

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, December 21, 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 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Anthony Staskunas appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson presented a citation to United States Congresswoman Gwen Moore.

Supervisor Vincent presented a citation to the Greendale High School Marching Band and Ocean Connections.

Supervisor Martinez presented a citation to Miriam Elizabeth Ramirez.

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 \(12/21/23\)](#)

A motion was made by Supervisor Shea that December 21, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(12/21/23\)](#)
- A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- A motion was made by Supervisor Shea that the December 21, 2023, Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(12/21/23\)](#)
- A motion was made by Supervisor Shea that the December 21, 2023, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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 \(11/09/23\)](#)
 [23-4 FINAL Journal of Proceedings \(11/09/23\)](#)
 [23-4 DRAFT Journal of Proceedings \(12/21/23\)](#)
- A motion was made by Supervisor Shea that the Thursday, November 9, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

UNFINISHED BUSINESS

5 [23-843](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to create a Health Reimbursement Account (HRA) to provide travel benefits to reimburse County employees traveling out of state to receive medical services

Sponsors: Clancy, Gómez-Tom, Martinez and Rolland

Attachments: [23-843 RESOLUTION](#)
[23-843 FISCAL NOTE](#)
[23-843 BENEFIT COMPARISON CHART \(received 09/05/23\)](#)
[23-843 COUNTY BOARD RESOLUTION](#)

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

Aye: 12 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martinez, Rolland, Shea, Sumner, Taylor (5), Wasserman and Nicholson

No: 6 - Alexander, Logsdon, Martin, Staskunas, Taylor (17) and Vincent

- 6 **23-834** From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson) (09/21/23 County Board Meeting: Referred to the Committee of the Whole)**

- Attachments:**
- 23-834 REPORT
 - 23-834 REVISED REPORT (received 09/06/23)
 - 23-834 EXHIBITS (E)1 THROUGH 35 (received 09/07/23)
 - 23-834 E1: OCCUPANT TO STAFF RATIOS
 - 23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMARIES
 - 23-834 E3: STAFF SCHEDULES
 - 23-834 E4: JAIL ORGANIZATIONAL CHART (2023)
 - 23-834 E5: JAIL INSPECTION WEEKLY REPORTS
 - 23-834 E6: OCCUPANT PROGRAM LIST
 - 23-834 E7: WELLPATH WELLNESS CHECKS
 - 23-834 E8: WI DOC CODE 350
 - 23-834 E9: ANNUAL INSPECTION REPORTS
 - 23-834 E10: NCCHC ACCREDITATION REPORT (60 pages)
 - 23-834 E11: CONSENT DECREE AND AMENDMENT (54 pages)
 - 23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT (File No. 19-196)
 - 23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR
 - 23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY
 - 23-834 E15: NOTICES OF INJURIES AND CLAIMS
 - 23-834 E16: JAIL DAILY SHIFT BRIEFS (08/01/23 - 08/07/23)
 - 23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG
 - 23-834 E18: LINEN ORDERS
 - 23-834 E19: MAJOR INCIDENT REPORT
 - 23-834 E20: FREE TABLET APPLICATIONS
 - 23-834 E21: FREE E-BOOKS
 - 23-834 E22: INTAKE CARRY-OVER SHEET
 - 23-834 E23: ARAMARK INVOICES
 - 23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL (54 pages)
 - 23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER
 - 23-834 E26: FIELD TRAINING OFFICER PROGRAM (80 pages)
 - 23-834 E27: JAIL ACADEMY CURRICULUM (60 pages)
 - 23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL
 - 23-834 E29: DAILY TRAINING BULLETIN EXAMPLE
 - 23-834 E30: MCSO POLICIES - PART I
 - 23-834 E31: MCSO POLICIES - PART II
 - 23-834 E32: MCSO POLICIES - PART III

23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY

23-834 E34: MOU FOR INVESTIGATION BY MAIT

23-854 E35: 2024 BUDGET RESEARCH PLAN

23-834 E36: MCSO POLICIES - PART IV (received 09/08/23)

23-834 COUNTY BOARD RESOLUTION

23-834 OCC MEMO RE: LEGISTAR FILE CAPTION (received 09/27/23)

23-834 POWERPOINT (received 09/27/23)

23-834 COUNTY BOARD RESOLUTION

23-834 MCSO RESPONSE MEMORANDUM (received 10/19/23)

23-834 OCC OPINION (received 12/14/23)

A motion was made by Supervisor Alexander that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. She later withdrew the motion, therefore no roll was taken.

