

Milwaukee County

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



Journal of Proceedings - Final

Thursday, September 19, 2024

12:00 PM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 12:10 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Sheldon A. Wasserman appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairwoman Coggs-Jones led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisors Gómez-Tom, Martinez, and Chairwoman Nicholson provided remarks for Latiné Heritage Month.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(09/19/24\)](#)

A motion was made by Supervisor Shea that the September 19, 2024, Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

NOTICE OF CLAIMS

- 2 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(09/19/24\)](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Shea that the September 19, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 3 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(09/19/24\)](#)

A motion was made by Supervisor Shea that the September 19, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(07/31/24\)](#)
[24-4 FINAL Journal of Proceedings \(07/31/24\)](#)

A motion was made by Supervisor Shea that the Wednesday, July 31, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman 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

- 5 [24-595](#) A resolution supporting the efforts of the Milwaukee Public Schools (MPS) District to reconcile and strengthen its financial reporting and accounting practices while calling on the State to adequately fund MPS and other public school systems while retaining a democratically elected local school board to oversee its operations

Sponsors: Bielinski, Martinez, Shea, Gómez-Tom, Rolland, O'Connor, Capriolo, Coggs-Jones, Nicholson and Eckblad

Attachments: [24-595 RESOLUTION](#)
[24-595 FISCAL NOTE](#)
[24-595 COUNTY BOARD RESOLUTION](#)
[24-595 UNSIGNED MESSAGE](#)
[24-595 COUNTY CLERK UNSIGNED FILE MEMO](#)

County Clerk Christenson stated that File No. 24-595 was returned unsigned by the County Executive and is in effect.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

- 6 [24-691](#) From the County Executive, reappointing Tony Thrasher, D.O., to the Council on Emergency Medical Service for a term expiring September 19, 2026.

Attachments: [24-691 REAPPOINTMENT LETTER](#)
 [24-691 BIOGRAPHY/RESUME](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 7 through 10, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 7 [24-72](#) 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: [24-72 SEPTEMBER REPORT \(received 08/16/24\)](#)
[24-72 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that the September 2024 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 8 [24-784](#) From the Financial Services Director, Office of the Comptroller, providing financial information related to the County Board's 2025 Requested Budget **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-784 REPORT](#)
[24-784 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 9 [24-801](#) From the Comptroller, providing a final report of the audited fiscal results for 2023 for Milwaukee County **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-801 REPORT](#)
 [24-801 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
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- 10 [24-73](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2024 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-73 SEPTEMBER REPORT \(received 09/05/24\)](#)
 [24-73 REVISED SEPTEMBER REPORT \(received 09/05/24\)](#)
 [24-73 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Johnson, Jr., that the September 2024 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Finance

11 [24-745](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to execute a three-year Enterprise Agreement for total fees of \$4,935,164 with Microsoft Corporation.

- Attachments:** [24-745 REPORT](#)
 [24-745 RESOLUTION](#)
 [24-745 FISCAL NOTE](#)
 [24-745 VOLUME LICENSING AGREEMENT](#)
 [24-745 CRAYON SOFTWARE AND MICROSOFT QUOTE](#)
 [24-745 COUNTY BOARD RESOLUTION](#)
 [24-745 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

12 [24-766](#) Request for \$2.5 million for the Gorman & Company affordable housing project at 1220 West Vliet Street (the Marcia P. Coggs Human Services Center)

- Attachments:** [24-766 REPORT](#)
 [24-766 RESOLUTION](#)
 [24-766 FISCAL NOTE](#)
 [24-766 OPTION AGREEMENT](#)
 [24-766 COUNTY BOARD RESOLUTION](#)
 [24-766 CB AMENDMENT I \(Adopted; 18-0\)](#)
 [24-766 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [24-766 SIGNATURE PAGE](#)

This Action Report was temporarily laid over until later in the meeting by unanimous consent of County Supervisors. Supervisor Johnson, Jr., OBJECTED, however, the motion was later withdrawn, therefore no vote was taken.

Supervisor Coggs-Jones introduced County Board (CB) Amendment I, which is attached to this file as "24-766 CB AMENDMENT I."

Supervisors Johnson, Jr., Shea, Logsdon, Capriolo, Vincent, Gómez-Tom, Eckblad, O'Connor, Chairwoman Nicholson, and Supervisors Martin and Bielinski requested unanimous consent to be added as cosponsors of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Coggs-Jones that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 13 [24-734](#) From the Director, Department of Transportation and the Director of Economic Development, Department of Administrative Services, requesting authorization to receive proceeds from the sale of the MCTS Fiebrantz property and to realign budgeted expenses and revenues in capital projects. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-734 REPORT](#)
 [24-734 RESOLUTION](#)
 [24-734 FISCAL NOTE](#)
 [24-734 APPRAISAL \(165 pages\)](#)
 [24-734 APPRAISAL REVIEW](#)
 [21-734 ADMINISTRATIVE FUND TRANSFER](#)
 [24-734 COUNTY BOARD RESOLUTION](#)
 [24-734 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 14 [24-736](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the request to delay capital improvement project WT153 - North South Transit Enhancement. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-736 REPORT](#)
 [24-736 RESOLUTION](#)
 [24-736 FISCAL NOTE](#)
 [24-736 ADMINISTRATIVE FUND TRANSFER](#)
 [24-736 POWERPOINT \(09/04/24\)](#)
 [24-736 COUNTY BOARD RESOLUTION](#)
 [24-736 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

15 [24-755](#) From the Director Office of Strategy, Budget, and Performance, requesting authorization to process administrative appropriation transfers which are intended to offset a projected budget deficit in 2024.

- Attachments:** [24-755 REPORT](#)
 [24-755 RESOLUTION](#)
 [24-755 FISCAL NOTE](#)
 [24-755 POWERPOINT \(09/12/24\)](#)
 [24-755 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)
 [24-755 COUNTY BOARD RESOLUTION](#)
 [24-755 CB AMENDMENT I \(REVISED\) \(Adopted 18-0\)](#)
 [24-755 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [24-755 SIGNATURE PAGE](#)

Supervisor O'Connor introduced County Board (CB) Amendment I, which is attached to this file as "24-755 CB AMENDMENT I (REVISED)."

Chairwoman Nicholson, and Supervisors Taylor (5), Gómez-Tom, Shea, Vincent, Logsdon, Martin, Martinez, Bielinski, Eckblad, and Coggs-Jones, requested unanimous consent to be added as cosponsors of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor O'Connor that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 16 [24-753](#) From the Director, Office of Strategy, Budget & Performance, Requesting Authorization to Reallocate Tax Levy and Federal American Rescue Plan Act (ARPA) Revenue and Expenses

Attachments: [24-753 REPORT](#)
[24-753 RESOLUTION](#)
[24-753 FISCAL NOTE](#)
[24-753 COUNTY BOARD RESOLUTION](#)
[24-753 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 17 [24-763](#) From the Director Office of Strategy, Budget, and Performance, requesting reallocation of State Allocated American Rescue Plan Act (ARPA) Funding and Tax Levy Funding due to a revised Memorandum of Understanding (MOU) for ARPA funding allocated to the Court system. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [24-763 REPORT](#)
[24-763 REVISED REPORT \(received 09/09/24\)](#)
[24-763 RESOLUTION](#)
[24-763 REVISED RESOLUTION \(received 09/09/24\)](#)
[24-763 FISCAL NOTE](#)
[24-763 JLEGS AMENDMENT \(Failed, Vote 2-3\)](#)
[24-763 DISTRICT 11 PUBLIC COMMENT \(09/10/24\)](#)
[24-763 COUNTY BOARD RESOLUTION](#)
[24-763 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

18 [24-761](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2024 cycle.

Attachments: [24-761 FINAL TRANSFER PACKET \(various voting requirements\)](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

19 [24-709](#) From the Executive Director of Parks requesting authorization to reallocate returned funding from unspent Parks Amenities Matching Fund (PAMF) and sPark projects toward the 2024 budget deficit and close the fund. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-709 REPORT](#)
[24-709 RESOLUTION](#)
[24-709 FISCAL NOTE](#)
[24-709 COUNTY BOARD RESOLUTION](#)
[24-709 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

20 [24-722](#) From the Executive Director of Parks requesting authorization to enter into a Subaward Agreement with the City of Milwaukee to accept funding from the United States Department of Agriculture (USDA)'s Urban and Community Forestry Grant. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-722 REPORT](#)
[24-722 RESOLUTION](#)
[24-722 FISCAL NOTE](#)
[24-722 SUBAWARD AGREEMENT](#)
[24-722 POWERPOINT \(09/03/24\)](#)
[24-722 COUNTY BOARD RESOLUTION](#)
[24-722 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

21 [24-721](#) From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [24-721 REPORT](#)
 [24-721 RESOLUTION](#)
 [24-721 FISCAL NOTE](#)
 [24-721 POWERPOINT](#)
 [24-721 COUNTY BOARD RESOLUTION](#)
 [24-721 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

22 [24-726](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate multiple Area of Concern grants from the Wisconsin Department of Natural Resources for the Planning and Design Phases for the 2024-2025 Area of Concern projects. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [24-726 REPORT](#)
 [24-726 RESOLUTION](#)
 [24-726 FISCAL NOTE](#)
 [24-726 POWERPOINT](#)
 [24-726 BRADFORD & MCKINLEY BEACHES SCOPE OF WORK](#)
 [24-726 MENOMONEE RIVER PKWY & HOYT PARK](#)
 [24-726 KLETZSCH PARK WILDLIFE ENHANCEMENTS](#)
 [24-726 MENOMONEE RIVER PARKWAY SECTIONS 5 & 6](#)
 [24-726 EPA TERMS AND CONDITIONS \(OCTOBER 2023\)](#)
 [24-726 GRANT APPROVAL NOTIFICATION](#)
 [24-726 COUNTY BOARD RESOLUTION](#)
 [24-726 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

23 [24-739](#)

From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a three-year contract with Equifax Workforce Solutions LLC, a provider of Health e(fx) services for administration of 1094 & 1095 tax forms to ensure Milwaukee County retiree health plan is in adherence to the Affordable Care Act from July 1, 2024 - June 30, 2027.

Attachments: [24-739 REPORT](#)
[24-739 RESOLUTION](#)
[24-739 FISCAL NOTE](#)
[24-739 COUNTY BOARD RESOLUTION](#)
[24-739 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

24 [24-751](#)

A report from the Director, Department of Health and Human Services, requesting authorization to retroactively execute a contract for \$343,653 with AmeriCorps to manage the AmeriCorps Senior Companion Program

Attachments: [24-751 REPORT](#)
[24-751 RESOLUTION](#)
[24-751 FISCAL NOTE](#)
[24-751 COUNTY BOARD RESOLUTION](#)
[24-751 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

25 [24-715](#) A report from the Director, Department of Health and Human Services (DHHS), providing an update on capital project WS0156011- Oak Creek Housing Development and seeking approval to transfer affordable housing funds designated in the 2024 DHHS operating budget to the capital project

- Attachments:** [24-715 REPORT](#)
 [24-715 RESOLUTION](#)
 [24-715 FISCAL NOTE](#)
 [24-715 COUNTY BOARD RESOLUTION](#)
 [24-715 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 26 [24-588](#) Report from the Milwaukee County Clerk of Circuit Court (Agency 200) requesting approval to abolish 2.0 FTE Sr. Assistant Clerical positions (paygrade NR14), and create 2.0 FTE Clerical Specialist positions (paygrade NR 14).

Attachments: [24-588 DEPARTMENTAL REQUEST](#)
 [24-588 DEPARTMENTAL RESOLUTION](#)
 [24-588 DEPARTMENTAL FISCAL NOTE](#)
 [24-588 DHR REPORT](#)
 [24-588 OSBP REPORT](#)
 [24-588 COUNTY BOARD RESOLUTION](#)
 [24-588 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 27 [24-743](#) From the Comptroller, requesting to abolish 1.0 FTE Payroll Specialist (PR 20) and create 1.0 FTE Employee Expense Management Specialist (PR 20)

Attachments: [24-743 DEPARTMENTAL REQUEST](#)
 [24-743 DEPARTMENTAL RESOLUTION](#)
 [24-743 DEPARTMENTAL FISCAL NOTE](#)
 [24-743 DHR REPORT](#)
 [24-743 OSBP REPORT](#)
 [24-743 COUNTY BOARD RESOLUTION](#)
 [24-743 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

28 [24-696](#) From the Medical Examiner, Office of the Medical Examiner, requesting retroactive approval to extend the Temporary Assignment to Higher Classification (TAHC) for Greg Wallace

Attachments: [24-696 REPORT](#)
[24-696 RESOLUTION](#)
[24-696 FISCAL NOTE](#)
[24-696 HIRING PROCESS](#)
[24-696 COUNTY BOARD RESOLUTION](#)
[24-696 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

29 [24-746](#) A report from the Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Program Manager -SRCCCY in Children, Youth and Family Services (CYFS)

Attachments: [24-746 DEPARTMENTAL REQUEST](#)
[24-746 DEPARTMENTAL RESOLUTION](#)
[24-746 DEPARTMENTAL FISCAL NOTE](#)
[24-746 DHR REPORT](#)
[24-746 OSBP REPORT](#)
[24-746 COUNTY BOARD RESOLUTION](#)
[24-746 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

30 [24-747](#) A report from the Director, Department of Health and Human Services (DHHS) requesting the abolishment of 4.0 FTE Child Support at pay grade NR17 and the creation of 4.0 FTE Lead Child Support Specialist at pay grade NR20 within the Child Support Services

- Attachments:** [24-747 DEPARTMENTAL REQUEST](#)
[24-747 DEPARTMENTAL RESOLUTION](#)
[24-747 DEPARTMENTAL FISCAL NOTE](#)
[24-747 DHR REPORT](#)
[24-747 OSBP REPORT](#)
[24-747 COUNTY BOARD RESOLUTION](#)
[24-747 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

31 [24-748](#) A report from the Director, Department of Health and Human Services (DHHS), requesting the abolishment of 1.0 FTE Community Intervention Specialist Lead and creation of 3.0 FTE Community Intervention Specialist in Housing Services

- Attachments:** [24-748 DEPARTMENTAL REQUEST](#)
[24-748 DEPARTMENTAL RESOLUTION](#)
[24-748 DEPARTMENTAL FISCAL NOTE](#)
[24-748 DHR REPORT](#)
[24-748 OSBP REPORT](#)
[24-748 COUNTY BOARD RESOLUTION](#)
[24-748 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

32 [24-700](#) From the Executive Zoo Director requesting approval to create 1.0 FTE Maintenance Supervisor and abolish 1.0 FTE Zoo Maintenance Worker

- Attachments:** [24-700 DEPARTMENTAL REQUEST](#)
[24-700 DEPARTMENTAL RESOLUTION](#)
[24-700 DEPARTMENTAL FISCAL NOTE](#)
[24-700 DHR REPORT](#)
[24-700 OSBP REPORT](#)
[24-700 JOB EVALUATION QUESTIONNAIRE](#)
[24-700 COUNTY BOARD RESOLUTION](#)
[24-700 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

33 [24-735](#) From the Director, Department of Transportation the Airport Director, Department of Transportation, Airport Division, and the Director, Office of Emergency Management requesting the approval to transfer 1 FTE Emergency Management Coordinator from OEM to the airport.

- Attachments:** [24-735 REPORT](#)
[24-735 RESOLUTION](#)
[24-735 FISCAL NOTE](#)
[24-735 COUNTY BOARD RESOLUTION](#)
[24-735 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

34 [24-764](#) Request to Abolish 1.0 FTE Analyst Business Solutions and Create 1.0 FTE Purchasing Analyst in Department of Administrative Services, Procurement Division

- Attachments:** [24-764 DEPARTMENTAL REQUEST](#)
[24-764 DEPARTMENTAL RESOLUTION \(received 08/27/24\)](#)
[24-764 DEPARTMENTAL FISCAL NOTE](#)
[24-764 DHR REPORT \(received 08/27/24\)](#)
[24-764 OSBP REPORT \(received 08/26/24\)](#)
[24-764 COMPENSATION CHANGE FORM I](#)
[24-764 COMPENSATION CHANGE FORM II](#)
[24-764 COUNTY BOARD RESOLUTION](#)
[24-764 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

35 [24-727](#) From the Director of Total Rewards, Department of HR Requesting Reallocation of Manager Program Leave ADA Compliance 114 -HR, Department)

- Attachments:** [24-727 REPORT](#)
[24-727 RESOLUTION](#)
[24-727 FISCAL NOTE](#)
[24-727 COUNTY BOARD RESOLUTION](#)
[24-727 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

- 36 [24-728](#) From the Director of Audits, submitting an audit report titled, *Courthouse Access Keycards: Controls Needed to Ensure Keycards are Deactivated When Users Terminate.*

Attachments: [24-728 REPORT](#)
 [24-728 RESOLUTION](#)
 [24-728 FISCAL NOTE](#)
 [24-728 REPORT HIGHLIGHTS \(received 08/28/24\)](#)
 [24-728 POWERPOINT \(received 09/09/24\)](#)
 [24-728 COUNTY BOARD RESOLUTION](#)
 [24-728 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS, AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin, and Vincent]

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

- 37 [24-659](#) From the County Executive, appointing Rose Onama to the Commission for Persons with Disabilities with a term expiring on September 19, 2026.

Attachments: [24-659 APPOINTMENT LETTER](#)
 [24-659 BIOGRAPHY/RESUME](#)
 [24-659 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 38 [24-718](#) From the County Executive, appointing Devin Shade to the Emergency Medical Services Council for a term ending September 19, 2026.

Attachments: [24-718 APPOINTMENT LETTER](#)
 [24-718 BIOGRAPHY/RESUME](#)
 [24-718 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

39 [24-703](#) From the County Executive, reappointing Shakita LaGrant-McClain to the position of Director of Health and Human Services with a term ending September 24, 2028.

Attachments: [24-703 REAPPOINTMENT LETTER](#)
 [24-703 BIOGRAPHY/RESUME](#)
 [24-703 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT, AND GENERAL SERVICES

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

By the Committee on Judiciary, Law Enforcement, and General Services

A motion was made by Supervisor Bielinski that **THE RULES BE SUSPENDED to consider Items 40 through 42, By the Committee on Judiciary, Law Enforcement, and General Services. The motion PREVAILED by unanimous consent:**

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

40

[24-716](#)

A report from the Director, Department of Health and Human Services (DHHS), providing an update on a MacArthur Foundation grant award for the development of reentry housing (**Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-716 REPORT](#)
[24-716 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 41 [24-786](#) From the Chief Deputy, Milwaukee County Sheriff's Office, an informational report on the staffing changes for sworn personnel.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-786 REPORT - AUGUST 23, 2024](#)
 [24-786 REPORT - SEPTEMBER 3, 2024](#)
 [24-786 MCSO STATEMENT \(received 09/06/24\)](#)
 [24-786 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 42 [24-795](#) From The Chief Judge Of The First Judicial District Order Requiring The Sheriff To Comply With The Statutory And Constitutional Obligation To "Attend Upon The Court"
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-795 ORDER OF THE CHIEF JUDGE](#)
 [24-795 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Judiciary, Law Enforcement, and General Services

- 43** [24-763](#) From the Director Office of Strategy, Budget, and Performance, requesting reallocation of State Allocated American Rescue Plan Act (ARPA) Funding and Tax Levy Funding due to a revised Memorandum of Understanding (MOU) for ARPA funding allocated to the Court system. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [24-763 REPORT](#)
 [24-763 REVISED REPORT \(received 09/09/24\)](#)
 [24-763 RESOLUTION](#)
 [24-763 REVISED RESOLUTION \(received 09/09/24\)](#)
 [24-763 FISCAL NOTE](#)
 [24-763 JLEGS AMENDMENT \(Failed, Vote 2-3\)](#)
 [24-763 DISTRICT 11 PUBLIC COMMENT \(09/10/24\)](#)
 [24-763 COUNTY BOARD RESOLUTION](#)
 [24-763 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 43 MOOT, since this Action Report was adopted as Item 17, under the report of the Committee on Finance.

- 44** [24-702](#) From the County Executive, reappointing Ms. Cassandra Libal to the position of Director of the Office of Emergency Management with a term ending September 24, 2028.

Attachments: [24-702 REAPPOINTMENT LETTER](#)
 [24-702 BIOGRAPHY/RESUME](#)
 [24-702 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

45 [24-695](#) [From the Milwaukee County Ethics Board recommending amendments to Section 9.04 of the Milwaukee County Code of General Ordinances to revise the language of Sections 9.04(1)(a) and (f)(1) to expand the scope of information collected by the County's Statement of Economic Interest form as described in those provisions.]

- Attachments:** [24-695 REPORT](#)
 [24-695 RESOLUTION/ORDINANCE](#)
 [24-695 FISCAL NOTE](#)
 [24-695 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad, and O'Connor]

By the Committee on Parks and Culture

A motion was made by Supervisor Wasserman that THE RULES BE SUSPENDED to consider Items 46 and 47, By the Committee on Parks and Culture. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 46 [24-778](#) From the Executive Director of Parks providing an informational report on Bender Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-778 REPORT](#)
 [24-778 POWERPOINT \(09/03/24\)](#)
 [24-778 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 47 [24-723](#) From the Executive Director of Parks providing an informational report on the Domes Reimagined Campaign **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-723 REPORT](#)
 [24-723 POWERPOINT \(09/03/24\)](#)
 [24-723 SAVING THE DOMES BY THE NUMBERS \(09/03/24\)](#)
 [24-723 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Parks and Culture

48 [24-692](#) From the County Executive, appointing Samantha Maldonado to the Marcus Performing Arts Center Board of Directors for a term expiring on September 19, 2027.

Attachments: [24-692 APPOINTMENT LETTER](#)
 [24-692 BIOGRAPHY/RESUME](#)
 [24-692 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

49 [24-575](#) A resolution/ordinance amending Section 47.48 of the Milwaukee County Code of General Ordinances to increase the penalty for illegal dumping on county park property to \$5,000. **(Referred to the Committees on Parks and Culture [P&C]; and Judiciary, Law Enforcement, and General Services) (07/09/24 P&C Meeting: Referred to the Office of Corporation Counsel)(09/10/24 JLEGS Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Rolland, Taylor (17), Martinez, Eckblad, Vincent, Capriolo, Martin, O'Connor, Logsdon and Alexander

Attachments: [24-575 RESOLUTION/ORDINANCE](#)
 [24-575 FISCAL NOTE](#)
 [24-575 P&C AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [24-575 OCC OPINION \(received 08/30/24\)](#)
 [24-575 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 50 [24-726](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate multiple Area of Concern grants from the Wisconsin Department of Natural Resources for the Planning and Design Phases for the 2024-2025 Area of Concern projects. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-726 REPORT](#)
 [24-726 RESOLUTION](#)
 [24-726 FISCAL NOTE](#)
 [24-726 POWERPOINT](#)
 [24-726 BRADFORD & MCKINLEY BEACHES SCOPE OF WORK](#)
 [24-726 MENOMONEE RIVER PKWY & HOYT PARK](#)
 [24-726 KLETZSCH PARK WILDLIFE ENHANCEMENTS](#)
 [24-726 MENOMONEE RIVER PARKWAY SECTIONS 5 & 6](#)
 [24-726 EPA TERMS AND CONDITIONS \(OCTOBER 2023\)](#)
 [24-726 GRANT APPROVAL NOTIFICATION](#)
 [24-726 COUNTY BOARD RESOLUTION](#)
 [24-726 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 50 MOOT, since this Action Report was adopted as Item 22, under the report of the Committee on Finance.

- 51 [24-721](#) From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-721 REPORT](#)
 [24-721 RESOLUTION](#)
 [24-721 FISCAL NOTE](#)
 [24-721 POWERPOINT](#)
 [24-721 COUNTY BOARD RESOLUTION](#)
 [24-721 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 51 MOOT, since this Action Report was adopted as Item 21, under the report of the Committee on Finance.

- 52 [24-722](#) From the Executive Director of Parks requesting authorization to enter into a Subaward Agreement with the City of Milwaukee to accept funding from the United States Department of Agriculture (USDA)'s Urban and Community Forestry Grant. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-722 REPORT](#)
 [24-722 RESOLUTION](#)
 [24-722 FISCAL NOTE](#)
 [24-722 SUBAWARD AGREEMENT](#)
 [24-722 POWERPOINT \(09/03/24\)](#)
 [24-722 COUNTY BOARD RESOLUTION](#)
 [24-722 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 52 MOOT, since this Action Report was adopted as Item 20, under the report of the Committee on Finance.

- 53 [24-709](#) From the Executive Director of Parks requesting authorization to reallocate returned funding from unspent Parks Amenities Matching Fund (PAMF) and sPark projects toward the 2024 budget deficit and close the fund. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-709 REPORT](#)
 [24-709 RESOLUTION](#)
 [24-709 FISCAL NOTE](#)
 [24-709 COUNTY BOARD RESOLUTION](#)
 [24-709 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 53 MOOT, since this Action Report was adopted as Item 19, under the report of the Committee on Finance.

54 [24-720](#) From the Executive Director of Parks, requesting authorization to enter into an easement with the City of South Milwaukee to install, operate and maintain an underground Water Main Pipe

- Attachments:** [24-720 REPORT](#)
 [24-720 RESOLUTION](#)
 [24-720 FISCAL NOTE](#)
 [24-720 DRAFT EASEMENT](#)
 [24-720 UTILITY EASEMENT SCHEMATIC](#)
 [24-720 UTILITY EASEMENT LEGAL DESCRIPTION](#)
 [24-720 POWERPOINT](#)
 [24-720 AERIAL DIAGRAM](#)
 [24-720 COUNTY BOARD RESOLUTION](#)
 [24-720 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

55 [24-707](#) From the Executive Director of Parks, requesting authorization to enter into a lease agreement with The Boldt Company to place a jobsite trailer on the Kinnickinnic River Parkway adjacent to Aurora St. Luke's Hospital

- Attachments:** [24-707 REPORT](#)
 [24-707 RESOLUTION](#)
 [24-707 FISCAL NOTE](#)
 [24-707 POWERPOINT](#)
 [24-707 EXHIBIT A - BOLDT TRAILER AERIAL MAP](#)
 [24-707 EASEMENT AGREEMENT - 2003 AND EXHIBITS](#)
 [24-707 DRAFT LEASE AGREEMENT](#)
 [24-707 COUNTY BOARD RESOLUTION](#)
 [24-707 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

56 [24-767](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into negotiations with Friends of Villa Terrace, Inc., for the management and operation of the Villa Terrace Decorative Arts Museum with the goal of reducing or eliminating the capital and operational support of the Charles Allis Art Museum and the Villa Terrace

- Attachments:** [24-767 REPORT](#)
 [24-767 RESOLUTION](#)
 [24-767 FISCAL NOTE](#)
 [24-767 POWERPOINT \(received 08/27/24\)](#)
 [24-767 WRITTEN MATERIALS \(09/03/24\)](#)
 [24-767 COUNTY BOARD RESOLUTION](#)
 [24-757 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

A motion was made by Supervisor Shea that **THE RULES BE SUSPENDED** to consider Item 57, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

57 [24-22](#)

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

Attachments: [24-22 SEPTEMBER REPORT \(received 08/19/24\)](#)
[24-22 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Shea that the September 2024 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Transportation and Transit

- 58 [24-734](#) From the Director, Department of Transportation and the Director of Economic Development, Department of Administrative Services, requesting authorization to receive proceeds from the sale of the MCTS Fiebrantz property and to realign budgeted expenses and revenues in capital projects. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-734 REPORT](#)
 [24-734 RESOLUTION](#)
 [24-734 FISCAL NOTE](#)
 [24-734 APPRAISAL \(165 pages\)](#)
 [24-734 APPRAISAL REVIEW](#)
 [21-734 ADMINISTRATIVE FUND TRANSFER](#)
 [24-734 COUNTY BOARD RESOLUTION](#)
 [24-734 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 58 MOOT, since this Action Report was adopted as Item 13, under the report of the Committee on Finance.

- 59 [24-736](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the request to delay capital improvement project WT153 - North South Transit Enhancement. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-736 REPORT](#)
 [24-736 RESOLUTION](#)
 [24-736 FISCAL NOTE](#)
 [24-736 ADMINISTRATIVE FUND TRANSFER](#)
 [24-736 POWERPOINT \(09/04/24\)](#)
 [24-736 COUNTY BOARD RESOLUTION](#)
 [24-736 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 59 MOOT, since this Action Report was adopted as Item 14, under the report of the Committee on Finance.

COMMITTEE ON COMMUNITY, ENVIRONMENT, AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment, and Economic Development

A motion was made by Supervisor Taylor (17) that THE RULES BE SUSPENDED to consider Items 60 and 61, By the Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

60

[24-769](#)

From the Interim Sustainability Director, Department of Administrative Services, Facilities Management Division (DAS - FM) regarding County-wide Comprehensive Solar Energy Strategy
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-769 REPORT](#)
[24-769 REVISED REPORT \(received 08/26/24\)](#)
[24-769 FEASIBILITY STUDY \(received 08/26/24\)](#)
[24-769 POWERPOINT \(09/16/24\)](#)
[24-769 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

61 [24-738](#) A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Courthouse Complex Planning Program
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-738 REPORT](#)
 [24-738 POWERPOINT](#)
 [24-738 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Community, Environment, and Economic Development

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 62 [24-756](#) Update about the activities of the Milwaukee County Youth Commission and request for confirmation of the District 17 Commissioner.

Attachments: [24-756 REPORT](#)
 [24-756 RESOLUTION](#)
 [24-756 FISCAL NOTE](#)
 [24-756 COUNTY BOARD RESOLUTION](#)
 [24-756 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

The County Board recessed from 1:27 p.m. to 2:01 p.m. Upon reconvening at 2:01 p.m., the roll was taken, and 18 members were present.

ROLL CALL at 2:01 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Sheldon A. Wasserman appeared virtually for today's meeting.

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

[24-5](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 County Board Citations \(09/19/24\)](#)

A motion was made by Supervisor O'Connor to SUSPEND THE RULES to consider this Reference File out of order. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor O'Connor added and presented a retirement citation to Lora Dooley.

A motion was made by Supervisor Shea that the September 19, 2024, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

- 64 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(09/19/24\)](#)

A motion was made by Supervisor Shea that the September 19, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Martinez, Capriolo, Rolland, Eckblad, Coggs-Jones, Shea, and Martin provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:16 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Tuesday, October 1, 2024, at 4:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson