

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, June 26, 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

PRESENTATION FOR PRIDE 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 (06/26/25)

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
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	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: 25-2 Notice of Claims (06/26/25)

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	SUSPENDED THE RULES
3/20/25	Milwaukee County Board of Supervisors	DISALLOWED
4/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/24/25	Milwaukee County Board of Supervisors	DISALLOWED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	DISALLOWED

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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 (06/26/25)

25-3 REVISION 1 Files Referred to Standing Committees (06/26/25)

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
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

https://milwaukeecounty.legistar.com/Calendar.aspx Approval of Proceedings from Thursday, May 22, 2025

From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: 25-4 DRAFT Journal of Proceedings (05/22/25)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

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

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

5 <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)

Attachments: 25-73 JUNE REPORT (received 06/09/25)

25-73 JUNE ATTACHMENT 3 (received 06/09/25)

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
	Vote 6-0 (Excused: Taylor	[5])
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Rollan	d)
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/18/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

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

6 <u>25-74</u>

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> 25-74 JUNE REPORT (received 06/11/25)

25-74 COUNTY BOARD RESOLUTION

Legislative History

	<u></u>	
12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
3/13/25	Committee on Finance	CONSIDERED
	Consideration of BY THE	COMMITTEE Resolution: Vote 6-0
	(Excused: Taylor [5])	
3/13/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Adoption of BY THE COM	MMITTEE Resolution: Vote 5-1 (No:
	Johnson, Jr.; Excused: Ta	aylor [5])
3/20/25	Milwaukee County Board of	AMENDED
	Supervisors	
3/20/25	Milwaukee County Board of	ADOPTED AS AMENDED
	Supervisors	
3/24/25	County Executive	SIGNED to the County Clerk
4/17/25	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
5/15/25	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
6/18/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 5-0 (Excused: Taylo	
· · /		

Supervisors

From the Committee on Finance

7 <u>25-375</u> From the County Executive, reappointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a

four-year term ending on June 24, 2029.

Attachments: 25-375 REAPPOINTMENT LETTER

25-375 BIOGRAPHY/RESUME

25-375 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Finance
6/18/25 Committee on Finance RECOMMENDED FOR CONFIRMATION to

the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Taylor [5], Johnson, Jr.)

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A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project (Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: 25-414 REPORT

25-414 RESOLUTION 25-414 FISCAL NOTE

25-414 AERIAL SITE MAP - EXHIBIT A

25-414 GROUND LEASE TERM SHEET AND EXHIBIT B

25-414 OOE COMMUNITY ENGAGEMENT STRATEGY

25-414 POWERPOINT (06/10/25)

25-414 WRITTEN TESTIMONY (06/10/25)

25-414 LETTER & PETITION (06/10/25)

25-414 TEAMS MEETING LINK

25-414 WRITTEN TESTIMONY II (06/12/25)

25-414 FINANCIAL FEASIBILITY ANALYSIS (received 06/13/25)

25-414 COUNTY BOARD RESOLUTION (P&C)

25-414 COUNTY BOARD RESOLUTION (HEHNSP)

25-414 COUNTY BOARD RESOLUTION (FINANCE)

If Action is Taken, Item 26 and Item 28 are Moot

Legislative History

6/3/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
6/3/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
6/3/25	Board Chairwoman	REFERRED to the Committee on Finance
6/10/25	Committee on Parks and Culture Vote 4-2 (Noes: Martin, O	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Connor; Excused: Martinez)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 1-4 (Noes: Gómez-T	LAID OVER FOR ONE MEETING om, Alexander, Martin, Rolland)

RESULT: Failed

Excused: Taylor [5])
RESULT: No Recommendation (Due to Tie Vote)

Vote 3-3 (Noes: Martinez, Bielinski, O'Connor;

Milwaukee County Board of Supervisors

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From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2025 Safe Streets and Roads for All (SS4A) Discretionary Grant Program.

(Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-384 REPORT

25-384 RESOLUTION 25-384 FISCAL NOTE

25-384 COUNTY BOARD RESOLUTION

If Action is Taken, Item 34 is Moot

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Finance
6/3/25 Board Chairwoman REFERRED to the Committee on

REFERRED to the Committee on Transportation and Transit

6/11/25 Committee on RECOMMENDED FOR ADOPTION to the

Transportation and Transit Milwaukee County Board of Supervisors

Vote 5-0

6/18/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

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

10 <u>25-388</u>

Request to apply for, accept, and administer prize funds from the Robert Wood Johnson Foundation

Attachments: 25-388 REPORT

25-388 REVISED REPORT (received 06/05/25)

25-388 RESOLUTION 25-388 FISCAL NOTE

25-388 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Finance
6/18/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

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

11 25-408

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

Attachments: 25-408 FINAL TRANSFER PACKET (various voting requirements)

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Finance
6/18/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

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

12 <u>25-387</u>

From the Milwaukee County Comptroller requesting approval to allocate approximately \$371,000 in lapsed project funds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.

Attachments: 25-387 REPORT

25-387 RESOLUTION 25-387 FISCAL NOTE

25-387 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Finance
6/18/25 Committee on Finance RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

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

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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

From the County Executive, appointing Mr. Joshua Benson to the Milwaukee County Pension Board for a term expiring July 24, 2028.

Attachments: 25-439 APPOINTMENT LETTER

25-439 RESUME

25-439 COUNTY BOARD RESOLUTION

Legislative History

6/5/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR CONFIRMATION to
the Milwaukee County Board of Supervisors

Vote 5-0

14 <u>25-363</u>

From the Chief Deputy, Milwaukee County Sheriff's Office requesting to abolish 1.0 FTE Deputy Sheriff Captain (Pay Grade NR31E) in 4002 Administration and create 1.0 FTE Business Intelligence Analyst (working title Crime Analyst) position (Pay Grade NR27) in 4052 General Investigations.

Attachments: 25-363 DEPARTMENTAL REQUEST

25-363 DEPARTMENTAL RESOLUTION
25-363 DEPARTMENTAL FISCAL NOTE
25-363 DHR REPORT (received 05/29/25)

25-363 OSBP REPORT

25-363 JOB EVALUATION QUESTIONNAIRE
25-363 COMPENSATION CHANGE FORM
25-363 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

15 25-402 From the District Attorney, Office of the District Attorney, requesting authorization to abolish to abolish a Fiscal Assistant 2 in pay grade NR 15 (\$17.69 - \$26.54/hour) and a Business Development Analyst in pay grade NR27 (\$35.60 - \$53.40/hour). Then create two new Data Specialist positions in pay grade NR 26 (\$33.58 - \$50.37/hour)

Attachments: 25-402 DEPARTMENTAL REQUEST

25-402 DEPARTMENTAL RESOLUTION 25-402 DEPARTMENTAL FISCAL NOTE 25-402 DHR REPORT (received 05/29/25)

25-402 OSBP REPORT

25-402 COMPENSATION CHANGE FORM 25-402 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 **Board Chairwoman** REFERRED to the Committee on Personnel 6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

25-355 16

From the Executive Zoo Director requesting the creation of 1.0 FTE Senior Executive Assistant and abolishment of 1.0 FTE Executive Assistant

Attachments: 25-355 DEPARTMENTAL REQUEST

25-355 DEPARTMENTAL RESOLUTION 25-355 DEPARTMENTAL FISCAL NOTE

25-355 DHR REPORT 25-355 OSBP REPORT

25-355 JOB EVALUATION QUESTIONNAIRE 25-355 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

REFERRED to the Committee on Personnel 6/3/25 **Board Chairwoman** 6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

From the Executive Zoo Director requesting approval to create 1.0 FTE Mechanical Maintenance Grounds Worker and abolish 1.0 FTE Zoo Facilities Grounds Worker

Attachments: 25-356 DEPARTMENTAL REQUEST

25-356 DEPARTMENTAL RESOLUTION 25-356 DEPARTMENTAL FISCAL NOTE

25-356 DHR REPORT 25-356 OSBP REPORT

25-356 JOB EVALUATION QUESTIONNAIRE 25-356 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 5-0

18 25-383

From the Director, Department of Transportation and the Airport Director, Department of Transportation, Airport Division requesting the approval to Abolish 1.0 FTE Senior Financial Performance Analyst (Pay Grade 31M) (vacant) and Create 1.0 FTE Business Intelligence Analyst (Pay Grade NR27) in the Milwaukee County Department of Transportation - Airport Division.

