



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

Thursday, May 14, 2020

12:00 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [20-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [20-1 Summons and Complaints \(05/14/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2 [20-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [20-2 Notice of Claims \(05/14/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/20	Milwaukee County Board of Supervisors	DISALLOWED
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	DISALLOWED
4/9/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/9/20	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [20-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [20-3 Files Referred to Standing Committees \(05/14/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from April 20, 2020, and April 24, 2020

- 4 [20-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [20-4 DRAFT Journal of Proceedings \(04/20/20\)](#)

[20-4 DRAFT Journal of Proceedings \(04/24/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/9/20	Milwaukee County Board of Supervisors	ADOPTED
4/17/20	Milwaukee County Board of Supervisors	ADOPTED
4/20/20	Milwaukee County Board of Supervisors	ADOPTED

4/24/20

Milwaukee County Board of
Supervisors

ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

NONE

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE OF THE WHOLE

[Supervisors: Nicholson (Chairwoman), Taylor (First Vice-Chairwoman), Shea (Second Vice-Chairman), Johnson Jr., Weishan, Jr., Haas, Staskunas, Cullen, Moore Omokunde, Wasserman, Logsdon, Martin, Ortiz-Velez, Clancy, Czarnezki, Goodwin, Sr., Rolland, and Sumner]

Items Resulting in Recommendation from the Thursday, May 14, 2020, meeting of the Committee of the Whole:

File No. 20-27

*Public written comments submitted by email to all members of the Committee of the Whole via COTW@milwaukeecountywi.gov
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

**The Office of the County Clerk collects written comments submitted via COTW@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-27.*

File No. 20-26

*From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive.
(Considered by the Committee on Finance and Audit, and the Committee of the Whole)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

File No. 20-379

A resolution by Supervisors Czarnecki, Rolland, and Nicholson, calling upon the United States Congress to appropriate monies indirect federal aid specifically to state and local governments as a replacement for tax revenues lost due to the SARS-CoV-2/COVID-19 Pandemic.

File No. 20-359

*From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Human Resources, regarding layoffs, furloughs, work share, and hazard pay.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

File No. 20-360

*From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Administrative Services, regarding the \$62 million anticipated allocation from the Federal government in response to COVID-19.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

File No. 20-366

From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Treasurer, and the Milwaukee County Comptroller, regarding 2019 Wisconsin Act 185 and the State government response to the coronavirus (COVID-19) pandemic.

File No. 20-369

A resolution/ordinance by Supervisor Nicholson, modifying the method of voting for certain motions and creating a separate Committee on Audit by amending Chapters 1, 9, 15, 17, 32, 34, 36, 44, 46, 56, 73, 201, and 203 of the Milwaukee County Code of General Ordinances.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 5 [20-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [20-5 Citations & Certificates \(05/14/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/17/20	Milwaukee County Board of Supervisors	ADOPTED
4/20/20	Milwaukee County Board of Supervisors	ADOPTED
4/24/20	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

FILES NOT REFERRED TO STANDING COMMITTEES

- 6 [20-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [20-6 Files NOT Referred to Standing Committees \(05/14/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
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4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT