

Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
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, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander

County Clerk George L. Christenson

Thursday, April 24, 2025

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County Code of General Ordinances (the Code), this meeting will also be conducted remotely via Microsoft Teams.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

Take a Child to Work Day

PRESENTATION FOR EARTH MONTH

PRESENTATION OF PETITIONS AND COMMUNICATIONS

1 25-1 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: 25-1 Summons and Complaints (04/24/25)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

2 Erom the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: 24-2 Notice of Claims (04/24/25)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	DISALLOWED
3/20/25	Milwaukee County Board of Supervisors	THE RULES BE SUSPENDED
3/20/25	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: 25-3 Files Referred to Standing Committees (04/24/25)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

https://milwaukeecounty.legistar.com/Calendar.aspx Approval of Proceedings from Thursday, March 20, 2025

4 <u>25</u>-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 (03/20/25)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

2/6/25 Milwaukee County Board of ADOPTED

Supervisors

3/20/25 Milwaukee County Board of ADOPTED

Supervisors

UNFINISHED BUSINESS

NONE

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REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

5 <u>25-287</u> From the County Executive, reappointing Leon Todd to serve on the

Commission for Persons with Disabilities for a term expiring May 29,

2027.

Attachments: 25-287 REAPPOINTMENT LETTER

25-287 BIOGRAPHY/RESUME

Legislative History

4/7/25 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

6 25-288 From the County Executive, reappointing Kiran Sagar to the Milwaukee

County Aging and Disability Resource Center Governing Board for a term

expiring June 24, 2027.

Attachments: 25-288 REAPPOINTMENT LETTER

25-288 BIOGRAPHY/RESUME

Legislative History

4/4/25 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

7 <u>25-296</u> From the County Board Chairwoman, appointing Supervisor Juan Miguel

Martinez to the Milwaukee County Historical Society Board of Directors.

Attachments: 25-296 APPOINTMENT LETTER

Legislative History

4/14/25 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

8 <u>25-73</u>

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)

<u>Attachments:</u> 25-73 APRIL REPORT (received 04/08/25)
25-73 COUNTY BOARD RESOLUTION

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 7-0	
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/13/25	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
4/17/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

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Vote 6-0 (Excused: Taylor [5])

From the Committee on Finance

9 <u>25-248</u>

From the Executive Zoo Director, requesting retroactive authorization to amend a Professional Service Agreement with 2-Story Creative LTD for advertising services

Attachments: 25-248 REPORT

25-248 RESOLUTION 25-248 FISCAL NOTE

25-248 DRAFT PROFESSIONAL SERVICES AGREEMENT

25-248 COUNTY BOARD RESOLUTION

Legislative History

4/1/25 Board Chairwoman REFERRED to the Committee on Finance
4/17/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Rolland)

10 25-269

From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-269 REPORT

25-269 RESOLUTION 25-269 FISCAL NOTE

25-269 COUNTY BOARD RESOLUTION

If Action is Taken, Item 26 is Moot

Legislative History

4/1/25	Board Chairwoman	REFERRED to the Committee on Finance
4/1/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/9/25	Committee on Transportation and Transit Vote 4-0 (Excused: Coggs	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors -Jones)
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0 (Excused: Taylor	[5], Rolland)

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11 <u>25-272</u>

From the Director, Department of Transportation and the Airport Director, Department of Transportation Requesting an Appropriation Transfer to increase expenditure authority to \$95,200,000 in Order to appropriately align design funds and to fund the construction phase for Capital Project WA0221 - GMIA International Terminal Project. (Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-272 REPORT

25-272 RESOLUTION 25-272 FISCAL NOTE

25-272 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

4/1/25	Board Chairwoman	REFERRED to the Committee on
		Transportation and Transit
4/1/25	Board Chairwoman	REFERRED to the Committee on Finance
4/9/25	Committee on	DISCUSSED WITH NO ACTION TAKEN
	Transportation and Transit	
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the
		Milwaukee County Board of Supervisors
	Vote 5-0 (Excused: Taylor	[5], Rolland)

12 <u>25-270</u>

2025 Adopted Budget Amendment 16: From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-270 REPORT

25-270 RESOLUTION 25-270 FISCAL NOTE

25-270 COUNTY BOARD RESOLUTION (T&T)

25-270 FINANCE AMENDMENT I (Adopted; Vote 4-1) 25-270 COUNTY BOARD RESOLUTION (FINANCE)

If Action is Taken, Item 27 is Moot

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/9/25	Committee on Transportation and Transit Vote 4-0 (Excused: Coggs	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors -Jones)
4/17/25	Committee on Finance Finance Amendment I: Vot Excused: Taylor [5], Rollar	`
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended: Vote 4-1 (No: Taylor [17];	

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Excused: Taylor [5], Rolland)

13 <u>25-278</u>

From the Clerk of Circuit Court, requesting authorization to execute a Professional Services Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing on a month-to-month basis until the award of a new contract is made or until December 31, 2026, whichever comes first.

(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: 25-278 REPORT

25-278 RESOLUTION 25-278 FISCAL NOTE

25-278 PROFESSIONAL SERVICES AGREEMENT (93 pages)

25-278 COUNTY BOARD RESOLUTION

If Action is Taken, Item 23 is Moot

Legislative History

4/2/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/2/25	Board Chairwoman	REFERRED to the Committee on Finance
4/15/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor	[5])

14 25-265

Request for Approval to Contract with Alliant Insurance Services, Inc. for Property and Liability Insurance Brokerage.

Attachments: 25-265 REPORT

25-265 RESOLUTION 25-265 FISCAL NOTE

25-265 COUNTY BOARD RESOLUTION

Legislative History

4/2/25 Board Chairwoman REFERRED to the Committee on Finance
4/17/25 Committee on Finance RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

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From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY2024 for the April 2025 cycle.

Attachments: 25-273 FINAL TRANSFER PACKET (majority vote)

Legislative History

4/3/25 Board Chairwoman REFERRED to the Committee on Finance
4/17/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

From the Director Office of Strategy, Budget, and Performance providing an 2025 appropriation transfer packet for the April 2025 cycle.

Attachments: 25-274 FINAL TRANSFER PACKET (various voting requirements)

Legislative History

4/4/25 Board Chairwoman REFERRED to the Committee on Finance
4/17/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

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COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

NONE

From the Committee on Personnel

17 <u>25-202</u>

A report from the Director, Department of Health and Human Services, requesting the creation of the following positions: 1.0 FTE Legal Counsel Child Support Nm 1, 1.0 FTE Clerical Assistant 1, and 4.0 FTE Child Support Specialists and abolishment of 2.0 FTE Child Support Assistant within Child Support Services (03/04/25: Laid Over for One Meeting Cycle)

Attachments: 25-202 DEPARTMENTAL REQUEST

25-202 DEPARTMENTAL RESOLUTION
25-202 DEPARTMENTAL FISCAL NOTE
25-202 DHR REPORT (Legal Counsel)
25-202 DHR REPORT (Clerical Assistant)

25-202 DHR REPORT (Child Support Specialist)

25-202 OSBP REPORT

25-202 POWERPOINT (received 04/03/25) 25-202 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Personnel
3/4/25	Committee on Personnel	LAID OVER FOR ONE MEETING CYCLE
	Vote 4-0 (Excused: Johnson	on, Jr.)
4/8/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

Vote 5-0

18 <u>25-276</u>

A report from the Director, Department of Health and Human Services, requesting approval of the creation of 1.0 FTE Community Engagement Coordinator in pay grade 23M

Attachments: 25-276 DEPARTMENTAL REQUEST

25-276 DEPARTMENTAL RESOLUTION 25-276 DEPARTMENTAL FISCAL NOTE

25-276 DHR REPORT
25-276 OSBP REPORT

25-276 POWERPOINT (received 04/03/25) 25-276 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

3/26/25 Board Chairwoman REFERRED to the Committee on Personnel
4/8/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 5-0

19 25-235

A request from the Sheriff, Milwaukee County Sheriff's Office to grant a continued leave of absence from the classified position of Deputy Sheriff Captain to an employee currently in the unclassified service position of Deputy Sheriff Director (working title Inspector) to assume another unclassified service position of Administrator Facilities (working title Chief Deputy) in accordance with County Ordinance Chapter 17-193 (1) and (2).

Attachments: 25-235 REPORT

25-235 RESOLUTION 25-235 FISCAL NOTE

25-235 COUNTY BOARD RESOLUTION

Legislative History

3/31/25 Board Chairwoman REFERRED to the Committee on Personnel
4/8/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 5-0

20 <u>25-261</u>

From the Medical Examiner, Medical Examiners Office, requesting authorization to abolish Lead Forensic Toxicologist position and create Quality Assurance manager.

Attachments: 25-261 DEPARTMENTAL REQUEST

25-261 DEPARTMENTAL RESOLUTION 25-261 DEPARTMENTAL FISCAL NOTE

25-261 OSBP REPORT

25-261 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

<u>Legislative History</u>

3/26/25 Board Chairwoman REFERRED to the Committee on Personnel
4/8/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 5-0

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COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin, and Vincent

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

NONE

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

NONE

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT, AND GENERAL SERVICES

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

By the Committee on Judiciary, Law Enforcement, and General Services

21 25-267 2025 Adopted Budget Amendment 19: From the Office of Corporation Counsel providing an informational report in response to the 2024 Adopted Budget Amendment 19 concerning Citizen Review Boards (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-267 ADVISORY LEGAL OPINION

Vote 5-0

25-267 EXHIBIT 1 - LA CROSSE COUNTY CRB

25-267 EXHBIT 2 - LETTER

25-267 EXHIBIT 3 - LEGAL OPINION (FILE NO. 18-242) 25-267 EXHIBIT 4 - JACQUES CORRESPONDENCE

25-267 COUNTY BOARD RESOLUTION

Legislative History

4/7/25 **Board Chairwoman** REFERRED to the Committee on Judiciary,

Law Enforcement and General Services

4/15/25 Committee on Judiciary, RECOMMENDED TO BE RECEIVED AND

Law Enforcement and PLACED ON FILE to the Milwaukee County **General Services**

Board of Supervisors

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From the Committee on Judiciary, Law Enforcement, and General Services

22 <u>25-295</u> A resolution affirming Milwaukee County's dedication to justice, safety, and

access at the Milwaukee County Courthouse Complex

Sponsors: Nicholson, Gómez-Tom, Martinez, Johnson, Jr., O'Connor, Capriolo,

Eckblad and Bielinski

Attachments: 25-295 RESOLUTION

25-295 FISCAL NOTE

25-295 ACLU MATERIALS (04/15/25)

25-295 STATE REPRESENTATIVE CLANCY LETTER (04/15/25)

25-295 COUNTY BOARD RESOLUTION

Legislative History

4/10/25 Board Chairwoman REFERRED to the Committee on Judiciary,

Law Enforcement and General Services

4/15/25 Committee on Judiciary, RECOMMENDED FOR ADOPTION to the Law Enforcement and Milwaukee County Board of Supervisors

General Services

Vote 4-0-1 (Abstention: Logsdon)

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23 <u>25-278</u>

From the Clerk of Circuit Court, requesting authorization to execute a Professional Services Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing on a month-to-month basis until the award of a new contract is made or until December 31, 2026, whichever comes first.

(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: 25-278 REPORT

25-278 RESOLUTION 25-278 FISCAL NOTE

25-278 PROFESSIONAL SERVICES AGREEMENT (93 pages)

25-278 COUNTY BOARD RESOLUTION

Moot if Action Was Taken on Item 13

Legislative History

		
4/2/25	Board Chairwoman	REFERRED to the Committee on Judiciary Law Enforcement and General Services
4/2/25	Board Chairwoman	REFERRED to the Committee on Finance
4/15/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor	[5])

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COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad, and O'Connor]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

24 <u>25-243</u>

From the Executive Director of Parks requesting authorization to enter into agricultural lease agreements and amendments for the benefit of Milwaukee County Land

Attachments: 25-243 REPORT

25-243 RESOLUTION 25-243 FISCAL NOTE

25-243 HOLTERMAN SECOND AMENDED LEASE AGREEMENT

25-243 M.A. MAINUS FARM, LLC FIRST AMENDED LEASE AGREEMENT

25-243 NAPIENTEK LEASE AGREEMENT

25-243 HOLTERMAN AERIAL PARCELS MAP

25-243 M.A. MAINUS FARM, LLC AERIAL PARCELS MAP

25-243 NAPIENTEK AERIAL PARCEL MAP

25-243 AGRICULTURAL LAND LEASE POLICY

25-243 POWERPOINT

25-243 COUNTY BOARD RESOLUTION

Legislative History

3/31/25 Board Chairwoman REFERRED to the Committee on Parks and

Culture

4/8/25 Committee on Parks and RECOMMENDED FOR ADOPTION to the Culture Milwaukee County Board of Supervisors

Vote 7-0

27-0

25 <u>25-245</u>

From the Executive Director of Parks requesting approval to rename a ball diamond in McCarty Park "David Christiansen Softball Diamond."

Attachments: 25-245 REPORT

25-245 RESOLUTION 25-245 FISCAL NOTE

25-245 COUNTY BOARD RESOLUTION

Legislative History

3/26/25 Board Chairwoman REFERRED to the Committee on Parks and

Culture

4/8/25 Committee on Parks and RECOMMENDED FOR ADOPTION to the

Culture Milwaukee County Board of Supervisors

Vote 7-0

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COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

26 25-269

From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. (Referred to the Committees on Transportation and

Transit; and Finance)

Attachments: 25-269 REPORT

25-269 RESOLUTION 25-269 FISCAL NOTE

25-269 COUNTY BOARD RESOLUTION

Moot if Action Was Taken on Item 10

Legislative History

4/1/25	Board Chairwoman	REFERRED to the Committee on Finance
4/1/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/9/25	Committee on Transportation and Transit Vote 4-0 (Excused: Coggs	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors :-Jones)
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0 (Excused: Taylor	[5], Rolland)

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27 25-270

Milwaukee County

2025 Adopted Budget Amendment 16: From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-270 REPORT

25-270 RESOLUTION 25-270 FISCAL NOTE

25-270 COUNTY BOARD RESOLUTION (T&T)

25-270 FINANCE AMENDMENT I (Adopted; Vote 4-1) 25-270 COUNTY BOARD RESOLUTION (FINANCE)

Moot if Action Was Taken on Item 12

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
4/9/25	Committee on Transportation and Transit Vote 4-0 (Excused: Coggs	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors -Jones)
4/17/25	Committee on Finance Finance Amendment I: Vot Excused: Taylor [5], Rollar	, , , , , , , , , , , , , , , , , , , ,
4/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended: Vote 4-1 (No: Taylor [17];	

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Excused: Taylor [5], Rolland)

COMMITTEE ON COMMUNITY, ENVIRONMENT, AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment, and Economic Development

NONE

From the Committee on Community, Environment, and Economic Development

28 <u>25-262</u> A request from the Director, Office of Sustainability, Facilities Management

Division, Department of Administrative Services, requesting approval of

the Climate Action 2050 Plan

Attachments: 25-262 REPORT

25-262 RESOLUTION

25-262 FISCAL NOTE

25-262 CLIMATE ACTION 2050 PLAN

25-262 POWERPOINT (received 04/11/25)

25-262 COUNTY BOARD RESOLUTION

Legislative History

4/7/25 Board Chairwoman REFERRED to the Committee on

Community, Environment and Economic

Development

4/14/25 Committee on Community,

Environment and Economic

Development Vote 5-0 RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

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COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

29 <u>25-221</u> A resolution recognizing February 18 as Vel Phillips Day in Milwaukee County to celebrate the life and legacy of The Honorable Vel Phillips

Sponsors: Taylor (5), Logsdon, Eckblad, Vincent, Gómez-Tom, Martin, Bielinski,

Capriolo, Martinez, Coggs-Jones, O'Connor, Shea and Rolland

Attachments: 25-221 RESOLUTION

25-221 FISCAL NOTE

25-221 COUNTY BOARD RESOLUTION

Legislative History

2/27/25 Board Chairwoman REFERRED to the Committee on

Intergovernmental Relations

4/7/25 Committee on RECOMMENDED FOR ADOPTION to the

Intergovernmental Relations Milwaukee County Board of Supervisors

Vote 5-0

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

30 <u>25-5</u> From the Milwaukee County Clerk, Office of the County Clerk, providing a

report regarding County Board Citations and Certificates.

Attachments: 25-5 Citations & Certificates (04/24/25)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

2/6/25 Milwaukee County Board of SUSPENDED THE RULES

Supervisors

2/6/25 Milwaukee County Board of ADOPTED

Supervisors

3/20/25 Milwaukee County Board of ADOPTED

Supervisors

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

31 <u>25-6</u> From the Milwaukee County Clerk, Office of the County Clerk, providing an

informational report regarding Files Not Referred to Standing Committees.

Attachments: 25-6 Files NOT Referred to Standing Committees (04/24/25)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board

of Supervisors

2/6/25 Milwaukee County Board of RECEIVED AND PLACED ON FILE

Supervisors

3/20/25 Milwaukee County Board of RECEIVED AND PLACED ON FILE

Supervisors

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT