

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, July 27, 2023

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 9:46 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

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Wasserman provided Opening Remarks, and led the program in recognition of Parks and Recreation Month.

A video presentation was provided by Guy Smith, Director, Department of Parks, Recreation, and Culture.

Chairwoman Nicholson presented a Certificate of Recognition to Dee McCollum, Manager, Dr. Martin Luther King, Jr., Community Center.

Supervisor Wasserman presented citations to:
The Park People
Lake Park Friends

Supervisor Logsdon presented a citation to the Friends of Boerner Botanical Gardens.

Supervisor Vincent presented citations to:
Friends of Wedgewood Park
Whitnall Park Beer Garden Staff, led by Leah Schneider

Supervisor Clancy presented citations to:
Friends of South Shore Park
Friends of Humboldt Park

Supervisor Martin presented a citation to the Friends of Cooper Park.

Supervisor Coggs-Jones presented citations to:
Cyrus Payne
Tawau Saleem
Dominic N. Conner

Chairwoman Nicholson presented citations to:
Ken Leinbach, Urban Ecology Center
Rebecca Stoner, Executive Director, Milwaukee Parks Foundation
Friends of Sherman Park

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [23-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [23-1 Summons and Complaints \(07/27/23\)](#)
- A motion was made by Supervisor Taylor (5) that the July 27, 2023, 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 [23-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [23-2 Notice of Claims \(07/27/23\)](#)
- 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 July 27, 2023, 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 [23-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [23-3 Files Referred to Standing Committees \(07/27/23\)](#)
- A motion was made by Supervisor Taylor (5) that the July 27, 2023, 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 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.
- Attachments:** [23-4 DRAFT Journal of Proceedings \(06/22/23\)](#)
 [23-4 FINAL Journal of Proceedings \(06/22/23\)](#)
- A motion was made by Supervisor Taylor (5) that the Thursday, June 22, 2023, 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

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 [23-721](#) From the County Board Chairwoman, reappointing Mr. Michael S. Maistelman to the Milwaukee Public Museum Board of Directors
- Attachments:** [23-721 REAPPOINTMENT LETTER](#)
 [23-721 BIOGRPAHY/RESUME](#)
- A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. 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
- 6 [23-729](#) A reappointment for Nicole Best to the Milwaukee County Pension Board
- Sponsors:** Nicholson
- Attachments:** [23-729 REAPPOINTMENT LETTER](#)
 [23-729 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. 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

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

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Item 7, 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

7 [23-69](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 SEPTEMBER REPORT \(received 09/05/23\)](#)
 [23-69 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that the July 2023 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

- 8 [23-719](#) A resolution/ordinance to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Nicholson, Johnson, Jr., Sumner and Rolland

- Attachments:** [23-719 RESOLUTION/ORDINANCE](#)
[23-719 FISCAL NOTE](#)
[23-719 FISCAL ANALYSIS OF 2023 WISCONSIN ACT 12](#)
[23-719 WISCONSIN ETF FORM FOR WRS ENROLLMENT](#)
[23-719 POWERPOINT PRESENTATION \(received 07/17/23\)](#)
[23-719 COUNTY BOARD \(CB\) RESOLUTION/ORDINANCE](#)
[23-719 CB AMENDMENT I \(Adopted; 17-1\)](#)
[23-719 ENGROSSED RESOLUTION/ORDINANCE](#)
[23-719 PROOF OF PUBLICATION](#)

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

Supervisors Martin, Alexander, Vincent, Johnson, Jr., Rolland, Gomez-Tom, and Coggs-Jones requested unanimous consent to be added as cosponsors of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

No: 1 - Staskunas

A motion was made by Supervisor Clancy that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 1 - Clancy

No: 17 - Alexander, Burgelis, 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 Nicholson that this Resolution/Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Vincent, Wasserman and Nicholson

No: 3 - Clancy, Taylor (5) and Taylor (17)

The Milwaukee County Board of Supervisors recessed from 12:43 p.m. to 1:18 p.m. Upon reconvening at 1:18 p.m., the roll was taken, and 18 members were present.

ROLL CALL at 1:18 p.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

- 9 [23-624](#) From the Director, Office of Government Affairs, requesting approval for release of funding appropriated in 2023 budget amendment 71 from the departmental contingency account

Attachments: [23-624 REPORT](#)
[23-624 RESOLUTION](#)
[23-624 FISCAL NOTE](#)
[23-624 COUNTY BOARD RESOLUTION](#)
[23-624 SIGNATURE PAGE](#)

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

- 10 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-665 REPORT](#)
[23-665 RESOLUTION](#)
[23-665 FISCAL NOTE](#)
[23-665 COUNTY BOARD RESOLUTION](#)
[23-665 SIGNATURE PAGE](#)

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

- 11 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-672 REPORT](#)
[23-672 RESOLUTION](#)
[23-672 FISCAL NOTE](#)
[23-672 COUNTY BOARD RESOLUTION](#)
[23-672 SIGNATURE PAGE](#)

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

- 12 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-675 REPORT](#)
[23-675 RESOLUTION](#)
[23-675 FISCAL NOTE](#)
[23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
[23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
[23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)
[23-675 COUNTY BOARD RESOLUTION](#)
[23-675 SIGNATURE PAGE](#)

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

- 13 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-684 REPORT](#)
[23-684 RESOLUTION](#)
[23-684 FISCAL NOTE](#)
[23-684 COUNTY BOARD RESOLUTION](#)
[23-684 SIGNATURE PAGE](#)

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

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

No: 3 - Clancy, Gómez-Tom and Martinez

- 14 [23-706](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the collateral agreements between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) concerning changes to the §3.03 Call in Pay and §3.04 Standby Pay of the Labor Agreement and establishing a Pilot Program Creating a Standby List for Purposes of Weekend Hospital Watch. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-706 REPORT](#)
[23-706 RESOLUTION](#)
[23-706 FISCAL NOTE](#)
[23-706 COLLATERAL AGREEMENT \(Call In & Standby Pay\)](#)
[23-706 COLLATERAL AGREEMENT \(Pilot Program\)](#)
[23-706 COUNTY BOARD RESOLUTION](#)
[23-706 SIGNATURE PAGE](#)

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

- Aye:** 14 - Alexander, Burgelis, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson
No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 15 [23-679](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County

Attachments: [23-679 REPORT](#)
[23-679 RESOLUTION](#)
[23-679 FISCAL ANALYSIS](#)
[23-679 MEMORANDUM OF AGREEMENT](#)
[23-679 RATIFICATION LETTER](#)
[23-679 COUNTY BOARD RESOLUTION](#)
[23-679 SIGNATURE PAGE](#)

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 [23-680](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [23-680 REPORT](#)
 [23-680 RESOLUTION](#)
 [23-680 FISCAL ANALYSIS](#)
 [23-680 MEMORANDUM OF AGREEMENT](#)
 [23-680 RATIFICATION LETTER](#)
 [23-680 COUNTY BOARD RESOLUTUION](#)
 [23-680 SIGNATURE PAGE](#)

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

- 17 [23-689](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with the Alzheimer's Association by \$384,742

Attachments: [23-689 REPORT](#)
 [23-689 RESOLUTION](#)
 [23-689 FISCAL NOTE](#)
 [23-689 COUNTY BOARD RESOLUTION](#)
 [23-689 SIGNATURE PAGE](#)

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

- 18 [23-690](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2023 non-professional service contracts by \$125,000, for a total of \$3,210,100, for the Senior Congregate Dining Program
- Attachments:** [23-690 REPORT](#)
 [23-690 RESOLUTION](#)
 [23-690 FISCAL NOTE](#)
 [23-690 COUNTY BOARD RESOLUTION](#)
 [23-690 SIGNATURE PAGE](#)
- 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
- 19 [23-695](#) Authorized Signatory Plan for 2023 Capital Projects **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**
- Attachments:** [23-695 REPORT](#)
 [23-695 RESOLUTION](#)
 [23-695 FISCAL NOTE](#)
 [23-695 2023 CAPITAL PROJECT PLAN](#)
 [23-695 COUNTY BOARD RESOLUTION](#)
 [23-695 SIGNATURE PAGE](#)
- 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 [23-703](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2023 cycle.
- Attachments:** [23-703 DRAFT TRANSFER PACKET](#)
 [23-703 JULY TRANSFER PACKET \(various voting requirements\)](#)
- A motion was made by Supervisor Sumner that this 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

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

There were no items From the Committee on Audit.

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 21 [23-701](#) From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 2 FTE Airport Maintenance Worker Assistant (vacant) at paygrade 10Z1 and create 2 FTE Loading Dock Attendant at paygrade 04Z1.

