

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, March 21, 2024

9:30 AM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

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

Milwaukee County Board of Supervisors

*1st, 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, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 10:07 a.m.

Present 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

Excused 2 - Staskunas and Vincent

Supervisors Anthony Staskunas and Kathleen Vincent were not present at the time the roll was called, but appeared later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR WOMEN'S HISTORY MONTH

Chairwoman Nicholson provided opening remarks for the Women's History Month Program.

Amillia Heredia provided the Key Note Address.

Supervisor Sumner recognized the Bay Bridge Organization.

First Vice Chairwoman Taylor (5) recognized the following:
Janan Najeeb, President, Milwaukee Muslim Woman's Coalition
Ivana Guerrero-Garcia, Lead Bilingual Children and Youth Services Specialist,
United Migrant Opportunity Services, Inc.
Amanda Porterfield, News Reporter, CBS 58
Tiffany Henry, Office of United States Senator Tammy Baldwin, United States Senate

Supervisor Martin recognized Mabel Lamb, Executive Director, Sherman Park Community Association.

Supervisor Logsdon recognized Denise Collins, Former Alderwoman, City of Greenfield.

Supervisor Martinez recognized the following:
Clementina Castro
Angela Lang, Community Organizer/Founder and Executive Director, Black Leaders Organizing for Communities

Supervisor Wasserman recognized Chelsea Cross.

Supervisor Coggs-Jones recognized the following:
Rochelle Brown, Social Worker/Medical Field
Aisha Carr, Executive Director, District 4, Milwaukee Public Schools Board of Directors
Bria Grant, Executive Director, Unite Wisconsin
Stella Love, Entrepreneur
Deloria "Dee" Sims, Retired President, Chief Executive Officer/Founder, Legacy Bank Corporation
Joyce White, Retired Co-Proprietor, O.C. White Soul Club

Supervisor Vincent provided pre-recorded remarks recognizing Maggy Olson, Greendale Schools

Supervisor Gómez-Tom recognized Alderwoman JoCasta Zamarripa, Milwaukee Common Council, District 8.

Supervisor Alexander recognized the following:
Chief Justice Annette Ziegler, State of Wisconsin (State) Supreme Court
Associate Justice Rebecca Bradley, State Supreme Court

Chairwoman Nicholson recognized Margaret C. Daun, Former Corporation Counsel, Milwaukee County.

Ms. Daun provided closing remarks for today's Women's History Month presentation.

The Milwaukee County Board of Supervisors recessed from 11:09 a.m. to 11:40 a.m. Upon reconvening at 11:40 a.m., the roll call was taken and all members were present.

ROLL CALL at 11:40 a.m.

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

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [24-1 Summons and Complaints \(03/21/24\)](#)
- A motion was made by Supervisor Taylor (5) that the March 21, 2024, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

NOTICE OF CLAIMS

- 2 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.
- Attachments:** [24-2 Notice of Claims \(03/21/24\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- A motion was made by Supervisor Taylor (5) that the March 21, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 3 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [24-3 Files Referred to Standing Committees \(03/21/24\)](#)
- A motion was made by Supervisor Taylor (5) that the March 21, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Attachments: [24-4 DRAFT Journal of Proceedings \(02/01/24\)](#)

[24-4 FINAL Journal of Proceedings \(02/01/24\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, February 1, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

UNFINISHED BUSINESS

- 5 [23-744](#) A resolution in support of the City of Milwaukee Fire and Police Commission's new video release policy and requesting the development of a similar policy at Milwaukee County giving the family of individuals hurt or killed by police the opportunity to review video and audio footage within 48 hours of the critical incident and mandating the release of critical incident footage captured by the department within 15 days to the public **(09/11/23: Laid Over To A Date Certain [December Cycle]) (12/21/23 County Board (CB) Meeting: Referred to the Committee on Judiciary, Law Enforcement, and General Services) (CB Meeting 02/01/24: Referred to Office of Corporation Counsel for Legal Opinion) (CB Meeting 03/21/24: Referred to the Committee on Judiciary, Law Enforcement, and General Services)**

Sponsors: Clancy, Gómez-Tom and Martinez

Attachments: [23-744 RESOLUTION](#)
[23-744 FISCAL NOTE](#)
[23-744 CITY OF MILWAUKEE POLICY](#)
[23-744 MCSO FOOTAGE](#)
[23-744 COUNTY BOARD RESOLUTION \(12/21/23\)](#)
[23-744 POWERPOINT I \(01/29/24\)](#)
[23-744 POWERPOINT II \(01/29/24\)](#)
[23-744 COUNTY BOARD RESOLUTION \(02/01/24\)](#)

A motion was made by Supervisor Martin that this Resolution be REFERRED Committee on Judiciary, Law Enforcement, and General Services. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 6 - Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

The Milwaukee County Board of Supervisors recessed from 1:19 p.m. to 1:39 p.m. Upon reconvening at 1:39 p.m., a roll was taken, and 16 members were present.

ROLL CALL at 1:39 p.m.

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

Excused 1 - Clancy

Supervisor Ryan Clancy was not present at the time the roll was called, but appeared shortly thereafter.

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.

Items 6 through 10 were considered together.

Confirmation of Appointments

- 6 [24-275](#) From the County Executive, appointing Supervisor Kathleen Vincent to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 21, 2027.

