

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, June 23, 2022

9:30 AM

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on Room 203-R & Microsoft Teams

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, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:42 a.m.

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

Excused 1 - Zerpa

Supervisors Alexander, Clancy, Coggs-Jones, Johnson, Jr., Martinez, Shea, Staskunas, Sumner, Taylor (5), Wasserman, and Zerpa, appeared virtually.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance, followed by a brief moment of silence dedicated to the fathers and father figures in our lives.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson and Supervisor Burgelis presented Citations to Don Schwamb, Janice Colby, Dr. Brice Smith, and Elle Halo in recognition of Pride Month.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [22-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [22-1 Summons and Complaints \(06/23/22\)](#)

A motion was made by Supervisor Taylor (5) that the June 23, 2022, 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

NOTICE OF CLAIMS

- 2 [22-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [22-2 Notice of Claims \(06/23/22\)](#)

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

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

A motion was made by Supervisor Taylor (5) that the June 23, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

FILES REFERRED TO STANDING COMMITTEES

- 3 [22-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [22-3 Files Referred to Standing Committees \(06/23/22\)](#)

A motion was made by Supervisor Taylor (5) that the June 23, 2022, 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [22-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [22-4 DRAFT Journal of Proceedings \(05/26/22\)](#)

[22-4 FINAL Journal of Proceedings \(05/26/22\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, May 26, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

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

Items 5 through 11 were considered together.

- 5 [22-531](#) From the County Executive, reappointing Mr. Benjamin Thelen, to the Emergency Medical Services Council for a term expiring January 29, 2024.
- Attachments:** [22-531 REAPPOINTMENT LETTER](#)
 [22-531 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- 6 [22-666](#) From the County Executive, reappointing Mr. Ryan Wendt, to the Emergency Medical Services Council for a term expiring February 2, 2023.
- Attachments:** [22-666 REAPPOINTMENT LETTER](#)
 [22-666 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- 7 [22-667](#) From the County Executive, reappointing Ms. Wanda Montgomery, to the Emergency Medical Services Council for a term expiring April 17, 2024.
- Attachments:** [22-667 REAPPOINTMENT LETTER](#)
 [22-667 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

8 [22-668](#) From the County Executive, reappointing Mr. Daniel Weber, to the Emergency Medical Services Council for a term expiring August 31, 2023.

Attachments: [22-668 REAPPOINTMENT LETTER](#)
 [22-668 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:

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

9 [22-669](#) From the County Executive, reappointing Mr. Christopher Anderson, to the Emergency Medical Services Council for a term expiring March 31, 2023.

Attachments: [22-669 REAPPOINTMENT LETTER](#)
 [22-669 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:

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

10 [22-670](#) From the County Executive, reappointing Ms. Ann Christiansen, to the Emergency Medical Services Council for a term expiring June 23, 2024.

Attachments: [22-670 REAPPOINTMENT LETTER](#)
 [22-670 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 11 [22-671](#) From the County Executive, reappointing Supervisor Felesia Martin, to the Emergency Medical Services Council for a term expiring April 18, 2024.

Attachments: [22-671 REAPPOINTMENT LETTER](#)
 [22-671 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that the Reappointments associated with Items 5 through 11 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa 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 consider Items 12 and 13, By the Committee on Finance. The motion PREVAILED by unanimous consent:

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

- 12 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 JUNE REPORT \(received 05/16/22\)](#)
 [22-28 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 13 [22-40](#) 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: [22-40 JUNE REPORT \(received 6/13/22\)](#)
 [22-40 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

From the Committee on Finance

- 14 [22-702](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval of \$19 million in American Rescue Plan Act (ARPA) funds to expand housing and energy assistance opportunities in Milwaukee County

Attachments: [22-702 REPORT](#)
 [22-702 REVISED REPORT \(received 06/07/22\)](#)
 [22-702 RESOLUTION](#)
 [22-702 REVISED RESOLUTION \(received 06/07/22\)](#)
 [22-702 FISCAL NOTE](#)
 [22-702 REVISED FISCAL NOTE \(received 06/07/22\)](#)
 [22-702 COUNTY BOARD RESOLUTION](#)

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

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

- 15 [22-709](#) From the Office of Equity requesting authorization of \$2,087,500 in ARPA funding for “Community Engagement and Strategic Partnerships to Advance Health, Equity, and Community Resilience” project

Attachments: [22-709 REPORT](#)
 [22-709 RESOLUTION](#)
 [22-709 FISCAL NOTE \(unsigned\)](#)
 [22-709 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 16 [22-679](#) From the Office of Equity requesting to abolish 1.0 FTE Equity Research Analyst (vacant, pay grade 23M) and 1.0 FTE Community Engagement Coordinator (vacant, pay grade 23M); and create 1.0 FTE Research and Advocacy Manager (pay grade 32M) and 1.0 FTE Communications Manager (pay grade 32M). **(Companion Personnel File Nos. 22-689 and 22-690)**

Attachments: [22-679 DEPARTMENTAL REQUEST](#)
 [22-679 OSBP REPORT](#)
 [22-679 OSBP RESOLUTION](#)
 [22-679 OSBP FISCAL NOTE](#)
 [22-679 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 17 [22-681](#) A report from the Director, Department of Health and Human Services (DHHS), requesting the transfer of \$300,513 from the unallocated contingency for the purpose of meeting match requirements related to American Rescue Plan Act (ARPA) Older Americans Act funding for aging services

Attachments: [22-681 REPORT](#)
 [22-681 RESOLUTION](#)
 [22-681 FISCAL NOTE](#)
 [22-681 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 18 [22-705](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2022 non-professional service contracts with caterers supporting the Senior Dining Program and minority-owned restaurants preparing meals for the Dine-Out Program by increasing the funding available by \$293,000 from \$2,992,000 for a total of \$3,285,000

Attachments: [22-705 REPORT](#)
 [22-705 RESOLUTION](#)
 [22-705 FISCAL NOTE](#)
 [22-705 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 19 [22-664](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Financial Analyst, 1.0 FTE Human Services Worker and 1.0 FTE Disabilities Services Coordinator. **(Companion Personnel File Nos. 22-691, 22-692, and 22-695)**

Attachments: [22-664 DEPARTMENTAL REQUEST](#)
[22-664 OSBP REPORT](#)
[22-664 OSBP RESOLUTION](#)
[22-664 OSBP FISCAL NOTE](#)
[22-664 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 20 [22-740](#) A resolution declaring a stated preference against any direct investment of County funds in Russian or Belarusian assets

Sponsors: Burgelis and Johnson Jr.

Attachments: [22-740 RESOLUTION](#)
[22-740 FISCAL NOTE](#)
[22-740 COUNTY BOARD RESOLUTION](#)
[22-740 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
[22-740 ENGROSSED CB RESOLUTION](#)

CB Amendment I Vote 18-0

This Resolution was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

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

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

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

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

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

21 [22-701](#) From the Milwaukee County Comptroller and the Director of the Office of Strategy, Budget and Performance, requesting approval to allocate approximately \$1.9 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to apply proceeds towards the 2022 bond issuances, to provide additional funding to Project WO053501 War Memorial Green Print; and to transfer \$1,028,585 to the unallocated contingency account from Org. 9960 Debt Service to Org. 1945 Appropriation

- Attachments:** [22-701 REPORT](#)
 [22-701 RESOLUTION](#)
 [22-701 FISCAL NOTE](#)
 [22-701 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

22 [22-704](#) From the Milwaukee County Comptroller, requesting approval to lapse \$940,655 of unspent bond proceeds from projects to the Debt Service Reserve; and to process the associated administrative appropriation transfers to address compliance issues related to unspent bonds, to move surplus funds for projects that are substantially completed, but not yet closed, and to transfer funds to the unallocated contingency account and Project WP0682 Whitnall Clubhouse HVAC Replacement and Kitchen Improvements from Org. 9960 Debt Service

- Attachments:** [22-704 REPORT](#)
 [22-704 RESOLUTION](#)
 [22-704 FISCAL NOTE](#)
 [22-704 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 23 [22-675](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2022 through May 31, 2025.

Attachments: [22-675 REPORT](#)
 [22-675 RESOLUTION](#)
 [22-675 FISCAL NOTE](#)
 [22-675 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 24 [22-489](#) House of Correction requests to create 1.0 FTE Family Visitation Security Officer, Pay Grade 14Z1 and 1.0 FTE Program Manager, Pay Grade 24M. **(Companion Personnel File No's 22-583 and 22-585)**

Attachments: [22-489 DEPARTMENTAL REQUEST - Family Visitation Security Officer \(received 05/17/22\)](#)
 [22-489 DEPARTMENTAL REQUEST - Program Manager \(received 05/17/22\)](#)
 [22-489 OSBP REPORT](#)
 [22-489 OSBP RESOLUTION](#)
 [22-489 OSPB FISCAL NOTE](#)
 [22-489 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

25 [22-754](#) Court Coordinator Mental Health Treatment Court (**Companion Personnel File No. 22-700**)

- Attachments:** [22-754 DEPARTMENTAL REQUEST](#)
[22-754 OSBP REPORT](#)
[22-754 OSBP RESOLUTION](#)
[22-754 OSBP FISCAL NOTE](#)
[22-754 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

26 [22-753](#) Court Coordinator Eviction Diversion Grant (**Companion Personnel File No. 22-699**)

- Attachments:** [22-753 DEPARTMENTAL REPORT](#)
[22-753 OSBP REPORT](#)
[22-753 OSBP RESOLUTION](#)
[22-753 FISCAL NOTE](#)
[22-753 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

27 [22-684](#) Amendment to PSA with Credit Management Control

- Attachments:** [22-684 REPORT](#)
[22-684 RESOLUTION](#)
[22-684 FISCAL NOTE](#)
[22-684 2016 PROFESSIONAL SERVICE AGREEMENT](#)
[22-684 AMENDMENT NO. 1 TO 2016 PSA](#)
[22-684 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

28 [22-696](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2022 cycle.

Attachments: [22-696 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[22-696 C Capital Receipt of Revenue \(2/3 Vote\)](#)

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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

29 [22-696B](#) From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the June 2022 cycle. **(SECTION D1 ONLY: Capital Project WO013401 - Trimborn Farm Bunkhouse Restoration)**

Attachments: [22-696B DRAFT SECTION D1 ONLY Unallocated Contingency \(2/3 Vote\)](#)
[22-696B SECTION D1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

30 [22-761](#) A resolution authorizing and directing a transfer of \$712,190 from Org. Unit 1940-1945 Appropriation for Contingencies to WP076 - McKinley Beach for the purpose of contracting with a vendor for the McKinley Beach restoration and safety project

Sponsors: Wasserman, Taylor (17), Rolland and Johnson Jr.

Attachments: [22-761 RESOLUTION](#)
[22-761 FISCAL NOTE](#)
[22-761 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, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

COMMITTEE ON AUDIT

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

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.

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Item 31, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

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

31

[22-728](#)

From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2023 County Pension Contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-728 REPORT](#)
[22-728 2023 COUNTY CONTRIBUTIONS FOR ERS & OBRA](#)
[22-728 ERS ACTUARIAL VALUATION \(102 pages\)](#)
[22-728 OBRA 1990 RETIREMENT SYSTEM ACTUARIAL VALUATION \(61 pages\)](#)
[22-728 COUNTY BOARD RESOLUTION](#)

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

From the Committee on Personnel

- 32 [22-583](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Family Visitation Security Officer position (pay grade 14Z1) in the Milwaukee County House of Corrections. **(Companion Finance File No. 22-489)**

Attachments: [22-583 REPORT](#)
 [22-583 RESOLUTION](#)
 [22-583 FISCAL NOTE](#)
 [22-583 JOB EVALUATION QUESTIONNAIRE](#)
 [22-583 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 33 [22-585](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Program Manager position (pay grade 24M) in the Milwaukee County House of Corrections. **(Companion Finance File No. 22-489)**

Attachments: [22-585 REPORT](#)
 [22-585 RESOLUTION](#)
 [22-585 FISCAL NOTE](#)
 [22-585 JOB EVALUATION QUESTIONNAIRE](#)
 [22-585 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

34 [22-607](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Accountant position (pay grade 25M) in the Milwaukee County General Mitchell International Airport. **(Companion Finance File No. 22-584)**

- Attachments:** [22-607 REPORT](#)
 [22-607 CORRECTED REPORT \(received 04/25/22\)](#)
 [22-607 RESOLUTION](#)
 [22-607 CORRECTED RESOLUTION \(received 04/25/22\)](#)
 [22-607 FISCAL NOTE](#)
 [22-607 CORRECTED FISCAL NOTE \(received 04/25/22\)](#)
 [22-607 JOB EVALUATION QUESTIONNAIRE](#)
 [22-607 CORRECTED JOB EVALUATION QUESTIONNAIRE \(received 04/25/22\)](#)
 [22-607 CORRECTED JOB EVALUATION QUESTIONNAIRE \(received 06/03/22\)](#)
 [22-607 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

35 [22-613](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of three, Full Time Equivalent, Senior Accountant positions (pay grade 28M) in the Milwaukee County General Mitchell International Airport. **(Companion Finance File No. 22-584)**

- Attachments:** [22-613 REPORT](#)
 [22-613 REVISED REPORT \(received 06/03/22\)](#)
 [22-613 RESOLUTION](#)
 [22-613 REVISED RESOLUTION \(received 06/06/22\)](#)
 [22-613 FISCAL NOTE](#)
 [22-613 REVISED FISCAL NOTE \(received 06/03/22\)](#)
 [22-613 JOB EVALUATION QUESTIONNAIRE](#)
 [22-613 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

36 [22-689](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Communications Manager position (pay grade 32M) in the Milwaukee County Office of Equity. **(Companion Finance File No. 22-679)**

- Attachments:** [22-689 REPORT](#)
 [22-689 RESOLUTION](#)
 [22-689 FISCAL NOTE](#)
 [22-689 JOB EVALUATION QUESTIONNAIRE](#)
 [22-689 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

37 [22-690](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Research & Advocacy Manager position (pay grade 32M) in the Milwaukee County Office of Equity. **(Companion Finance File No. 22-679)**

- Attachments:** [22-690 REPORT](#)
 [22-690 RESOLUTION](#)
 [22-690 FISCAL NOTE](#)
 [22-690 JOB EVALUATION QUESTIONNAIRE](#)
 [22-690 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

38 [22-691](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Disabilities Services Coordinator position (pay grade 26M) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-664)**

- Attachments:** [22-691 REPORT](#)
 [22-691 RESOLUTION](#)
 [22-691 FISCAL NOTE](#)
 [22-691 JOB EVALUATION QUESTIONNAIRE](#)
 [22-691 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

39 [22-692](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Financial Analyst position (pay grade 26M) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-664)**

- Attachments:** [22-692 REPORT](#)
 [22-692 RESOLUTION](#)
 [22-692 FISCAL NOTE](#)
 [22-692 JOB EVALUATION QUESTIONNAIRE](#)
 [22-692 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

40 [22-695](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Human Service Worker position (pay grade 16Z4) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-664)**

- Attachments:** [22-695 REPORT](#)
 [22-695 RESOLUTION](#)
 [22-695 FISCAL NOTE](#)
 [22-695 JOB EVALUATION QUESTIONNAIRE](#)
 [22-695 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

41 [22-725](#) From the Executive Zoo Director, Requesting Authorization of the continued extension of David Engelmann's TAHC to the position of Mechanical Services Manager from June 14, 2022 until it is filled

Attachments: [22-725 REPORT](#)
 [22-725 RESOLUTION](#)
 [22-725 FISCAL NOTE](#)
 [22-725 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [22-725 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

42 [22-726](#) From the Executive Zoo Director, Requesting Authorization of the continued extension of Noah Huber TAHC to the position of Grounds Manager from June 14, 2022 until it is filled

Attachments: [22-726 REPORT](#)
 [22-726 RESOLUTION](#)
 [22-726 FISCAL NOTE](#)
 [22-726 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [22-726 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Files Resulting in Recommendation from the Wednesday, June 22, 2022, Virtual Special Meeting of the Committee on Personnel:

- 43** [22-699](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Court Coordinator position (pay grade 29M) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-753)**

Attachments: [22-699 REPORT](#)
[22-699 RESOLUTION](#)
[22-699 FISCAL NOTE](#)
[22-699 JOB EVALUATION QUESTIONNAIRE](#)
[22-699 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 44** [22-700](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Court Coordinator (Mental Health Treatment Court) position (pay grade 29M) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-754)**

Attachments: [22-700 REPORT](#)
[22-700 RESOLUTION](#)
[22-700 FISCAL NOTE](#)
[22-700 JOB EVALUATION QUESTIONNAIRE](#)
[22-700 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

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

- 45 [22-530](#) From the County Executive, appointing Mr. Jerry Biggart, to the Emergency Medical Services Council for a term expiring June 23, 2024.

Attachments: [22-530 REAPPOINTMENT LETTER](#)
 [22-530 BIOGRAPHY/RESUME](#)
 [22-530 COUNTY BOARD RESOLUTION](#)

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

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

- 46 [22-665](#) From the County Executive, appointing Mr. David Hensley, to the Emergency Medical Services Council for a term expiring June 23, 2024.

Attachments: [22-665 APPOINTMENT LETTER](#)
 [22-665 BIOGRAPHY/RESUME](#)
 [22-665 COUNTY BOARD RESOLUTION](#)

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

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

47 [22-674](#) From the County Executive, appointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2025.

Attachments: [22-674 APPOINTMENT LETTER](#)
 [22-674 BIOGRAPHY/RESUME](#)
 [22-674 COUNTY BOARD RESOLUTION](#)

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

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

48 [22-309](#) A resolution/ordinance to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity
(03/24/22 CB Meeting: Referred to the Committee on Health Equity, Human Needs, and Strategic Planning; 05/18/22: Laid Over for One Meeting)

Sponsors: Taylor (5), Clancy, Coggs-Jones and Shea

Attachments: [22-309 RESOLUTION](#)
 [22-309 FISCAL NOTE](#)
 [22-309 COUNTY BOARD RESOLUTION/ORDINANCE \(03/24/22\)](#)
 [22-309 COUNTY BOARD RESOLUTION/ORDINANCE \(06/23/22\)](#)

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be ADOPTED. The motion FAILED by the following vote:

Aye: 9 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martinez, Shea, Taylor (5), Wasserman and Nicholson

No: 9 - Alexander, Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent and Zerpa

The Milwaukee County Board of Supervisors recessed from 11:25 a.m., to 11:38 a.m. Upon reconvening at 11:38 a.m., a roll call was taken and 16 members were present.

ROLL CALL at 11:38 a.m.

Present 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused 2 - Alexander and Taylor (5)

Supervisors Alexander and Taylor (5) were not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Alexander, Clancy, Coggs-Jones, Johnson, Jr., Martinez, Shea, Staskunas, Sumner, Taylor (5), Wasserman, and Zerpa, appeared virtually.

49

[22-703](#)

A resolution repudiating the history of discriminatory covenants in Milwaukee County and the United States

Sponsors: Wasserman, Sumner, Rolland, Alexander, Nicholson, Martin, Vincent, Burgelis, Taylor (17), Johnson Jr., Clancy, Zerpa, Shea, Logsdon and Martinez

Attachments: [22-703 RESOLUTION](#)
[22-703 FISCAL NOTE](#)
[22-703 COUNTY BOARD RESOLUTION](#)

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

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Clancy (Chairperson), Alexander (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Clancy that THE RULES BE SUSPENDED to consider Item 50, By the Committee on Judiciary, Safety and General Services. The motion PREVAILED by unanimous consent:

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

50

[22-687](#)

Informational Report on the Function of the House of Correction.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-687 REPORT](#)
 [22-687 HOC PROGRAMMING](#)
 [22-687 POWERPOINT \(06/10/22\)](#)
 [22-687 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: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

From the Committee on Judiciary, Safety and General Services

- 51 [22-577](#) A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services, **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance) (05/19/22 Finance Meeting: Laid Over to the Call of the Chairperson) (06/23/22: Laid Over for One Meeting)**

Sponsors: Clancy, Martinez, Martin, Coggs-Jones, Shea, Burgelis and Johnson Jr.

Attachments: [22-577 RESOLUTION](#)
 [22-577 FISCAL NOTE](#)
 [22-577 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Resolution be adopted, however no vote was taken due to subsequent motions, which took precedence.

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

Aye: 8 - Logsdon, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 10 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Taylor (5) and Zerpa

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

Aye: 7 - Logsdon, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 11 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Taylor (5) and Zerpa

Minority Rules applied to Item 51.

52 [22-712](#)

A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard (**Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning [HEHNSP] (06/17/22 HEHNSP: Laid Over for One Meeting) (06/23/22: Referred to HEHNSP)**)

Sponsors: Martin, Clancy, Coggs-Jones, Alexander, Logsdon and Johnson Jr.

Attachments: [22-712 RESOLUTION](#)
[22-712 FISCAL NOTE](#)
[22-712 COUNTY BOARD RESOLUTION](#)
[22-712 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
[22-712 ENGROSSED CB RESOLUTION](#)

CB Amendment I Vote 18-0

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

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

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

A motion was made by Supervisor Martin that this Resolution be REFERRED to the Committee on Health Equity, Human Needs, and Strategic Planning. The motion PREVAILED by the following vote:

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

53 [22-755](#) A resolution/ordinance amending Chapters 1, 4, 17, 23, 32, 36, 43, 47, 48, 56, 63, 84, 88, and 99 of the Milwaukee County Code of General Ordinances to update the names and duties of standing committees to reflect new roles to put a greater focus on quality of life services, Parks and Transit, and the annual budget, and to improve the County Board meeting calendar to achieve effective legislative and budgetary oversight

Sponsors: Nicholson, Wasserman, Taylor (17), Clancy, Coggs-Jones, Sumner, Martinez and Johnson Jr.

Attachments: [22-755 ORDINANCE/RESOLUTION](#)
 [22-755 FISCAL NOTE](#)
 [22-755 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks, Energy and Environment

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

From the Committee on Parks, Energy and Environment

- 54 [22-592](#) From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for “Fiscal Health Challenge” project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies. **(05/26/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [22-592 REPORT](#)
[22-592 RESOLUTION](#)
[22-592 FISCAL NOTE](#)
[22-592 POWERPOINT](#)
[22-592 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
[22-592 COUNTY BOARD RESOLUTION \(05/26/22\)](#)
[22-592 COUNTY BOARD AMENDMENT III \(Failed; Vote 9-9\)](#)
[22-592 OSBP POWERPOINT \(06/14/22\)](#)
[22-592 DPRC POWERPOINT \(06/14/22\)](#)
[22-592 DPRC MEMORANDUM \(06/14/22\)](#)
[22-592 COUNTY BOARD RESOLUTION \(06/23/22\)](#)

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

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

55 [22-707](#) A resolution/ordinance amending Section 47.08 of the Milwaukee County Code of General Ordinances related to the injury to, destruction, or removal of public property

Sponsors: Martin and Sumner

Attachments: [22-707 RESOLUTION/ORDINANCE](#)
[22-707 FISCAL NOTE](#)
[22-707 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[22-707 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
[22-707 ENGROSSED CB RESOLUTION/ORDINANCE](#)

CB Amendment I Vote 18-0

Supervisor Taylor (17) introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

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

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

No: 1 - Clancy

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

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

From the Committee on Transportation, Public Works and Transit

- 56 [22-686](#) From the Director of the Department of Transportation, and the Director,
Milwaukee County Transit System, recommending approval of MCTS
NEXT Status Update and Service Recommendations.

Attachments: [22-686 REPORT](#)
[22-686 RESOLUTION](#)
[22-686 FISCAL NOTE](#)
[22-686 POWERPOINT \(06/07/22\)](#)
[22-686 ROUTE MAPS 1-3 \(06/07/22\)](#)
[22-686 COUNTY BOARD RESOLUTION](#)

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

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

A motion was made by Supervisor Taylor (17) that **THE RULES BE SUSPENDED to consider Item 57, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:**

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

57 [22-12](#)

From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Referred to the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-12 JUNE REPORT \(received 06/03/22\)](#)

[22-12 POWERPOINT \(received 06/03/22\)](#)

[22-12 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be **RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

From the Economic and Community Development Committee

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

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

There were no items From the Committee on Intergovernmental Relations.

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

58 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(06/23/22\)](#)

A motion was made by Supervisor Taylor (5) that the June 23, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Chairwoman Nicholson that THE RULES BE SUSPENDED to consider File No. 22-799. The motion PREVAILED by unanimous consent:

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

[22-799](#)

A resolution transferring \$175,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of effectuating a summer roller skating program at Red Arrow Park

Sponsors: Nicholson and Vincent

Attachments: [22-799 RESOLUTION](#)
[22-799 FISCAL NOTE](#)

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 Nicholson that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

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

FILES NOT REFERRED TO STANDING COMMITTEES

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[22-6](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(06/23/22\)](#)

A motion was made by Supervisor Taylor (5) that the June 23, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson and Margaret C. Daun, Milwaukee County Corporation Counsel, Office of Corporation Counsel, provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 1:47 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be **ADJOURNED** to Thursday, July 28, 2022, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

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