Attachments: [23-701 DEPARTMENTAL REQUEST](#)
[23-701 DEPARTMENTAL RESOLUTION](#)
[23-701 DEPARTMENTAL FISCAL NOTE](#)
[23-701 DHR REPORT](#)
[23-701 JOB EVALUATION QUESTIONNAIRE](#)
[23-701 OSBP REPORT](#)
[23-701 COUNTY BOARD RESOLUTION](#)
[23-701 SIGNATURE PAGE](#)

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

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

- 22 [23-692](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Housing Services

Attachments: [23-692 DEPARTMENTAL REQUEST](#)
[23-692 DEPARTMENTAL RESOLUTION](#)
[23-692 DEPARTMENTAL FISCAL NOTE](#)
[23-692 DHR REPORT](#)
[23-692 OSBP REPORT](#)
[23-692 COUNTY BOARD RESOLUTION](#)
[23-692 SIGNATURE PAGE](#)

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

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

- 23 [23-693](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Quality Assurance Specialist and 1.0 FTE Clerical Specialist

Attachments: [23-693 DEPARTMENTAL RESOLUTION](#)
[23-693 DEPARTMENTAL FISCAL NOTE](#)
[23-693 DHR REPORT \(Quality Assurance Specialist\)](#)
[23-693 DHR REPORT \(Clerical Specialist\)](#)
[23-693 OSBP REPORT](#)
[23-693 COUNTY BOARD RESOLUTION](#)
[23-693 SIGNATURE PAGE](#)

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

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

- 24 [23-704](#) Director of Architecture Engineering & Environmental Services, DAS-FMD respectfully requests to Abolish 1 Architect and create 1 Associate Project Manager

Attachments: [23-704 DEPARTMENTAL REQUEST](#)
[23-704 DEPARTMENTAL RESOLUTION](#)
[23-704 DEPARTMENTAL FISCAL NOTE](#)
[23-704 DHR REPORT](#)
[23-704 OSBP REPORT](#)
[23-704 COUNTY BOARD RESOLUTION](#)
[23-704 SIGNATURE PAGE](#)

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

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

- 25 [23-706](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the collateral agreements between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) concerning changes to the §3.03 Call in Pay and §3.04 Standby Pay of the Labor Agreement and establishing a Pilot Program Creating a Standby List for Purposes of Weekend Hospital Watch. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-706 REPORT](#)
[23-706 RESOLUTION](#)
[23-706 FISCAL NOTE](#)
[23-706 COLLATERAL AGREEMENT \(Call In & Standby Pay\)](#)
[23-706 COLLATERAL AGREEMENT \(Pilot Program\)](#)
[23-706 COUNTY BOARD RESOLUTION](#)
[23-706 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 25 MOOT, since this Action Report was adopted as Item 14, under the report of the Committee on Finance.

26 [23-659](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (5) Natural Resources Coordinator (Location 900 - Parks, Department - Various)

Attachments: [23-659 REPORT](#)
 [23-659 RESOLUTION](#)
 [23-659 FISCAL NOTE \(unsigned\)](#)
 [23-659 COUNTY BOARD RESOLUTION](#)
 [23-659 SIGNATURE PAGE](#)

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

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

27 [23-660](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (26) Natural Resources Technician (Location 900 - Parks, Department - Various)

Attachments: [23-660 REPORT](#)
 [23-660 RESOLUTION](#)
 [23-660 FISCAL NOTE \(unsigned\)](#)
 [23-660 COUNTY BOARD RESOLUTION](#)
 [23-660 SIGNATURE PAGE](#)

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

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

28 [23-661](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (33) Park Maint Wrkr 2 Ic (Location 900 - Parks, Department - Various)

Attachments: [23-661 REPORT](#)
 [23-661 RESOLUTION](#)
 [23-661 FISCAL NOTE \(unsigned\)](#)
 [23-661 COUNTY BOARD RESOLUTION](#)
 [23-661 SIGNATURE PAGE](#)

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

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

29 [23-667](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (27) Parks Maintenance Worker Nm (Location 900 - Parks, Department - Various)

Attachments: [23-667 REPORT](#)
 [23-667 RESOLUTION](#)
 [23-667 FISCAL NOTE \(unsigned\)](#)
 [23-667 COUNTY BOARD RESOLUTION](#)
 [23-667 SIGNATURE PAGE](#)

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

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

30 [23-669](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (4) Park Unit Coord 1 (Location 900 - Parks, Department - Various)

Attachments: [23-669 REPORT](#)
 [23-669 RESOLUTION](#)
 [23-669 FISCAL NOTE \(unsigned\)](#)
 [23-669 COUNTY BOARD RESOLUTION](#)
 [23-669 SIGNATURE PAGE](#)

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

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

31 [23-670](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (13) Park Unit Coord 2 (Location 900 - Parks, Department - Various)

Attachments: [23-670 REPORT](#)
 [23-670 RESOLUTION](#)
 [23-670 FISCAL NOTE \(unsigned\)](#)
 [23-670 COUNTY BOARD RESOLUTION](#)
 [23-670 SIGNATURE PAGE](#)

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

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

32 [23-719](#) A resolution/ordinance to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Nicholson, Johnson, Jr., Sumner and Rolland

Attachments: [23-719 RESOLUTION/ORDINANCE](#)
[23-719 FISCAL NOTE](#)
[23-719 FISCAL ANALYSIS OF 2023 WISCONSIN ACT 12](#)
[23-719 WISCONSIN ETF FORM FOR WRS ENROLLMENT](#)
[23-719 POWERPOINT PRESENTATION \(received 07/17/23\)](#)
[23-719 COUNTY BOARD \(CB\) RESOLUTION/ORDINANCE](#)
[23-719 CB AMENDMENT I \(Adopted: 17-1\)](#)
[23-719 ENGROSSED RESOLUTION/ORDINANCE](#)
[23-719 PROOF OF PUBLICATION](#)

Chairwoman Nicholson declared Item 32 MOOT, since this Resolution/Ordinance was adopted as Item 8, under the report of the Committee on Finance.

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

A motion was made by Supervisor Rolland that **THE RULES BE SUSPENDED** to consider Item 33, By the Committee on Health Equity, Human Needs, and Strategic Planning. 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

- 33 [23-681](#) From the Director, Department of Health and Human Services, providing an informational report regarding the results of the Right to Counsel Program from UW Stout. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-681 INDEPENDENT EVALUATION \(112 pages\)](#)
[23-681 POWERPOINT \(07/12/23\)](#)
[23-681 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that this Informational Report 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 Health Equity, Human Needs and Strategic Planning

- 34 [23-652](#) From the County Executive, appointing Amanda Laurila to the Aging and Disability Resource Center Governing Board. Ms. Laurila's term will expire on July 28, 2026.

Attachments: [23-652 APPOINTMENT LETTER](#)
[23-652 BIOGRAPHY/RESUME](#)
[23-652 COUNTY BOARD RESOLUTION](#)

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

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

35 [23-653](#) From the County Executive, appointing Michael Cieciva to the Emergency Medical Service Council. Mr. Cieciva's term will expire on July 28, 2025.

Attachments: [23-653 APPOINTMENT LETTER](#)
 [23-653 BIOGRAPHY/RESUME](#)
 [23-653 COUNTY BOARD RESOLUTION](#)

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

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

36 [23-682](#) From the County Executive, appointing Brian Peters to the Milwaukee County Commission on Aging. Mr. Peters' term will expire on July 28, 2026.

Attachments: [23-682 APPOINTMENT LETTER](#)
 [23-682 REVISED APPOINTMENT LETTER \(received 06/28/23\)](#)
 [23-682 BIOGRAPHY/RESUME](#)
 [23-682 COUNTY BOARD RESOLUTION](#)

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

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

37 [23-698](#)

A resolution calling on the Housing Division of the Milwaukee County Health & Human Services (DHHS) and all other relevant county departments to develop strategies to incentivize landlords to accept renters who are participating in Milwaukee County's Housing Choice Voucher Program

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

Attachments: [23-698 RESOLUTION](#)
[23-698 FISCAL NOTE](#)
[23-698 HEHNSP AMENDMENT I \(Failed; Vote 2-2\)](#)
[23-698 COUNTY BOARD \(CB\) RESOLUTION](#)
[23-698 CB AMENDMENT I \(Adopted; Vote 17-1\)](#)
[23-698 ENGROSSED RESOLUTION](#)
[23-698 SIGNATURE PAGE](#)

A motion was made by Supervisor Rolland that this Resolution be ADOPTED. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Martinez that this Resolution be REJECTED. The motion was later withdrawn, therefore no vote was taken.

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

No: 1 - Staskunas

Supervisors Clancy, Nicholson, Coggs-Jones, Vincent, Gomez-Tom, Martin, Martinez, and Shea requested unanimous consent to be added as cosponsors of the Amended Resolution/Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 14 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

No: 4 - Alexander, Logsdon, Staskunas and Taylor (17)

**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

There were no items From the Committee on Judiciary, Law Enforcement, and
General Services.

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

- 38 [23-683](#) From the County Executive, appointing Eugene Manzanet, to the War Memorial Corporation Board of Trustees for a term expiring July 28, 2027.

Attachments: [23-683 APPOINTMENT LETTER](#)
 [23-683 BIOGRAPHY/RESUME](#)
 [23-683 COUNTY BOARD RESOLUTION](#)

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

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

- 39 [23-687](#) From the County Executive, appointing Ms. Jodi Gibson to the Marcus Performing Arts Center Board of Directors for a term expiring July 28, 2026.

Attachments: [23-687 APPOINTMENT LETTER](#)
 [23-687 BIOGRAPHY/RESUME](#)
 [23-687 COUNTY BOARD RESOLUTION](#)

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

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

40 [23-676](#) From the Executive Director of Parks, requesting authorization to grant WE Energies a permanent easement for an underground electric cable on parkland located by Ryan Road and 15th Avenue in the City of Oak Creek

- Attachments:** [23-676 REPORT](#)
 [23-676 RESOLUTION](#)
 [23-676 FISCAL NOTE](#)
 [23-676 AERIAL MAP](#)
 [23-676 DISTRIBUTION EASEMENT UNDERGROUND](#)
 [23-676 PHOTO \(facing North from Substation\)](#)
 [23-676 PHOTO \(facing South Puetz Road\)](#)
 [23-676 COUNTY BOARD RESOLUTION](#)
 [23-676 SIGNATURE PAGE](#)

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

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

41 [23-671](#) From the Executive Director of Milwaukee County Parks, requesting authorization to execute an amendment to reroute and reduce the size of an underground telecommunication easement with MCImetro Access Transmission Services along Lincoln Memorial Drive

- Attachments:** [23-671 REPORT](#)
 [23-671 RESOLUTION](#)
 [23-671 FISCAL NOTE](#)
 [23-671 EASEMENT MAP 04/21/23](#)
 [23-671 EASEMENT AGREEMENT & ADOPTED FILE NO. 20-331](#)
 [23-671 EASEMENT EXHIBIT A](#)
 [23-671 EASEMENT PHOTOS](#)
 [23-671 COUNTY BOARD RESOLUTION](#)
 [23-671 SIGNATURE PAGE](#)

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

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

- 42 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-665 REPORT](#)
 [23-665 RESOLUTION](#)
 [23-665 FISCAL NOTE](#)
 [23-665 COUNTY BOARD RESOLUTION](#)
 [23-665 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 42 MOOT, since this Action Report was adopted as Item 10, under the report of the Committee on Finance.

- 43 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-675 REPORT](#)
 [23-675 RESOLUTION](#)
 [23-675 FISCAL NOTE](#)
 [23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
 [23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
 [23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)
 [23-675 COUNTY BOARD RESOLUTION](#)
 [23-675 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 43 MOOT, since this Action Report was adopted as Item 12, under the report of the Committee on Finance.

- 44 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-672 REPORT](#)
 [23-672 RESOLUTION](#)
 [23-672 FISCAL NOTE](#)
 [23-672 COUNTY BOARD RESOLUTION](#)
 [23-672 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 44 MOOT, since this Action Report was adopted as Item 11, under the report of the Committee on Finance.

45 [23-668](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of a statue of an eagle to be placed in Jacobus Park

- Attachments:** [23-668 REPORT](#)
 [23-688 RESOLUTION](#)
 [23-668 FISCAL NOTE](#)
 [23-668 PHOTO 1](#)
 [23-668 PHOTO 2](#)
 [23-668 PHOTO 3](#)
 [23-668 PHOTO 4](#)
 [23-668 COUNTY BOARD RESOLUTION](#)
 [23-668 SIGNATURE PAGE](#)

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

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

46 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-684 REPORT](#)
 [23-684 RESOLUTION](#)
 [23-684 FISCAL NOTE](#)
 [23-684 COUNTY BOARD RESOLUTION](#)
 [23-684 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 46 MOOT, since this Action Report was adopted as Item 13, under the report of the Committee on Finance.

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

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

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

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 47, **By the Committee on Community, Environment, and Economic Development. 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

- 47 [23-697](#) Incorporating Climate Action into Capital Project Scoring Criteria
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-697 REPORT](#)
 [23-697 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, 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 Community, Environment and Economic Development

- 48 [23-695](#) Authorized Signatory Plan for 2023 Capital Projects **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [23-695 REPORT](#)
 [23-695 RESOLUTION](#)
 [23-695 FISCAL NOTE](#)
 [23-695 2023 CAPITAL PROJECT PLAN](#)
 [23-695 COUNTY BOARD RESOLUTION](#)
 [23-695 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 48 MOOT, since this Action Report was adopted as Item 19, under the report of the Committee on Finance.

49 [23-699](#) Review Milwaukee County Compliance Report (CMAR)

- Attachments:** [23-699 REPORT](#)
 [23-699 RESOLUTION](#)
 [23-699 FISCAL NOTE](#)
 [23-699 2024 BUDGET REQUEST RECOMMENDATIONS](#)
 [23-699 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
 [23-699 COUNTY BOARD RESOLUTION](#)
 [23-699 SIGNATURE PAGE](#)

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

- Aye:** 16 - Alexander, Burgelis, Clancy, Gómez-Tom, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- No:** 2 - Coggs-Jones and Logsdon

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

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COMMITTEE OF THE WHOLE

[Supervisors: Nicholson (Chairperson), Taylor (5) (First Vice-Chairperson), Shea (Second Vice-Chairperson), Johnson, Jr., Staskunas, Alexander, Taylor (17), Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Vincent, and Gómez-Tom]

By the Committee of the Whole

A motion was made by Supervisor Taylor (5) that **THE RULES BE SUSPENDED to consider Items 50 and 51, By the Committee of the Whole. 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

50 [23-702](#)

2023 Adopted Budget Amendment No. 5: From the Director of the Department of Transportation and Director of Fleet Management, providing an informational report on the Fleet Electrification Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-702 REPORT](#)
 [23-702 FLEET ELECTRIFICATION STUDY \(23 pages\)](#)
 [23-702 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that this Informational Report 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

51 [23-712](#) From the County Executive and the Director, Office of Strategy, Budget, and Performance, providing an informational report in response to File Number 23-685 providing information on the fiscal and policy provisions affecting Milwaukee County in 2023 Wisconsin Act 12.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [23-712 REPORT](#)
[23-712 COUNTY EXECUTIVE & OSBP MEMORANDUM](#)
[23-712 COMPTROLLER & OSBP FISCAL IMPACT \(19 pages\)](#)
[23-712 ACT 12 TEXT \(45 pages\)](#)
[23-712 LFB SALES AND USE TAX INFORMATIONAL PAPER \(43 pages\)](#)
[23-712 LFB WRS INFORMATIONAL PAPER \(90 pages\)](#)
[23-712 POWERPOINT PRESENTATION](#)
[23-712 OCC TIMING MEMORANDUM](#)
[23-712 LEGISLATIVE ANALYSIS AND PROJECTED COSTS \(07/10/23\)](#)
[23-712 DISTRICT 4 SCREEN SHARE \(07/11/23\)](#)
[23-712 ACT 12 FOLLOW-UP REPORT \(received 07/14/23\)](#)
[23-712 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that this Informational Report 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 of the Whole

- 52 [23-700](#) From the Director, Department of Transportation providing a report requesting approval of the Milwaukee County Transit System 2023 Title VI Program Plan Update for submittal to the Federal Transit Administration.

Attachments: [23-700 REPORT](#)
 [23-700 RESOLUTION](#)
 [23-700 FISCAL NOTE](#)
 [23-700 POWERPOINT](#)
 [23-700 COUNTY BOARD RESOLUTION](#)
 [23-700 SIGNATURE PAGE](#)

A motion was made by Supervisor Taylor (5) 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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 53 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [23-5 Citations & Certificates \(07/27/23\)](#)

Supervisor Taylor (5) added two additional citations for July 27, 2023.

A motion was made by Supervisor Taylor (5) that the July 27, 2023, listing of Citations and Certificates 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

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

- 54 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [23-6 Files NOT Referred to Standing Committees \(07/27/23\)](#)

A motion was made by Supervisor Taylor (5) that the July 27, 2023, listing of Files Not 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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Shea, Taylor (5), Vincent, Gomez-Tom, and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 1:58 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be **ADJOURNED** to Thursday, September 21, 2023, at 9:30 a.m. 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