Attachments: [24-275 APPOINTMENT LETTER](#)
 [24-275 BIOGRAPHY/RESUME](#)

Items 6 through 10 were considered together.

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

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

Excused: 1 - Clancy

- 7 [24-329](#) From the County Executive, reappointing Supervisor Kathleen Vincent to the Milwaukee Public Library Board of Trustees.

Attachments: [24-329 REAPPOINTMENT LETTER](#)
 [24-329 BIOGRAPHY/RESUME](#)

Items 6 through 10 were considered together.

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

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

Excused: 1 - Clancy

- 8 [24-287](#) From the County Executive, appointing Supervisor Felesia Martin to the Milwaukee County Combined Community Service Board for a term expiring on her leaving the County Board or upon her request.

Attachments: [24-287 APPOINTMENT LETTER](#)

Items 6 through 10 were considered together.

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

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

Excused: 1 - Clancy

9 [24-330](#) From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities.

Attachments: [24-330 REAPPOINTMENT LETTER](#)
 [24-330 BIOGRAPHY/RESUME](#)

Items 6 through 10 were considered together.

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

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

Excused: 1 - Clancy

10 [24-331](#) From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2026.

Attachments: [24-331 REAPPOINTMENT LETTER](#)
 [24-331 BIOGRAPHY/RESUME](#)

Items 6 through 10 were considered together.

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

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

Excused: 1 - Clancy

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Items 11 and 12 by the Committee on Finance. The motion **PREVAILED** by unanimous consent:

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

11 [24-72](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-72 MARCH REPORT \(received 03/07/24\)](#)
[24-72 COUNTY BOARD RESOLUTION](#)

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

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

From the Committee on Finance

- 13 [24-290](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$16,185,000 Airport Revenue Bonds

Attachments: [24-290 REPORT](#)
 [24-290 RESOLUTION](#)
 [24-290 FISCAL NOTE](#)
 [24-290 NOTICE OF PUBLIC HEARING](#)
 [24-290 COUNTY BOARD RESOLUTION](#)

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

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

- 14 [24-291](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$247,765,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [24-291 REPORT](#)
 [24-291 RESOLUTION](#)
 [24-291 FISCAL NOTE](#)
 [24-291 COUNTY BOARD RESOLUTION](#)

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

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

- 15 [24-352](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Strategy, Budget, and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2023 year-end surplus to the Debt Service Reserve

Attachments: [24-352 REPORT](#)
 [24-352 RESOLUTION](#)
 [24-352 FISCAL NOTE](#)
 [24-352 COUNTY BOARD RESOLUTION](#)

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

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

- 16 [24-343](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2024 cycle.

Attachments: [24-343 TRANSFER PACKET \(various voting requirements\)](#)

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

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

- 17 [24-249](#) A resolution in support of the County Treasurer investing funds into Columbia Savings & Loan, designated by the FDIC as a minority-led financial depository institution (MDI), to promote homeownership and local neighborhoods

Sponsors: Nicholson, Coggs-Jones, Taylor (5), Martinez, Rolland, Taylor (17), Clancy, Johnson, Jr., Shea and Gómez-Tom

Attachments: [24-249 RESOLUTION](#)
 [24-249 FISCAL NOTE](#)
 [24-249 COUNTY BOARD RESOLUTION](#)

Supervisors Shea and Gómez-Tom 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.

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

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

Excused: 1 - Alexander

18 [24-268](#) A resolution allocating \$356,355 from Agency 194-1945 Appropriation for Contingencies to Agency 800 - Department of Health and Human Services to create the “Landlord Incentives to Foster Tenancy” (LIFT) pilot program to help grow the number of Milwaukee County landlords accepting tenant applicants receiving Milwaukee County rent assistance program funds

Sponsors: Rolland, Alexander, Burgelis, Shea, Johnson, Jr., Taylor (5) and Vincent

Attachments: [24-268 RESOLUTION](#)
 [24-268 FISCAL NOTE](#)
 [24-268 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.

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

Aye: 13 - Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 4 - Clancy, Martin, Martinez and Taylor (17)

Excused: 1 - Alexander

19 [24-269](#) From the Milwaukee County Clerk, requesting the creation of 1.0 Administrative Secretary Legislative Assistant III position in the Office of the County Clerk, beginning March 31, 2024, and authorizing the transfer of \$43,718 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary costs to provide additional capacity to serve the Milwaukee County Board of Supervisors.

- Attachments:** [24-269 DEPARTMENTAL REQUEST \(received 02/15/24\)](#)
[24-269 DEPARTMENTAL RESOLUTION](#)
[24-269 DEPARTMENTAL FISCAL NOTE](#)
[24-269 DHR REPORT \(received 02/15/24\)](#)
[24-269 OSBP REPORT \(received 02/22/24\)](#)
[24-269 FINANCE AMENDMENT I \(Failed; Vote 2-5\)](#)
[24-269 COUNTY BOARD RESOLUTION](#)
[24-269 CB AMENDMENT I \(Introduction Pending\)](#)

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

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

20 [24-297](#) From the Director, Department of Transportation requesting authority to accept, execute contracts, and administer the Federal Transit Administration's Areas of Persistent Poverty Grant Award. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [24-297 REPORT](#)
[24-297 RESOLUTION](#)
[24-297 FISCAL NOTE](#)
[24-297 COUNTY BOARD RESOLUTION](#)

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

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

- 21 [24-299](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Management Agreement for Airport Parking and Shuttle Operations Management. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-299 REPORT](#)
 [24-299 RESOLUTION](#)
 [24-299 FISCAL NOTE](#)
 [24-299 DRAFT PARKING MANAGEMENT AGREEMENT \(122 pages\)](#)
 [24-299 REQUEST FOR PROPOSALS \(43 pages\)](#)
 [24-299 AWARD LETTER](#)
 [24-299 COUNTY BOARD RESOLUTION](#)

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

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

- 22 [24-300](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Professional Service Agreement for production of updated interactive employee training courses.

Attachments: [24-300 REPORT](#)
 [24-300 RESOLUTION](#)
 [24-300 FISCAL NOTE](#)
 [24-300 PROFESSIONAL SERVICES AGREEMENT](#)
 [24-300 COUNTY BOARD RESOLUTION](#)

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

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

23 [24-282](#) Medical Examiner Agreement with Kenosha County to Provide Autopsy Support

- Attachments:** [24-282 REPORT](#)
 [24-282 RESOLUTION](#)
 [24-282 FISCAL NOTE](#)
 [24-282 AUTOPSY AGREEMENT](#)
 [24-282 COUNTY BOARD RESOLUTION](#)

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

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

24 [24-284](#) Medical Examiner Agreement with Racine County to Provide Autopsy Support

- Attachments:** [24-284 REPORT](#)
 [24-284 RESOLUTION](#)
 [24-284 FISCAL NOTE](#)
 [24-284 AUTOPSY AGREEMENT](#)
 [24-284 COUNTY BOARD RESOLUTION](#)

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

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

25 [24-326](#) From the Chief Judge, requesting authority to accept the State of Wisconsin Department of Justice Treatment Alternatives and Diversion (TAD) program grant award (Award Number: 2024-TD-01/02-18624) in the amount of \$574,375 for the period of January 1, 2024 to December 31, 2024

- Attachments:** [24-326 REPORT](#)
 [24-326 RESOLUTION](#)
 [24-326 FISCAL NOTE](#)
 [24-326 COUNTY BOARD RESOLUTION](#)

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

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

26 [24-256](#) From the District Attorney, Requesting Retroactive Permission to Enter into Contracts with the Milwaukee Police Department in the amount of \$180,264, the South Milwaukee Police Department in the amount of \$42,228, and the West Allis Police Department in the amount of \$46,824, for Law Enforcement Services to the Milwaukee Metropolitan Drug Enforcement Group, with effective dates of January 1, 2024 through December 31, 2024, which are fully funded by a Byrne JAG Task Force Grant Award from the Wisconsin Department of Justice (WI-DOJ Subgrant 2022-DJ-01 18546)

- Attachments:** [24-256 REPORT](#)
 [24-256 RESOLUTION](#)
 [24-256 FISCAL NOTE](#)
 [24-256 WI-DOJ SUBGRANT 2022-DJ-01 18546 APPLICATION](#)
 [24-256 WI-DOJ SUBGRANT2022-DJ-01 18546 AWARD](#)
 [24-256 2024 MMDEG MPD CONTRACT](#)
 [24-256 2024 MMDEG SMPD CONTRACT](#)
 [25-256 2024 MMDEG WAPD CONTRACT](#)
 [24-256 COUNTY BOARD RESOLUTION](#)

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

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

27 [24-257](#) From the Chief Deputy, Milwaukee County Office of the Sheriff (MCSO), seeking authorization to retroactively accept FY 2023 Implementing Crisis Intervention Teams- Community Policing Development Solicitation award in the amount of \$197,666 for a period of twenty-four (24) months beginning October 1, 2023.

- Attachments:** [24-257 REPORT](#)
 [24- 257 RESOLUTION](#)
 [24-257 FISCAL NOTE](#)
 [24-257 GRANT AWARD](#)
 [24-257 COUNTY BOARD RESOLUTION](#)

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

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

28 [24-258](#) From the Chief Deputy, Milwaukee County Office of the Sheriff (MCSO), seeking authorization to retroactively accept FY 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation projects grant award in the amount of \$200,000 for a period of twenty-four (24) months beginning October 1, 2023.

- Attachments:** [24-258 REPORT](#)
 [24- 258 RESOLUTION](#)
 [24-258 FISCAL NOTE](#)
 [24-258 GRANT AWARD](#)
 [24-258 COUNTY BOARD RESOLUTION](#)

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

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

29 [24-366](#) From the Superintendent, Community Reintegration Center, requesting to extend the contract with NCCHC Resources, Inc., beginning on April 1, 2024, through March 31, 2025, with possible two one-year extensions.

- Attachments:** [24-366 REPORT](#)
 [24-366 RESOLUTION](#)
 [24-366 FISCAL NOTE](#)
 [24-366 COUNTY BOARD RESOLUTION](#)

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

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

30 [24-303](#) A report from the Director, Department of Health and Human Services, requesting authorization to increase the overall 2024 non-professional services contract with D&S Food Services, Inc. by \$1,039,398, for a total of \$2,388,258 and amend per-meal prices from \$5.51 to \$5.89 for the Senior Nutrition Program

Attachments: [24-303 REPORT](#)
 [24-303 RESOLUTION](#)
 [24-303 FISCAL NOTE](#)
 [24-303 COUNTY BOARD RESOLUTION](#)

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

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

31 [24-304](#) A report from the Director, Department of Health and Human Services, requesting authorization to increase 2024 purchase of service contracts with Birth to Three community vendors for Children, Youth and Family Services

Attachments: [24-304 REPORT](#)
 [24-304 RESOLUTION](#)
 [24-304 FISCAL NOTE](#)
 [24-304 COUNTY BOARD RESOLUTION](#)

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

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

32 [24-305](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into amendments to contracts for programs within Housing Services

Attachments: [24-305 REPORT](#)
 [24-305 RESOLUTION](#)
 [24-305 FISCAL NOTE](#)
 [24-305 COUNTY BOARD RESOLUTION](#)

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

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

- 33 [24-338](#) From the Director of Benefits & HR Metrics, Department of Human Resources, requesting authorization for a two-year contract with Froedtert Workforce Health for three on-site employee Health Care Clinics for both Milwaukee County and Milwaukee County Transit Systems (MCTS) from April 1, 2024 through December 31, 2025.

Attachments: [24-338 REPORT](#)
 [24-338 RESOLUTION](#)
 [24-338 FISCAL NOTE](#)
 [24-338 COUNTY BOARD RESOLUTION](#)

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

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

- 34 [24-318](#) From the Executive Director of Milwaukee of Department of Parks, Recreation and Culture, requesting authorization to execute a Master Lease Agreement and related agreements with Cream City Red Arrow LLC, d.b.a. Biggby Coffee, and Global Orange Development LLC, for the concession operation at Red Arrow Park. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-318 REPORT](#)
 [24-318 RESOLUTION](#)
 [24-318 FISCAL NOTE](#)
 [24-318 DRAFT LEASE AGREEMENT, EXHIBITS, & ADDENDUM](#)
 [24-318 POWERPOINT \(03/12/24\)](#)
 [24-318 COUNTY BOARD RESOLUTION](#)

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

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

35 [24-349](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services (DAS-FM), requesting authorization to apply for and accept 2025 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.
(Referred to the Committees on Parks and Culture; and Finance)

- Attachments:** [24-349 REPORT](#)
 [24-349 RESOLUTION](#)
 [24-349 FISCAL NOTE](#)
 [24-349 COUNTY BOARD RESOLUTION](#)

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

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

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

36 [24-314](#) From the Director of Audits, submitting a resolution/ordinance to amend Section 34.09 of the Milwaukee County Code of General Ordinances

Attachments: [24-314 REPORT](#)
 [24-314 RESOLUTION/ORDINANCE](#)
 [24-314 FISCAL NOTE](#)
 [24-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Excused: 1 - Alexander

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 37 and 38, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Alexander

37

[24-336](#)

2024 Adopted Budget Amendment 21: Informational Report on Amendment #21 adopted in the 2024 budget. The Department of Human Resources and Office of Strategy, Budget and Performance will work with the Office of the Sheriff and the Community Reintegration Center to examine current processes for recruiting, hiring, and retaining correctional officer staff. Process improvements will be explored and, if feasible, implemented to reduce the time to hire/fill correctional officer positions given background check and training requirements.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-336 REPORT](#)
[24-336 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 38 [24-320](#) From the Superintendent, Community Reintegration Center, providing an informational report on the hiring cycle and plans to improve culture and retention at the CRC in 2024. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-320 MEMORANDUM](#)
 [24-320 RECRUITMENT AND RETENTION REPORT](#)
 [24-320 POWERPOINT \(received 03/05/24\)](#)
 [24-320 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

From the Committee on Personnel

- 39 [24-307](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Child Support Administrator and abolishment of 1.0 FTE CSS Unit Director

Attachments: [24-307 DEPARTMENTAL REQUEST](#)
 [24-307 DEPARTMENTAL RESOLUTION](#)
 [24-307 DEPARTMENTAL FISCAL NOTE](#)
 [24-307 DHR REPORT](#)
 [24-307 OSBP REPORT](#)
 [24-307 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

40 [24-308](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Analyst Budget and Management and abolishment of 1.0 FTE Budget Manager Aging

Attachments: [24-308 DEPARTMENTAL REQUEST](#)
 [24-308 DEPARTMENTAL RESOLUTION](#)
 [24-308 DEPARTMENTAL FISCAL NOTE](#)
 [24-308 DHR REPORT](#)
 [24-308 OSBP REPORT](#)
 [24-308 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

41 [24-319](#) From the Executive Director of Milwaukee County Parks requesting authorization to provide financial incentives to seasonal employees to fill seasonal employment vacancies.

Attachments: [24-319 REPORT](#)
 [24-319 RESOLUTION](#)
 [24-319 REVISED RESOLUTION \(received 02/29/24\)](#)
 [24-319 FISCAL NOTE](#)
 [24-319 POWERPOINT](#)
 [24-319 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

42 [24-321](#) From the Executive Director of Milwaukee County Parks requesting authorization to extend the Temporary Appointment to a Higher Classification (TAHC) for Mr. Davis and approve back pay for this employee as the current TAHC expired on February 1, 2024

Attachments: [24-321 REPORT](#)
 [24-321 RESOLUTION](#)
 [24-321 FISCAL NOTE](#)
 [24-321 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

43 [24-334](#) From the Director, Department of Administrative Services (DAS), requests to abolish 1.0 FTE Clerk Records Management, Pay Grade 13F, and create 1.0 FTE Administrative Assistant, Pay Grade NR17.

Attachments: [24-334 DEPARTMENTAL REQUEST](#)
 [24-334 DEPARTMENTAL RESOLUTION](#)
 [24-334 DEPARTMENTAL FISCAL NOTE](#)
 [24-334 DHR REPORT](#)
 [24-334 OSBP REPORT](#)
 [24-334 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

44 [24-294](#) From the Director and Chief Information Officer of Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to Abolish 1.0 FTE Senior IT Manager Applications position (Pay Grade 917A) and Create 1.0 FTE IT Manager Applications position (Pay Grade 917E) in 1189 Healthcare Applications.

- Attachments:** [24-294 DEPARTMENTAL REQUEST](#)
 [24-294 DEPARTMENTAL RESOLUTION](#)
 [24-294 DEPARTMENTAL FISCAL NOTE](#)
 [24-294 DHR REPORT](#)
 [24-294 OSBP REPORT](#)
 [24-294 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

45 [24-335](#) From the Director, Department of Administrative Services (DAS), requests to create 1.0 FTE Principal Facilities Ca-, Pay Grade 38M

- Attachments:** [24-335 DEPARTMENTAL REQUEST](#)
 [24-335 DEPARTMENTAL RESOLUTION](#)
 [24-335 DEPARTMENTAL FISCAL NOTE](#)
 [24-335 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: 16 - Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Burgelis

Excused: 1 - Alexander

46 [24-285](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of Technician Audiovisual (Location 200 - Courts, Department)

- Attachments:** [24-285 REPORT](#)
 [24-285 RESOLUTION](#)
 [24-285 FISCAL NOTE](#)
 [24-285 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

47 [24-286](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of Park Athletic Official Seasonal (Location 900 - Parks, Department)

- Attachments:** [24-286 REPORT](#)
 [24-286 RESOLUTION](#)
 [24-286 FISCAL NOTE](#)
 [24-286 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

48 [24-339](#) From the Chief Human Resources Officer and Retirement Plan Services Director, Department of Human Resources, requesting approval to abolish 1.0 FTE Deputy Director- Pay Range 37M and create 1.0 FTE Retirement Assistant - Pay Range NR16.

- Attachments:** [24-339 DEPARTMENTAL REQUEST](#)
 [24-339 DEPARTMENTAL RESOLUTION](#)
 [24-339 DEPARTMENTAL FISCAL NOTE](#)
 [24-339 DHR REPORT](#)
 [24-339 OSBP REPORT](#)
 [24-339 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: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

49 [24-342](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting to Adjust Constitutional Officer Salaries of the Register of Deeds, County Treasurer and County Clerk in Accordance with Milwaukee County Ordinance Section 17.98 for the Next Eligible Terms.

- Attachments:** [24-342 REPORT](#)
 [24-342 RESOLUTION](#)
 [24-342 FISCAL NOTE](#)
 [24-342 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [24-342 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Alexander THAT THE RULES BE SUSPENDED to consider Item 49, From the Committee on Personnel, out of order. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Clancy

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

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

No: 1 - Wasserman

Excused: 1 - Clancy

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

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

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

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

- 50 [24-241](#) From the County Executive, appointing Shaneika Baldwin to the Commission for Persons with Disabilities with a term expiring on March 21, 2026.

Attachments: [24-241 APPOINTMENT LETTER](#)
[24-241 BIOGRAPHY/RESUME](#)
[24-241 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

- 51 [24-250](#) From the County Executive, appointing Jacqueline Smith to the Milwaukee County Commission on Aging for a term expiring on March 21, 2027.

Attachments: [24-250 APPOINTMENT LETTER](#)
[24-250 BIOGRAPHY/RESUME](#)
[24-250 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

52 [24-276](#) From the County Executive, appointing Shirley Drake to the Milwaukee County Community Service Board for a term expiring March 21, 2027.

Attachments: [24-276 APPOINTMENT LETTER](#)
 [24-276 BIOGRAPHY/RESUME](#)
 [24-276 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

53 [24-252](#) A resolution/ordinance amending Chapter 46 of the Milwaukee County Code of General Ordinances to create Sections 46.12 to 46.18 - County and Cities Housing Committee, comprised of members of the community, policymakers, and staff to discuss housing-related issues across Milwaukee County and its municipalities and provide recommendations for improvement

Sponsors: Rolland, Taylor (5), Martinez, Martin, Burgelis, Gómez-Tom, Shea, Vincent, Logsdon, Clancy and Wasserman

Attachments: [24-252 RESOLUTION/ORDINANCE](#)
 [24-252 FISCAL NOTE](#)
 [24-252 HEHNSP AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [24-252 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Excused: 1 - Alexander

54 [24-283](#) Requesting the Milwaukee County Office of Corporation Council (OCC) to seek a formal opinion from the Wisconsin Attorney General’s Office regarding the enforceability of Chapter 107 of the Milwaukee County Code of General Ordinances related to Section 8 housing penalty provisions and calling upon the Wisconsin State Legislature to amend Wisconsin State Statute 66.1011(1) to specifically include Section 8 vouchers in its definition of “lawful sources of income”

Sponsors: Rolland, Clancy, Burgelis, Gómez-Tom, Martinez, Martin, Taylor (5), Coggs-Jones, Vincent, Shea and Nicholson

Attachments: [24-283 RESOLUTION](#)
 [24-283 FISCAL NOTE](#)
 [24-283 COUNTY BOARD RESOLUTION](#)

Supervisors Vincent, Shea, 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.

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

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

Excused: 1 - Alexander

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

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

From the Committee on Judiciary, Law Enforcement and General Services

- 55 [24-293](#) A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony **(CB Meeting 03/21/24: Laid Over for One Meeting)**

Sponsors: Clancy, Rolland and Martinez

Attachments: [24-293 RESOLUTION/ORDINANCE](#)

[24-293 FISCAL NOTE](#)

[24-293 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. The motion FAILED by the following vote:

Aye: 7 - Burgelis, Logsdon, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

No: 9 - Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Martinez, Rolland, Shea and Nicholson

Excused: 2 - Alexander and Taylor (5)

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Burgelis, Logsdon, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

No: 10 - Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Martinez, Rolland, Shea, Taylor (5) and Nicholson

Excused: 1 - Alexander

*1/3 Minority Rules

56 [24-333](#) From the Office of Corporation Counsel requesting authorization for the Office of Corporation Counsel to select and to enter into a contingency fee agreement with outside legal counsel pursuant to which outside legal counsel will commence a lawsuit on behalf of Milwaukee County against certain manufacturers, pharmacy benefit managers, and/or other entities responsible for alleged manipulation of the market for insulin and insulin-analog diabetes medications that has resulted in an unlawful increase in the entities' profits at the expense of Milwaukee County.

- Attachments:** [24-333 REPORT](#)
 [24-333 RESOLUTION](#)
 [24-333 FISCAL NOTE](#)
 [24-333 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

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

- 57 [24-349](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services (DAS-FM), requesting authorization to apply for and accept 2025 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [24-349 REPORT](#)
 [24-349 RESOLUTION](#)
 [24-349 FISCAL NOTE](#)
 [24-349 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 57 MOOT, since this Action Report was adopted as Item 35, under the report of the Committee on Finance.

58 [24-350](#) A resolution authorizing and directing the Department of Parks, Recreation and Culture to proceed with developing constructions plans for a compromise design referred to as “Alternative C” for Capital Project WP071401 (Kinnickinnic River Parkway-Jackson Park Drive) and present the design with estimated construction costs to the board prior to submitting the department’s 2025 capital project requests

Sponsors: Martinez and Taylor (17)

Attachments: [24-350 RESOLUTION](#)
 [24-350 FISCAL NOTE](#)
 [24-350 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Rolland

Excused: 1 - Alexander

Abstain: 1 - Burgelis

59 [24-309](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a lease with Rainbow Aero Modelers Society for the use of the former Rainbow Airport Field for the purpose of maintaining a radio-controlled aircraft recreational facility.

Attachments: [24-309 REPORT](#)
 [24-309 RESOLUTION](#)
 [24-309 FISCAL NOTE](#)
 [24-309 DRAFT LEASE AGREEMENT & EXHIBITS](#)
 [24-309 POWERPOINT](#)
 [24-309 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

60 [24-317](#) From the Executive Director of Milwaukee County Parks requesting termination of the agreement between Milwaukee County and City of Milwaukee Police Department Related to McKinley Marina as originally approved via Milwaukee County Board Resolution File #95-0863 on December 21st, 1995

- Attachments:** [24-317 REPORT](#)
 [24-317 RESOLUTION](#)
 [24-317 FISCAL NOTE](#)
 [24-317 BOATER SAFETY: EDUCATION AGREEMENT](#)
 [24-317 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

61 [24-323](#) From the Executive Director of Milwaukee County Parks, requesting a permanent easement for a WE Energies gas line relocation, as part of the City of Wauwatosa reconstruction of the bridge over the Honey Creek at Wisconsin Avenue.

- Attachments:** [24-323 REPORT](#)
 [24-323 RESOLUTION](#)
 [24-323 FISCAL NOTE](#)
 [24-323 DRAFT GAS EASEMENT & EXHIBITS](#)
 [24-323 AERIAL MAP](#)
 [24-323 POWERPOINT \(03/12/24\)](#)
 [24-323 GEOGRAPHIC INFORMATION SYSTEM \(03/12/24\)](#)
 [24-323 P&C AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [24-323 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

62 [24-315](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with WE Energies to replace existing lighting at Milwaukee County's Henry Aaron Baseball Field in Lincoln Park

- Attachments:** [24-315 REPORT](#)
 [24-315 RESOLUTION](#)
 [24-315 FISCAL NOTE](#)
 [24-315 DRAFT PERMANENT ELECTRICAL EASEMENT & EXHIBITS](#)
 [24-315 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon, Burgelis, and Gómez-Tom]

By the Committee on Transportation and Transit

A motion was made by Supervisor Coggs-Jones that **THE RULES BE SUSPENDED** to consider Items 63 and 64, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Alexander

63

[24-316](#)

2024 Adopted Budget Amendment 21: From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report regarding Milwaukee County Transit System Security.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-316 REPORT](#)
[24-316 POWERPOINT](#)
[24-316 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

64 [24-25](#) From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2024 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-25 MARCH REPORT \(received 02/15/24\)](#)
[24-25 MARCH SEWRPC REPORT \(received 02/15/24\)](#)
[24-25 MARCH POWERPOINT \(received 02/15/24\)](#)
[24-25 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Coggs-Jones that the March 2024 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Alexander

From the Committee on Transportation and Transit

65 [24-301](#) From the Director, Department of Transportation, requesting to amend the Milwaukee County Code of General Ordinances Chapter 71 Section 71.30 to change the speed limit from forty (40) miles per hour to thirty-five (35) miles per hour on South 13th Street (CTH V) from West College Avenue (CTH ZZ) to West Puetz Road.

Attachments: [24-301 REPORT](#)
[24-301 RESOLUTION/ORDINANCE](#)
[24-301 FISCAL NOTE](#)
[24-301 MAP](#)
[24-301 SUPPORTING DOCUMENTATION](#)
[24-301 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Excused: 1 - Alexander

66 [24-310](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System requesting approval of the approach towards the Milwaukee County Transit System's bus replacement program. **(Referred to the Committees on Transportation and Transit; and Community, Environment, and Economic Development)**

- Attachments:** [24-310 REPORT](#)
 [24-310 RESOLUTION](#)
 [24-310 FISCAL NOTE](#)
 [24-310 VEHICLE MEMORANDUM \(EXHIBIT I\)](#)
 [24-310 POWERPOINT](#)
 [24-310 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-310 T&T AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [24-310 COUNTY BOARD RESOLUTION \(T&T\)](#)

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

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

Excused: 1 - Alexander

67 [24-311](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System, requesting approval of the North-South Transit Enhancement Project Locally Preferred Alternative.

- Attachments:** [24-311 REPORT](#)
 [24-311 RESOLUTION](#)
 [24-311 FISCAL NOTE](#)
 [24-311 LPA REPORT](#)
 [24-311 POWERPOINT](#)
 [24-311 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

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

By the Committee on Community, Environment and Economic Development

A motion was made by Supervisor Taylor (17) that **THE RULES BE SUSPENDED to consider Item 68, by the Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:**

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

Excused: 1 - Alexander

68

[24-340](#)

2024 Adopted Budget Amendment 3: From the Director of the Office of Economic Inclusion and the Economic Development Director, Department of Administrative Services, an informational report outlining Economic Development and the Office of Economic Inclusion standards and goals for Community Benefits and TBE inclusion in Economic Development contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-340 REPORT](#)
[24-340 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be **RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

Excused: 1 - Alexander

From the Committee on Community, Environment and Economic Development

- 69 [24-310](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System requesting approval of the approach towards the Milwaukee County Transit System's bus replacement program. **(Referred to the Committees on Transportation and Transit; and Community, Environment, and Economic Development)**

Attachments: [24-310 REPORT](#)
 [24-310 RESOLUTION](#)
 [24-310 FISCAL NOTE](#)
 [24-310 VEHICLE MEMORANDUM \(EXHIBIT I\)](#)
 [24-310 POWERPOINT](#)
 [24-310 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-310 T&T AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [24-310 COUNTY BOARD RESOLUTION \(T&T\)](#)

Chairwoman Nicholson declared Item 69 MOOT, since it was adopted as Item 66, under the report of the Committee on Transportation and Transit.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 70 [24-240](#) A resolution supporting and urging for a permanent cease-fire in Israel and in Gaza and the West Bank
- Sponsors:** Clancy, Martinez, Gómez-Tom and Shea
- Attachments:** [24-240 RESOLUTION](#)
[24-240 FISCAL NOTE](#)
[24-240 WRITTEN TESTIMONY \(03/04/24\)](#)
[24-240 STATE SENATE DISTRICT 7 LETTER \(03/04/24\)](#)
[24-240 IGR SUBSTITUTE RESOLUTION I \(Not Substituted\)](#)
[24-240 IGR SUBSTITUTE FISCAL NOTE I \(Not Substituted\)](#)
[24-240 IGR AMENDMENT I \(Not Introduced\)](#)
[24-240 IGR SUBSTITUTE RESOLUTION II \(Not Substituted\)](#)
[24-240 IGR SUBSTITUTE FISCAL NOTE II \(Not Substituted\)](#)
[24-240 COUNTY BOARD RESOLUTION](#)
[24-240 CB AMENDMENT I \(Not Introduced\)](#)
[24-240 CB AMENDMENT II \(Not Introduced\)](#)
[24-240 CB SUBSTITUTE RESOLUTION I \(Adopted; Vote 10-8\)](#)
[24-240 CB SUBSTITUTE RESOLUTION I FISCAL NOTE \(Adopted; Vote 10-8\)](#)
[24-240 CB AMENDMENT III \(Not Introduced\)](#)
[24-240 CB AMENDMENT I TO CB SUBSTITUTE RESOLUTION I \(Failed; Vote 8-10\)](#)
- A motion was made by Supervisor Clancy that the RULES BE SUSPENDED to consider Item 70, From the Committee on Intergovernmental Relations, out of order. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Clancy that this Resolution be **AMENDED** with County Board (CB) Amendment II, which is attached to this file. No vote was taken on the motion, because CB Amendment II was not yet introduced by Supervisor Shea.

Supervisor Sumner introduced CB Substitute Resolution I, which is attached to this file.

A motion was made by Supervisor Sumner that this Resolution be **SUBSTITUTED** with CB Substitute Resolution I. No vote was taken on this motion, due to a subsequent motion, which took precedence.

Supervisor Burgelis introduced CB Amendment I to CB Substitute Resolution I, which is attached to this file.

A motion was made by Supervisor Burgelis that CB Substitute Resolution I be **AMENDED** with CB Amendment I. The motion **FAILED** by the following vote:

Aye: 8 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea, Taylor (5) and Taylor (17)

No: 10 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Vincent, Wasserman and Nicholson

A motion was made by Supervisor Martin to **CALL FOR THE PREVIOUS QUESTION**. The motion prevailed by unanimous consent:

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

A motion was made by Supervisor Sumner that this Resolution be **SUBSTITUTED** with CB Substitute Resolution I for the Resolution before the Body. The motion **PREVAILED** by the following vote:

Aye: 11 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 7 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

A motion was made by Supervisor Alexander that this Resolution be **REFERRED TO CORPORATION FOR LEGAL OPINION** and to **CALL FOR THE PREVIOUS QUESTION** on the motion. Supervisor Martin **OBJECTED**, therefore no roll call was taken on the motion to **REFER TO CORPORATION COUNSEL**. The motion **TO CALL FOR THE PREVIOUS QUESTION FAILED** by the following vote:

Aye: 10 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Vincent and Wasserman

No: 8 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez, Taylor (5), Taylor (17) and Nicholson

A motion was made by Supervisor Alexander that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

Aye: 3 - Alexander, Logsdon and Staskunas

No: 15 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Alexander that CB Substitute Resolution I be LAID ON THE TABLE. No roll vote was called on this motion, due to a subsequent motion, which took precedence.

A motion was made by Supervisor Martin to CALL FOR THE PREVIOUS QUESTION. Supervisor Clancy OBJECTED. The motion FAILED by the following vote:

Aye: 6 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland and Staskunas

No: 12 - Clancy, Coggs-Jones, Gómez-Tom, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Alexander that this Resolution be LAID ON THE TABLE. The motion FAILED by the following vote:

Aye: 1 - Alexander

No: 17 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Sumner that this Resolution be ADOPTED AS SUBSTITUTED with CB Substitute Resolution I. The motion PREVAILED by the following vote:

Aye: 10 - Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 8 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

71 [24-327](#)

Supporting 2023 Wisconsin State Assembly Bill 822 by the Wisconsin State Legislature creating statutes for recipients of the Deferred Action for Childhood Arrivals program to receive credentials to practice certain occupations upon eligibility **(03/04/24: Laid Over for One Meeting)**

Sponsors: Gómez-Tom, Nicholson, Rolland, Clancy, Martinez, Shea, Martin, Alexander, Vincent and Taylor (5)

Attachments: [24-327 RESOLUTION](#)
[24-327 FISCAL NOTE](#)
[24-327 IGR AMENDMENT I \(Adopted: Vote 3-0\)](#)
[24-327 COUNTY BOARD RESOLUTION](#)

Supervisors Vincent and Taylor (5) 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.

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

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

No: 1 - Taylor (17)

Excused: 1 - Alexander

72 [24-353](#)

A resolution calling upon the State of Wisconsin to amend its statutes to restore one-time purchase lifetime admission passes for those aged 65 and older to access Wisconsin State Parks, Forests and Recreation Areas **(03/04/24: Laid Over for One Meeting)**

Sponsors: Vincent, Shea, Logsdon, Taylor (17), Burgelis, Martinez, Martin, Clancy and Taylor (5)

Attachments: [24-353 RESOLUTION](#)
[24-353 FISCAL NOTE](#)
[24-353 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

73 [24-344](#) **2024 Adopted Budget Amendment 42:** Action report from the Office of Strategy, Budget, & Performance (SBP) Project Management Office (PMO) presenting the individuals selected by the Milwaukee County Youth Commission to represent the 2nd and 11th Districts in 2024, as well as an update about the activities of the Youth Commission
(03/04/24: Laid Over for One Meeting)

Attachments: [24-344 REPORT](#)
 [24-344 RESOLUTION \(received 02/21/24\)](#)
 [24-344 FISCAL NOTE \(received 02/21/24\)](#)
 [24-344 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Alexander

COUNTY BOARD CITATIONS AND CERTIFICATES

74 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 Citations & Certificates \(03/21/2024\)](#)
 [REVISED 24-5 Citations & Certificates \(03/21/24\)](#)
 [24-5 CORRECTED Citations & Certificates \(03/21/2024\)](#)

Chairwoman Nicholson provided a citation to Supervisor Liz Sumner

Supervisor Coggs-Jones added a citation for Keyon Finkley.

Supervisor Taylor (5) added citations for Dr. Valerie Daniels-Carter and Zamora Hughes.

Supervisor Martin provided citations to Supervisors Peter Burgelis, Ryan Clancy, and Anthony Staskunas.

A motion was made by Supervisor Taylor (5) that the March 21, 2024, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Alexander

FILES NOT REFERRED TO STANDING COMMITTEES

75 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(03/21/24\)](#)

A motion was made by Supervisor Taylor (5) that the March 21, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Alexander

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Shea and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:26 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be **ADJOURNED** to Monday, April 15, 2024, at 1:30 p.m. for the Organizational Meeting of the Milwaukee County Board of Supervisors. The motion **PREVAILED** by the unanimous voice vote:

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

Excused: 1 - Alexander