Attachments: 25-383 DEPARTMENTAL REQUEST

25-383 DEPARTMENTAL RESOLUTION
25-383 DEPARTMENTAL FISCAL NOTE
25-383 JOB EVALUATION QUESTIONNAIRE

25-383 DHR REPORT 25-383 OSBP REPORT

25-383 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

19 <u>25-391</u> From the Comptroller, Office of the Comptroller, requesting to abolish 1.0 FTE Associate Accountant, Pay Grade NR17 (vacant) and creating 1.0

FTE Supervisor Accounting, Pay Grade NR25

Attachments: 25-391 DEPARTMENTAL REQUEST

25-391 DEPARTMENTAL RESOLUTION 25-391 DEPARTMENTAL FISCAL NOTE

<u>25-391 DHR REPORT</u> <u>25-391 OSBP REPORT</u>

25-391 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the

Milwaukee County Board of Supervisors

Vote 5-0

20 25-393 Combined Court Related Operations requests to abolish 1.0 FTE Clerical Specialist (paygrade NR14) and create 1.0 FTE Jury Services Supervisor (paygrade NR20)

Attachments: 25-393 DEPARTMENTAL REQUEST

25-393 DEPARTMENTAL RESOLUTION
25-393 DEPARTMENTAL FISCAL NOTE
25-393 DHR REPORT (received 05/23/25)
25-393 OSBP REPORT (received 05/23/25)
25-393 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

From the Director and Chief Information Officer, Information Management Division, Department of Administrative Services requesting authorization to Abolish 1.0 Senior Business Relationship Manager and Create 1.0 Business Relationship Manager position.

Attachments: 25-396 DEPARTMENTAL REQUEST

25-396 DEPARTMENTAL RESOLUTION 25-396 DEPARTMENTAL FISCAL NOTE

25-396 DHR REPORT
25-396 OSBP REPORT

25-396 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 5-0

22 25-398

From the Register of Deeds, Office of the Register of Deeds, requesting authorization to abolish one Assistant Coordinator ROD and create one Supervisor - Fiscal & Vital Records position.

Attachments: 25-398 DEPARTMENTAL REQUEST

25-398 DEPARTMENTAL RESOLUTION 25-398 DEPARTMENTAL FISCAL NOTE

<u>25-398 DHR REPORT</u> <u>25-398 OSBP REPORT</u>

25-398 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

From the Register of Deeds, Office of the Register of Deeds request to abolish one Supervisor Real Property and create one Real Estate Supervisor.

Attachments: 25-400 DEPARTMENTAL REQUEST

25-400 DEPARTMENTAL RESOLUTION 25-400 DEPARTMENTAL FISCAL NOTE

25-400 DHR REPORT
25-400 OSBP REPORT

25-400 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

Vote 5-0

24 <u>25-409</u>

[DAS Economic Development Action Report Create Small Business Liaison Position]

Attachments: 25-409 DEPARTMENTAL REQUEST

25-409 DEPARTMENTAL RESOLUTION 25-409 DEPARTMENTAL FISCAL NOTE

25-409 DHR REPORT

25-409 OSBP REPORT (received 05/27/25) 25-409 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

25 <u>25-412</u>

A report from the Director, Department of Health and Human Services (DHHS), requesting the abolishment of 1.0 FTE Community Intervention Specialist and the creation of 1.0 FTE Lead Community Intervention Specialist in Housing Services

Attachments: 25-412 DEPARTMENTAL REQUEST

25-412 DEPARTMENTAL RESOLUTION 25-412 DEPARTMENTAL FISCAL NOTE

<u>25-412 DHR REPORT</u> <u>25-412 OSBP REPORT</u>

25-412 COUNTY BOARD RESOLUTION

Requires 2/3 Vote

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Personnel
6/10/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors

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

26 25-414

A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project (Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: 25-414 REPORT

25-414 RESOLUTION 25-414 FISCAL NOTE

25-414 AERIAL SITE MAP - EXHIBIT A

25-414 GROUND LEASE TERM SHEET AND EXHIBIT B

25-414 OOE COMMUNITY ENGAGEMENT STRATEGY

25-414 POWERPOINT (06/10/25)

25-414 WRITTEN TESTIMONY (06/10/25)

25-414 LETTER & PETITION (06/10/25)

25-414 TEAMS MEETING LINK

25-414 WRITTEN TESTIMONY II (06/12/25)

25-414 FINANCIAL FEASIBILITY ANALYSIS (received 06/13/25)

25-414 COUNTY BOARD RESOLUTION (P&C)

25-414 COUNTY BOARD RESOLUTION (HEHNSP)

25-414 COUNTY BOARD RESOLUTION (FINANCE)

Moot if Action Was Taken on Item 8 or Item 28

Legislative History

6/3/25 Board Chairwoman

REFERRED to the Committee on Parks and

Culture

ng	Agenda	June 26	, 2025

6/3/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
6/3/25	Board Chairwoman	REFERRED to the Committee on Finance
6/10/25	Committee on Parks and Culture Vote 4-2 (Noes: Martin, O	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors 'Connor; Excused: Martinez)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 1-4 (Noes: Gómez-T RESULT: Failed	LAID OVER FOR ONE MEETING om, Alexander, Martin, Rolland)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 2-3 (Noes: Alexande RESULT: Failed	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors er, Martin, Vincent)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 3-2 (Noes: Gómez-T	RECOMMENDED FOR REJECTION to the Milwaukee County Board of Supervisors Tom, Rolland)
6/18/25	Committee on Finance Vote 3-3 (Noes: Martinez, Excused: Taylor [5])	
RESULT: No Recommendation (Due to Tie Vote)		tion (Due to Tie Vote)

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

NONE

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

27 25-427

A resolution requesting the development of a comprehensive policy framework for facial recognition technology that does not suppress First Amendment related activities, violate privacy, or otherwise adversely impact individuals' civil rights and liberties

Sponsors: Martinez, Bielinski, O'Connor, Shea, Eckblad and Gómez-Tom

Attachments: 25-427 RESOLUTION

25-427 FISCAL NOTE

25-427 ACLU WRITTEN TESTIMONY (06/17/25)

25-427 ACLU CIVIL RIGHTS IMPLICATIONS (06/17/25)

25-427 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Judiciary,

Law Enforcement and General Services
rv. RECOMMENDED FOR ADOPTION to the

6/17/25 Committee on Judiciary, RE

Law Enforcement and General Services

Vote 5-0

Milwaukee County Board of Supervisors

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

28 25-414

A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project (Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: 25-414 REPORT

25-414 RESOLUTION

25-414 FISCAL NOTE

25-414 AERIAL SITE MAP - EXHIBIT A

25-414 GROUND LEASE TERM SHEET AND EXHIBIT B

25-414 OOE COMMUNITY ENGAGEMENT STRATEGY

25-414 POWERPOINT (06/10/25)

25-414 WRITTEN TESTIMONY (06/10/25)

25-414 LETTER & PETITION (06/10/25)

25-414 TEAMS MEETING LINK

25-414 WRITTEN TESTIMONY II (06/12/25)

25-414 FINANCIAL FEASIBILITY ANALYSIS (received 06/13/25)

25-414 COUNTY BOARD RESOLUTION (P&C)

25-414 COUNTY BOARD RESOLUTION (HEHNSP)

25-414 COUNTY BOARD RESOLUTION (FINANCE)

Moot if Action Was Taken on Item 8 or Item 26

Legislative History

6/3/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
6/3/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
6/3/25	Board Chairwoman	REFERRED to the Committee on Finance

