - Cullen, Dimitrijevic, Haas, Martin, Ortiz-Velez, Schmitt, Staskunas, Taylor , Wasserman and Lipscomb Sr.

No: 7 - Alexander, Logsdon, Moore Omokunde, Nicholson, Sebring, Shea and Weishan Jr.

Excused: 1 - Johnson Jr.

45 [19-737](#)

A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021. **(09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Nicholson, Johnson Jr., Shea and Taylor

Attachments: [19-737 RESOLUTION](#)
[19-737 FISCAL NOTE](#)
[19-737 COUNTY BOARD RESOLUTION](#)

17-0 (Excused: Johnson, Jr.)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

46 [19-739](#) A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of County Board and County Executive authority

Sponsors: Lipscomb Sr.

Attachments: [19-739 RESOLUTION](#)
[19-739 FISCAL NOTE](#)
[19-739 MEMO 4/30/19](#)
[19-739 COUNTY BOARD RESOLUTION](#)
[19-739 SIGNATURE PAGE](#)
[19-739 UNSIGNED MEMO](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

There were no Resolutions and Ordinances by and from Standing Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 47 [19-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [19-5 Citations & Certificates \(09/19/19\)](#)

Supervisor Nicholson requested to be added as a cosponsor of Supervisor Alexander's citation for Coleisa Mann, and Supervisor Logsdon's citation for Jennifer Anderson. There being no objections from County Supervisors, it was so ordered by the Chairman.

Supervisor Haas requested to add a citation for Glenn Budzien. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the September 19, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Weishan, Jr., authorizing and directing an amendment to the 2017 Contribution Agreement with the Milwaukee County War Memorial to increase Milwaukee County's contribution to the War Memorial from \$486,000 annually to \$700,000 for the years 2020 to 2030.

Supervisor Schmitt objected to the Rules Being Suspended.

A motion was made by Supervisor Weishan, Jr., that the RULES BE SUSPENDED. The motion FAILED by the following vote:

Aye: 7 - Moore Omokunde, Ortiz-Velez, Sebring, Shea, Taylor, Wasserman and Weishan Jr.

No: 9 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Schmitt, Staskunas and Lipscomb Sr.

Excused: 1 - Johnson Jr.

Absent: 1 - Nicholson

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

**A motion was made by Supervisor Weishan, Jr., that File No. 19-742 be
WITHDRAWN from the Committee on Finance and Audit. The motion FAILED by
the following vote:**

Aye: 4 - Cullen, Martin, Shea and Weishan Jr.

No: 13 - Alexander, Dimitrijevic, Haas, Logsdon, Moore Omokunde, Nicholson,
Ortiz-Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman and
Lipscomb Sr.

Excused: 1 - Johnson Jr.

FILES NOT REFERRED TO STANDING COMMITTEES

48 [19-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

Attachments: [19-6 Files NOT Referred to Standing Committees \(09/19/19\)](#)

A motion was made by Supervisor Nicholson that the September 19, 2019, listing of Files Not Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairman Lipscomb, Sr., announced that the Chairman of the Finance and Audit Committee has distributed the schedule of the 2020 Recommended Budget meetings. The Committee of the Whole will meet on Tuesday, October 1, 2019, 2:00 p.m. to receive the 2020 Recommended Budget from the County Executive. The County Executive will be available for a two-hour window to answer any questions from County Supervisors regarding the 2020 Recommended Budget.

The next meeting of the County Board is Monday, November 4, 2019, 6:00 p.m. for the Annual Public Hearing on the 2020 Recommended Budget.

The next regular meeting of the County Board is Thursday, November 7, 2019.

The Annual Budget Adoption meeting is Tuesday, November 12, 2019.

On Tuesday, November 19, 2019, the County Board will meet to consider any vetoes from the County Executive.

The County Board Chairman's office distributed budget binders and hard copies of the updated term calendar with all meeting dates. Chairman Lipscomb, Sr., urged County Supervisors to work with their assistants to ensure all upcoming meeting dates are uploaded into their County calendar.

Supervisor Schmitt commented that the one task that has not been completed yet is the County Executive giving the 2020 recommended budget presentation to the Committee of the Whole. He also thanked the County Executive's staff, County Board staff, and the County Board Chief of Staff, Kelly Bablitch, for putting all of these items together. He reminded everyone to come to the 2020 Recommended Budget Overview on Tuesday October 8, 2019. Supervisor Schmitt stated that the Budget overview is less complicated. He commended Stephen Cady, Director of Research and Policy, Office of the Comptroller, and Milwaukee County Comptroller, Scott Manske. The presentation/daily schedule for departments will be available after October 1, 2019.

Supervisor Haas invited everyone to Food Truck Friday which will be held on Friday, September 27, 2019, at Morgan Park.

Supervisor Ortiz-Velez extended an invitation to the Walker's Point Neighborhood Association's 5th Street Festival, Saturday, September 28, 2019. The festival will extend from South 5th and West Bruce Streets to a little past South 5th Street and West National Avenue.

Supervisor Cullen announced that the Green Bay Packers would be in attendance at the Build Day on October 1, 2019, and the Grand Opening on October 17, 2019, at Center Street Park located at North 64th and West Clarke Streets, and encouraged all to attend.

Supervisor Dimitrijevic invited everyone to the Bay View Bash on Saturday, September 21, 2019. She will be sharing a booth with Supervisor Haas, and

will be pouring beer to benefit her son's school. The event starts at noon.

Supervisor Moore Omokunde commented in response to Supervisor Cullen's announcement that there are Packer fans all over Milwaukee County.

Supervisor Moore Omokunde also acknowledged the tragic passing of Quanita "Tay" Jackson who was murdered outside of Moody Park. A memorial citation is forthcoming. Supervisor Moore Omokunde is working with the Department of Parks, Recreation, and Culture in creating a memorial for Ms. Jackson at Moody Park.

Supervisor Logsdon encouraged all County Supervisors to attend the China Lights festival display at Boerner Botanical Garden.

ADJOURNMENT at 11:47 a.m.

A motion was made by Supervisor Nicholson that this meeting be **ADJOURNED** to Monday, November 4, 2019, 6:00 p.m. for the County Board Annual Budget Public Hearing. The motion **PREVAILED** by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Johnson Jr.