

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Friday, April 17, 2020

9:30 AM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative  
County Legislative Information Center  
Information Center:

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

## Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

## **CALL TO ORDER**

### **ROLL CALL at 10:06 A.M.**

**Present** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

## **PLEDGE OF ALLEGIANCE**

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence.

## **PRESENTATIONS BY SUPERVISORS**

Supervisor Patti Logsdon, District 9, presented citations to outgoing Supervisor Deanna Alexander, District 18, and Supervisor Dan Sebring, District 11.

Supervisor Marcelia Nicholson, District 5, presented citations to outgoing Supervisor Marina Dimitrijevic, District 4, and Supervisor Theodore Lipscomb, Sr., District 1.

Supervisor Willie Johnson, Jr., District 13, presented a citation to outgoing Supervisor James "Luigi" Schmitt, District 6.

## FILES REFERRED TO STANDING COMMITTEES

- 1      [20-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:**      [20-3 Files Referred to Standing Committees \(04/17/20\)](#)
- A motion was made by Supervisor Nicholson that the April 17, 2020, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2      [20-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
- Attachments:**      [20-4 DRAFT Journal of Proceedings \(04/09/20\)](#)  
   [20-4 Final Journal of Proceedings \(04/09/20\)](#)
- A motion was made by Supervisor Nicholson that the Journal of Proceedings of April 9, 2020, be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic

## 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**

There were no Confirmation of Appointments.

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON HEALTH AND HUMAN NEEDS

**File(s) Resulting in Recommendation from the Friday, April 17, 2020, virtual/special meeting of the Committee on Health and Human Needs:**

- 6**      [20-174](#)      From the County Executive's Office requesting to create Chapter 108, Achieving Racial Equity and Health, in the Milwaukee County General Ordinance. **(Referred to the Committees on Economic and Community Development and Health and Human Needs)**
- Sponsors:**      Abele, Nicholson, Martin, Haas, Moore Omokunde, Johnson Jr., Shea, Lipscomb Sr., Taylor and Ortiz-Velez
- Attachments:**      [20-174 Report](#)  
[20-174 REVISED REPORT \(02/21/20\)](#)  
[20-174 RESOLUTION/ORDINANCE](#)  
[20-174 FISCAL NOTE](#)  
[20-174 REVISED FISCAL NOTE \(02/21/20\)](#)  
[20-174 PRESENTATION](#)  
[20-174 HHN AMENDMENT I \(Adopted; Vote 3-2\)](#)  
[20-174 OAAA LETTER OF SUPPORT \(04/17/20\)](#)  
[20-174 COUNTY BOARD RESOLUTION](#)
- Supervisors Lipscomb, Sr., Taylor, and Ortiz-Velez requested unanimous consent to be added as cosponsors of this Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairman.**
- A motion was made by Supervisor Moore Omokunde that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 3      [20-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [20-5 Citations & Certificates \(04/17/20\)](#)  
[20-5 UPDATED Citations & Certificates \(04/17/20\)](#)

Supervisor Moore Omokunde added a memorial citation for Mr. Eugene Kane.

A motion was made by Supervisor Nicholson that the April 17, 2020, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by the following voice vote:

**Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Dimitrijevic

## 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

- 4      [20-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [20-6 Files NOT Referred to Standing Committees \(04/17/20\)](#)

A motion was made by Supervisor Nicholson that the April 17, 2020, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following voice vote:

**Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Dimitrijevic

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

### 20-116

From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority ("PFA") of a project located in Milwaukee County for the benefit of St. John's Evangelical Lutheran Church ("St. John's"), pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97  
**(02/06/20 County Board Meeting: Referred to the Committee on Economic and Community Development)**

**Attachments:**    [File 20-116 Report](#)  
[20-116 SUPPLEMENTAL REPORT \(02/20/20\)](#)  
[File 20-116 Resolution](#)  
[File 20-116 Fiscal Note](#)  
[20-116 SIGNED FISCAL NOTE \(01/23/20\)](#)  
[File 20-116 City Resolution](#)  
[File 20-116 Church Resolution](#)  
[File 20-116 Reimbursement Resolution](#)  
[File 20-116 Letter to County Board](#)  
[File 20-116 NEBAT Letter](#)  
[20-116 NATIONAL EXCHANGE BANK & TRUST LETTER \(02/20/20\)](#)  
[File 20-116 Q&B Letter](#)  
[20-116 REVISED Constitutional Analysis \(03/09/20\)](#)  
[20-116 REVISED Economic Impact \(03/09/20\)](#)  
[20-116 REVISED Bond Financing Timeline \(03/09/20\)](#)  
[20-116 ROLE OF THE COMPTROLLER \(02/21/20\)](#)  
[20-116 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Sebring that File No. 20-116 be WITHDRAWN FROM COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**Excused:** 1 - Dimitrijevic

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

**Aye:** 12 - Alexander, Cullen, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Staskunas, Wasserman and Lipscomb Sr.

**No:** 5 - Haas, Nicholson, Shea, Taylor and Weishan Jr.

**Excused:** 1 - Dimitrijevic

County Clerk Christenson and Supervisors Taylor, Johnson, Jr., Lipscomb, Sr., Moore Omokunde, Schmitt, Haas, Martin, Shea, Logsdon, and Nicholson provided Announcements/Remarks Under Special Privilege.

## **ADJOURNMENT at 11:54 A.M.**

A motion was made by Supervisor Nicholson that this meeting be **ADJOURNED** to Monday, April 20, 2020, at 1:30 p.m. The motion **PREVAILED** by the following voice vote:

**Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Dimitrijevic