6/10/25	Committee on Parks and Culture Vote 4-2 (Noes: Martin, O	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors 'Connor; Excused: Martinez)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 1-4 (Noes: Gómez-T RESULT: Failed	LAID OVER FOR ONE MEETING fom, Alexander, Martin, Rolland)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 2-3 (Noes: Alexande RESULT: Failed	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors er, Martin, Vincent)
6/12/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 3-2 (Noes: Gómez-T	RECOMMENDED FOR REJECTION to the Milwaukee County Board of Supervisors om, Rolland)
6/18/25	Committee on Finance Vote 3-3 (Noes: Martinez, Excused: Taylor [5]) RESULT: No Recommendat	

Requesting that the Parks Department conduct testing of the Hales Corners Pool and its systems to assess the maintenance needs and repairs necessary to resume pool operations

Sponsors: Logsdon, Wasserman, Capriolo, Rolland, Martin and Vincent

Attachments: 25-437 RESOLUTION

25-437 FISCAL NOTE

25-437 COUNTY BOARD RESOLUTION

Legislative History

6/5/25 Board Chairwoman REFERRED to the Committee on Parks and

Culture

6/10/25 Committee on Parks and RECOMMENDED FOR ADOPTION to the

Culture Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Martinez, Eckblad)

30 25-374

From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a Maintenance Agreement with Lake Park Friends for the stabilization and revegetation of the Wahl Avenue Bluff in Lake Park.

Attachments: 25-374 REPORT

25-374 RESOLUTION 25-374 FISCAL NOTE

25-374 MAINTENANCE AGREEMENT 25-374 RIGHT OF ENTRY PERMIT

25-374 LAKE PARK AGREEMENT AREA AERIAL MAP

25-374 POWERPOINT

25-374 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Parks and

Culture

6/10/25 Committee on Parks and RECOMMENDED FOR ADOPTION to the

Culture Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Martinez, Eckblad)

From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront.

Attachments: 25-372 REPORT

25-372 RESOLUTION 25-372 FISCAL NOTE

25-372 GREEN INFRASTRUCTURE FUNDING AGREEMENT

25-372 MMSD GREEN INFRASTRUCTURE AERIAL MAP

25-372 POWERPOINT

25-372 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Parks and

Culture

6/10/25 Committee on Parks and RECOMMENDED FOR ADOPTION to the

Culture Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Martinez, Eckblad)

32 25-371

From the Executive Director of Milwaukee County Parks, requesting authorization to swap sections of Dale Creek for Grootemaat Woods between Milwaukee County Parks and the Village of Greendale.

Attachments: 25-371 REPORT

25-371 RESOLUTION 25-371 FISCAL NOTE

25-371 LEASE AGREEMENT AREA AERIAL MAP

25-371 RESTRICTIVE COVENANT - GREENDALE

25-371 RESTRICTIVE COVENANT - MILWAUKEE COUNTY

25-371 POWERPOINT

25-371 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on Parks and

Culture

6/10/25 Committee on Parks and RECOMMENDED FOR ADOPTION to the

Culture Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Martinez, Eckblad)

33 <u>25-268</u>

From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. (Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; Finance; and Parks and Culture [P&C]) (JLEGS Meeting 04/15/25: Laid Over for One Meeting) (County Board Meeting 05/22/25: Referred to the Committees on P&C and JLEGS)

Attachments: 25-268 REPORT

25-268 RESOLUTION 25-268 FISCAL NOTE

25-268 SETTLEMENT AGREEMENT

25-268 COUNTY BOARD RESOLUTION (05/22/25) 25-268 COUNTY BOARD RESOLUTION (06/26/25)

Legislative History

3/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/26/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
4/11/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
4/15/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	LAID OVER FOR ONE MEETING
5/6/25	Committee on Parks and Culture Vote 4-3 (Noes: Martin, Co	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors oggs-Jones, Martinez)
5/13/25	Committee on Judiciary, Law Enforcement and General Services Vote 4-1 (No: Bielinski)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
5/15/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 3-2 (Noes: Martinez, Bielinski; Excused: Taylor [5], Rolland)	
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
	Vote 8-9 (Noes: Alexander, Bielinski, Coggs-Jones,	
		, Martinez, O'Connor, Shea,
	Taylor [5]; Excused: Nicholson)	

RESULT: Failed

Milwaukee County Board of Supervisors	Meeting Agenda	June 26, 2025
5/22/25	Milwaukee County Board of Supervisors	RECONSIDER
	Vote 13-4 (Noes: Alexander, Bielinski, Martin, Martinez; Excused: Nicholson)	
5/22/25	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Committee on Judiciary, Law Enforcement and General Services
	Vote 14-3 (Noes: Alexander, Bielinski, Martinez; Nicholson)	
6/10/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-1 (No: O'Connor; Excused: Martinez, Eckblad)

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

34 25-384

From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2025 Safe Streets and Roads for All (SS4A) Discretionary Grant Program. (Referred to the Committees on Transportation and Transit; and Finance)

Attachments: 25-384 REPORT

25-384 RESOLUTION 25-384 FISCAL NOTE

25-384 COUNTY BOARD RESOLUTION

Moot if Action Was Taken on Item 9

Legislative History

6/3/25	Board Chairwoman	REFERRED to the Committee on Finance	
6/3/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit	
6/11/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors	
6/18/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors	
	Vote 6-0 (Excused: Taylor [5])		

35 <u>25-385</u>

From the Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System, requesting approval to implement the MCTS MOVE 2025 Recommended Route Plan.

Attachments: 25-385 REPORT

25-385 RESOLUTION 25-385 FISCAL NOTE 25-385 POWERPOINT 25-385 SYSTEM MAP

25-385 ROUTE IMPACTS MAP

25-385 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on

Transportation and Transit

6/11/25 Committee on RECOMMENDED FOR ADOPTION

Transportation and Transit

Vote 5-0

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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

36 25-411

A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Investing in Justice: Courthouse Complex project (Considered by the Committees on Community, Environment, and Economic Development; and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-411 REPORT

25-411 POWERPOINT

25-411 SUPPORTING MATERIALS (06/16/25) 25-411 REVISED POWERPOINT (06/16/25) 25-411 COUNTY BOARD RESOLUTION

Legislative History

6/10/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
6/10/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
6/16/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

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From the Committee on Community, Environment, and Economic Development

25-406

From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208

Attachments: 25-406 REPORT

25-406 RESOLUTION 25-406 FISCAL NOTE

25-406 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on

Community, Environment and Economic

Development

6/16/25 Committee on Community,

Environment and Economic

Development Vote 5-0

RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

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

38 <u>25-358</u>

A resolution urging state lawmakers to pass legislation that would set a minimum age of 21 to purchase tobacco products, vapor products, marijuana, synthetic cannabinoids, and drug paraphernalia

<u>Sponsors:</u> Vincent, Logsdon and Shea
<u>Attachments:</u> <u>25-358 RESOLUTION</u>

25-358 FISCAL NOTE

25-358 COUNTY BOARD RESOLUTION

Legislative History

5/6/25 Board Chairwoman REFERRED to the Committee on

Intergovernmental Relations

6/9/25 Committee on RECOMMENDED FOR ADOPTION to the

Intergovernmental Relations Milwaukee County Board of Supervisors

Vote 5-0

39 25-395

From the Director, Office of Strategy, Budget, & Performance, requesting confirmation of the individuals selected by the Milwaukee County Youth Commission to represent Districts 2, 3, 4, 5, 9, 10, 11, 13, and 18 on the 2025 Milwaukee County Youth Commission, per Resolution 22-662 and Section 106 of the Milwaukee County Code of General Ordinances

Attachments: 25-395 REPORT

25-395 RESOLUTION 25-395 FISCAL NOTE

25-395 COUNTY BOARD RESOLUTION

Legislative History

6/3/25 Board Chairwoman REFERRED to the Committee on

Intergovernmental Relations

6/9/25 Committee on RECOMMENDED FOR ADOPTION to the

Intergovernmental Relations Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

40 <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 REVISION #1 Citations & Certificates (06/26/25)

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	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

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FILES NOT REFERRED TO STANDING COMMITTEES

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 (06/26/25)

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
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT