

Milwaukee County

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



Meeting Minutes - Draft

Thursday, September 22, 2022

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, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:38 a.m.

- Present** 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused** 2 - Alexander and Staskunas

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.

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

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea, led the Pledge of Allegiance, followed by a brief moment of silence for those affected by Hurricane Fiona.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATIONS FOR HISPANIC HERITAGE MONTH

Supervisor Martinez recognized Isaac Solis, One Pill Kills, and Pastor Marty Calderon, God Touch Milwaukee.

Supervisor Zerpa recognized Maria Barker, Director of Latino Programs and Initiatives, Planned Parenthood of Wisconsin.

Chairwoman Nicholson recognized President Jose Perez, Common Council, City of Milwaukee, and the Roberto Hernandez Center.

Supervisor Johnson, Jr., recognized Chairwoman Nicholson.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [22-1 Summons and Complaints \(09/22/22\)](#)

A motion was made by Supervisor Taylor (5) that the September 22, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

NOTICE OF CLAIMS

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

Attachments: [22-2 Notice of Claims \(09/22/22\)](#)

A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES TO CONSIDER Item 2. The motion PREVAILED by the following vote:

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

Excused: 1 - Staskunas

A motion was made by Supervisor Taylor (5) that the September 22, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

FILES REFERRED TO STANDING COMMITTEES

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

Attachments: [22-3 Files Referred to Standing Committees \(09/22/22\)](#)

A motion was made by Supervisor Taylor (5) that the September 22, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Attachments: [22-4 DRAFT Journal of Proceedings \(07/28/22\)](#)
 [22-4 FINAL Journal of Proceedings \(07/28/22\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, July 28, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

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

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

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

Confirmation of Appointments

Items 5 and 6 were considered together.

- 5 [22-920](#) From the County Executive, reappointing Tony Thrasher, D.O., to the Council on Emergency Medical Service for a term expiring August 31, 2024.

Attachments: [22-920 REAPPOINTMENT LETTER](#)
 [22-920 BIOGRAPHY/RESUME](#)

Items 5 and 6 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 and 6 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Staskunas

6 [22-926](#) From the County Executive, appointing Supervisor Kathleen Vincent to the Milwaukee Public Library Board of Trustees for a term expiring April 30, 2024.

Attachments: [22-926 APPOINTMENT LETTER](#)
 [22-926 BIOGRAPHY/RESUME](#)

Items 5 and 6 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 and 6 be CONFIRMED. The motion prevailed by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Staskunas

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

Supervisor Staskunas was not present at the time the roll was called, 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 **THE RULES BE SUSPENDED** to consider Items 7 through 9, **By the Committee on Finance**. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Coggs-Jones

7 [22-41](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-41 SEPTEMBER REPORT \(received 09/06/22\)](#)
[22-41 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Informational Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that the **September 2022 Report** for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Coggs-Jones

- 8 [22-990](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on Bond Eligibility Guidelines. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-990 REPORT](#)
 [22-990 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Informational Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Coggs-Jones

- 9 [22-1013](#) From the Comptroller, providing a report of the final audited fiscal results for 2021 for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1013 REPORT](#)
 [22-1013 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Informational Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 1 - Coggs-Jones

From the Committee on Finance

10 [22-941](#) From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the September 2022 cycle.

Attachments: [22-941 B Departmental Receipt of Revenue \(2/3 vote\)](#)
 [22-941 C REVISED Capital Receipt of Revenue \(Majority and 2/3 vote\)](#)
 [22-941 D Capital Receipt of Revenue \(Majority and 2/3 vote\)](#)

Supervisor Staskunas 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 on this Transfer Packet. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

11 [22-905](#) Office of Strategy, Budget and Performance requesting \$2M of American Rescue Plan Act (ARPA) funding for the Matching Grant Pilot program.

Attachments: [22-905 REPORT](#)
 [22-905 RESOLUTION](#)
 [22-905 FISCAL NOTE](#)
 [22-905 MATCHING GRANT PILOT PROGRAM](#)
 [22-905 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

12 [22-946](#) Report from the Director, Department of Health and Human Services, requesting \$181,641 in ARPA funding to support the Milwaukee Diaper Mission

- Attachments:** [22-946 REPORT](#)
 [22-946 RESOLUTION](#)
 [22-946 FISCAL NOTE](#)
 [22-946 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [22-946 POWERPOINT \(09/15/22\)](#)
 [22-946 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

13 [22-974](#) A report from the Director, Department of Health and Human Services and the Director, Department of Administrative Services, requesting the release of previously-allocated American Rescue Plan Act (ARPA) funding for the construction of a new administrative building for DHHS **(Referred to the Committees on Community, Environment and Economic Development and Finance)**

- Attachments:** [22-974 REPORT](#)
 [22-974 RESOLUTION](#)
 [22-974 FISCAL NOTE](#)
 [22-974 DRAFT PRE-DESIGN REPORT \(33 pages\)](#)
 [22-974 POWERPOINT \(09/12/22\)](#)
 [22-974 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

14 [22-977](#) From the Director Office of Strategy, Budget, and Performance, providing ARPA (American Rescue Plan Act) revenue loss recovery capital project recommendations.

- Attachments:** [22-977 REPORT](#)
 [22-977 REVISED REPORT \(received 09/09/22\)](#)
 [22-977 RESOLUTION](#)
 [22-977 REVISED RESOLUTION \(received 09/09/22\)](#)
 [22-977 FISCAL NOTE](#)
 [22-977 APPENDIX A - Proposed ARPA Funded Project Listing](#)
 [22-977 APPENDIX B - Proposed ARPA Funded Project Listing –
IMSD](#)
 [22-977 APPENDIX C - CIC Advisory Listing \(124 pages\)](#)
 [22-977 APPENDIX D - CIC Scoring Criteria](#)
 [22-977 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 15 [22-947](#) Report from the Director, Department of Health and Human Services, requesting authorization to pay the Medical College of Wisconsin, Inc., and Roeschen’s Healthcare LLC (doing business as Omnicare of Milwaukee) for essential medical services under 2022 Professional Service Agreements and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [22-947 REPORT](#)
 [22-947 RESOLUTION](#)
 [22-947 FISCAL NOTE](#)
 [22-947 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 16 [22-950](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

Attachments: [22-950 REPORT](#)
 [22-950 RESOLUTION](#)
 [22-950 FISCAL NOTE](#)
 [22-950 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 17 [22-971](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County and to transfer \$350,000 from the unallocated contingency to finance this item for Children, Youth and Family Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), State Statutes; Referred to the Committee on Finance)**

Attachments: [22-971 REPORT](#)
 [22-971 RESOLUTION](#)
 [22-971 FISCAL NOTE](#)
 [22-971 COUNTY BOARD RESOLUTION](#)

*Required 2/3 Vote

Supervisor Staskunas 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 on this Action Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that this Action Report be REFERRED TO COMMITTEE ON FINANCE. The motion FAILED by the following vote:

- Aye:** 4 - Clancy, Martinez, Shea and Taylor (5)
No: 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

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

- Aye:** 10 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Wasserman and Zerpa
No: 7 - Burgelis, Clancy, Martinez, Shea, Taylor (5), Vincent and Nicholson

Excused: 1 - Coggs-Jones

18 [22-992](#) The Acting Chief Deputy of the Milwaukee County Sheriff's Office requests approval to execute an Intergovernmental Cooperation Agreement (IGA) with Racine County for the temporary housing of Jail occupants from July 18, 2022, to December 31, 2022, and to transfer \$497,000 from the unallocated contingency to finance this item for the Milwaukee County Jail (MCJ). **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [22-992 REPORT](#)
 [22-992 RESOLUTION](#)
 [22-992 FISCAL NOTE](#)
 [22-992 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
 [22-992 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [22-992 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [22-992 CB AMENDMENT I \(Adopted; Vote 17-1\)](#)
 [22-992 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

Supervisor Taylor (5) 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 on this Action Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

No: 1 - Alexander

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent as voting with the majority on this Action Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 2 - Clancy and Martinez

- 19 [22-958](#) Request to approve resolution authorizing Milwaukee County's reimbursement to the ERS Trust of an overpayment of pension benefits in further settlement of *Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board*, Case No. 15-CV-6288 (Milwaukee County Circuit Court). **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [22-958 REPORT](#)
[22-958 REVISED REPORT \(received 09/06/22\)](#)
[22-958 RESOLUTION](#)
[22-958 FISCAL NOTE](#)
[22-958 JLEGS AMENDMENT I \(Adopted; Vote 4-0\)](#)
[22-958 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
[22-958 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

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

Aye: 16 - Alexander, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 2 - Burgelis and Staskunas

- 20 [22-966](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [22-966 REPORT](#)
[22-966 REVISED REPORT \(received 09/02/22\)](#)
[22-966 RESOLUTION](#)
[22-966 FISCAL ANALYSIS](#)
[22-966 MEMORANDUM OF AGREEMENT](#)
[22-966 RATIFICATION LETTER](#)
[22-966 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas 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 on this Action Report. 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: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 21 [22-1014](#) Authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Johnsons Park to Clarence and Cleopatra Johnson Park and approving a fund transfer of \$9,750 from Agency 194, Org. Unit 1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the park signage **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Nicholson

Attachments: [22-1014 RESOLUTION](#)
 [22-1014 FISCAL NOTE](#)
 [22-1014 COUNTY BOARD RESOLUTION](#)

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

Aye: 13 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Wasserman, Zerpa and Nicholson

No: 5 - Alexander, Logsdon, Rolland, Taylor (17) and Vincent

22 [22-993](#) A resolution encouraging Election Day turnout in Milwaukee County through the provision of no-cost bus service and paratransit trips to polling places on November 8, 2022; and allocating \$63,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683 Milwaukee County Transit System to cover costs related to providing no-cost service to transit and paratransit passengers. **(Referred to the Committees on Transportation and Transit; and Finance)**

Sponsors: Burgelis, Shea, Coggs-Jones, Clancy, Johnson Jr., Zerpa, Taylor (5) and Nicholson

Attachments: [22-993 RESOLUTION](#)
 [22-993 FISCAL NOTE](#)
 [22-993 COUNTY BOARD RESOLUTION](#)

* Required 2/3 Vote

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

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, and the vote not changing the outcome, it was so ordered by the Chairwoman.

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

Aye: 11 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Taylor (5), Wasserman, Zerpa and Nicholson

No: 7 - Alexander, Logsdon, Rolland, Staskunas, Sumner, Taylor (17) and Vincent

COMMITTEE ON AUDIT

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

By the Committee on Audit

A motion was made by Supervisor Martin that THE RULES BE SUSPENDED to consider Item 23, By the Committee on Audit. The motion PREVAILED by unanimous consent:

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

23

[22-983](#)

An Informational Report from the Director, Procurement Division regarding a status report on the Rock Sound Study (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-983 REPORT](#)
[22-983 ROCK SPORTS COMPLEX MONITOR LOCATIONS](#)
[22-983 MODIFIED RSG, INC. COST PROPOSAL](#)
[22-983 POWERPOINT \(09/14/22\)](#)
[22-983 COUNTY BOARD RESOLUTION](#)

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

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

Abstain: 1 - Taylor (17)

From the Committee on Audit

There were no items From the Committee on Audit.

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 24 through 26, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

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

- 24 [22-831](#) From the Director of the Department of Transportation, an informational report on Recruitment and Retention Strategies for the 2022-2023 Winter Season. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-831 REPORT](#)
 [22-831 COUNTY BOARD RESOLUTION](#)

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

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

- 25 [22-953](#) From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on the Current Staffing Situation in Architecture and Engineering Services, and the Impact on the County Capital Program **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-953 REPORT](#)
 [22-953 COUNTY BOARD RESOLUTION](#)

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

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

- 26 [22-982](#) From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2022 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-982 REPORT](#)
 [22-982 COUNTY BOARD RESOLUTION](#)
 [22-982 MEMO \(received 09/22/22\)](#)

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

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

From the Committee on Personnel

- 27 [22-924](#) From the County Executive, appointing Anthony Johnson to the Milwaukee County Pension Board for a term expiring September 22, 2025.

Attachments: [22-924 APPOINTMENT LETTER](#)
 [22-924 BIOGRAPHY/RESUME](#)
 [22-924 COUNTY BOARD RESOLUTION](#)

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

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

28 [22-970](#) A resolution recognizing the progress Milwaukee County has made as an organization in the areas of diversity, equity, and inclusion and encouraging further support for an approach recognizing the effect of intersectionality on individuals facing discrimination and promoting intentional LGBTQ+ inclusivity initiatives

Sponsors: Burgelis, Zerpa, Rolland, Johnson Jr., Martinez, Clancy and Nicholson

Attachments: [22-970 RESOLUTION](#)
 [22-970 FISCAL NOTE](#)
 [22-970 COUNTY BOARD RESOLUTION](#)

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

Supervisor Taylor (5) 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 on this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- Aye:** 17 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- No:** 1 - Alexander

29 [22-943](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Ironworker Supervisor - (Location 900 - Parks Department, Department - 9430 Maintenance Services)

Attachments: [22-943 REPORT](#)
 [22-943 RESOLUTION](#)
 [22-943 FISCAL NOTE](#)
 [22-943 JOB EVALUATION QUESTIONNAIRE](#)
 [22-943 COUNTY BOARD RESOLUTION](#)

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

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

30 [22-960](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Ironworker - (Location 900 - Parks Department, Department - 9430 Maintenance Services)

- Attachments:** [22-960 REPORT](#)
 [22-960 RESOLUTION](#)
 [22-960 FISCAL NOTE](#)
 [22-960 JOB EVALUATION QUESTIONNAIRE](#)
 [22-960 COUNTY BOARD RESOLUTION](#)

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

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

31 [22-961](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Transport And Highway Maint Supv- (Location 510 - Highway Maintenance, Department - 5190 Administrative Hwy Div)

- Attachments:** [22-961 REPORT](#)
 [22-961 RESOLUTION](#)
 [22-961 FISCAL NOTE](#)
 [22-961 JOB EVALUATION QUESTIONNAIRE](#)
 [22-961 COUNTY BOARD RESOLUTION](#)

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

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

32 [22-963](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manager Parts - (Location 530 - Fleet Management, Department - 5300 Fleet Management)

- Attachments:** [22-963 REPORT](#)
 [22-963 RESOLUTION](#)
 [22-963 FISCAL NOTE](#)
 [22-963 JOB EVALUATION QUESTIONNAIRE](#)
 [22-963 COUNTY BOARD RESOLUTION](#)

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

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

33 [22-964](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Mechanic - (Location 430 - House Of Correction, Department - 4315 Maintenance)

- Attachments:** [22-964 REPORT](#)
 [22-964 RESOLUTION](#)
 [22-964 FISCAL NOTE](#)
 [22-964 JOB EVALUATION QUESTIONNAIRE](#)
 [22-964 COUNTY BOARD RESOLUTION](#)

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

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

- 34 [22-978](#) From the Director of the Department of Transportation, and Fleet Management Director requesting approval to abolish (2) 0.5 FTE Lead Mechanic DOT- PT/UF Pay Range 25 and create (2) 0.5 FTE Lead Mechanic DOT - PT/UF pay range 26.

Attachments: [22-978 DEPARTMENTAL REQUEST](#)
[22-978 DEPARTMENTAL RESOLUTION](#)
[22-978 DEPARTMENTAL FISCAL NOTE](#)
[22-978 OSBP REPORT](#)
[22-978 DHR REPORT \(received 09/02/22\)](#)
[22-978 COUNTY BOARD RESOLUTION](#)

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

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

- 35 [22-938](#) From the Director, Department of Transportation, requesting approval for recruitment and retention bonuses for various critical infrastructure positions (permanent and seasonal) in the Divisions of Airport, Fleet Management and Highway Maintenance for the 2022-2023 winter season.

Attachments: [22-938 REPORT](#)
[22-938 RESOLUTION](#)
[22-938 FISCAL NOTE](#)
[22-938 COUNTY BOARD RESOLUTION](#)

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

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

36 [22-942](#) From the Director of the Department of Transportation, Airport Director and Fleet Management Director requesting approval to create 1.0 FTE position of Maintenance Financial Services Manager in the Airport Division and 1.0 FTE position of Senior Analyst Fleet Asset Management in the Fleet Management Division.

- Attachments:** [22-942 DEPARTMENTAL REQUEST](#)
 [22-942 DEPARTMENTAL RESOLUTION](#)
 [22-942 DEPARTMENTAL FISCAL NOTE \(Airport Division\)](#)
 [22-942 DEPARTMENTAL FISCAL NOTE \(Fleet Management\)](#)
 [22-942 OSBP REPORT](#)
 [22-942 DHR REPORT\(Airport Division\) \(received 09/02/22\)](#)
 [22-942 DHR REPORT \(Fleet Management\) \(received 09/02/22\)](#)
 [22-942 COUNTY BOARD RESOLUTION](#)

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

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

37 [22-975](#) DAS-FMD requests to abolish 1.0 FTE Writer-Specification, Pay Grade 28A, and create 1.0 FTE Project Assistant, Pay Grade 20

- Attachments:** [22-975 DEPARTMENTAL REQUEST](#)
 [22-975 DEPARTMENTAL RESOLUTION](#)
 [22-975 DEPARTMENTAL FISCAL NOTE](#)
 [22-975 OSBP REPORT](#)
 [22-975 DHR REPORT](#)
 [22-975 COUNTY BOARD RESOLUTION](#)

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

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

- 38 [22-962](#) DAS-FMD requests to create 1.0 FTE Project Manager, Pay Grade 34A, and 1.0 FTE Project Assistant, Pay Grade 20. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-962 DEPARTMENTAL REQUEST](#)
 [22-962 DEPARTMENTAL RESOLUTION](#)
 [22-962 DEPARTMENTAL FISCAL NOTE](#)
 [22-962 OSBP REPORT](#)
 [22-962 DHR REPORT \(Project Manager\)](#)
 [22-962 DHR REPORT \(Project Assistant\)](#)
 [22-962 COUNTY BOARD RESOLUTION](#)

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

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

- 39 [22-955](#) DAS-FMD requests to create 1.0 FTE Principal of Project Management, Pay Grade 38M

Attachments: [22-955 DEPARTMENTAL REQUEST](#)
 [22-955 DEPARTMENTAL RESOLUTION](#)
 [22-955 DEPARTMENTAL FISCAL NOTE](#)
 [22-955 OSBP REPORT](#)
 [22-955 DHR REPORT](#)
 [22-955 COUNTY BOARD RESOLUTION](#)

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

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

- 40 [22-921](#) From Executive Director of Milwaukee County Parks, requesting a TAHC extension for Rick Becker

Attachments: [22-921 REPORT](#)
 [22-921 RESOLUTION](#)
 [22-921 FISCAL NOTE](#)
 [22-921 COUNTY BOARD RESOLUTION](#)

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

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

41 [22-949](#) From the Executive Director Milwaukee County Parks requesting permission to Abolish 1.0 FTE Receptionist and Create 1.0 FTE Park Unit Coordinator 2

- Attachments:** [22-949 DEPARTMENTAL REQUEST](#)
 [22-949 DEPARTMENTAL RESOLUTION](#)
 [22-949 DEPARTMENTAL FISCAL NOTE](#)
 [22-949 OSBP REPORT](#)
 [22-949 DHR REPORT](#)
 [22-949 JOB EVALUATION QUESTIONNAIRE](#)
 [22-949 COUNTY BOARD RESOLUTION](#)

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

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

42 [22-951](#) From Executive Director, Milwaukee County Parks requesting permission to create one (1.0) FTE Assistant Golf Course Superintendent funded through a contract with First Tee Wisconsin.

- Attachments:** [22-951 DEPARTMENTAL REQUEST](#)
 [22-951 DEPARTMENTAL RESOLUTION](#)
 [22-951 DEPARTMENTAL FISCAL NOTE](#)
 [22-951 OSBP REPORT](#)
 [22-951 DHR REPORT](#)
 [22-951 JOB EVALUATION QUESTIONNAIRE](#)
 [22-951 COUNTY BOARD RESOLUTION](#)

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

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

- 43 [22-954](#) Report from the Director, Department of Health and Human Services, requesting approval to abolish 1.0 FTE Disabilities Services Coordinator and create 1.0 FTE Adult Protective Services (APS) Supervisor

Attachments: [22-954 DEPARTMENTAL REQUEST](#)
[22-954 DEPARTMENTAL RESOLUTION](#)
[22-954 DEPARTMENTAL FISCAL NOTE](#)
[22-954 OSBP REPORT](#)
[22-954 DHR REPORT](#)
[22-954 COUNTY BOARD RESOLUTION](#)

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

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

- 44 [22-973](#) From the Comptroller, Office of the Comptroller, requesting authorization to abolish 1.0 FTE Specialist Payroll (vacant) and create 1.0 FTE Payroll Team Lead position in the Office of the Comptroller

Attachments: [22-973 DEPARTMENTAL REPORT \(received 08/25/22\)](#)
[22-973 DEPARTMENTAL RESOLUTION](#)
[22-973 DEPARTMENTAL FISCAL NOTE](#)
[22-973 OSBP REPORT](#)
[22-973 DHR REPORT & JOB EVALUATION QUESTIONNAIRE](#)
[22-973 COUNTY BOARD RESOLUTION](#)

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

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

45 [22-976](#) The Director of the Office of Equity requests to create 1.0 FTE Information and Outreach Coordinator, pay grade 27, in the Office of Equity. **(Referred to the Committees on Personnel; and Finance)**

- Attachments:** [22-976 DEPARTMENTAL REQUEST](#)
 [22-976 DEPARTMENTAL RESOLUTION](#)
 [22-976 DEPARTMENTAL FISCAL NOTE](#)
 [22-976 OSBP REPORT](#)
 [22-976 DHR REPORT](#)
 [22-976 COUNTY BOARD RESOLUTION](#)

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

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

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, Wasserman.]

By the Committee on Health Equity, Human Needs and Strategic Planning

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

From the Committee on Health Equity, Human Needs and Strategic Planning

- 46 [22-925](#) From the County Executive, appointing Allison Caudill to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 22, 2024.

Attachments: [22-925 APPOINTMENT LETTER](#)
 [22-925 BIOGRAPHY/RESUME](#)
 [22-925 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (5) 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 on this Appointment. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

- 47 [22-929](#) From the County Executive, appointing Jon Gaines to the Milwaukee County Commission on Aging for a term expiring September 22, 2025.

Attachments: [22-929 APPOINTMENT LETTER](#)
 [22-929 BIOGRAPHY/RESUME](#)
 [22-929 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (5) 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 on this Appointment. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

48 [22-712](#)

A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard (**Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning [HEHNSP] (06/17/22 HEHNSP: Laid Over for One Meeting) (06/23/22 CB Meeting: Referred to HEHNSP) (07/13/22 HEHNSP: Laid Over for One Meeting)**)

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

Attachments: [22-712 RESOLUTION](#)
[22-712 FISCAL NOTE](#)
[22-712 COUNTY BOARD RESOLUTION](#)
[22-712 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
[22-712 ENGROSSED COUNTY BOARD RESOLUTION](#)
[22-712 HEHNSP AMENDMENT II \(Adopted; Vote 4-0\)](#)
[22-712 AMENDED AND ENGROSSED COUNTY BOARD RESOLUTION](#)

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

Supervisor Taylor (5) 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 on this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

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

By the Committee on Judiciary, Law Enforcement and General Services

Supervisor Taylor (5) 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 Clancy that **THE RULES BE SUSPENDED** to consider Items 49 and 50, By the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by the unanimous consent:

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

49 [22-959](#)

From the House of Correction and the Office of the Sheriff a Joint Informational report on Vaccination Incentive Program Efficacy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-959 REPORT](#)
 [22-959 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (5) 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 on this Informational Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

50 [22-913](#) From the Milwaukee County Sheriff, Office of the Sheriff, and Corporation Counsel, Office of Corporation Counsel, providing a verbal update regarding the establishment and implementation of the External Investigation Policy for deaths that occur under certain circumstances at the Milwaukee County Jail and the House of Correction; and a status update regarding custodial deaths, including in June 2022.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [22-913 FILE NO. 16-743 FILE COMPONENTS](#)
[22-913 FILE NO. 17-151 CORPORATION COUNSEL OPINION](#)
[22-913 MEDIA COVERAGE](#)
[22-913 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (5) 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 on this Informational Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

51 [22-992](#) The Acting Chief Deputy of the Milwaukee County Sheriff's Office requests approval to execute an Intergovernmental Cooperation Agreement (IGA) with Racine County for the temporary housing of Jail occupants from July 18, 2022, to December 31, 2022, and to transfer \$497,000 from the unallocated contingency to finance this item for the Milwaukee County Jail (MCJ). **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [22-992 REPORT](#)
 [22-992 RESOLUTION](#)
 [22-992 FISCAL NOTE](#)
 [22-992 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
 [22-992 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [22-992 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [22-992 CB AMENDMENT I \(Adopted; Vote 17-1\)](#)
 [22-992 ENGROSSED COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 51 MOOT, since the Action Report was ADOPTED as Item 18, under the report of the Committee on Finance.

From the Committee on Judiciary, Law Enforcement and General Services

52 [22-923](#) From the County Executive, appointing Dean Daniels to the Milwaukee County Ethics Board for a term expiring September 22, 2028.

Attachments: [22-923 APPOINTMENT LETTER](#)
 [22-923 BIOGRAPHY/RESUME](#)
 [22-923 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (5) 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 on this Appointment. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

- 53 [22-958](#) Request to approve resolution authorizing Milwaukee County's reimbursement to the ERS Trust of an overpayment of pension benefits in further settlement of *Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board*, Case No. 15-CV-6288 (Milwaukee County Circuit Court). **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [22-958 REPORT](#)
 [22-958 REVISED REPORT \(received 09/06/22\)](#)
 [22-958 RESOLUTION](#)
 [22-958 FISCAL NOTE](#)
 [22-958 JLEGS AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [22-958 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [22-958 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

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

COMMITTEE ON PARKS AND CULTURE

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

By the Committee on Parks and Culture

There were no items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 54 [22-922](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to commit capital funding by 2025 to improvements to the Washington Park 40th Street Parking Lot Project as part of the Development Agreement with Urban Ecology Center.

Attachments: [22-922 REPORT](#)
[22-922 RESOLUTION](#)
[22-922 FISCAL NOTE](#)
[22-922 AERIAL MAP](#)
[22-922 PARKING LOT & WALKWAY PHOTOGRAPHS](#)
[22-922 COUNTY BOARD RESOLUTION](#)

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

55 [22-919](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a twenty-year lease agreement with three ten-year renewals with Milwaukee Community Sailing Center, Inc., for certain property, buildings, and improvements located in Veterans Park at McKinley Marina.

- Attachments:** [22-919 REPORT](#)
 [22-919 RESOLUTION](#)
 [22-919 FISCAL NOTE](#)
 [22-919 LEASE AGREEMENT & EXHIBITS](#)
 [22-919 POWERPOINT \(received 09/12/22\)](#)
 [22-919 COUNTY BOARD RESOLUTION](#)
 [22-919 CB AMENDMENT I \(Adopted: Vote 17-0\)](#)
 [22-919 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

Supervisor Taylor (5) 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 (17) that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

Supervisor Taylor (5) 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 on this Action Report. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

56 [22-915](#) From the Executive Director of Parks, requesting authorization to grant Midwest Fiber Networks, LLC, a twenty-five-year easement with one ten-year renewal for an underground telecommunication system within Dretzka Park.

- Attachments:** [22-915 REPORT](#)
 [22-915 RESOLUTION](#)
 [22-915 FISCAL NOTE](#)
 [22-915 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)
 [22-915 COUNTY BOARD RESOLUTION](#)

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

57 [22-968](#) An Action Report Requesting Authorization to Enter Into a One-Year Extension of the Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County

- Attachments:** [22-968 REPORT](#)
 [22-968 RESOLUTION](#)
 [22-968 FISCAL NOTE](#)
 [22-968 DRAFT SECOND AMENDMENT TO COOPERATION AGREEMENT](#)
 [22-968 COUNTY BOARD RESOLUTION](#)

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

58 [22-967](#) From the Director of Economic Development - Department of Administrative Services requesting authorization to grant a permanent watermain easement to The Couture LLC and Couture Parking LLC

- Attachments:** [22-967 REPORT](#)
 [22-967 RESOLUTION](#)
 [22-967 FISCAL NOTE](#)
 [22-967 EASEMENT AGREEMENT](#)
 [22-967 LAND INFORMATION OFFICE GIS APPLICATION](#)
 [22-967 COUNTY BOARD RESOLUTION](#)

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

59 [22-918](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a ten-year lease extension with Mary-Bart, LLC, for the operation of Lake Park Bistro.

- Attachments:** [22-918 REPORT](#)
 [22-918 RESOLUTION](#)
 [22-918 FISCAL NOTE](#)
 [22-918 1995 LEASE](#)
 [22-918 2010 FIRST AMENDMENT TO LEASE](#)
 [22-918 REYN ENGINEERING REPORT](#)
 [22-918 POWERPOINT \(09/13/22\)](#)
 [22-918 COUNTY BOARD RESOLUTION](#)

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

60 [22-917](#) From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates. **(Referred to the Committees on Personnel; and Parks and Culture) (09/22/22 CB Meeting: Referred to Finance)**

- Attachments:** [22-917 REPORT](#)
 [22-917 RESOLUTION](#)
 [22-917 FISCAL NOTE](#)
 [22-917 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be REFERRED TO THE COMMITTEE ON FINANCE. The motion PREVAILED by the following vote:

- Aye:** 11 - Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
No: 7 - Alexander, Burgelis, Clancy, Coggs-Jones, Martinez, Shea and Taylor (5)

61 [22-980](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places

- Sponsors:** Martinez, Zerpa, Clancy and Vincent
- Attachments:** [22-980 RESOLUTION](#)
 [22-980 FISCAL NOTE](#)
 [22-980 P&C AMENDMENT I \(Adopted: Vote 4-0\)](#)
 [22-980 COUNTY BOARD RESOLUTION](#)
 [22-980 CB AMENDMENT II \(Adopted: Vote 16-2\)](#)
 [22-980 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

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

- Aye:** 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 2 - Alexander and Staskunas

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

Aye: 15 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 3 - Alexander, Logsdon and Staskunas

File/s Resulting in Recommendation from the Wednesday, September 21, 2022, Special Meeting of the Committee on Parks and Culture:

74 [22-1033](#) From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic Musical Programming Advisory Council (CAMPAC) requests approval of the 2022 allocations.

- Attachments:** [22-1033 REPORT](#)
 [22-1033 RESOLUTION](#)
 [22-1033 FISCAL NOTE](#)
 [22-1033 CAMPAC FUNDING AWARDS](#)
 [22-1033 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones. (Chairperson), Shea (Vice-Chairperson), Taylor (5), Burgelis, and Zerpa]

By the Committee on Transportation and Transit

There were no items by the Committee on Transportation and Transit.

From the Committee on Transportation and Transit

62

[22-993](#)

A resolution encouraging Election Day turnout in Milwaukee County through the provision of no-cost bus service and paratransit trips to polling places on November 8, 2022; and allocating \$63,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683 Milwaukee County Transit System to cover costs related to providing no-cost service to transit and paratransit passengers. **(Referred to the Committees on Transportation and Transit; and Finance)**

Sponsors: Burgelis, Shea, Coggs-Jones, Clancy, Johnson Jr., Zerpa, Taylor (5) and Nicholson

Attachments: [22-993 RESOLUTION](#)
[22-993 FISCAL NOTE](#)
[22-993 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 62 MOOT, since this Action Report FAILED as Item 22, under the report of the Committee on Finance.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

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

By the Committee on Community, Environment and Economic Development

A motion was made by Supervisor Martin that **THE RULES BE SUSPENDED** to consider Item 63, By the Committee on Community, Environment, and Economic Development. The motion **PREVAILED** by unanimous consent:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

- 63 [22-64](#) From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-64 POWERPOINT \(received 08/18/22\)](#)
[22-64 REVISED POWERPOINT \(received 09/02/22\)](#)
[22-64 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martin that September 2022 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

From the Committee on Community, Environment and Economic Development

- 64 [22-948](#) Report from the Director, Department of Health and Human Services, requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects

Attachments: [22-948 REPORT](#)
[22-948 RESOLUTION](#)
[22-948 FISCAL NOTE](#)
[22-948 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

65 [22-895](#) A resolution requesting the study of cost and implementation of providing inclusive restrooms with inclusive restroom signage in Milwaukee County facilities

Sponsors: Clancy, Rolland, Martinez and Burgelis

Attachments: [22-895 RESOLUTION](#)
 [22-895 FISCAL NOTE](#)
 [22-895 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

66 [22-974](#) A report from the Director, Department of Health and Human Services and the Director, Department of Administrative Services, requesting the release of previously-allocated American Rescue Plan Act (ARPA) funding for the construction of a new administrative building for DHHS **(Referred to the Committees on Community, Environment and Economic Development and Finance)**

Attachments: [22-974 REPORT](#)
 [22-974 RESOLUTION](#)
 [22-974 FISCAL NOTE](#)
 [22-974 DRAFT PRE-DESIGN REPORT \(33 pages\)](#)
 [22-974 POWERPOINT \(09/12/22\)](#)
 [22-974 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 66 MOOT, since this Action Report was ADOPTED as Item 13, under the report of the Committee on Finance.

67 [22-932](#) From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2021 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

- Attachments:** [22-932 REPORT](#)
 [22-932 RESOLUTION](#)
 [22-932 FISCAL NOTE](#)
 [22-932 CMAR 2023 BUDGET](#)
 [22-932 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
 [22-932 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 68 [22-600](#) Urging the State of Wisconsin to keep Felmers O. Chaney Correctional Center open and reconsider alternative sites for the construction of a Type 1 Juvenile Correctional Facility **(05/17/22: Laid Over for One Meeting; 07/28/22 County Board Meeting: Referred to the Committee on Intergovernmental Relations)**

Sponsors: Staskunas

Attachments: [22-600 RESOLUTION](#)
[22-600 FISCAL NOTE](#)
[22-600 JUVENILE PROTOTYPE STUDY \(07/11/22\)](#)
[22-600 IGR AMENDMENT I \(Adopted; Vote 2-1\)](#)
[22-600 COUNTY BOARD RESOLUTION](#)
[22-600 COUNTY BOARD AMENDMENT I \(Adopted; Vote 12-5\)](#)
[22-600 ENGROSSED COUNTY BOARD RESOLUTION](#)
[22-600 AMENDED AND ENGROSSED COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

69 [22-927](#) A resolution in support of State of Wisconsin legislative changes ensuring access to abortion care

Sponsors: Rolland, Sumner, Zerpa, Clancy, Burgelis, Martin, Martinez and Nicholson

Attachments: [22-927 RESOLUTION](#)
[22-927 FISCAL NOTE](#)
[22-927 IGR AMENDMENT I \(Failed: Vote 2-1-1\)](#)
[22-927 COUNTY BOARD RESOLUTION](#)
[22-927 CB AMENDMENT I \(Adopted: Vote 11-2\)](#)
[22-927 ENGROSSED COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland to SUSPEND THE RULES to consider Item 69 out of agenda order. There being no objections by County Supervisor, the motion prevailed by unanimous consent:

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

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

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

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

Aye: 11 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Sumner, Wasserman, Zerpa and Nicholson

No: 2 - Alexander and Logsdon

Excused: 5 - Shea, Staskunas, Taylor (5), Taylor (17) and Vincent

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

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

No: 2 - Alexander and Logsdon

Excused: 4 - Shea, Staskunas, Taylor (17) and Vincent

70 [22-931](#) A resolution urging the Wisconsin State Fair Executive Director, Board of Directors, Police & Public Safety officials and the Wisconsin Department of Natural Resources to develop a plan to secure the Wisconsin State Fairgrounds and host the Wisconsin State Fair without closing the Hank Aaron State Trail

Sponsors: Rolland, Clancy, Burgelis, Martinez, Vincent, Logsdon and Taylor (5)

Attachments: [22-931 RESOLUTION](#)
 [22-931 FISCAL NOTE](#)
 [22-931 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

71 [22-957](#) A resolution calling upon the State of Wisconsin to amend its statutes to allow for counties and municipalities to sell all types of alcohol in public parks

Sponsors: Clancy, Rolland, Martin, Martinez, Burgelis, Zerpa, Logsdon, Taylor (17) and Vincent

Attachments: [22-957 RESOLUTION](#)
 [22-957 FISCAL NOTE](#)
 [22-957 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

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

72 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(09/22/22\)](#)

Supervisor Coggs-Jones added a citation for Catfish Jones to the September 22, 2022, listing of Citations and Certificates.

Supervisor Alexander added a citation for Arthur Okoro to the September 22, 2022, listing of Citations and Certificates.

A motion was made by Supervisor Taylor (5) that the September 22, 2022, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

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

- 73 [22-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(09/22/22\)](#)

A motion was made by Supervisor Taylor (5) that the September 22, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Martin, Chairwoman Nicholson, and County Clerk Christenson, provided Announcements and Remarks Under Special Privilege.

NOTE: On Thursday, July 28, 2022, Supervisor Staskunas served notice to withdraw the following file from Committee at the September 22, 2022, County Board Meeting:

File No. 22-325

From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs.

File No. 22-325 was DISCUSSED WITH NO ACTION TAKEN.

ADJOURNMENT at 1:35 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Tuesday, November 1, 2022, at 6:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

Excused: 4 - Rolland, Shea, Staskunas and Taylor (17)