

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 26, 2022

9:30 AM

VIRTUAL MEETING

This virtual meeting 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, 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 9:40 a.m.

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

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance, followed by a brief moment of silence in remembrance of the victims of mass shootings in Buffalo, New York, and Uvalde, Texas.

PRESENTATIONS BY SUPERVISORS

Supervisors Burgelis, and Taylor (5), and Chairwoman Nicholson, presented Citations to the honorees of the Asian American and Pacific Islander Heritage Month Program.

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 \(05/26/22\)](#)

A motion was made by Supervisor Taylor (5) that the May 26, 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 \(05/26/22\)](#)

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 May 26, 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 \(05/26/22\)](#)

A motion was made by Supervisor Taylor (5) that the May 26, 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 \(04/18/22\)](#)

[22-4 FINAL Journal of Proceedings \(04/18/22\)](#)

A motion was made by Supervisor Taylor (5) that the Monday, April 18, 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

- 5 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 and 02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)
[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[21-558 FISCAL NOTE](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(12/16/21\)](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(02/03/22\)](#)
[21-558 PE&E AMENDMENT I \(Adopted; Vote 4-1\)](#)
[21-558 POWERPOINT \(03/15/22\)](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[21-558 SIGNATURE PAGE](#)
[21-558 VETO MESSAGE \(received 04/18/22\)](#)
[21-558 COUNTY BOARD SUBSTITUTE RESOLUTION/ORDINANCE \(Substituted; Vote 10-6\)](#)
[21-558 SUBSTITUTE FISCAL NOTE](#)

A motion was made by Supervisor Burgelis to CALL FOR THE PREVIOUS QUESTION. 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

Prior to the outcome of the vote being announced, Supervisor Martin requested to change her vote from "aye" to "no."

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

Aye: 11 - Alexander, Burgelis, Clancy, Coggs-Jones, Logsdon, Martinez, Shea, Staskunas, Taylor (5), Vincent and Zerpa

No: 7 - Johnson Jr., Martin, Rolland, Sumner, Taylor (17), Wasserman and Nicholson

Confirmation of Appointments

Items 6 through 17 were considered together.

- 6 [22-500](#) From the County Executive, reappointing Supervisor Ryan Clancy, to the Human Rights Commission for a term expiring April 17, 2024.

Attachments: [22-500 REAPPOINTMENT LETTER](#)
 [22-500 BIOGRAPHY/ RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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 [22-501](#) From the County Executive, reappointing Robert Smith, Ph.D., to the Human Rights Commission for a term expiring February 24, 2024.

Attachments: [22-501 REAPPOINTMENT LETTER](#)
 [22-501 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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 [22-503](#) From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2024.

Attachments: [22-503 REAPPOINTMENT LETTER](#)
 [22-503 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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 [22-504](#) From the County Executive, reappointing Patricia Hoben, Ph.D., to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.

Attachments: [22-504 REAPPOINTMENT LETTER](#)
[22-504 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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 [22-505](#) From the County Executive, reappointing Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.

Attachments: [22-505 REAPPOINTMENT LETTER](#)
[22-505 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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 [22-506](#) From the County Executive, Alexander Fraser to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.

Attachments: [22-506 REAPPOINTMENT LETTER](#)
[22-506 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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

- 12 [22-518](#) From the County Executive, reappointing Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2024.

Attachments: [22-518 REAPPOINTMENT LETTER](#)
[22-518 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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

- 13 [22-519](#) From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2024.

Attachments: [22-519 REAPPOINTMENT LETTER](#)
 [22-519 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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

- 14 [22-520](#) From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2024.

Attachments: [22-520 REAPPOINTMENT LETTER](#)
 [22-520 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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

- 15 [22-522](#) From the County Executive, reappointing Supervisor Steven Shea to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 31, 2025.

Attachments: [22-522 REAPPOINTMENT LETTER](#)
 [22-522 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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

- 16 [22-523](#) From the County Executive, reappointing Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term December 31, 2024.

Attachments: [22-523 REAPPOINTMENT LETTER](#)
 [22-523 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) that this Reappointment 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

- 17 [22-529](#) From the County Executive, appointing Supervisor Sequanna Taylor Shea to the Milwaukee County Commission on Aging for a term expiring May 25, 2025.

Attachments: [22-529 APPOINTMENT LETTER](#)
 [22-529 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Taylor (5) 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

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 18 and 19, 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

18 [22-617](#)

A report from the Director, Department of Health and Human Services, and the Director, Department of Administrative Services, providing further analysis on construction options for the Marica P. Coggs Human Services Center. **(Considered by the Committees on Economic and Community Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-617 REPORT](#)
[22-617 ASBESTOS INSPECTION & SAMPLING REPORT \(79 pages\)](#)
[22-617 LIMITED LEAD PAINT INSPECTION](#)
[22-617 INDOOR AIR QUALITY SAMPLING & WATER LINE INSPECTION \(36 pages\)](#)
[22-617 FIT PLAN](#)
[22-617 POWERPOINT \(05/19/22\)](#)
[22-617 COUNTY BOARD RESOLUTION](#)
[22-617 POWERPOINT \(06/13/22\)](#)

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

- 19 [22-683](#) From the Chairwoman, Milwaukee County Board of Supervisors, providing an informational report regarding reimagining and modernizing the provision of human services in Milwaukee County. **(Considered by the Committees on Economic and Community Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-683 REPORT](#)
 [22-683 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

- 20 [22-560](#) The Office of Strategy, Budget, and Performance requests \$4 million in ARPA funding to contract with an entity to design and conduct an evaluation plan for strategies funded through the federal aid.

Attachments: [22-560 REPORT](#)
 [22-560 RESOLUTION](#)
 [22-560 FISCAL NOTE](#)
 [22-560 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Alexander

- 21 [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 \(06/23/22\)](#)

CB Amendment III Vote 9-9 RESULT: FAILED

A motion was made by Supervisor Clancy that this Action Report be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

A motion was made by Supervisor Zerpa that this Action Report be AMENDED with CB Amendment III. The motion FAILED by the following vote:

Aye: 9 - Clancy, Coggs-Jones, Martin, Martinez, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

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

Referral to PE&E Vote 10-7-1

A motion was made by Supervisor Martinez that this Action Report be REFERRED TO the Committee on Parks, Energy and Environment. The motion PREVAILED by the following vote:

Aye: 10 - Clancy, Coggs-Jones, Martinez, Shea, Staskunas, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

No: 7 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland, Sumner and Taylor (17)

Abstain: 1 - Martin

The Milwaukee County Board of Supervisors recessed from 12:50 p.m., to 1:17 p.m. Upon reconvening at 1:17 p.m., a roll call was taken and 17 members were present.

Roll Call at 1:17 p.m.

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

Excused 1 - Taylor (5)

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

- 22 [22-597](#) The Office of Strategy, Budget and Performance and the Department of Health and Human Services request \$1.1 million in ARPA funding to support the Milwaukee Market Match.

Attachments: [22-597 REPORT](#)
[22-597 RESOLUTION](#)
[22-597 REVISED RESOLUTION \(received 05/09/22\)](#)
[22-597 FISCAL NOTE](#)
[22-597 POWERPOINT \(05/19/22\)](#)
[22-597 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 [22-633](#) From the Comptroller, Office of the Comptroller, requesting authorization to fund Grant Accounting Services as recommended by the American Rescue Plan Act Task Force by utilizing funds of American Rescue Plan Act

Attachments: [22-633 REPORT](#)
[22-633 RESOLUTION](#)
[22-633 FISCAL NOTE](#)
[22-633 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 [22-558](#)

Amending Sections 32.81(1)(c)(4) and 32.81(1)(g) of the Milwaukee County Code of General Ordinances relating to budget preparation to reduce unnecessary printing of budget materials.

Sponsors: Sumner, Alexander and Nicholson

Attachments: [22-558 RESOLUTION/ORDINANCE](#)

[22-558 FISCAL NOTE](#)

[22-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Supervisor Alexander and Chairwoman Nicholson requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner 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

25 [22-538](#)

From the Clerk of Circuit Court request to abolish 1.0 FTE Justice Center Administrator and Create 1.0 FTE Assistant Chief Deputy Clerk - SR Administrator. **(Companion Personnel File No. 22-573)**

Attachments: [22-538 DEPARTMENTAL REQUEST](#)

[22-538 OSBP REPORT](#)

[22-538 OSBP RESOLUTION](#)

[22-538 OSPB FISCAL NOTE](#)

[22-538 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[22-538 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 [22-547](#) The Clerk of Circuit Court requests to create the following positions: 7 FTE Deputy Court Clerks, pay grade 25k, 5 Clerical Specialists, pay grade 05P. **(Companion Personnel File No's 22-578 and 22-580)**

- Attachments:** [22-547 DEPARTMENTAL REQUEST](#)
 [22-547 OSBP REPORT](#)
 [22-547 OSBP RESOLUTION](#)
 [22-547 OSBP FISCAL NOTE](#)
 [22-547 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 [22-606](#) From the Chief Human Resources Officer, Department of Human Resources, requesting a mid-year (2022) creation of a Manager Human Resources Position and a Mgmt Asst - Human Res Position in the Department of Human Resources for the Combined Court Related Operations HR services. **(Companion Personnel File No's 22-615 and 22-616)**

- Attachments:** [22-606 DEPARTMENTAL REQUEST](#)
 [22-606 OSBP REPORT](#)
 [22-606 OSBP RESOLUTION](#)
 [22-606 OSBP FISCAL NOTE](#)
 [22-606 CROSS CHARGE PROPOSAL](#)
 [22-606 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 [22-487](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to enter into an Agreement with Froedtert Memorial Lutheran Hospital Inc. (FMLH) to provide law enforcement related services on the premises of FMLH emergency department in an estimated amount for the first contract year of \$1,100,950 from April 1, 2022, to March 31, 2023.]

Attachments: [22-487 REPORT](#)
 [22-487 RESOLUTION](#)
 [22-487 FISCAL NOTE](#)
 [22-487 MEMORANDUM OF AGREEMENT](#)
 [22-487 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

29 [22-521](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to retroactively accept funding on the I-43 URT, Milwaukee Project 2022 Traffic Mitigation contract (1228-22-93 contract no.2) with the Wisconsin Department of Transportation (WI-DOT) in the amount of \$346,454.94 for the period March 1, 2022, to December 31, 2022.

Attachments: [22-521 REPORT](#)
 [22-521 RESOLUTION](#)
 [22-521 FISCAL NOTE](#)
 [22-521 AGREEMENT / CONTRACT NO. 2](#)
 [22-521 COUNTY BOARD RESOLUTION](#)

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

Aye: 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 [22-571](#) From the From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services - Risk Management Division, requesting authorization to remove the annual cap of \$160,000 authorized under File 22-157 for comprehensive occupational health services and drug testing services provided by Aurora Health Care and authorizing payment to Aurora Health Care in the amount of \$11,476.00 for occupational health services rendered under the expired Aurora Health Care agreement and for services rendered in 2022 prior to execution of the 2022 - 2024 contract by requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.

- Attachments:** [22-571 REPORT](#)
 [22-571 RESOLUTION](#)
 [22-571 FISCAL NOTE](#)
 [22-571 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

31 [22-493](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Accountant. (**Companion Personnel File No. 22-598**)

- Attachments:** [22-493 DEPARTMENTAL REQUEST](#)
 [22-493 OSBP REPORT](#)
 [22-493 OSBP RESOLUTION](#)
 [22-493 OSBP FISCAL NOTE](#)
 [22-493 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

- 32 [22-494](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Children, Youth and Family Services Division. **(Companion Personnel File No. 22-591)**

Attachments: [22-494 DEPARTMENTAL REQUEST](#)
[22-494 OSBP REPORT](#)
[22-494 OSBP RESOLUTION](#)
[22-494 OSBP FISCAL NOTE](#)
[22-494 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

- 33 [22-562](#) A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-562 REPORT](#)
[22-562 RESOLUTION](#)
[22-562 FISCAL NOTE](#)
[22-562 PERSONNEL AMENDMENT I \(Adopted: Vote 5-0\)](#)
[22-562 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

- 34 [22-564](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 fee-for-service contract amendments for Aging and Disabilities Services (ADS)

Attachments: [22-564 REPORT](#)
 [22-564 RESOLUTION](#)
 [22-564 FISCAL NOTE](#)
 [22-564 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

- 35 [22-525](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Milwaukee County Accountability Program (MCAP and Shelter Care Program in Children Youth and Family Services (CYFS) and to transfer \$538,128 from the unallocated contingency to finance these items

Attachments: [22-525 REPORT](#)
 [22-525 RESOLUTION](#)
 [22-525 FISCAL NOTE](#)
 [22-525 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

36 [22-352](#) From the Director, Office of Emergency Management, requesting authorization to create one (1) Full-Time EMS Lieutenant to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-406)**

- Attachments:** [22-352 DEPARTMENTAL REQUEST](#)
[22-352 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)
[22-352 OSBP REPORT \(received 04/12/22\)](#)
[22-352 RESOLUTION](#)
[22-352 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)
[22-352 OSBP FISCAL NOTE](#)
[22-352 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)
[22-352 JOB EVALUATION QUESTIONNAIRE](#)
[22-352 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

37 [22-353](#) From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Emergency Medical Technician (EMT) to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-405)**

- Attachments:** [22-353 DEPARTMENTAL REQUEST](#)
[22-353 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)
[22-353 OSBP REPORT \(received 04/12/22\)](#)
[22-353 RESOLUTION](#)
[22-353 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)
[22-353 OSBP FISCAL NOTE](#)
[22-353 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)
[22-353 JOB EVALUATION QUESTIONNAIRE](#)
[22-353 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

38 [22-354](#) From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Paramedics to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-403)**

- Attachments:** [22-354 DEPARTMENTAL REQUEST](#)
 [22-354 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)
 [22-354 OSBP REPORT \(received 04/12/22\)](#)
 [22-354 RESOLUTION](#)
 [22-354 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)
 [22-354 OSBP FISCAL NOTE](#)
 [22-354 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)
 [22-354 JOB EVALUATION QUESTIONNAIRE](#)
 [22-354 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

39 [22-579](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

- Attachments:** [22-579 REPORT](#)
 [22-579 RESOLUTION](#)
 [22-579 FISCAL NOTE](#)
 [22-579 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

- 40 [22-586](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-586 REPORT](#)
 [22-586 RESOLUTION](#)
 [22-586 FISCAL NOTE](#)
 [22-586 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

- 41 [22-588](#) From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-588 REPORT](#)
 [22-588 RESOLUTION](#)
 [22-588 FISCAL NOTE](#)
 [22-588 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

- 42 [22-569](#) Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-569 REPORT](#)
 [22-569 RESOLUTION](#)
 [22-569 FISCAL NOTE](#)
 [22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES \(received 04/25/22\)](#)
 [22-569 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

- 43 [22-584](#) From the Director Strategy, Budget, and Performance requesting authorization to abolish 2.0 FTE Accountant 2 (vacant), 2.0 FTE Accountant 3 (vacant), 1.0 FTE Clerical Assistant 1 NR (vacant), and 1.0 FTE Operating and Maintenance Supervisor (vacant) positions and Create 1.0 FTE Accountant, 3.0 FTE Senior Accountant, 1.0 FTE Contracts Manager and 1.0 FTE HVAC Supervisor positions in the Milwaukee County Department of Transportation - Airport Division. **(Companion Personnel File No's 22-607, 22-609, 22-611, and 22-613)**

Attachments: [22-584 DEPARTMENTAL REQUEST](#)
 [22-584 OSBP REPORT](#)
 [22-584 OSBP RESOLUTION](#)
 [22-584 OSBP FISCAL NOTE](#)
 [22-584 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
 [22-584 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

44 [22-595](#) From the Director Office of Strategy, Budget, and Performance (SBP) providing an appropriation transfer packet for the May 2022 cycle.

Attachments: [22-595 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [22-595 B Capital Improvements \(Majority Vote\)](#)

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

45 [22-619](#) From the Milwaukee County Director of Intergovernmental Affairs, Department of Intergovernmental Affairs, requesting authorization to pay Broydrick and Associates an amount of not more than \$16,500 for professional services under a Professional Service Agreement for federal government affairs services and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [22-619 REPORT](#)
 [22-619 RESOLUTION](#)
 [22-619 FISCAL NOTE](#)
 [22-619 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

46 [22-628](#) 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); lapse the remaining estimated \$2,378,157 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve; and make entries to the appropriate airport balance sheet account(s) to offset and estimated \$159,283.

- Attachments:** [22-628 REPORT](#)
[22-628 RESOLUTION](#)
[22-628 FISCAL NOTE](#)
[22-628 ATTACHMENT A - LAPSED AIRPORT PROJECTS](#)
[22-628 ATTACHMENT B - LAPSED CORPORATE PURPOSE PROJECTS](#)
[22-628 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

47 [22-680](#) A resolution to extend a \$3.00 per hour premium pay increase through the end of 2023 for certain essential positions at the House of Correction that work near Correctional Officer staff and persons in their care with up to \$119,448 of funding support from American Rescue Plan Act (ARPA) funds **(05/26/22 CB Meeting: Referred to the Committee on Finance)**

- Sponsors:** Nicholson
- Attachments:** [22-680 RESOLUTION](#)
[22-680 FISCAL NOTE](#)
[22-680 FINANCE AMENDMENT I \(Introduction Pending\)](#)
[22-680 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Resolution be LAID OVER to the July meeting of the Milwaukee County Board of Supervisors. No roll call was taken, due to a subsequent motion, which took precedence.

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

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

No: 1 - Alexander

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 Items 48 and 49, 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

48

[22-624](#)

From the Milwaukee County Mental Health Board Chairperson Providing a Report Regarding Cost of Living and Pay Grade Adjustments for Behavioral Health Services Employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-624 REPORT](#)
[22-624 REVISED REPORT \(received 05/12/22\)](#)
[22-624 OSBP QUARTERLY UPDATE TO MHB \(received 05/12/22\)](#)
[22-624 ADMINISTRATION'S RESPONSE TO BHD PAY INCREASES \(received 05/12/22\)](#)
[22-624 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

- 49 [22-9](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-9 JUNE REPORT](#)

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

From the Committee on Personnel

- 50 [22-566](#) Extension for a Temporary Assignment to a Higher Classification (TAHC) for the Mechanical Services Manager from May 14, 2022 through August 11, 2022, or until the position is filled, whichever is earlier.

Attachments: [22-566 REPORT](#)
 [22-566 RESOLUTION](#)
 [22-566 FISCAL NOTE](#)
 [22-566 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

- 51 [22-545](#) From the Executive Director of Parks requesting authorization to continue the extension of Jeffrey Orłowski's TAHC to the position of Director of Recreation and Business Services from April 4, 2022 through September 4, 2022 or until the position is filled.

Attachments: [22-545 REPORT](#)
 [22-545 RESOLUTION](#)
 [22-545 FISCAL NOTE](#)
 [22-545 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

52 [22-581](#)

The Director of Transportation requests the County Board grant an extension for the Temporary Assignment to a Higher Classification (TAHC) for the Airport Fire Chief beyond 180 days per Chapter 17.085(1)(a).

Attachments: [22-581 REPORT](#)
[22-581 RESOLUTION](#)
[22-581 FISCAL NOTE](#)
[22-581 CORRECTED FISCAL NOTE \(received 04/27/22\)](#)
[22-581 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

- 53 [22-562](#) A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-562 REPORT](#)
 [22-562 RESOLUTION](#)
 [22-562 FISCAL NOTE](#)
 [22-562 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [22-562 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 53 MOOT, since the Action Report was adopted as Item 33, under the report of the Committee on Finance.

- 54 [22-403](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two (2), Full Time Equivalent, Paramedic positions (pay grade 18) in the Milwaukee County Office of Emergency Management. **(Companion Finance File No. 22-354)**

Attachments: [22-403 REPORT](#)
 [22-403 RESOLUTION](#)
 [22-403 FISCAL NOTE](#)
 [22-403 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

55 [22-405](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two (2), Full Time Equivalent, Emergency Medical Technician (EMT) positions (pay grade 16) in the Milwaukee County Office of Emergency Management. **(Companion Finance File No. 22-353)**

Attachments: [22-405 REPORT](#)
 [22-405 RESOLUTION](#)
 [22-405 FISCAL NOTE](#)
 [22-405 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

56 [22-406](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, EMS Lieutenant position (pay grade 23M) in the Milwaukee County Office of Emergency Management. **(Companion Finance File No. 22-352)**

Attachments: [22-406 REPORT](#)
 [22-406 RESOLUTION](#)
 [22-406 FISCAL NOTE](#)
 [22-406 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

57 [22-408](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, ADRC Professional Information and Assistance (I&A) position (pay grade 16Z4) in the Milwaukee County Department of Health and Human Services.
(Companion Finance File No. 22-319)

Attachments: [22-408 REPORT](#)
 [22-408 RESOLUTION](#)
 [22-408 FISCAL NOTE](#)
 [22-408 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

58 [22-409](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director of Equity Operations position (pay grade 902E) in the Milwaukee County Office of Equity.
(Companion Finance File No. 22-343)

Attachments: [22-409 REPORT](#)
 [22-409 RESOLUTION](#)
 [22-409 FISCAL NOTE](#)
 [22-409 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

59 [22-573](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Chief Deputy Clerk Sr Adm position (pay grade 916E) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-538)**

- Attachments:** [22-573 REPORT](#)
 [22-573 RESOLUTION](#)
 [22-573 FISCAL NOTE](#)
 [22-573 JOB EVALUATION QUESTIONNAIRE](#)
 [22-573 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

60 [22-578](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of seven, Full Time Equivalent, Deputy Court Clerk positions (pay grade 25K) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-547)**

Attachments: [22-578 REPORT](#)
 [22-578 RESOLUTION](#)
 [22-578 FISCAL NOTE](#)
 [22-578 JOB EVALUATION QUESTIONNAIRE](#)
 [22-578 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

61 [22-580](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of five, Full Time Equivalent, Specialist Clerical Cts positions (pay grade 05P) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-547)**

Attachments: [22-580 REPORT](#)
 [22-580 CORRECTED REPORT \(received 04/26/22\)](#)
 [22-580 RESOLUTION](#)
 [22-580 CORRECTED RESOLUTION \(received 04/26/22\)](#)
 [22-580 FISCAL NOTE](#)
 [22-580 JOB EVALUATION QUESTIONNAIRE](#)
 [22-580 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

62 [22-591](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Specialist position (pay grade 24) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-494)**

- Attachments:** [22-591 REPORT](#)
 [22-591 RESOLUTION](#)
 [22-591 FISCAL NOTE](#)
 [22-591 JOB EVALUATION QUESTIONNAIRE](#)
 [22-591 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

63 [22-598](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Senior Accountant position (pay grade 28M) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-493)**

- Attachments:** [22-598 REPORT](#)
 [22-598 RESOLUTION](#)
 [22-598 FISCAL NOTE](#)
 [22-598 JOB EVALUATION QUESTIONNAIRE](#)
 [22-598 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

64 [22-609](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, HVAC Supervisor position (pay grade 5423) in the Milwaukee County General Mitchell International Airport. **(Companion Finance File No. 22-584)**

Attachments: [22-609 REPORT](#)
 [22-609 RESOLUTION](#)
 [22-609 FISCAL NOTE](#)
 [22-609 JOB EVALUATION QUESTIONNAIRE](#)
 [22-609 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

65 [22-611](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager Contract position (pay grade 901E) in the Milwaukee County General Mitchell International Airport. **(Companion Finance File No. 22-584)**

Attachments: [22-611 REPORT](#)
 [22-611 RESOLUTION](#)
 [22-611 FISCAL NOTE](#)
 [22-611 JOB EVALUATION QUESTIONNAIRE](#)
 [22-611 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

66 [22-615](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Management Assistant position (pay grade 06PM) in the Milwaukee County Department of Human Resources. **(Companion Finance File No. 22-606)**

- Attachments:** [22-615 REPORT](#)
 [22-615 RESOLUTION](#)
 [22-615 FISCAL NOTE](#)
 [22-615 JOB EVALUATION QUESTIONNAIRE](#)
 [22-615 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

67 [22-616](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager position (pay grade 35M) in the Milwaukee County Department of Human Resources. **(Companion Finance File No. 22-606)**

- Attachments:** [22-616 REPORT](#)
 [22-616 RESOLUTION](#)
 [22-616 FISCAL NOTE](#)
 [22-616 JOB EVALUATION QUESTIONNAIRE](#)
 [22-616 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

68 [22-618](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Mechanic - (Location 430 - House of Correction, Dept-4315-Maintenance)

- Attachments:** [22-618 REPORT](#)
 [22-618 RESOLUTION](#)
 [22-618 FISCAL NOTE](#)
 [22-618 JOB EVALUATION QUESTIONNAIRE](#)
 [22-618 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

69 [22-620](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of 6) Asst Sen Crimes Vit Adv NM; (32) Vict Wit Advocate U NM; and (1) Vict Wit Advocate BL SP U NM (Location 450 - District Attorney, Dept 4501- District Atty - General)

- Attachments:** [22-620 REPORT](#)
 [22-620 RESOLUTION](#)
 [22-620 FISCAL NOTE](#)
 [22-620 JOB EVALUATION QUESTIONNAIRE](#)
 [22-620 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

- 70 [22-495](#) From the County Executive, appointing Mr. Levi Stein, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.

Attachments: [22-495 APPOINTMENT LETTER](#)
[22-495 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)
[22-495 BIOGRAPHY/RESUME](#)
[22-495 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

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 71, 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

71

[22-471](#)

From the Executive Director, Milwaukee County Ethics Board, providing the Department's 2021 Annual Report and a supplemental informational report to be placed on file. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-471 2021 ETHICS BOARD ANNUAL REPORT](#)
[22-471 SUPPLEMENTAL REPORT](#)
[22-471 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

Veto Actions by the County Executive from the Previous County Board Meeting

72 [22-419](#) From the Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County

(04/18/22 County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services)

- Attachments:** [22-419 REPORT \(received 02/23/22\)](#)
 [22-419 RESOLUTION](#)
 [22-419 FISCAL NOTE](#)
 [22-419 POWERPOINT \(03/10/22\)](#)
 [22-419 COUNTY BOARD RESOLUTION](#)
 [22-419 COUNTY BOARD AMENDMENT I \(Withdrawn\)](#)
 [22-419 COUNTY BOARD AMENDMENT II \(Adopted: Vote 15-1\)](#)
 [22-419 COUNTY BOARD ENGROSSED RESOLUTION](#)
 [22-419 SIGNATURE PAGE](#)
 [22-419 VETO MESSAGE \(received 04/18/22\)](#)
 [22-419 EXECUTIVE SUMMARY \(05/09/22\)](#)
 [22-419 OCC MEMO \(received 05/24/22\)](#)
 [22-419 COMBINED EXHIBITS 1 - 18 \(received 05/24/22\)](#)

Supervisor Martinez was not initially recorded as voting on this motion, but later requested unanimous consent to be recorded as voting in the negative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin to CALL FOR THE PREVIOUS QUESTION. Supervisor Taylor (17) objected. The motion FAILED by the following vote:

- Aye:** 9 - Alexander, Coggs-Jones, Martin, Rolland, Sumner, Taylor (5), Vincent, Wasserman and Zerpa
- No:** 9 - Burgelis, Clancy, Johnson Jr., Logsdon, Martinez, Shea, Staskunas, Taylor (17) and Nicholson

A motion was made by Supervisor Staskunas that this Action Report be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

- Aye:** 10 - Alexander, Burgelis, Logsdon, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Zerpa and Nicholson
- No:** 8 - Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Sumner and Wasserman

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

73 [22-527](#) From the County Executive, reappointing Guy Smith to Executive Director of the Milwaukee County Parks for a four-year term.

Attachments: [22-527 REAPPOINTMENT LETTER](#)
[22-527 BIOGRAPHY/RESUME](#)
[22-527 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

74 [22-678](#) From the County Executive, appointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2025.

Attachments: [22-678 APPOINTMENT LETTER](#)
[22-678 BIOGRAPHY/RESUME](#)
[22-678 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

75 [22-485](#) A resolution requesting the ONE Milwaukee Taskforce explore possible collaboration and resource sharing between Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools on operations and maintenance relating to parks and recreation

Sponsors: Nicholson

Attachments: [22-485 RESOLUTION](#)
 [22-485 FISCAL NOTE](#)
 [22-485 COUNTY BOARD RESOLUTION](#)
 [22-485 CB AMENDMENT I \(Adopted; Vote 10-6\)](#)
 [22-485 ENGROSSED RESOLUTION](#)

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

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

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

No: 6 - Alexander, Clancy, Coggs-Jones, Logsdon, Martin and Martinez

Excused: 1 - Taylor (5)

Absent: 1 - Rolland

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

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

Excused: 1 - Rolland

76 [22-546](#) From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main along the South side of Kohl Park.

Attachments: [22-546 REPORT](#)
 [22-546 RESOLUTION](#)
 [22-546 FISCAL NOTE](#)
 [22-546 AERIAL MAP](#)
 [22-546 GAS DISTRIBUTION EASEMENT & EXHIBITS](#)
 [22-546 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Taylor (5)

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Taylor (5), 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

- 77 [22-528](#) From the County Executive, reappointing Donna Brown-Martin to Executive Director of the Milwaukee County Department of Transportation for a four-year term.

Attachments: [22-528 REAPPOINTMENT LETTER](#)
 [22-528 BIOGRAPHY/RESUME](#)
 [22-528 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

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

Excused: 1 - Rolland

78 [22-630](#)

A resolution allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance) (05/19/22 Finance: Laid Over to the Call of the Chairperson)**

Sponsors: Clancy, Martin, Burgelis, Shea, Rolland, Martinez and Coggs-Jones

Attachments: [22-630 RESOLUTION](#)
[22-630 FISCAL NOTE](#)
[22-630 COUNTY BOARD RESOLUTION](#)
[22-630 CB AMENDMENT I \(Intro. Pending\)](#)

A motion was made by Supervisor Burgelis that this Resolution be REFERRED to the Committees on Finance, and Transportation, Public Works, and Transit (TPWT). The motion was later withdrawn, therefore no vote was taken.

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

Aye: 4 - Burgelis, Martin, Shea and Zerpa

No: 13 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martinez, Rolland, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Abstain: 1 - Staskunas

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER TO THE BUDGET PROCESS. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Taylor (5) that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 4 - Burgelis, Johnson Jr., Martin and Taylor (5)

No: 13 - Alexander, Clancy, Coggs-Jones, Logsdon, Martinez, Rolland, Shea, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Abstain: 1 - Staskunas

A motion was made by Supervisor Taylor (5) to CALL FOR THE PREVIOUS QUESTION. 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 Sumner that this Resolution be LAID ON THE TABLE. The motion FAILED by the following vote:

Aye: 7 - Johnson Jr., Martin, Sumner, Taylor (17), Wasserman, Zerpa and Nicholson

No: 9 - Alexander, Burgelis, Clancy, Logsdon, Martinez, Rolland, Shea, Taylor (5) and Vincent

Excused: 1 - Coggs-Jones

Abstain: 1 - Staskunas

A motion was made by Supervisor Taylor (5) to CALL FOR THE PREVIOUS QUESTION. 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 Coggs-Jones that this Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 6 - Clancy, Coggs-Jones, Martin, Martinez, Shea and Nicholson

No: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Zerpa

- 79 [22-569](#) Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-569 REPORT](#)
 [22-569 RESOLUTION](#)
 [22-569 FISCAL NOTE](#)
 [22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES](#)
 [\(received 04/25/22\)](#)
 [22-569 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 79 MOOT, since the Action Report was adopted as Item 42, under the report of the Committee on Finance.

- 80 [22-579](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

Attachments: [22-579 REPORT](#)
 [22-579 RESOLUTION](#)
 [22-579 FISCAL NOTE](#)
 [22-579 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 80 MOOT, since the Action Report was adopted as Item 39, under the report of the Committee on Finance.

- 81 [22-586](#) From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

Attachments: [22-586 REPORT](#)
 [22-586 RESOLUTION](#)
 [22-586 FISCAL NOTE](#)
 [22-586 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 81 MOOT, since the Action Report was adopted as Item 40, under the report of the Committee on Finance.

82 [22-588](#) From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

- Attachments:** [22-588 REPORT](#)
 [22-588 RESOLUTION](#)
 [22-588 FISCAL NOTE](#)
 [22-588 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 82 MOOT, since the Action Report was adopted as Item 41, under the report of the Committee on Finance.

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 83, 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

83

[22-567](#)

Orientation and Overview of DAS-ED (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-567 REPORT](#)
 [22-567 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Absent: 1 - Coggs-Jones

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

84 [22-459](#) in support of federal legislation to reclassify Public Safety Telecommunicators as protective services rather than administrative support occupations and urging the State of Wisconsin to support the federal legislation in recognition of the critical role Public Safety Telecommunicators serve as the first point of contact for residents calling for assistance.

Sponsors: Clancy, Rolland, Martin, Shea, Taylor (5) and Vincent

Attachments: [22-459 RESOLUTION](#)
 [22-459 FISCAL NOTE](#)
 [22-459 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) 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

- 85** [22-556](#) A resolution supporting the people of Ukraine and condemning the unprovoked aggression and war crimes committed by Russian Federation soldiers in Ukraine
- Sponsors:** Burgelis, Clancy, Rolland, Shea, Vincent, Zerpa, Alexander, Logsdon, Martinez, Taylor (17), Martin, Taylor (5) and Johnson Jr.
- Attachments:** [22-556 RESOLUTION](#)
[22-556 FISCAL NOTE](#)
[22-556 VIDEO TESTIMONY \(05/17/22\)](#)
[22-556 IGR AMENDMENT I \(Adopted; Vote 5-0\)](#)
[22-556 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Taylor (5) 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

- 86** [22-662](#) A resolution/ordinance to modify Chapter 106 of the Milwaukee County Code of General Ordinances to reestablish the Milwaukee County Commission on Youth and align its priorities with Milwaukee County's mission and vision to achieve racial equity and to allocate \$27,000 from the Appropriation for Contingencies to the Office of Strategy, Budget, and Performance for 2022 Commission expenses
- Sponsors:** Nicholson, Crowley, Taylor (5), Martin, Clancy, Vincent and Burgelis
- Attachments:** [22-662 RESOLUTION/ORDINANCE](#)
[22-662 FISCAL NOTE](#)
[22-662 POWERPOINT \(05/17/22\)](#)
[22-662 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- A motion was made by Supervisor Taylor (5) 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

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

87 [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 \(05/26/22\)](#)

Supervisor Burgelis requested to be added to the Citation for Russell Antonio Goodwin, Sr.

Supervisor Martin requested to be added to the Citations for Youth Empowered in the Struggle (YES), Jilly Gokalgandhi, Milton Louis Donald, and Helen Whitten-Twine.

Supervisor Vincent requested to be added to the Citation for Jilly Gokalgandhi.

Supervisor Taylor (17) requested to be added to the Citations for Russell Antonio Goodwin, Sr., and Helen Whitten-Twine.

Supervisor Clancy requested to be removed from the Citation for John F. Weishan, Jr.

A motion was made by Supervisor Taylor (5) that the May 26, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Abstain: 1 - Alexander

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

- 88 [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 \(05/26/22\)](#)

A motion was made by Supervisor Taylor (5) that the May 26, 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

Supervisors Johnson, Jr., Staskunas, Rolland, Clancy, Martin, Martinez, Burgelis, Taylor (5), and Vincent, provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:57 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, June 23, 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