A motion was made by Supervisor Alexander that this Informational Report be LAID ON THE TABLE. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 5 - Clancy, Gómez-Tom, Martinez, Shea and Taylor (5)

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.

Items 7 through 13 were considered together.

Confirmation of Appointments

- 7 [23-755](#) From the County Executive, reappointing Attorney Greg W. Renz to the Personnel Review Board for a term expiring on October 31, 2028.

Attachments: [23-755 REAPPOINTMENT LETTER](#)
[23-755 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Reappointment, 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 Shea that this Reappointment be **CONFIRMED**. The motion **PREVAILED** by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 8 [23-776](#) From the County Executive, reappointing Dr. Janice Wilberg to the Milwaukee County Commission on Aging for a term expiring on October 28, 2026.

Attachments: [23-776 REAPPOINTMENT LETTER](#)
 [23-776 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Reappointment, 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 Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 9 [23-961](#) From the County Executive, appointing Supervisor Caroline Gomez-Tom to the Council on Emergency Medical Services for a term ending upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as County Supervisor.

Attachments: [23-961 APPOINTMENT LETTER](#)
 [23-961 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Supervisory Appointment, 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 Shea that this Supervisory Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

10 [23-892](#) From the County Executive, reappointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2026.

Attachments: [23-892 REAPPOINTMENT LETTER](#)
 [23-892 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Reappointment, 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 Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

11 [23-893](#) From the County Executive, reappointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring January 1, 2026.

Attachments: [23-893 REAPPOINTMENT LETTER](#)
 [23-893 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Reappointment, 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 Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

12 [23-1045](#) From the County Executive, reappointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2026.

Attachments: [23-1045 REAPPOINTMENT LETTER](#)
 [23-1045 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Reappointment, 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 Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

13 [23-1046](#) From the County Executive, reappointing Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring on October 23, 2026.

Attachments: [23-1046 REAPPOINTMENT LETTER](#)
 [23-1046 BIOGRAPHY/RESUME](#)

Items 7 through 13 were considered together.

Supervisor Nicholson was not present at the time the roll was called on this Reappointment, 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 Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to considered Items 14 through 16, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

14 [23-46](#)

From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-46 DECEMBER REPORT \(received 11/07/23\)](#)
 [23-46 POWERPOINT \(received 12/04/23\)](#)
 [23-46 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

15 [23-68](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-68 DECEMBER REPORT \(received 12/11/23\)](#)
[23-68 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

16 [23-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 DECEMBER REPORT \(received 12/07/23\)](#)
[23-69 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Finance

17 [23-938](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain agency accounts and trust accounts for which their purpose no longer exists.

- Attachments:** [23-938 REPORT](#)
 [23-938 REVISED REPORT \(received 12/11/23\)](#)
 [23-938 RESOLUTION](#)
 [23-938 REVISED RESOLUTION \(received 12/11/23\)](#)
 [23-938 FISCAL NOTE](#)
 [23-938 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

18 [23-945](#) 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 \$2,933,005 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

- Attachments:** [23-945 REPORT](#)
 [23-945 RESOLUTION](#)
 [23-945 FISCAL NOTE](#)
 [23-945 SCHEDULE A - LAPSED AIRPORT PROJECTS](#)
 [23-945 SCHEDULE B - LAPSED NON-AIRPORT PROJECTS](#)
 [23-945 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

19 [23-1037](#) A resolution authorizing an appropriation transfer of \$309,228 from Agency 194-1945 - Appropriation for Contingencies to complete Capital Project WP077601-Kletzsch Park Overlook and Portage

Sponsors: Sumner

Attachments: [23-1037 RESOLUTION](#)

[23-1037 FISCAL NOTE](#)

[23-1037 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

20 [23-950](#) From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-950 REPORT](#)

[23-950 RESOLUTION](#)

[23-950 FISCAL NOTE](#)

[23-950 ADOPTED FILE NO. 22-592 REPORT](#)

[23-950 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

21 [23-953](#) From the Executive Director of Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements to allow for the lease of golf and utility carts at the Milwaukee County Zoo and various Milwaukee County Parks locations.

- Attachments:** [23-953 REPORT](#)
 [23-953 RESOLUTION](#)
 [23-953 FISCAL NOTE \(unsigned\)](#)
 [23-953 REVISED FISCAL NOTE \(received 11/28/23\)](#)
 [23-953 MASTER LEASE AGREEMENT](#)
 [23-953 DE LAGE LANDEN PUBLIC FINANCE LEASE AGREEMENT](#)
 [23-953 GOLF CART LEASE COST PROPOSAL](#)
 [23-953 UTILITY CART LEASE COST PROPOSAL](#)
 [23-953 NOTICE OF INTENT TO AWARD](#)
 [23-953 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

22 [23-958](#) From the Executive Director of Parks, requesting authorization to enter into an Amended Software License, Maintenance and Support Agreement with Vermont Systems Inc. to add credit card terminals and wireless readers at Point of Sales locations in Milwaukee County Parks

- Attachments:** [23-958 REPORT](#)
 [23-958 RESOLUTION](#)
 [23-958 FISCAL NOTE](#)
 [23-958 VERMONT SYSTEMS INC. \(VSI\) QUOTE](#)
 [23-958 MERCHANT SERVICES AGREEMENT](#)
 [23-958 PAYTRAC PAYMENT SERVICES ADDENDUM](#)
 [23-958 SUB-MERCHANT APPLICATION & AGREEMENT](#)
 [23-958 VSI STANDARD SALES AGREEMENT \(48 pages\)](#)
 [23-958 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

23 [23-957](#) From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks. **(Referred to the Committees on Park and Culture; and Finance)**

- Attachments:** [23-957 REPORT](#)
 [23-957 RESOLUTION](#)
 [23-957 FISCAL NOTE](#)
 [23-957 P&C AMENDMENT I \(Adopted; Vote 4-1\)](#)
 [23-957 FINANCE AMENDMENT I \(Adopted; 4-3\)](#)
 [23-957 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

24 [23-989](#) A resolution to allocate \$1,737,050 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WZ017401 Zoo Front Entrance - Admissions Reconfiguration planning and design

- Sponsors:** Rolland, Taylor (17), Johnson, Jr., Logsdon and Vincent
- Attachments:** [23-989 RESOLUTION](#)
 [23-989 FISCAL NOTE](#)
 [23-989 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

25 [23-919](#) From the Executive Zoo Director requesting authorization to advance \$9,248,410 in planned appropriations from 2025 to 2024 in order to create budget authority for capital project WZ0141 - Adventure Africa Rhinos

- Attachments:** [23-919 REPORT](#)
 [23-919 RESOLUTION](#)
 [23-919 FISCAL NOTE](#)
 [23-919 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

26 [23-981](#) From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Elevator Maintenance Services.

- Attachments:** [23-981 REPORT](#)
 [23-981 REVISED REPORT \(received 12/12/23\)](#)
 [23-981 RESOLUTION](#)
 [23-981 FISCAL NOTE](#)
 [23-981 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 27 [23-978](#) A Request from the Director, Department of Administrative Services (DAS) requesting retroactive Authorization to Execute a Professional Service Agreement Exceeding \$300,000 for Capital Project WP056901 Washington Park New Service Yard Building and Standardization.

Attachments: [23-978 REPORT](#)
 [23-978 RESOLUTION](#)
 [23-978 FISCAL NOTE](#)
 [23-978 BARRIENTOS DESIGN & CONSULTING PROPOSAL](#)
 [23-978 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 28 [23-942](#) From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2023 cycle.

Attachments: [23-942 DECEMBER TRANSFERS \(various voting requirements\)](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 29 [23-992](#) From the Director, Department of Transportation and the Airport Director, Airport Division, Department of Transportation, seeking authorization to enter into a Professional Service Agreement with Unison Consulting, Inc. for financial consulting services.

Attachments: [23-992 REPORT](#)
 [23-992 RESOLUTION](#)
 [23-992 FISCAL NOTE](#)
 [23-992 DRAFT PROFESSIONAL SERVICE AGREEMENT](#)
 [23-992 REQUEST FOR PROPOSAL - 2023-035](#)
 [23-992 INTENT TO AWARD LETTER](#)
 [23-992 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

30 [23-1016](#) From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel; and Finance; and the Pension Board, and Pension Study Commission)**

- Attachments:** [23-1016 REPORT](#)
 [23-1016 RESOLUTION/ORDINANCE](#)
 [23-1016 REVISION I RESOLUTION/ORDINANCE \(received 11/28/23\)](#)
 [23-1016 REVISION II RESOLUTION/ORDINANCE \(received 12/12/23\)](#)
 [23-1016 FISCAL ANALYSIS](#)
 [23-1016 ORDINANCE AMENDMENT CHANGE SUMMARY](#)
 [23-1016 SEGAL ACTUARIAL REVIEW](#)
 [23-1016 PENSION BOARD SECRETARY CERTIFICATE \(received 12/13/23\)](#)
 [23-1016 COUNTY BOARD RESOLUTION/ORDINANCE \(PER\)](#)
 [23-1016 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [23-1016 PSC RECOMMENDATION \(received 12/18/23\)](#)
 [23-1016 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [23-1016 ENGROSSED RESOLUTION](#)

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

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 31 [23-971](#) From the Chief Human Resources Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2023/2024 Amended Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [23-971 REPORT](#)
 [23-971 RESOLUTION](#)
 [23-971 FISCAL NOTE](#)
 [23-971 AMENDED MEMORANDUM OF AGREEMENT \(48 pages\)](#)
 [23-971 RATIFICATION LETTER](#)
 [23-971 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 32 [23-997](#) From the Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2021-2023 Amended Collateral Agreement between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA).

Attachments: [23-997 REPORT](#)
 [23-997 MEMO \(received 12/20/23\)](#)
 [23-997 RESOLUTION](#)
 [23-997 FISCAL ANALYSIS](#)
 [23-997 FINAL REVISIONS 2019-2020 ACA](#)
 [23-997 REVISED FINAL REVISIONS 2019-2020 ACA \(received 12/20/23\)](#)
 [23-997 EXECUTED SETTLEMENT AGREEMENT](#)
 [23-997 INTEREST ARBITRATION PETITION](#)
 [23-997 COLLATERAL AGREEMENT \(Call In Pay & Stand By Pay\)](#)
 [23-997 COLLATERAL AGREEMENT \(Standby List for Weekend Hospital Watches\)](#)
 [23-997 TENTATIVE AGREEMENT \(K-9 Handlers\)](#)
 [23-997 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, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 2 - Clancy and Martinez

- 33 [23-988](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a one-year contract extension with Voya for Short-Term Disability, Long-Term Disability and FMLA administration effective January 1st, 2024 through December 31st, 2024. **(Referred to the Committee on Personnel FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-988 REPORT](#)
[23-988 RESOLUTION](#)
[23-988 FISCAL NOTE](#)
[23-988 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 34 [23-976](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 contract with the State of Wisconsin for Social Services and Community Programs. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-976 REPORT](#)
[23-976 RESOLUTION](#)
[23-976 FISCAL NOTE](#)
[23-976 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 35 [23-974](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 State contract for Community Youth and Family Aids in the amount of \$41,927,947. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-974 REPORT](#)
[23-974 RESOLUTION](#)
[23-974 FISCAL NOTE](#)
[23-974 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 36 [23-968](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 professional service contracts with community vendors for Children, Youth and Family Services

Attachments: [23-968 REPORT](#)
[23-968 REVISED REPORT \(received 11/20/23\)](#)
[23-968 RESOLUTION](#)
[23-968 REVISED RESOLUTION \(received 11/20/23\)](#)
[23-968 FISCAL NOTE](#)
[23-968 REVISED FISCAL NOTE \(received 11/20/23\)](#)
[23-968 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 37 [23-969](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts with community vendors for Children, Youth and Family Services.
(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [23-969 REPORT](#)
 [23-969 RESOLUTION](#)
 [23-969 FISCAL NOTE](#)
 [23-969 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 38 [23-965](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for programs within Housing Services

Attachments: [22-965 REPORT](#)
 [23-965 RESOLUTION](#)
 [23-965 FISCAL NOTE](#)
 [23-965 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 39 [23-1017](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for case management within Housing Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-1017 REPORT](#)
 [23-1017 RESOLUTION](#)
 [23-1017 FISCAL NOTE](#)
 [23-1017 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 40 [23-966](#) Report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts in the amount of \$6,612,489 using previously approved American Rescue Plan Act (ARPA) and HOME funds

Attachments: [23-966 REPORT](#)
 [23-966 RESOLUTION](#)
 [23-966 FISCAL NOTE](#)
 [23-966 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 41 [23-967](#) Report from the Director, Department of Health and Human Services, requesting approval to reallocate \$1,613,900 in American Rescue Plan Act (ARPA) funds from the Reducing Medical Debt project to the Flexible Housing Subsidy Pool and Credible Messenger Program projects

Attachments: [23-967 REPORT](#)
 [23-967 RESOLUTION](#)
 [23-967 FISCAL NOTE](#)
 [23-967 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 42 [23-963](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers which support the Senior Dining Program from January 1, 2024 through December 31, 2024 at a cost of \$3,121,680

Attachments: [23-963 REPORT](#)
 [23-963 RESOLUTION](#)
 [23-963 FISCAL NOTE](#)
 [23-963 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 43 [23-983](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2024 contracts for Aging and Disabilities Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-983 REPORT](#)
 [23-983 RESOLUTION](#)
 [23-983 FISCAL NOTE](#)
 [23-983 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 44 [23-962](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2024 professional services contract totaling \$78,000 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Program (EBPP) for older adults age 60 and older

Attachments: [23-962 REPORT](#)
 [23-962 RESOLUTION](#)
 [23-962 FISCAL NOTE](#)
 [23-962 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 45 [23-970](#) Report from the Director, Department of Health and Human Services, requesting authorization to increase a 2023 purchase of service contract with First Transit, Inc. by \$115,000 from \$1,510,940 to \$1,625,940, effective January 1, 2023 through December 31, 2023

Attachments: [23-970 REPORT](#)
 [23-970 RESOLUTION](#)
 [23-970 FISCAL NOTE](#)
 [23-970 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 46 [23-933](#) Request authorization to enter, amend and extend an Amendment 2 to the intergovernmental cooperation agreement with Racine County from January 1, 2024, to December 31, 2024, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants.

Attachments: [23-933 REPORT](#)
 [23-933 RESOLUTION](#)
 [23-933 FISCAL NOTE](#)
 [23-933 AMENDMENT NO. 1](#)
 [23-933 AMENDMENT NO. 2](#)
 [23-933 COUNTY BOARD RESOLUTION](#)

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

Aye: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 6 - Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

Items 47 through 49 were considered together.

47 [23-927](#) Food Service Contract

- Attachments:** [23-927 REPORT](#)
 [23-927 REOLUTION](#)
 [23-927 FISCAL NOTE](#)
 [23-927 COUNTY BOARD RESOLUTION](#)

Supervisor Rolland requested that Items 47 through 49 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that the Action Reports associated with Items 47 through 49 be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
No: 5 - Clancy, Coggs-Jones, Gómez-Tom, Martinez and Shea

48 [23-943](#) Food Service Extension

- Attachments:** [23-943 REPORT](#)
 [23-943 RESOLUTION](#)
 [23-943 FISCAL NOTE](#)
 [23-943 COUNTY BOARD RESOLUTION](#)

Supervisor Rolland requested that Items 47 through 49 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that the Action Reports associated with Items 47 through 49 be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
No: 5 - Clancy, Coggs-Jones, Gómez-Tom, Martinez and Shea

49 [23-944](#) Commissary extension

Attachments: [23-944 REPORT](#)
 [23-944 RESOLUTION](#)
 [23-944 FISCAL NOTE](#)
 [23-944 COUNTY BOARD RESOLUTION](#)

Supervisor Rolland requested that Items 47 through 49 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that the Action Reports associated with Items 47 through 49 be ADOPTED. The motion PREVAILED by the following vote:

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

No: 5 - Clancy, Coggs-Jones, Gómez-Tom, Martinez and Shea

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

There were no Items From the Committee on Audit.

The Milwaukee County Board of Supervisors recessed from 12:05 p.m. to 12:44 p.m. Upon reconvening at 12:44 p.m., the roll was taken and 17 members were present.

ROLL CALL at 12:44 p.m.

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

Excused 1 - Staskunas

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 50 [23-1016](#) From the Director of Retirement Plan Services, Milwaukee County Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding eligibility for normal pension benefits, deferred vested pension benefits, survivor benefits, eligibility for contribution refunds, and adopting State presumptions for disability benefits and requesting authorization to amend Chapters 201.24(2.19), (3.11), (3.5), (4.1), (4.2), (4.3), (4.5), (4.6), (5.16), (6.1), (6.3), (6.4), (7.1), (11.7) and creating a new Chapter 201.24(2.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel; and Finance; and the Pension Board, and Pension Study Commission)**

Attachments: [23-1016 REPORT](#)
[23-1016 RESOLUTION/ORDINANCE](#)
[23-1016 REVISION I RESOLUTION/ORDINANCE \(received 11/28/23\)](#)
[23-1016 REVISION II RESOLUTION/ORDINANCE \(received 12/12/23\)](#)
[23-1016 FISCAL ANALYSIS](#)
[23-1016 ORDINANCE AMENDMENT CHANGE SUMMARY](#)
[23-1016 SEGAL ACTUARIAL REVIEW](#)
[23-1016 PENSION BOARD SECRETARY CERTIFICATE \(received 12/13/23\)](#)
[23-1016 COUNTY BOARD RESOLUTION/ORDINANCE \(PER\)](#)
[23-1016 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
[23-1016 PSC RECOMMENDATION \(received 12/18/23\)](#)
[23-1016 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
[23-1016 ENGROSSED RESOLUTION](#)

Chairwoman Nicholson declared Item 50 MOOT since this Resolution/Ordinance was adopted as Item 30, under the report of the Committee on Finance.

51 [23-955](#) A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Housing Supervisor positions and 1.0 FTE Project Manager position in Housing Services

- Attachments:** [23-955 DEPARTMENTAL REQUEST](#)
 [23-955 DEPARTMENTAL RESOLUTION](#)
 [23-955 DEPARTMENTAL FISCAL NOTE](#)
 [23-955 DHR REPORT \(Housing Supervisor 8525\)](#)
 [23-955 DHR REPORT \(Project Manager 8524\)](#)
 [23-955 OSBP REPORT](#)
 [23-955 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

52 [23-956](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Unit Therapist in Children, Youth and Family Services

- Attachments:** [23-956 DEPARTMENTAL REQUEST](#)
 [23-956 DEPARTMENTAL RESOLUTION](#)
 [23-956 DEPARTMENTAL FISCAL NOTE](#)
 [23-956 DHR REPORT](#)
 [23-956 OSBP REPORT](#)
 [23-956 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

53 [23-979](#) From the Executive Director of Parks requesting to abolish 1.0 FTE Contract Services Officer Parks Pay Grade 30M and create 1.0 FTE Manager Contracts Pay Grade 901E

- Attachments:** [23-979 DEPARTMENTAL REQUEST](#)
[23-979 DEPARTMENTAL RESOLUTION](#)
[23-979 DEPARTMENTAL FISCAL NOTE](#)
[23-979 DHR REPORT](#)
[23-979 JOB EVALUATION QUESTIONNAIRE](#)
[23-979 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

54 [23-1019](#) From the Director, Office of Emergency Management requesting authorization to abolish 1.0 FTE EMS Lieutenant, Pay Grade 23M and create 1.0 FTE Data Systems Coordinator, Pay Grade 28M.

- Attachments:** [23-1019 DEPARTMENTAL REQUEST](#)
[23-1019 DEPARTMENTAL RESOLUTION](#)
[23-1019 DEPARTMENTAL FISCAL NOTE](#)
[23-1019 DHR REPORT](#)
[23-1019 JOB EVALUATION QUESTIONNAIRE](#)
[23-1019 OSBP REPORT](#)
[23-1019 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

55 [23-990](#) From the Director, Department of Transportation, requesting approval for recruitment and retention bonuses for various critical infrastructure positions (permanent and seasonal) in the Divisions of Airport, Fleet Management and Highway Maintenance for the 2023-2024 winter season.

- Attachments:** [23-990 REPORT](#)
 [23-990 RESOLUTION](#)
 [23-990 FISCAL NOTE](#)
 [23-990 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

56 [23-947](#) From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (1) Network Security Engineer (Location 116 -DAS-IMSD, Department)

- Attachments:** [23-947 REPORT](#)
 [23-947 RESOLUTION](#)
 [23-947 FISCAL NOTE \(unsigned\)](#)
 [23-947 REVISED FISCAL NOTE \(received 12/05/23\)](#)
 [23-947 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

57 [23-948](#) From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (2) Specialist HR Systems/Compensation (1 is vacant) (Location 140 - HR, Department)

- Attachments:** [23-948 REPORT](#)
 [23-948 RESOLUTION](#)
 [23-948 FISCAL NOTE \(unsigned\)](#)
 [23-948 REVISED FISCAL NOTE \(received 12/05/23\)](#)
 [23-948 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

58 [23-949](#) From the Director of Compensation/HRIS, Department of Human Resources, Requesting Reallocation of (4) Facilities Mtce Wrkr-HOC (2 is vacant) (Location 430 -CRC)

- Attachments:** [23-949 REPORT](#)
 [23-949 RESOLUTION](#)
 [23-949 FISCAL NOTE \(unsigned\)](#)
 [23-949 REVISED FISCAL NOTE \(received 12/05/23\)](#)
 [23-949 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

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

- 59 [23-954](#) From the County Executive, Appointing Sumaiyah Clark Chief Equity Officer of the Milwaukee County Office of Equity for a four year-term.

Attachments: [23-954 APPOINTMENT LETTER](#)
 [23-954 BIOGRAPHY/RESUME](#)
 [23-954 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas

- 60 [23-936](#) From the County Executive, appointing Mark Behar to the Milwaukee County Commission on Aging for a term expiring on March 26, 2026.

Attachments: [23-936 APPOINTMENT LETTER](#)
 [23-936 BIOGRAPHY/RESUME](#)
 [23-936 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas

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 61, 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas

61 [23-686](#)

Joint report on Vaccination Incentive Program Efficacy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23: Laid Over to the Call of the Chairperson)

Attachments: [23-686 REPORT](#)
[23-686 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: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas

From the Committee on Judiciary, Law Enforcement and General Services

62 [23-744](#) A resolution in support of the City of Milwaukee Fire and Police Commission’s new video release policy and requesting the development of a similar policy at Milwaukee County giving the family of individuals hurt or killed by police the opportunity to review video and audio footage within 48 hours of the critical incident and mandating the release of critical incident footage captured by the department within 15 days to the public **(09/11/23: Laid Over To A Date Certain [December Cycle])**

Sponsors: Clancy, Gómez-Tom and Martinez

- Attachments:** [23-744 RESOLUTION](#)
 [23-744 FISCAL NOTE](#)
 [23-744 CITY OF MILWAUKEE POLICY](#)
 [23-744 MCSO FOOTAGE](#)
 [23-744 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Resolution be POSTPONED TO A DATE CERTAIN (February 1, 2024). He later withdrew the motion, therefore no roll was taken.

A motion was made by Supervisor Johnson, Jr., that this Resolution be REFERRED TO THE OFFICE OF CORPORATION COUNSEL. He later withdrew the motion, therefore no roll was taken.

A motion was made by Supervisor Johnson, Jr., that this Resolution be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. The motion PREVAILED by the following vote:

Aye: 10 - Burgelis, Johnson Jr., Martin, Rolland, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 7 - Alexander, Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martinez and Taylor (5)

Excused: 1 - Staskunas

63 [23-853](#) A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Intergovernmental Relations [IGR]) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson) (09/15/23 IGR Meeting: Laid Over for One Meeting)**

- Attachments:** [23-853 REPORT](#)
 [23-853 RESOLUTION/ORDINANCE](#)
 [23-853 FISCAL NOTE](#)
 [23-853 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Clancy that this Resoluiton/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Staskunas

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

- 64 [23-922](#) From the Director, Extension - Milwaukee County (UW Extension,) requesting authorization to enter into a Professional Services Contract between Milwaukee County and the Board of Regents of the University of Wisconsin - Madison, Division of Extension (Extension) for professional staffing services for the period effective January 1, 2024 through December 31, 2024. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board approval.

Attachments: [23-922 REPORT](#)
 [23-922 RESOLUTION](#)
 [23-922 FISCAL NOTE](#)
 [23-922 CONTRACT](#)
 [23-922 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Staskunas

- 65 [23-913](#) From the Executive Zoo Director requesting authorization to allow Zoo employees free admissions to the Milwaukee County Zoo

Attachments: [23-913 REPORT](#)
 [23-913 RESOLUTION](#)
 [23-913 FISCAL NOTE](#)
 [23-913 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Staskunas

- 66** [23-957](#) From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks. **(Referred to the Committees on Park and Culture; and Finance)**

Attachments: [23-957 REPORT](#)
 [23-957 RESOLUTION](#)
 [23-957 FISCAL NOTE](#)
 [23-957 P&C AMENDMENT I \(Adopted; Vote 4-1\)](#)
 [23-957 FINANCE AMENDMENT I \(Adopted; 4-3\)](#)
 [23-957 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 66 MOOT, since this Action Report was adopted as Item 23, under the report of the Committee on Finance.

- 67** [23-950](#) From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-950 REPORT](#)
 [23-950 RESOLUTION](#)
 [23-950 FISCAL NOTE](#)
 [23-950 ADOPTED FILE NO. 22-592 REPORT](#)
 [23-950 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 67 MOOT, since this Action Report was adopted as Item 20, under the report of the Committee on Finance.

