

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, May 25, 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, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:53 a.m.

Present 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 2 - Martinez and Staskunas

Supervisor Staskunas was not present at the time the roll was called, but appeared later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

County Clerk George L. Christenson performed the Ceremonial Swearing-In of County Supervisor Caroline Gómez-Tom, District 14.

A program was presented in recognition of Older Americans Month, in accordance with adopted File No. 23-438.

The County Board stood informal from 11:03 a.m. to 11:45 a.m. Upon reconvening, the roll was taken, and 17 members were present.

ROLL CALL at 11:45 a.m.

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

Excused 1 - Martinez

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 \(05/25/23\)](#)

A motion was made by Supervisor Taylor (5) that the May 25, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martinez

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 \(05/25/23\)](#)

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

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

Excused: 1 - Martinez

A motion was made by Supervisor Taylor (5) that the May 25, 2023, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martinez

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 \(05/25/23\)](#)

A motion was made by Supervisor Taylor (5) that the May 25, 2023, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martinez

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 \(04/20/23\)](#)

[23-4 FINAL Journal of Proceedings \(04/20/23\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, April 20, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martinez

UNFINISHED BUSINESS

There were no items of Unfinished Business.

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

- 5 [23-492](#) From the County Executive, reappointing Marcia Perkins to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2025.

Attachments: [23-492 REAPPOINTMENT LETTER](#)
 [23-492 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

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

Excused: 1 - Martinez

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

Excused: 1 - Martinez

- 6 [23-514](#) From the Director Office of Strategy, Budget, and Performance, providing and informational report regarding Milwaukee County's 5-Year Capital Improvement Program, funding policies, and potential strategies. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-514 REPORT](#)
 [23-514 REVISED REPORT \(received 05/05/23\)](#)
 [23-514 POWERPOINT \(05/18/23\)](#)
 [23-514 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

From the Committee on Finance

- 7 [23-502](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,372,430 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [23-502 REPORT](#)
 [23-502 RESOLUTION](#)
 [23-502 FISCAL NOTE](#)
 [23-502 SCHEDULE A - LAPSED AIRPORT PROJECTS](#)
 [23-502 SCHEDULE B - LAPSED NON-AIRPORT PROJECTS](#)
 [23-502 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

- 8 [23-565](#) From the Medical Examiner, Office of the Medical Examiner, request authorization to enter into a contract with the Medical College of WI Affiliated Hospitals for pathology training.

Attachments: [23-565 REPORT](#)
 [23-565 RESOLUTION](#)
 [23-565 FISCAL NOTE](#)
 [23-565 AGREEMENT](#)
 [23-565 FELLOWSHIP PROGRAM MANUAL](#)
 [23-565 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

- 9 [23-521](#) From the Executive Director of Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-521 REPORT](#)
 [23-521 RESOLUTION](#)
 [23-521 FISCAL NOTE](#)
 [23-521 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

10 [23-404](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance) (04/12/23 Personnel Meeting: Laid Over for One Meeting) (04/13/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Clancy and Martinez

Attachments: [23-404 RESOLUTION](#)
[23-404 FISCAL NOTE](#)
[23-404 DHR RESPONSE MEMO \(received 05/03/23\)](#)
[23-404 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Alexander that this Resolution be REJECTED. No vote was taken due to a subsequent motion, which took precedence.

Supervisor Clancy requested unanimous consent that this Resolution be temporarily laid over until later in the meeting. An objection was raised by Supervisor Staskunas. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Burgelis that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion was not in order, therefore no vote was taken.

A motion was made by Supervisor Burgelis that this Resolution be REFERRED to the Committee on Finance . The motion FAILED by the following vote:

Aye: 8 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Rolland, Taylor (5), Wasserman and Nicholson

No: 9 - Alexander, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor (17) and Vincent

Excused: 1 - Martinez

A motion was made by Supervisor Clancy that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 8 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Rolland, Taylor (5), Wasserman and Nicholson

No: 9 - Alexander, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor (17) and Vincent

Excused: 1 - Martinez

11 [23-551](#)

A resolution to create one additional position of Committee Coordinator in the Office of the County Clerk, beginning June 11, 2023, and authorizing the transfer of \$32,550 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary and social security costs to provide additional capacity to service legislative meetings and other bodies created by the County Board.
(Referred to the Committees on Personnel; and Finance)

Sponsors: Clancy, Martinez, Coggs-Jones, Taylor (5), Burgelis and Johnson Jr.

Attachments: [23-551 RESOLUTION](#)

[23-551 FISCAL NOTE](#)

[23-551 COUNTY BOARD RESOLUTION.pdf](#)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that this Resolution be REJECTED. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion FAILED by the following vote, per Section 1.04(d) of the Milwaukee County Code of General Ordinances. This Resolution required two-thirds (2/3) vote:

Aye: 11 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Shea, Taylor (5), Vincent, Wasserman and Nicholson

No: 6 - Alexander, Logsdon, Rolland, Staskunas, Sumner and Taylor (17)

Excused: 1 - Martinez

Supervisor Logsdon requested unanimous consent that Item 11 be RECONSIDERED. An objection was raised by Supervisor Taylor (17).

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

Aye: 11 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Shea, Taylor (5), Vincent and Nicholson

No: 6 - Alexander, Rolland, Staskunas, Sumner, Taylor (17) and Wasserman

Excused: 1 - Martinez

A motion was made by Supervisor Alexander to CALL FOR THE PREVIOUS QUESTION. There being no objections by County Supervisors, debate was concluded.

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

Aye: 12 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Shea, Taylor (5), Vincent, Wasserman and Nicholson

No: 5 - Alexander, Rolland, Staskunas, Sumner and Taylor (17)

Excused: 1 - Martinez

12 [23-356](#)

A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon

Attachments: [23-356 RESOLUTION](#)

[23-356 FISCAL NOTE](#)

[23-356 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[23-356 COUNTY BOARD RESOLUTION](#)

*Minority Rules Applied

A motion was made by Supervisor Logsdon that this Resolution be ADOPTED. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Taylor (17) that this Resolution be REJECTED. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Coggs-Jones that this Resolution be REFERRED to the Committee on Parks and Culture. The motion PREVAILED by the following vote:

Aye: 10 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Shea, Taylor (5), Wasserman and Nicholson

No: 7 - Alexander, Logsdon, Rolland, Staskunas, Sumner, Taylor (17) and Vincent

Excused: 1 - Martinez

- 13 [23-350](#) Authorization to Accept Federal ARPA Capital Investments Grant (CIG) Assistance from the Federal Transit Administration for the East-West Bus Rapid Transit Project WT0083. **(Referred to the Committees on Transportation and Transit [T&T]; and Finance) (03/07/23 T&T Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [23-350 REPORT](#)
[23-350 REVISED REPORT \(received 04/19/23\)](#)
[23-350 RESOLUTION](#)
[23-350 REVISED RESOLUTION \(received 04/19/23\)](#)
[23-350 FISCAL NOTE](#)
[23-350 REVISED FISCAL NOTE \(received 04/19/23\)](#)
[23-350 APPROPRIATION TRANSFER REQUEST](#)
[23-350 REVISED APPROPRIATION TRANS. REQUEST \(received 04/19/23\)](#)
[23-350 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

- 14 [23-550](#) From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [23-550 REPORT](#)
 [23-550 RESOLUTION](#)
 [23-550 FISCAL NOTE](#)
 [23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT \(52 pages\)](#)
 [23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT \(31 pages\)](#)
 [23-550 PROPOSED CONTRACT \(31 pages\)](#)
 [23-550 PROPOSED CONTRACT \(31 pages\)](#)
 [23-550 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

- 15 [23-508](#) A report from the Director, Department to Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with Life Navigators by \$25,000

Attachments: [23-508 REPORT](#)
 [23-508 RESOLUTION](#)
 [23-508 FISCAL NOTE](#)
 [23-508 COUNTY BOARD RESOLUTION](#)

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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

Excused: 1 - Martinez

Abstain: 1 - Taylor (17)

- 16 [23-593](#) A report from the Director, Department of Health and Human Services, requesting approval to reallocate \$500,000 in American Rescue Plan Act (ARPA) funds from the Milwaukee Premium Assistance Program (MPAP) to the Medicaid Re-Enrollment Support project to support Milwaukee County residents at risk of losing health insurance coverage

Attachments: [23-593 REPORT](#)
 [23-593 RESOLUTION](#)
 [23-593 FISCAL NOTE](#)
 [23-593 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [23-593 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

- 17 [23-538](#) From the Director Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2024 cycle.

Attachments: [23-538 DRAFT TRANSFER PACKET](#)
 [23-538 TRANSFER PACKET \(various voting requirements\)](#)

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

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

Excused: 1 - Martinez

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

- 18 [23-554](#) A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)**

Sponsors: Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson Jr., Logsdon, Alexander, Taylor (5), Gómez-Tom, Vincent and Nicholson

Attachments: [23-554 RESOLUTION](#)
 [23-554 FISCAL NOTE](#)
 [23-554 AUDIT AMENDMENT I \(Adopted: Vote 4-1\)](#)
 [23-554 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [23-554 COUNTY BOARD RESOLUTION \(AUDIT\)](#)

Supervisors Taylor (5), Gomez-Tom, Vincent, and Chairwoman Nicholson 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.

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

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

No: 1 - Staskunas

Excused: 1 - Martinez

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 19, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Martinez

19 [23-515](#)

From the Executive Director of Parks providing an informational report regarding Parks' lifeguard recruitment efforts and anticipated aquatic facility openings for the 2023 summer season. **(Considered by the Committees on Personnel; and Parks and Culture)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-515 REPORT](#)
 [23-515 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

From the Committee on Personnel

- 20 [23-404](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance) (04/12/23 Personnel Meeting: Laid Over for One Meeting) (04/13/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Clancy and Martinez

Attachments: [23-404 RESOLUTION](#)
 [23-404 FISCAL NOTE](#)
 [23-404 DHR RESPONSE MEMO \(received 05/03/23\)](#)
 [23-404 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 20 MOOT, since this Resolution was REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION as Item 10, under the report of the Committee on Finance.

- 21 [23-551](#) A resolution to create one additional position of Committee Coordinator in the Office of the County Clerk, beginning June 11, 2023, and authorizing the transfer of \$32,550 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary and social security costs to provide additional capacity to service legislative meetings and other bodies created by the County Board.
(Referred to the Committees on Personnel; and Finance)

Sponsors: Clancy, Martinez, Coggs-Jones, Taylor (5), Burgelis and Johnson Jr.

Attachments: [23-551 RESOLUTION](#)
 [23-551 FISCAL NOTE](#)
 [23-551 COUNTY BOARD RESOLUTION.pdf](#)

Chairwoman Nicholson declared Item 21 MOOT, since this Resolution was adopted as Item 11, under the report of the Committee on Finance.

- 22 [23-513](#) From the Chief Medical Examiner, Office of the Medical Examiner, requesting approval to abolish 1.0 FTE Deputy Chief Medical Examiner - Pay Range 905E and create 1.0 FTE Assistant Medical Examiner - Pay Range 905E

Attachments: [23-513 DEPARTMENTAL REQUEST](#)
 [23-513 DEPARTMENTAL RESOLUTION](#)
 [23-513 DEPARTMENTAL FISCAL NOTE](#)
 [23-513 DHR REPORT](#)
 [23-513 OSBP REPORT](#)
 [23-513 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

- 23 [23-528](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization DAS-FMD to abolish 1.0 FTE Administrative Assistant, Pay Grade 06P, and create 1.0 FTE Project Assistant, Pay Grade 20

Attachments: [23-528 DEPARTMENTAL REQUEST](#)
[23-528 DEPARTMENTAL RESOLUTION](#)
[23-528 DEPARTMENTAL FISCAL NOTE](#)
[23-528 DHR REPORT](#)
[23-528 OSBP REPORT](#)
[23-528 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

- 24 [23-533](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 1.0 FTE vacant Sr. Network Engineer position and create 2.0 FTE Jr. Network Engineer positions

Attachments: [23-533 DEPARTMENTAL REQUEST](#)
[23-533 DEPARTMENTAL RESOLUTION](#)
[23-533 DEPARTMENTAL FISCAL NOTE](#)
[23-533 DHR REPORT](#)
[23-533 OSPB REPORT](#)
[23-533 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

25 [23-497](#) From the Director, Office of Emergency Management, requesting authorization to create a Data Analytics Coordinator.

- Attachments:** [23-497 DEPARTMENTAL REQUEST](#)
 [23-497 DEPARTMENTAL RESOLUTION](#)
 [23-497 DEPARTMENTAL FISCAL NOTE](#)
 [23-497 DHR REPORT](#)
 [23-497 JOB EVALUATION QUESTIONNAIRE](#)
 [23-497 OSBP REPORT](#)
 [23-497 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

26 [23-498](#) From the Director, Office of Emergency Management, requesting authorization to create a Harm Reduction Educator.

- Attachments:** [23-498 DEPARTMENTAL REQUEST](#)
 [23-498 DEPARTMENTAL RESOLUTION](#)
 [23-498 DEPARTMENTAL FISCAL NOTE](#)
 [23-498 DHR REPORT](#)
 [23-498 JOB EVALUATION QUESTIONNAIRE](#)
 [23-498 OSBP REPORT](#)
 [23-498 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

27 [23-499](#) From the Director, Office of Emergency Management, requesting authorization to create a GIS Coordinator.

- Attachments:** [23-499 DEPARTMENTAL REQUEST](#)
 [23-499 DEPARTMENTAL RESOLUTION](#)
 [23-499 DEPARTMENTAL FISCAL NOTE](#)
 [23-499 DHR REPORT](#)
 [23-499 JOB EVALUATION QUESTIONNAIRE](#)
 [23-499 OSBP REPORT](#)
 [23-499 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

28 [23-504](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Supervisor Information and Assistance in Aging and Disabilities Services

- Attachments:** [23-504 DEPARTMENTAL REQUEST](#)
 [23-504 DEPARTMENTAL RESOLUTION](#)
 [23-504 DEPARTMENTAL FISCAL NOTE](#)
 [23-504 DHR REPORT](#)
 [23-504 OSBP REPORT](#)
 [23-504 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

- 29 [23-505](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Supervisor, 4.0 FTE ADRC Advanced Professionals and 1.0 FTE Office Support Assistant II (Independent Living Support Pilot) in Aging and Disabilities Services **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-505 DEPARTMENTAL REQUEST](#)
[23-505 DEPARTMENTAL RESOLUTION](#)
[23-505 DEPARTMENTAL FISCAL NOTE](#)
[23-505 DHR REPORT \(Supervisor Options Counseling\)](#)
[23-505 DHR REPORT \(Advanced Professionals\)](#)
[23-505 DHR REPORT \(Office Support Assistant II\)](#)
[23-505 OSBP REPORT](#)
[23-505 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

- 30 [23-506](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 Dementia Care Specialist and abolishment of 1.0 FTE ADRC Professional in Aging and Disabilities Services

Attachments: [23-506 DEPARTMENTAL REQUEST](#)
[23-506 DEPARTMENTAL RESOLUTION](#)
[23-506 DEPARTMENTAL FISCAL NOTE](#)
[23-506 DHR REPORT](#)
[23-506 OSBP REPORT](#)
[23-506 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

31

[23-507](#)

A report from the Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE position of Supervisor Community Supervision & Courts, pay grade 31M, in Children, Youth and Family Services. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-507 DEPARTMENTAL REQUEST](#)
[23-507 DEPARTMENTAL RESOLUTION](#)
[23-507 DEPARTMENTAL FISCAL NOTE](#)
[23-507 DHR REPORT](#)
[23-507 OSBP REPORT](#)
[23-507 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

- 32 [23-536](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Sr Network Engineer roles (Location 116 - DAS - Information Mgt Svcs Div; Dept 1174 - Telecommunications)

Attachments: [23-536 REPORT](#)
 [23-536 RESOLUTION](#)
 [23-536 FISCAL NOTE](#)
 [23-536 JOB EVALUATION QUESTIONNAIRE](#)
 [23-536 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Martinez

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

- 33** [23-576](#) A resolution endorsing the proposed State Biennial Budget provision of \$270 million to support youth by revamping mental and behavioral health services in Wisconsin schools

Sponsors: Nicholson, Vincent, Wasserman, Staskunas, Alexander, Coggs-Jones, Rolland, Johnson Jr., Martin, Shea, Taylor (5), Burgelis, Logsdon, Gómez-Tom and Clancy

Attachments: [23-576 RESOLUTION](#)
 [23-576 FISCAL NOTE](#)
 [23-576 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Martin, Shea, Taylor (5), Burgelis, Logsdon, Gomez-Tom, and Clancy 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.

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

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

Excused: 1 - Martinez

34 [23-573](#) A resolution supporting mental health treatment and care and recognizing May as Mental Health Awareness Month

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

Attachments: [23-573 RESOLUTION](#)
 [23-573 FISCAL NOTE](#)
 [23-573 COUNTY BOARD RESOLUTION](#)

Supervisors Burgelis, Gomez-Tom, Taylor (5), Martin, Johnson, Jr., Shea, Clancy, and Wasserman 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.

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

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

Excused: 1 - Martinez

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

A motion was made by Supervisor Clancy that **THE RULES BE SUSPENDED** to consider Item 35, By the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Martinez

- 35 [23-535](#) From the Director, Department of Transportation and Corporation Counsel, Office of Corporation Counsel, providing an Informational Report and Memorandum Concerning Legality for the Milwaukee County Transit System and Milwaukee County to Provide Free Public Transportation on Election Days. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-535 REPORT](#)
 [23-535 CORPORATION COUNSEL MEMO](#)
 [23-535 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Taylor (17)

Excused: 1 - Martinez

From the Committee on Judiciary, Law Enforcement and General Services

36 [23-488](#) From the County Executive, appointing Elizabeth Lentini to the Milwaukee County Ethics Board for a term expiring May 27, 2029.

Attachments: [23-488 APPOINTMENT LETTER](#)
 [23-488 BIOGRAPHY/RESUME](#)
 [23-488 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

37 [23-554](#) A resolution requesting a research and analysis plan and initial baseline report about the operation of the Milwaukee County Criminal Justice Facility (CJF) to establish a foundation of understanding to inform future policy decisions and studies, to promote well-informed, thoughtful, and respectful engagement, and to balance transparency and accountability with the need to manage legal risks and legal privileges. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Audit)**

Sponsors: Martin, Clancy, Coggs-Jones, Shea, Martinez, Burgelis, Johnson Jr., Logsdon, Alexander, Taylor (5), Gómez-Tom, Vincent and Nicholson

Attachments: [23-554 RESOLUTION](#)
 [23-554 FISCAL NOTE](#)
 [23-554 AUDIT AMENDMENT I \(Adopted; Vote 4-1\)](#)
 [23-554 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [23-554 COUNTY BOARD RESOLUTION \(AUDIT\)](#)

Chairwoman Nicholson declared Item 37 MOOT, since this Resolution was adopted as Item 18, under the report of the Committee on Audit.

38 [23-250](#)

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business. **(01/30/23, 03/06/23, 04/03/23, and 04/17/23: Laid Over for One Meeting)**

Sponsors: Burgelis, Logsdon, Johnson Jr., Clancy, Vincent, Coggs-Jones and Taylor (5)

Attachments: [23-250 RESOLUTION/ORDINANCE](#)
[23-250 FISCAL NOTE](#)
[23-250 SUBSTITUTE RESOLUTION ORDINANCE \(Adopted; Vote 4-1\)](#)
[23-250 SUBSTITUTE FISCAL NOTE](#)
[23-250 COUNTY BOARD RESOLUTION](#)
[23-250 CB AMENDMENT I \(Adopted; Vote 16-1\)](#)

Supervisors Vincent, Coggs-Jones, and Taylor (5) 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 Taylor (17) requested to be removed as a cosponsor. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Burgelis that this Substitute Resolution/Ordinance be ADOPTED. A vote was not taken due to a subsequent motion, which took precedence.

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

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

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

No: 1 - Taylor (17)

Excused: 1 - Martinez

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Vincent and Wasserman

No: 3 - Staskunas, Taylor (17) and Nicholson

Excused: 1 - Martinez

39 [23-550](#) From the Clerk of Circuit Court, requesting authorization to enter into a Professional Service Agreement with Credit Service International **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

- Attachments:*** [23-550 REPORT](#)
 [23-550 RESOLUTION](#)
 [23-550 FISCAL NOTE](#)
 [23-550 2016-2018 PROFESSIONAL SERVICE AGREEMENT \(52 pages\)](#)
 [23-550 2023-2024 PROFESSIONAL SERVICE AGREEMENT \(31 pages\)](#)
 [23-550 PROPOSED CONTRACT \(31 pages\)](#)
 [23-550 PROPOSED CONTRACT \(31 pages\)](#)
 [23-550 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 39 MOOT, since this Action Report was adopted as Item 14, 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

- 40 [23-521](#) From the Executive Director of Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-521 REPORT](#)
 [23-521 RESOLUTION](#)
 [23-521 FISCAL NOTE](#)
 [23-521 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 40 MOOT, since this Action Report was adopted as Item 9, under the report of the Committee on Finance.

- 41 [23-523](#) From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow updated and new electrical service to the Urban Ecology Center building and service yard.

Attachments: [23-523 REPORT](#)
 [23-523 RESOLUTION](#)
 [23-523 FISCAL NOTE](#)
 [23-523 DISTRIBUTION EASEMENT UNDERGROUND & MAP](#)
 [23-523 AERIAL MAP](#)
 [23-523 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martinez

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Coggs-Jones that **THE RULES BE SUSPENDED** to consider Items 42 and 43, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Martinez

42 [23-540](#)

From the Director, Department of Transportation providing an Informational Report regarding a status update on the East-West Bus Rapid Transit Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-540 REPORT](#)
 [23-540 POWERPOINT](#)
 [23-540 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Martinez

43 [23-541](#) From the Director, Department of Transportation providing an Informational Report regarding the progress of the Milwaukee North-South Transit Enhancement project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-541 REPORT](#)
 [23-541 POWERPOINT](#)
 [23-541 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Martinez

From the Committee on Transportation and Transit

There were no items From the Committee on Transportation and Transit.

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

- 44 [23-545](#) A resolution supporting and requesting Milwaukee County departments fly the intersex Progress Pride flag at county buildings and locations during the month of June in support of Pride Month

Sponsors: Burgelis, Rolland, Clancy, Martin, Nicholson, Gómez-Tom and Johnson Jr.

Attachments: [23-545 RESOLUTION](#)
 [23-545 FISCAL NOTE](#)
 [23-545 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson, and Supervisors Gomez-Tom, and Johnson, Jr., 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.

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

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

No: 1 - Alexander

Excused: 1 - Martinez

45 [23-531](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street. **(CB Meeting 05/25/23: Referred to the Committee on Community, Environment, and Economic Development)**

- Attachments:** [23-531 REPORT](#)
 [23-531 RESOLUTION](#)
 [23-531 FISCAL NOTE](#)
 [23-531 SITE ACCESS PERMISSION AGREEMENT](#)
 [23-531 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Logsdon that this Action Report be REFERRED to the Committee on Community, Environment, and Economic Development. The motion PREVAILED by the following vote:

Aye: 11 - Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 5 - Alexander, Burgelis, Johnson Jr., Rolland and Taylor (17)

Excused: 2 - Martinez and Shea

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

46 [23-481](#) Supporting a budget provision to provide additional shared revenue for Milwaukee County to provide essential services to residents with full autonomy and without restrictions from the state legislature

Sponsors: Clancy, Martin, Martinez, Shea, Coggs-Jones, Taylor (5), Burgelis, Vincent and Johnson Jr.

Attachments: [23-481 RESOLUTION](#)
 [23-481 FISCAL NOTE](#)
 [23-481 COUNTY BOARD RESOLUTION](#)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent and Wasserman

No: 2 - Logsdon and Taylor (17)

Excused: 2 - Martinez and Nicholson

47 [23-559](#)

Opposing the use of Milwaukee County tax levy to fund long-term renovations at American Family Field to secure a lease extension with the Milwaukee Brewers after the current stadium lease expires in 2030

Sponsors: Taylor (17), Martinez, Logsdon, Clancy, Taylor (5), Vincent, Burgelis, Alexander and Coggs-Jones

Attachments: [23-559 RESOLUTION](#)
[23-559 FISCAL NOTE](#)
[23-559 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and 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.

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

Aye: 4 - Johnson Jr., Logsdon, Shea and Sumner

No: 13 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martin, Rolland, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Martinez

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Martinez

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

48 [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 \(04/20/23\)](#)

Supervisor Vincent requested to be added to the citations for Marvin Nash, Michael Howden, Dain Maddox, and Sandi Weslowski.

Supervisor Taylor (17) added a recognition citation for Thomas G. Gadowski.

A motion was made by Supervisor Taylor (5) that the May 25, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Martinez

Absent: 1 - Johnson Jr.

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

- 49 [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 \(04/20/23\)](#)

A motion was made by Supervisor Taylor (5) that the May 25, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Martinez

Absent: 1 - Johnson Jr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Rolland, Logsdon, and Clancy provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:44 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, June 22, 2023, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martinez