

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, November 4, 2021

9:30 AM

VIRTUAL MEETING

This 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, 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, Priscilla Coggs-Jones
11th, Joseph J. Czarnezki - 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

CALL TO ORDER

ROLL CALL at 9:37 a.m.

- Present** 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused** 3 - Coggs-Jones, Cullen and Ortiz-Velez

Supervisor Cullen was not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in recognition of survivors of breast cancer and domestic violence.

PRESENTATIONS BY SUPERVISORS

Supervisor Taylor recognized Karin Tyler, Family Injury and Violence Prevention Manager, Office of Violence Prevention, City of Milwaukee, and Shannon Richards, Executive Director, Making Strides of Milwaukee.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [21-1 Summons and Complaints \(11/04/21\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the November 4, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [21-2 Notice of Claims \(11/04/21\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the November 4, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(11/04/21\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the November 4, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(11/01/21\)](#)
 [21-4 Final Journal of Proceedings \(11/01/21\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Monday, November 1, 2021, Journal of Proceedings be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

UNFINISHED BUSINESS

- 5 [21-844](#) A resolution authorizing and directing the use of outside legal counsel to review the constitutionality of the State of Wisconsin 2013 Act 14 relating to changes that impacted the Milwaukee County Board of Supervisors and Section 2 of the Voting Rights Act of 1965 that prohibits voting practices or procedures that discriminate based on race, color, or membership in one of the language minority groups

Sponsors: Weishan Jr.

Attachments: [21-844 RESOLUTION](#)
 [21-844 FISCAL NOTE](#)
 [21-844 COUNTY BOARD RESOLUTION](#)

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

Aye: 5 - Czarnezki, Goodwin Sr., Johnson Jr., Martin and Weishan Jr.

No: 11 - Clancy, Cullen, Haas, Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the
Previous County Board Meeting.

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

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

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnecki, Rolland, and Sumner]

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 6 and 7, By the Committee on Finance. The motion prevailed by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 6 [21-923](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Service providing and informational report regarding a net deficit in excess of \$100,000 pursuant to Section 56.02 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-923 REPORT](#)
 [21-923 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

PASSIVE REVIEW: ITEM 7
Informational Only Unless Otherwise Directed by the County Board

The contract may take effect only if the contract is approved by a vote of the County Board within 30 days after the County Board's Finance Committee votes to reject the contract pursuant to Section 59.52(31)(2) of the Wisconsin State Statutes.

- 7 [21-980](#) A Request from the Executive Director of Milwaukee County Parks for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP0707 -Old Loomis Road. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-980 REPORT](#)
 [21-980 FISCAL NOTE](#)
 [21-980 BY THE COMMITTEE RESOLUTION](#)
 [21-980 BY THE COMMITTEE FISCAL NOTE](#)
 [21-980 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Passive Review Contract be REJECTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

From the Committee on Finance

- 8 [21-941](#) From the Director Office of Performance, Strategy, and Budget, requesting to implement a \$3.00 per hour premium pay increase for Correctional Officer staff in the House of Correction, Sheriff's Office, and the Department of Health and Human Services Division of Youth and Family Services, with funding support from the Appropriation for Contingencies in 2021 and American Rescue Plan Act (ARPA) funds in 2022. **(Referred to the Committees on Personnel, Finance, and Finance-BUDGET)**

Attachments: [21-941 REPORT](#)
 [21-941 RESOLUTION](#)
 [21-941 FISCAL NOTE](#)
 [21-941 POWERPOINT PRESENTATION \(10/19/21\)](#)
 [21-941 POWERPOINT PRESENTATION \(10/28/21\)](#)
 [21-941 COUNTY BOARD RESOLUTION \(PER\)](#)
 [21-941 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)
 [21-941 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [21-941 COUNTY BOARD AMENDMENT I \(Introduction Pending\)](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

A motion was made by Supervisor Goodwin, Sr., that this Action Report be RECONSIDERED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

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

A motion was made by Supervisor Goodwin, Sr., that this Action Report be AMENDED with CB Amendment I. No vote was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Clancy that CB Amendment I be REJECTED. No vote was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Goodwin, Sr., that this Action Report be REFERRED to the Committee on Finance. The motion was later withdrawn, therefore a vote was not taken.

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 9 [21-738](#) From the Director, Department of Health and Human Services, requesting authorization to create one FTE position of Community Intervention Specialist in the Housing Division (**Companion Personnel File No. 21-938**)

Attachments: [21-738 DEPARTMENTAL REQUEST](#)
 [21-738 DAS REPORT](#)
 [21-738 DAS RESOLUTION](#)
 [21-738 DAS FISCAL NOTE](#)
 [21-738 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 10 [21-754](#) The Milwaukee County Zoo requests authorization to abolish one (1.0) FTE Group Sales Coordinator position and create 1.0 FTE Group Sales Manager position (**Companion Personnel File No. 21-963**)

Attachments: [21-754 DEPARTMENTAL REPORT](#)
 [21-754 DAS REPORT](#)
 [21-754 RESOLUTION](#)
 [21-754 CORRECTED RESOLUTION \(received 10/08/21\)](#)
 [21-754 DAS FISCAL NOTE](#)
 [21-754 DAS REVISED FISCAL NOTE \(received 10/12/21\)](#)
 [21-754 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 11 [21-905](#) From the Zoo Director, Requesting Approval to Enter into an Agreement with the Zoological Society of Milwaukee for the Development of a Design for a New Rhinoceros Exhibit for the Milwaukee County Zoo

Attachments: [21-905 REPORT](#)
 [21-905 RESOLUTION](#)
 [21-905 FISCAL NOTE](#)
 [21-905 DRAFT PROJECT AGREEMENT](#)
 [21-905 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 12 [21-926](#) The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to execute a three-year Enterprise Agreement for total fees not exceeding \$1,244,795.79 with Microsoft Corporation

Attachments: [21-926 REPORT](#)
 [21-926 RESOLUTION](#)
 [21-926 FISCAL NOTE](#)
 [21-926 MICROSOFT AGREEMENT](#)
 [21-926 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 13 [21-947](#) From the Director, D.A.S. Facilities Management Division, requesting authorization to pay Gilbane Building Company \$77,736.00 for pre - construction Professional Management Service under a retroactive Professional Services contract and requesting to waive MCCGO 56.30 (8) and (9) to pay for professional services rendered before a contract was signed.

Attachments: [21-947 REPORT](#)
 [21-947 RESOLUTION](#)
 [21-947 FISCAL NOTE](#)
 [21-947 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 14 [21-769](#) From the Executive Director of Parks, requesting authorization to grant monetary relief to Zilli Hospitality Group in the amount of \$120,000 due to the impacts of COVID-19 in 2020 and 2021. **(09/23/21 CB Meeting: Referred to Finance)**

Attachments: [21-769 REPORT](#)
 [21-769 RESOLUTION](#)
 [21-769 FISCAL NOTE](#)
 [21-769 COUNTY BOARD RESOLUTION \(November\)](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 15 [21-921](#) From the Executive Director of Parks, requesting retroactive authorization to apply and accept National Park Service Outdoor Recreation Legacy Partnership Program Grant to extend the Kinnickinnic River Oak Leaf Trail

Attachments: [21-921 REPORT](#)
 [21-921 RESOLUTION](#)
 [21-921 FISCAL NOTE](#)
 [21-921 MAP](#)
 [21-921 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 16 [21-933](#) From the Executive Director of Parks requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances to authorize the Comptroller to pay Toole Design Group, LLC, for professional services under an Engineering Services Contract for the Lincoln Creek Parkway and Northwest Side Trail Connectivity Plan.

Attachments: [21-933 REPORT](#)
 [21-933 RESOLUTION](#)
 [21-933 FISCAL NOTE](#)
 [21-933 THREE PARTY DESIGN ENGINEERING SERVICES CONTRACT](#)
 [21-933 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

- 17 [21-792B](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION E1 ONLY - VITAL RECORDS CONTROL) (09/17/21: Laid Over for One Meeting)**

Attachments: [21-792B E1 Unallocated Contingency \(2/3 Vote\)](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 15 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

Excused: 2 - Coggs-Jones and Ortiz-Velez

18 [21-928](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2021 cycle. **(Excluding Section C1)**

- Attachments:** [21-928 A Departmental \(Finance Only\)](#)
 [21-928 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-928 C2 Capital Improvements \(Majority Vote\)](#)
 [21-928 D Capital Improvement Receipt of Revenue \(2/3 Vote\)](#)
 [21-928 E Unallocated Contingency \(2/3 Vote\)](#)
 [21-928 Contingency Summary](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

19 [21-992](#) A resolution requesting approval of an appropriation transfer of \$100,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9010 - Parks, Recreation and Culture Administration for a workforce development program to recruit lifeguards, seasonal staff, and other key positions

Sponsors: Rolland, Czarnezki, Clancy and Haas

- Attachments:** [21-992 RESOLUTION](#)
 [21-992 FISCAL NOTE](#)
 [21-992 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

20 [21-945](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP0706011 - South Shore Breakwater Repairs, resulting in a not to Exceed (NTE) contract value up to \$719.119.00.

- Attachments:** [21-945 REPORT](#)
 [21-945 CORRECTED REPORT \(received 11/01/21\)](#)
 [21-945 RESOLUTION](#)
 [21-945 FISCAL NOTE](#)
 [21-945 CORRECTED FISCAL NOTE \(received 11/01/21\)](#)
 [21-945 BAIRD PROJECT APPROACH](#)
 [21-945 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)
 [21-945 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

41 Item Resulting in Recommendation from the Wednesday, November 3, 2021, meeting of the Committee on Finance-BUDGET:

[21-928A](#)

From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2021 cycle. **(SECTION C1 ONLY: New Capital Project WO0660 - McDOT Administration Building HVAC Replacement) (11/01/21: Laid Over to the Call of the Chairperson)**

Attachments: [21-928A DRAFT C1 ONLY Capital Improvements \(Majority Vote\)](#)
[21-928 C1 ONLY Capital Improvements \(Majority Vote\)](#)

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Haas, Martin, and Coggs-Jones]

By the Committee on Audit

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that **THE RULES BE SUSPENDED** to consider Item 21, **By the Committee on Audit**. The motion prevailed by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

21 [21-940](#)

From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-940 REPORT](#)
[21-940 RSG, INC. COST PROPOSAL](#)
[21-940 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 15 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 1 - Sumner

Excused: 2 - Coggs-Jones and Ortiz-Velez

From the Committee on Audit

- 22 [21-760](#) From the Director of Audits, an audit report titled “Between The Rock and a Hard Place: Former Landfill Becomes Entertainment Center with Unresolved Community Concerns Beyond the County’s Ability to Solve.”
(09/15/21: Laid Over for One Meeting)

- Attachments:** [21-760 REPORT](#)
 [21-760 RESOLUTION](#)
 [21-760 FISCAL NOTE](#)
 [21-760 POWERPOINT \(09/15/21\)](#)
 [21-760 COMPTROLLER MEMORANDUM \(attached 10/20/21\)](#)
 [21-760 COUNTY BOARD RESOLUTION](#)

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 10 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Rolland, Sumner, Taylor, Weishan Jr. and Nicholson

No: 6 - Clancy, Logsdon, Martin, Shea, Staskunas and Wasserman

Excused: 2 - Coggs-Jones and Ortiz-Velez

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Logsdon (Vice-Chairperson), Johnson, Jr., Weishan, Jr., and Goodwin, Sr.]

By the Committee on Personnel

The entire report of the Committee on Personnel was temporarily laid over by unanimous consent.

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Item 23, By the Committee on Personnel. The motion prevailed by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

23 [21-8](#)

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: [21-8 OCTOBER REPORT \(received 10/01/21\)](#)
[21-8 OCTOBER OBJECTION LETTER \(received 10/01/21\)](#)
[21-8 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen that the October 2021 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 14 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

From the Committee on Personnel

24 [21-848](#) A resolution authorizing and directing the Department of Human Resources to reallocate the pay grades of Correctional Officers, Youth Correctional Officers, Correctional Officer Sergeants, and Correctional Officer Lieutenants at the Milwaukee County Office of the Sheriff, the House of Correction, and the Vel R. Phillips Youth and Family Justice Center effective pay period 21, beginning October 3, 2021 and authorizing and directing an administrative transfer from the Appropriation for Contingencies to effectuate the changes. **(Referred to the Committees on Personnel, Finance, and Finance - BUDGET)**

Sponsors: Goodwin Sr.

Attachments: [21-848 RESOLUTION](#)
 [21-848 FISCAL NOTE](#)
 [21-848 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

25 [21-930](#) A resolution to reallocate the Pay Grade of Five Positions, including Director and Budget and Management Director, Department of Administrative Services (DAS), Director, Department of Transportation, Director, Department of Health and Human Services, and Chief Human Resources Officer, from 903E to 904E to reflect their critical roles and responsibilities and to promote compensation equity amongst other departmental leaders

Sponsors: Johnson Jr.

Attachments: [21-930 RESOLUTION](#)
 [21-930 FISCAL NOTE](#)
 [21-930 COUNTY BOARD RESOLUTION](#)

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 12 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Logsdon, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

No: 2 - Johnson Jr. and Taylor

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

26 [21-903](#) From the Zoo Director, Requesting Authorization of the continued extension of Cheyenne Gillis' TAHC to the position of Group Sales Coordinator from October 11, 2021 through January 11, 2022 or until it is filled

Attachments: [21-903 REPORT](#)
 [21-903 RESOLUTION](#)
 [21-903 FISCAL NOTE](#)
 [21-903 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

27 [21-932](#) From Executive Director of Parks, requesting a TAHC extension for Todd Pisarski

- Attachments:** [21-932 REPORT](#)
 [21-932 RESOLUTION](#)
 [21-932 FISCAL NOTE](#)
 [21-932 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

28 [21-941](#) From the Director Office of Performance, Strategy, and Budget, requesting to implement a \$3.00 per hour premium pay increase for Correctional Officer staff in the House of Correction, Sheriff's Office, and the Department of Health and Human Services Division of Youth and Family Services, with funding support from the Appropriation for Contingencies in 2021 and American Rescue Plan Act (ARPA) funds in 2022. **(Referred to the Committees on Personnel, Finance, and Finance-BUDGET)**

- Attachments:** [21-941 REPORT](#)
 [21-941 RESOLUTION](#)
 [21-941 FISCAL NOTE](#)
 [21-941 POWERPOINT PRESENTATION \(10/19/21\)](#)
 [21-941 POWERPOINT PRESENTATION \(10/28/21\)](#)
 [21-941 COUNTY BOARD RESOLUTION \(PER\)](#)
 [21-941 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)
 [21-941 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [21-941 COUNTY BOARD AMENDMENT I \(Introduction Pending\)](#)

The Chairwoman declared Item 28 MOOT, since it was adopted as Item 8, under the report of the Committee on Finance.

29 [21-938](#) 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. 21-738)**

- Attachments:** [21-938 REPORT](#)
 [21-938 RESOLUTION](#)
 [21-938 FISCAL NOTE](#)
 [21-938 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

30 [21-963](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Group Sales Manager position (pay grade 30M) in the Milwaukee County Zoological Department. **(Companion Finance File No. 21-754)**

- Attachments:** [21-963 REPORT](#)
 [21-963 RESOLUTION](#)
 [21-963 FISCAL NOTE](#)
 [21-963 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Martin (Chairperson), Rolland (Vice-Chairperson), Wasserman,
Clancy, and Goodwin, Sr.]

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

There were no items From the Committee on Health Equity, Human Needs and
Strategic Planning.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson),
Logsdon, Shea, and Coggs-Jones]

By the Committee on Judiciary, Safety and General Services

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that **THE RULES BE SUSPENDED** to consider Item 31, **By the Committee on Judiciary, Safety, and General Services**. The motion prevailed by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

31 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (09/23/21: County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [21-34 Administrative Order 20-7V8 \(effective 08/19/21\)](#)
 [21-34 Administrative Order 20-14V7 \(effective 08/02/21\)](#)
 [21-34 Administrative Order 21-3V1 \(effective 09/02/21\)](#)
 [21-34 Administrative Order 21-3V1 VACCINE FACT SHEET](#)
 [21-34 POWERPOINT PRESENTATION \(09/16/21\)](#)
 [21-34 BY THE COMMITTEE RESOLUTION \(Adopted; Vote 7-0\)](#)
 [21-34 FISCAL NOTE](#)
 [21-34 COUNTY BOARD RESOLUTION \(09/23/21\)](#)
 [21-34 CB AMENDMENT I \(Adopted; Vote 11-6-1\)](#)
 [21-34 AMENDED RESOLUTION \(09/23/21\)](#)
 [21-34 COUNTY BOARD RESOLUTION \(11/04/21\)](#)

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that the By the Committee Resolution associated with this Reference File be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Clancy, Cullen, Czarnezki, Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 2 - Logsdon and Weishan Jr.

Excused: 2 - Coggs-Jones and Ortiz-Velez

Abstain: 1 - Goodwin Sr.

From the Committee on Judiciary, Safety and General Services

32 [21-918](#) A resolution terminating the County Executive’s Milwaukee County COVID-19 Emergency Declaration effective January 1, 2022 and requiring County Board review and approval of any Administrative Orders, or portions thereof, to continue to have effect beyond December 31, 2021

Sponsors: Ortiz-Velez, Staskunas and Clancy

Attachments: [21-918 RESOLUTION](#)
[21-918 FISCAL NOTE](#)
[21-918 LETTER FROM THE COUNTY EXECUTIVE \(received 10/28/21\)](#)
[21-918 COUNTY BOARD RESOLUTION](#)
[21-918 COUNTY BOARD AMENDMENT I \(Adopted; Vote 14-2\)](#)

Supervisor Rolland requested that this Resolution be temporarily laid over until later in the meeting.

Supervisor Czarnezki temporarily objected, but later withdrew his objection.

There being no objections to the requested temporary lay over, it was so ordered by the Chairwoman.

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

Supervisors Czarnezki, Clancy, and Haas requested unanimous consent to be added as cosponsors of CB Amendment I. Supervisor Clancy intended for his request to include being added as a cosponsor of the Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 2 - Logsdon and Weishan Jr.

Excused: 2 - Coggs-Jones and Ortiz-Velez

Supervisor Logsdon requested to change her vote from "no" to "aye" after the roll was called on the motion that this Resolution be **ADOPTED AS AMENDED**. There being no objections from County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

33 [21-793](#) From the Director Department of Administrative Services requesting authorization to amend section 32.65 and 32.66 of the Milwaukee County code of general ordinances relating to record retention/disposition for the County. **(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])**

- Attachments:** [21-793 REPORT](#)
- [21-793 REVISED REPORT \(received 09/01/21\)](#)
- [21-793 RESOLUTION/ORDINANCE](#)
- [21-793 REVISED RESOLUTION/ORDINANCE \(received 09/01/21\)](#)
- [21-793 FISCAL NOTE](#)
- [21-793 REVISED FISCAL NOTE \(received 09/01/21\)](#)
- [21-793 COUNTY RECORDS RETENTION & DISPOSITION SCHEDULE](#)
- [21-793 REVISED COUNTY RECORDS RETENTION & DISPOSITION SCHEDULE \(received 09/01/21\)](#)
- [21-793 MILW CO. RECORDS RETENTION / DISPOSITION SCHEDULE](#)
- [21-793 MILW CO. REVISED RECORDS RETENTION / DISPOSITION SCHEDULE \(received 09/01/21\)](#)
- [21-793 POWERPOINT \(received 09/01/21\)](#)
- [21-793 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- [21-793 OCC OPINION \(received 11/02/21\)](#)

Supervisors Cullen and Nicholson were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

Excused: 2 - Coggs-Jones and Ortiz-Velez

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

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

- 34 [21-942](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting that the Milwaukee County Board of Supervisors approve Milwaukee County's 2022-2031 Land and Water Resource Management Plan.

Attachments: [21-942 REPORT](#)
 [21-942 RESOLUTION](#)
 [21-942 FISCAL NOTE](#)
 [21-942 LAND AND WATER RESOURCE MANAGEMENT PLAN \(340 pages\)](#)
 [21-942 POWERPOINT](#)
 [21-942 COUNTY BOARD RESOLUTION](#)

Supervisor Nicholson was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

35 [21-745](#) A resolution/ordinance amending Chapter 47.08 of the Milwaukee County Code of General Ordinances to permit foraging for edible fruits, nuts, and mushrooms on designated Milwaukee County park land if it is for personal use and not for resale **(09/14/21: Laid Over for One Meeting)**

Sponsors: Clancy, Haas and Shea

Attachments: [21-745 RESOLUTION/ORDINANCE](#)
[21-745 FISCAL NOTE](#)
[21-745 PE&E AMENDMENT I \(Introduced 9/14; discussed with no action taken\)](#)
[21-745 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Supervisor Nicholson was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

36 [21-922](#) From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks.

Attachments: [21-922 REPORT](#)
[21-922 RESOLUTION/ORDINANCE](#)
[21-922 FISCAL NOTE](#)
[21-922 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Czarnezki that this Resolution/Ordinance be REFERRED to the Committee on Parks, Energy, and Environment. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Goodwin, Sr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnezki, and Coggs-Jones]

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Goodwin, Sr., that THE RULES BE SUSPENDED to consider Item 37, By the Committee on Transportation, Public Works, and Transit. The motion prevailed by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

37

[21-927](#)

From the Director, Department of Transportation, Submitting a Milwaukee County North-South Transit Enhancement Study - Status Update (Tier 1 Evaluation). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-927 REPORT](#)
[21-927 POWERPOINT](#)
[21-927 REVISED POWERPOINT \(10/20/21\)](#)
[21-927 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Ortiz-Velez

From the Committee on Transportation, Public Works and Transit

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Rolland (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr., Logsdon, and Martin]

By the Economic and Community Development Committee

A motion was made by Supervisor Clancy that THE RULES BE SUSPENDED to consider Item 38, By the Committee on Economic and Community Development. The motion prevailed by unanimous consent:

Aye: 14 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

38

[21-934](#)

From the Director of the Department of Administrative Services, an informational report providing an update on Ballpark Commons project Community Benefits reporting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-934 REPORT](#)
[21-934 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: 14 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 4 - Coggs-Jones, Martin, Ortiz-Velez and Rolland

From the Economic and Community Development Committee

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson),
Staskunas, Cullen, and Taylor]

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 39 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(11/04/21\)](#)

Supervisor Shea added a citation for Crusherfest.

A motion was made by Supervisor Shea that the November 4, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 12 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 6 - Coggs-Jones, Cullen, Martin, Ortiz-Velez, Rolland 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

- 40 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(11/04/21\)](#)

A motion was made by Supervisor Shea that the November 4, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 12 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 6 - Coggs-Jones, Cullen, Martin, Ortiz-Velez, Rolland and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 1:30 p.m.

A motion was made by Supervisor Shea that this meeting be **ADJOURNED** to Monday, November 8, 2021, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

Aye: 12 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 6 - Coggs-Jones, Cullen, Martin, Ortiz-Velez, Rolland and Nicholson