68 [23-960](#) From the Executive Director Parks, requesting authorization to execute all contracts, agreements, deeds, easements, and any other documents necessary with the Wisconsin Department of Transportation, WE Energies, and the City of Wauwatosa, to improve roadways and bridges and provide efficient bicycle and pedestrian travel in the area of STH 100 and the Upper Menomonee River Parkway

- Attachments:** [23-960 REPORT](#)
 [23-960 REVISED REPORT \(received 12/08/23\)](#)
 [23-960 RESOLUTION](#)
 [23-960 REVISED RESOLUTION \(received 12/08/23\)](#)
 [23-960 FISCAL NOTE](#)
 [23-960 REVISED FISCAL NOTE \(received 12/08/23\)](#)
 [23-960 CITY OF WAUWATOSA FINANCIAL AGREEMENT](#)
 [23-960 DRAFT DISTRIBUTION EASEMENT GAS & EXHIBITS](#)
 [23-960 CONCEPT RENDERINGS \(12/12/23\)](#)
 [23-960 COUNTY BOARD RESOLUTION](#)
 [23-960 PARKS LAND TRANSACTIONS \(received 12/19/23\)](#)

A motion was made by Supervisor Wasserman 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Martin and Staskunas

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

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

From the Committee on Transportation and Transit

- 69 [23-993](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the Public Transit Agency Safety Plan as updated in October of 2023.

Attachments: [23-993 REPORT](#)
 [23-993 RESOLUTION](#)
 [23-993 FISCAL NOTE](#)
 [23-993 AGENCY SAFETY PLAN](#)
 [23-993 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Martin and Staskunas

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

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

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

- 70 [23-1039](#) Requesting the Department of Administrative Services, division of Facilities Management, to provide an informational report no later than the March 2024 meeting cycle that studies the potential addition of solar photovoltaic system(s) to the new Coggs Building Project parking lot for the generation of electricity.

Sponsors: Nicholson, Coggs-Jones, Martin, Burgelis, Gómez-Tom, Vincent, Shea, Logsdon, Johnson and Jr.

Attachments: [23-1039 RESOLUTION](#)
 [23-1039 FISCAL NOTE](#)
 [23-1039 COUNTY BOARD RESOLUTION](#)

Supervisors Vincent, Shea, Martinez, Logsdon, 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 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas

71 [23-964](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2024 Community Development Block Grant (CDBG) and HOME funding.

- Attachments:** [23-964 REPORT](#)
 [23-964 RESOLUTION](#)
 [23-964 FISCAL NOTE](#)
 [23-964 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

72 [23-999](#) From the Economic Development Director, Department of Administrative Services requesting authorization to partner with Watersview Investment Group as they apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the State Street Redevelopment mixed-use development in an abandoned building on West State Street in the Near Westside area.

- Attachments:** [23-999 REPORT](#)
 [23-999 RESOLUTION](#)
 [23-999 FISCAL NOTE](#)
 [23-999 PROJECT PROPOSAL](#)
 [23-999 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Staskunas

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

- 73 [23-853](#) A resolution/ordinance from the Director of the Office of Emergency Management (OEM), requesting amendments to Milwaukee County General Ordinance Chapter 91 - Cellular Network 9-1-1 Calls, to reflect future agreements between local municipalities and the County to receive 9-1-1 mobile cellular calls at the Milwaukee County public safety answering point. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Intergovernmental Relations [IGR]) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson) (09/15/23 IGR Meeting: Laid Over for One Meeting)**

Attachments: [23-853 REPORT](#)
 [23-853 RESOLUTION/ORDINANCE](#)
 [23-853 FISCAL NOTE](#)
 [23-853 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 73 MOOT, since it was adopted as Item 63 under the report of the Committee on Judiciary, Law Enforcement, and General Services.

74 [23-1000](#) An Action Report from the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, requesting confirmation of the individuals selected by the Milwaukee County Youth Commission to serve in 2024.

- Attachments:** [23-1000 REPORT](#)
 [23-1000 RESOLUTION](#)
 [23-1000 FISCAL NOTE](#)
 [23-1000 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas

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

- 75 [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 \(12/21/23\)](#)

A motion was made by Supervisor Taylor (5) that the December 21, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

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

- 76 [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 \(12/21/23\)](#)

A motion was made by Supervisor Taylor (5) that the December 21, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

**Chairwoman Nicholson and First Vice-Chairwoman Taylor (5) made
Announcements and Remarks Under Special Privilege.**

ADJOURNMENT at 1:38 p.m.

**A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED
to Thursday, February 1, 2024, 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, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

Excused: 1 - Staskunas