

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, July 29, 2021

9:30 AM

### VIRTUAL MEETING

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

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

## Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones  
11th, Joseph J. Czarnezki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## **CALL TO ORDER**

### **ROLL CALL at 9:44 a.m.**

**Present** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused** 1 - Staskunas

**Supervisor Staskunas was not present at the time the roll was called, but appeared virtually later in the meeting.**

## **PLEDGE OF ALLEGIANCE**

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence dedicated to families in Surfside Miami who perished in the condominium collapse, as well as folks in Milwaukee who battled the storm last night.

## **PRESENTATIONS BY SUPERVISORS**

Chairwoman Nicholson recognized the Milwaukee Area Labor Council and the Milwaukee Area Service and Hospitality Workers Organization; and wished Supervisor Taylor a happy birthday.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1        [21-1](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:**        [21-1 Summons and Complaints \(07/29/21\)](#)
- A motion was made by Supervisor Shea that the July 29, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Staskunas

## NOTICE OF CLAIMS

- 2        [21-2](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:**        [21-2 Notice of Claims \(07/29/21\)](#)
- A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Staskunas
- A motion was made by Supervisor Shea that the July 29, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Staskunas

## FILES REFERRED TO STANDING COMMITTEES

- 3      [21-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [21-3 REVISED Files Referred to Standing Committees \(06/24/21\)](#)  
                                 [21-3 Files Referred to Standing Committees \(07/29/21\)](#)

**A motion was made by Supervisor Shea that the REVISED June 24, 2021, and July 29, 2021, listings of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

**No:** 1 - Weishan Jr.

**Excused:** 1 - Staskunas

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [21-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

**Attachments:**      [21-4 DRAFT Journal of Proceedings \(06/24/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(06/24/21\)](#)

**A motion was made by Supervisor Shea that the Thursday, June 24, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

## 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

- 5      [21-582](#)      From the County Executive, reappointing Mr. Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2023.

**Attachments:**      [21-582 REAPPOINTMENT LETTER](#)  
[21-582 BIOGRAPHY/RESUME](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

[Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnezki, Rolland, and Sumner]

#### By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 6 through 9, By the Committee on Finance. The motion prevailed by unanimous consent:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 6      [21-441](#)      Informational Report on County Ordinance 56.02 reporting requirements for Overtime and net deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/13/21: Laid Over for One Meeting; 06/17/21: Laid Over for One Meeting)**

**Attachments:**      [21-441 REPORT](#)  
[21-441 UPDATED REPORT \(received 06/16/21\)](#)  
[21-441 ADDENDUM \(received 07/20/21\)](#)  
[21-441 DAILY OVERTIME REPORT \(received 07/20/21\)](#)  
[21-441 COUNTY BOARD RESOLUTION](#)

Supervisor Cullen requested to change his vote from no to aye after the roll was called. There being no objections from County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

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

**Aye:** 15 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**No:** 3 - Clancy, Coggs-Jones and Shea

**PASSIVE REVIEW**

**Informational Only Unless Otherwise Directed by the County Board**

The contract may take effect only if the contract is approved by a vote of the County Board within 30 days after the County Board's Finance Committee votes to reject the contract pursuant to Section 59.52(31)(2) of the Wisconsin State Statutes.

- 7      [21-645](#)      A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP707 -Old Loomis Road. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-645 REPORT](#)  
[21-645 FISCAL NOTE](#)  
[21-645 BY THE COMMITTEE RESOLUTION](#)  
[21-645 BY THE COMMITTEE FISCAL NOTE](#)  
[21-645 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Passive Review Contract be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 8      [21-588](#)      An informational report from the Director, Department of Health and Human Services providing an update on the Racial Equity and Contracting Workgroup **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning, and Finance)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-588 REPORT](#)  
[21-588 CREATING THE CATALYST FOR TRANSFORMATIONAL CHANGE](#)  
[21-588 POWERPOINT \(07/14/21\)](#)  
[21-588 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson



**Excused:** 1 - Staskunas

- 9        [21-35](#)        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:**    [21-35 SEPTEMBER REPORT \(received 09/15/21\)](#)  
[21-35 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that the July 2021 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

### **From the Committee on Finance**

- 10        [21-632](#)        A resolution authorizing and requesting the Milwaukee County Office of the Sheriff and the Milwaukee County House of Correction implement an incentive program encouraging incarcerated individuals to receive a COVID-19 vaccination and approving the use of funds allocated for emergency COVID-19 purposes as outlined in File No. 20-937 to provide money for inmate accounts if they choose to receive a COVID-19 vaccine during their stay

**Sponsors:**        Clancy, Czarnezki, Rolland and Johnson Jr.

**Attachments:**    [21-632 RESOLUTION](#)  
[21-632 FISCAL NOTE](#)  
[21-632 COUNTY BOARD RESOLUTION](#)  
[21-632 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 11      [21-567](#)      A resolution/ordinance amending Chapter 3 of the Milwaukee County Code of General Ordinances to modify the provisions of the Independent Redistricting Committee to facilitate the development of district maps **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

**Sponsors:**      Wasserman

**Attachments:**      [21-567 RESOLUTION/ORDINANCE](#)  
[21-567 FISCAL NOTE](#)  
[21-567 COUNTY BOARD RESOLUTION/ORDINANCE](#)  
[21-567 SIGNATURE PAGE](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 12      [21-621](#)      From Corporation Counsel, Office of Corporation Counsel, requesting authorization to commence a large claim civil action against Host International, Inc. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

**Attachments:**      [21-621 REPORT](#)  
[21-621 RESOLUTION](#)  
[21-621 FISCAL NOTE](#)  
[21-621 COUNTY BOARD RESOLUTION](#)  
[21-621 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 13      [21-606](#)      An Action Report Requesting Authorization and Direction of a Transfer of \$93,500 from ORG. UNIT 1940-1945 - Appropriation Contingencies to ORG. UNIT 9711 - Milwaukee Public Museum for the Purposes of Protecting the Most Vulnerable Collections **(Referred to the Committees on Parks, Energy, and Environment, and Finance)**

**Attachments:**    [21-606 REPORT](#)  
[21-606 RESOLUTION](#)  
[21-606 FISCAL NOTE](#)  
[21-606 COUNTY BOARD RESOLUTION](#)  
[21-606 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 14      [21-596](#)      **2021 Adopted Budget Amendment 1A004:** From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), Recommending Approval of MCTS Continuing to Operate Route 81 for the Rest of 2021 Using Funds Held in Allocated Contingency in Org. Unit 5600, by Adoption of the Following Resolution. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**    [21-596 REPORT](#)  
[21-596 RESOLUTION](#)  
[21-596 FISCAL NOTE](#)  
[21-596 POWERPOINT](#)  
[21-596 COUNTY BOARD RESOLUTION \(TPWT\)](#)  
[21-596 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[21-596 COUNTY BOARD RESOLUTION \(FINANCE\)](#)  
[21-596 SIGNATURE PAGE](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 15      [21-601](#)      From the Director, Department of Transportation, Requesting Authorization to Apply for and Receive (if awarded) Federal Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Program (STP grant Funds. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**)

**Attachments:**      [21-601 REPORT](#)  
                                  [21-601 RESOLUTION](#)  
                                  [21-601 FISCAL NOTE](#)  
                                  [21-601 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)  
                                  [21-601 COUNTY BOARD RESOLUTION](#)  
                                  [21-601 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 16      [21-602](#)      From the Director, Department of Transportation, Requesting Authorization to Create One (1.0) FTE Transportation and Planning Manager in the Director's Office. **(Companion Personnel File No. 21-468)**

**Attachments:**      [21-602 DEPARTMENTAL REQUEST](#)  
                                  [21-602 DAS REPORT](#)  
                                  [21-602 DAS RESOLUTION](#)  
                                  [21-602 DAS FISCAL NOTE](#)  
                                  [21-602 JOB EVALUATION QUESTIONNAIRE](#)  
                                  [21-602 COUNTY BOARD RESOLUTION](#)  
                                  [21-602 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 17      [21-603](#)      From the Director, Department of Transportation, Requesting Authorization for a One-Year Extension of Freeway Towing Contracts from January 1, 2022 to December 31, 2022.

**Attachments:**      [21-603 REPORT](#)  
[21-603 RESOLUTION](#)  
[21-603 FISCAL NOTE](#)  
[21-603 REVISED FISCAL NOTE \(received 07/08/21\)](#)  
[21-603 AMENDMENT I FOR ALL CONTRACTS](#)  
[21-603 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[21-603 COUNTY BOARD RESOLUTION](#)  
[21-603 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Cogg-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 18      [21-622](#)      From the Director Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the July 2021 cycle.

**Attachments:**      [21-622 A Departmental \(Finance Only\)](#)  
[21-622 B Departmental Other Charges \(Majority Vote\)](#)  
[21-622 C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[21-622 D Capital Improvements \(Majority Vote\)](#)  
[21-622 E Unallocated Contingency \(2/3 Vote\)](#)  
[21-622 Contingency Summary](#)

**Supervisor Ortiz-Velez was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Clancy, Cogg-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

- 19      [21-608](#)      Request for approval of an appropriation transfer for capital project WT079 - MCTS  
Fleet Maintenance Roof Replacement modifying the scope of the project to include a new fire protection system, new electrical capacitor banks, and various electrical repairs. Also, utilize the Appropriation for Contingency funds to finance non bond-eligible project items and reduce bonding authority by the same amount. The Director of the Department of Administrative Services (DAS) recommends approval of the attached resolution authorizing and directing the DAS - Performance, Strategy and Budget and the Office of the Comptroller to provide an appropriation transfer to effectuate the following:

**Attachments:**      [21-608 REPORT](#)  
[21-608 RESOLUTION](#)  
[21-608 FISCAL NOTE](#)  
[21-608 COUNTY BOARD RESOLUTION](#)  
[21-608 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 20      [21-604](#)      From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2021 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

**Attachments:**      [21-604 REPORT](#)  
[21-604 RESOLUTION](#)  
[21-604 FISCAL ANALYSIS](#)  
[21-604 AGREEMENT](#)  
[21-604 RATIFICATION LETTER](#)  
[21-604 COUNTY BOARD RESOLUTION](#)  
[21-604 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

21      [21-619](#)      From the Director of the Office of Emergency Management, requesting the approval a Chief of Health Policy Advisor for Milwaukee County on a contract basis for a one-year period. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [21-619 REPORT](#)  
[21-619 RESOLUTION](#)  
[21-619 FISCAL NOTE](#)  
[21-619 COUNTY BOARD RESOLUTION](#)  
[21-619 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

22      [21-652](#)      From the Director, Office of Emergency Management, requesting approval of a professional services agreement with Mueller Communications, exceeding \$100,000, commencing on May 1, 2021, for vaccine communication and outreach to individuals who have difficulty leaving their homes, County employees, and other vulnerable populations.

**Attachments:**      [21-652 REPORT](#)  
[21-652 RESOLUTION \(received 07/16/21\)](#)  
[21-652 FISCAL NOTE](#)  
[21-652 PROFESSIONAL SERVICE AGREEMENT](#)  
[21-652 COVID-19 OUTREACH VIDEO \(07/26/21\)](#)  
[21-652 COUNTY BOARD RESOLUTION](#)  
[21-652 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 23      [21-653](#)      Report from the Director, Department of Health and Human Services, requesting authorization to release funding from contingency for youth justice reform efforts as well as enter into professional services contracts for the period of August 1, 2021 through December 31, 2021

**Attachments:**    [21-653 REPORT](#)  
                              [21-653 RESOLUTION](#)  
                              [21-653 FISCAL NOTE](#)  
                              [21-653 COUNTY BOARD RESOLUTION](#)  
                              [21-653 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

- 24      [21-616](#)      From the Executive Director of Milwaukee County Parks requesting authorization to abolish one (1.0) FTE Officer Development and create one (1.0) FTE Assistant Director of Operations. (**Companion Personnel File No. 21-626**)

**Attachments:**    [21-616 DEPARTMENTAL REQUEST](#)  
                              [21-616 DAS REPORT](#)  
                              [21-616 DAS RESOLUTION](#)  
                              [21-616 DAS FISCAL NOTE](#)  
                              [21-616 COUNTY BOARD RESOLUTION](#)  
                              [21-616 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas



25      [21-633](#)      From the Milwaukee County Treasurer, requesting authorization to enter into a contract with US Bank for the provision of custodial banking services and PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Financial Group, for investment advisory services for a three-year term commencing August 1, 2021, with three one-year extension options

**Attachments:**      [21-633 REPORT](#)  
                                  [21-633 RESOLUTION](#)  
                                  [21-633 FISCAL NOTE](#)  
                                  [21-633 COUNTY BOARD RESOLUTION](#)  
                                  [21-633 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Staskunas

## COMMITTEE ON AUDIT

[Taylor (Chairperson), Sumner (Vice-Chairperson), Haas, Martin, and Coggs-Jones]

### By the Committee on Audit

There were no items By the Committee on Audit.

### From the Committee on Audit

26

[21-551](#)

A resolution directing the Office on African American Affairs (OAAA) analyze the Milwaukee County Code of General Ordinances and internal documents including Administrative Manual of Operating Procedures (AMOP), guidelines, trainings, and plans used for hiring, salaries and wages, employee retention, provision of Milwaukee County services, and other relevant materials to identify language that is racist or supports systemic and institutional racism and directing that OAAA, in consultation with the Office of Corporation Counsel, provide to the Milwaukee County Board of Supervisors recommended changes to those laws and policies for approval

**Sponsors:** Staskunas, Martin, Taylor, Nicholson, Johnson Jr., Clancy, Rolland, Logsdon, Shea, Coggs-Jones, Haas, Czarnezki, Goodwin Sr., Cullen and Ortiz-Velez

**Attachments:** [21-551 RESOLUTION](#)  
[21-551 FISCAL NOTE](#)  
[21-551 AUDIT AMENDMENT I \(Adopted: Vote 5-0\)](#)  
[21-551 COUNTY BOARD RESOLUTION](#)  
[21-551 SIGNATURE PAGE](#)

**Supervisors Nicholson, Johnson, Jr., Clancy, Rolland, Logsdon, Shea, Coggs-Jones, Haas, Czarnezki, Goodwin, Sr., Cullen, and Ortiz-Velez, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

## COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Logsdon (Vice-Chairperson), Johnson, Jr., Weishan, Jr., and Goodwin, Sr.]

### By the Committee on Personnel

There were no items By the Committee on Personnel.

### From the Committee on Personnel

- 27      [21-597](#)      Extension for a Temporary Assignment to a Higher Classification (TAHC) for the Director of the Office for Persons with Disabilities. The Department of Administration is requesting an extension of Mr. Michael Bonk's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from July 21, 2021 through October 19, 2021, or until the position is filled, whichever is earlier.

**Attachments:**      [21-597 REPORT](#)  
                                  [21-597 RESOLUTION](#)  
                                  [21-597 FISCAL NOTE](#)  
                                  [21-597 AUDIO 1](#)  
                                  [21-597 AUDIO 2](#)  
                                  [21-597 COUNTY BOARD RESOLUTION](#)  
                                  [21-597 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

28      [21-468](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Transportation Program Planning Manager position (pay grade 36M) in the Milwaukee County Department of Transportation. **(Companion Finance File No. 21-602)**

- Attachments:**      [21-468 REPORT](#)  
                                  [21-468 RESOLUTION](#)  
                                  [21-468 FISCAL NOTE](#)  
                                  [21-468 COUNTY BOARD RESOLUTION](#)  
                                  [21-468 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

29      [21-625](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Positions of Correctional Officer Sergeants Within the HOC (Location 430: Dept 4311, Central Administration; Dept 4371, Dog Handlers; Dept 4372, ACC Dormitories; and Dept 4377, Huber).

- Attachments:**      [21-625 REPORT](#)  
                                  [21-625 RESOLUTION](#)  
                                  [21-625 FISCAL NOTE](#)  
                                  [21-625 COUNTY BOARD RESOLUTION](#)  
                                  [21-625 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

**30**      [21-626](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Director of Operations position (pay grade 916E) in the Milwaukee County Parks. **(Companion Finance File No. 21-616)**

**Attachments:**      [21-626 REPORT](#)  
                                  [21-626 RESOLUTION](#)  
                                  [21-626 FISCAL NOTE](#)  
                                  [21-626 COUNTY BOARD RESOLUTION](#)  
                                  [21-626 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

**31**      [21-627](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Position of IT Manager - Service Desk (Location 116-DAS, Dept 1176 Personal Computer).

**Attachments:**      [21-627 REPORT](#)  
                                  [21-627 RESOLUTION](#)  
                                  [21-627 FISCAL NOTE](#)  
                                  [21-627 COUNTY BOARD RESOLUTION](#)  
                                  [21-627 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

**32**      [21-628](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Position of Manager Business Solutions (Location 116-DAS, Dept 1162- Administration).

- Attachments:**    [21-628 REPORT](#)  
                              [21-628 RESOLUTION](#)  
                              [21-628 FISCAL NOTE](#)  
                              [21-628 COUNTY BOARD RESOLUTION](#)  
                              [21-628 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

**33**      [21-556](#)      A resolution authorizing and directing the Department of Human Resources, the Office of the Comptroller, and the Department of Parks, Recreation, and Culture reallocate the pay grades for all lifeguard positions, provide retention bonuses, cover training costs for lifeguards, and create a new seasonal park worker position to attract new hires and encourage employee retention and authorizing and directing an appropriation transfer request in the amount of \$124,304 from Org. Unit 1800-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture to effectuate such measures.

**Sponsors:**      Cullen, Shea, Wasserman, Rolland, Clancy, Logsdon, Nicholson, Martin, Haas, Czarnezki, Ortiz-Velez and Coggs-Jones

- Attachments:**    [21-556 RESOLUTION](#)  
                              [21-556 FISCAL NOTE](#)  
                              [21-556 COUNTY BOARD RESOLUTION](#)  
                              [21-556 SIGNATURE PAGE](#)

**Supervisors Nicholson, Martin, Haas, Czarnezki, Ortiz-Velez, and Coggs-Jones, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Martin (Chairperson), Rolland (Vice-Chairperson), Wasserman, Clancy, and Goodwin, Sr.]

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

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

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

- 34      [21-485](#)      From the County Executive, appointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024. **(06/16/21: Laid Over for One Meeting)**
- Attachments:**      [21-485 APPOINTMENT LETTER](#)  
                                  [21-485 BIOGRAPHY/RESUME](#)  
                                  [21-485 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Martin that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Taylor
- 35      [21-586](#)      From the County Executive, appointing Lily Alvarado Milwaukee County Commission on Aging for a term expiring July 30, 2024.
- Attachments:**      [21-586 APPOINTMENT LETTER](#)  
                                  [21-586 BIOGRAPHY/RESUME](#)  
                                  [21-586 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Martin that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Taylor



36      [21-583](#)      From the County Executive, appointing Kim Litwack, PhD, to the Milwaukee County Emergency Medical Services Council for a term expiring July 30, 2023.

**Attachments:**      [21-583 APPOINTMENT LETTER](#)  
                                  [21-583 BIOGRAPHY/RESUME](#)  
                                  [21-583 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

37      [21-584](#)      From the County Executive, appointing Alyssa Cahoon to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2023.

**Attachments:**      [21-584 APPOINTMENT LETTER](#)  
                                  [21-584 BIOGRAPHY/RESUME](#)  
                                  [21-584 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

38      [21-611](#)      A resolution to set a short-term goal for 2024 for Milwaukee County's aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment **(07/29/21 County Board Meeting: Referred to the Committee on Health Equity, Human Needs and Strategic Planning)**

**Sponsors:**      Staskunas

- Attachments:**      [21-611 REPORT](#)  
[21-611 RESOLUTION](#)  
[21-611 FISCAL NOTE](#)  
[21-611 HEHNSP Amendment I \(Adopted; Vote 3-2\)](#)  
[21-611 COUNTY BOARD RESOLUTION \(07/29/21\)](#)  
[21-611 COUNTY BOARD RESOLUTION \(09/23/21\)](#)  
[21-611 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)

**A motion was made by Supervisor Staskunas that this Resolution be REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning. The motion PREVAILED by unanimous consent:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

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## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

### By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

### From the Committee on Judiciary, Safety and General Services

- 39      [21-561](#)      From the County Board Chairwoman, appointing the Honorable Judge Charles Clevert to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.

**Attachments:**      [21-561 APPOINTMENT LETTER](#)  
                                 [21-561 BIOGRAPHY/RESUME](#)  
                                 [21-561 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

- 40      [21-562](#)      From the County Board Chairwoman, appointing the Honorable Judge Jean DiMotto to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.

**Attachments:**      [21-562 APPOINTMENT LETTER](#)  
                                 [21-562 BIOGRAPHY/RESUME](#)  
                                 [21-562 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

41      [21-563](#)      From the County Board Chairwoman, appointing the Honorable Judge James A. Gramling, Jr. to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.

**Attachments:**      [21-563 APPOINTMENT LETTER](#)  
                                 [21-563 BIOGRAPHY/RESUME](#)  
                                 [21-563 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

42      [21-564](#)      From the County Board Chairwoman, appointing the Honorable Judge Charles F. Kahn, Jr. to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.

**Attachments:**      [21-564 APPOINTMENT LETTER](#)  
                                 [21-564 BIOGRAPHY/RESUME](#)  
                                 [21-564 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

43      [21-565](#)      From the County Board Chairwoman, appointing the Honorable Judge Frederick P. Kessler to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.

**Attachments:**      [21-565 APPOINTMENT LETTER](#)  
                                 [21-565 BIOGRAPHY/RESUME](#)  
                                 [21-565 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

44      [21-566](#)      From the County Board Chairwoman, appointing the Honorable Judge Mary M. Kuhnmuensch to the Milwaukee County Independent Redistricting Committee, for a term beginning June 24, 2021.

**Attachments:**      [21-566 APPOINTMENT LETTER](#)  
                                 [21-566 BIOGRAPHY/RESUME](#)  
                                 [21-566 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

45      [21-581](#)      From the District Attorney, Requesting Permission to Apply for U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Match Grant Funding to Equip Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and to Accept any Grant Award that May Result

**Attachments:**      [21-581 REPORT](#)  
                                 [21-581 RESOLUTION](#)  
                                 [21-581 FISCAL NOTE](#)  
                                 [21-581 COUNTY BOARD RESOLUTION](#)  
                                 [21-581 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

- 46      [21-621](#)      From Corporation Counsel, Office of Corporation Counsel, requesting authorization to commence a large claim civil action against Host International, Inc. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

***Attachments:***      [21-621 REPORT](#)  
                                  [21-621 RESOLUTION](#)  
                                  [21-621 FISCAL NOTE](#)  
                                  [21-621 COUNTY BOARD RESOLUTION](#)  
                                  [21-621 SIGNATURE PAGE](#)

The Chairwoman declared Item 46 MOOT, since it was adopted as Item 12, under the report of the Committee on Finance.

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## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

### By the Committee on Parks, Energy and Environment

There were no items By the Committee on Parks, Energy and Environment.

### From the Committee on Parks, Energy and Environment

- 47      [21-585](#)      From the County Executive, appointing Raven Jemison to the Marcus Center Board of Directors for a term expiring May 1, 2024.

**Attachments:**      [21-585 APPOINTMENT LETTER](#)  
                                  [21-585 BIOGRAPHY/RESUME](#)  
                                  [21-585 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

- 48      [21-620](#)      From the County Board Chairwoman, appointing Mr. Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring July 29, 2024.

**Attachments:**      [21-620 APPOINTMENT LETTER](#)  
                                  [21-620 BIOGRAPHY/RESUME](#)  
                                  [21-620 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

**49**      [21-554](#)      A resolution requesting the Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors for the October 2021 committee cycle outlining their current processes for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives.

**Sponsors:**      Rolland, Goodwin Sr., Clancy, Logsdon and Martin

**Attachments:**      [21-554 RESOLUTION](#)  
[21-554 FISCAL NOTE](#)  
[21-554 COUNTY BOARD RESOLUTION](#)  
[21-554 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

**50**      [21-606](#)      An Action Report Requesting Authorization and Direction of a Transfer of \$93,500 from ORG. UNIT 1940-1945 - Appropriation Contingencies to ORG. UNIT 9711 - Milwaukee Public Museum for the Purposes of Protecting the Most Vulnerable Collections **(Referred to the Committees on Parks, Energy, and Environment, and Finance)**

**Attachments:**      [21-606 REPORT](#)  
[21-606 RESOLUTION](#)  
[21-606 FISCAL NOTE](#)  
[21-606 COUNTY BOARD RESOLUTION](#)  
[21-606 SIGNATURE PAGE](#)

**The Chairwoman declared Item 50 MOOT, since it was adopted as Item 13, under the report of the Committee on Finance.**



51      [21-614](#)      From the Executive Director of Milwaukee County Parks seeking authorization to submit one or more Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications.

- Attachments:**      [21-614 REPORT](#)  
                                  [21-614 RESOLUTION](#)  
                                  [21-614 FISCAL NOTE](#)  
                                  [21-614 MAPS \(07/20/21\)](#)  
                                  [21-614 COUNTY BOARD RESOLUTION](#)  
                                  [21-614 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

52      [21-612](#)      **2021 Adopted Budget Amendment 1A020:** From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic and Programming Advisory Council requesting approval of 2021 allocations to cultural and performing arts groups.

- Attachments:**      [21-612 REPORT](#)  
                                  [21-612 RESOLUTION](#)  
                                  [21-612 FISCAL NOTE](#)  
                                  [21-612 COUNTY BOARD RESOLUTION](#)  
                                  [21-612 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

53      [21-654](#)      A resolution declaring August 5, 2021 as Black Nite Brawl Day in Milwaukee County and requesting the Milwaukee County Historical Society honor the site of the Black Nite Brawl as a historical monument and allow the installation of a memorial marker.

**Sponsors:**      Nicholson, Sumner, Martin and Clancy

**Attachments:**      [21-654 RESOLUTION](#)  
[21-654 FISCAL NOTE](#)  
[21-654 COUNTY BOARD RESOLUTION](#)  
[21-654 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)  
[21-654 ENGROSSED RESOLUTION](#)  
[21-654 SIGNATURE PAGE](#)

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Goodwin, Sr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnezki, and Coggs-Jones]

### By the Committee on Transportation, Public Works and Transit

There were no items By the Committee on Transportation, Public Works, and Transit.

### From the Committee on Transportation, Public Works and Transit

- 54      [21-613](#)      Acknowledgement of the review of the Milwaukee County Compliance Annual Report (CMAR) for 2020. The Director of Architecture, Engineering, and Environmental Services of the Department of Administrative Services (DAS-FMD) respectfully recommends that the County Board and County Executive review and adopt the attached resolution to acknowledge their review of 2020 Compliance Maintenance Annual Report (CMAR) that indicates specific actions being taken to maintain the County's sanitary sewer collection system in compliance with State statutes.

**Attachments:**      [21-613 REPORT](#)  
[21-613 RESOLUTION](#)  
[21-613 FISCAL NOTE](#)  
[21-613 COMPLIANCE MAINTENANCE REPORT](#)  
[21-613 SANITARY SEWER CAPACITY MANAGEMENT, OPERATION, AND MAINTENANCE PROGRAM](#)  
[21-613 COUNTY BOARD RESOLUTION](#)  
[21-613 SIGNATURE PAGE](#)

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

55      [21-596](#)      **2021 Adopted Budget Amendment 1A004:** From the Director, Department of Transportation and the President and Managing Director of the Milwaukee County Transit System (MCTS), Recommending Approval of MCTS Continuing to Operate Route 81 for the Rest of 2021 Using Funds Held in Allocated Contingency in Org. Unit 5600, by Adoption of the Following Resolution. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

- Attachments:**      [21-596 REPORT](#)  
                                 [21-596 RESOLUTION](#)  
                                 [21-596 FISCAL NOTE](#)  
                                 [21-596 POWERPOINT](#)  
                                 [21-596 COUNTY BOARD RESOLUTION \(TPWT\)](#)  
                                 [21-596 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
                                 [21-596 COUNTY BOARD RESOLUTION \(FINANCE\)](#)  
                                 [21-596 SIGNATURE PAGE](#)

The Chairwoman declared Item 55 MOOT, since it was adopted as Item 14, under the report of the Committee on Finance.

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## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Rolland (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr., Logsdon, and Martin]

### By the Economic and Community Development Committee

There were no items By the Committee on Economic and Community Development.

### From the Economic and Community Development Committee

- 56      [21-607](#)      An action report from the Acting Director of Administrative Services requesting adoption of Comprehensive Economic Development Strategy for Southeastern Wisconsin 2021-2025 as prepared by SEWRPC

**Attachments:**      [21-607 REPORT](#)  
                                  [21-607 RESOLUTION](#)  
                                  [21-607 FISCAL NOTE](#)  
                                  [21-607 POWERPOINT](#)  
                                  [21-607 COMPREHENSIVE ECONOMIC STRATEGY](#)  
                                  [21-607 SEWRPC LETTER](#)  
                                  [21-607 CEDS REPORT HYPERLINK](#)  
                                  [21-607 COUNTY BOARD RESOLUTION](#)  
                                  [21-607 SIGNATURE PAGE](#)

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

**Aye:** 16 - Cogg-Jones, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**No:** 1 - Clancy

**Excused:** 1 - Taylor

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

### By the Committee on Intergovernmental Relations

There were no items by the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

- 57      [21-557](#)      A resolution calling upon the State of Wisconsin to amend Chapter 961 of the Wisconsin Statutes relating to drug paraphernalia, to allow individuals to possess test kits which may test for the presence of fentanyl, to prevent accidental overdoses and mitigate deaths and the opioid crisis; and assist and protect frontline law enforcement officers and emergency medical technicians (EMTs)

**Sponsors:**      Ortiz-Velez, Johnson Jr., Cullen, Clancy, Shea, Taylor, Czarnezki, Nicholson and Coggs-Jones

**Attachments:**      [21-557 RESOLUTION](#)  
                                  [21-557 FISCAL NOTE](#)  
                                  [21-557 COUNTY BOARD RESOLUTION](#)  
                                  [21-557 SIGNATURE PAGE](#)

**Supervisors Nicholson and Coggs-Jones, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

58      [21-576](#)      A resolution calling upon the State of Wisconsin to pass into law the Create a Respectful and Open World for Natural Hair (CROWN) legislation, prohibiting discrimination of natural hairstyles; and declaring July 3, 2021 as CROWN Day in Milwaukee County

**Sponsors:**      Coggs-Jones, Cullen, Johnson Jr., Clancy, Taylor, Nicholson and Martin

**Attachments:**      [21-576 RESOLUTION](#)  
                                  [21-576 FISCAL NOTE](#)  
                                  [21-576 COUNTY BOARD RESOLUTION](#)  
                                  [21-576 SIGNATURE PAGE](#)

**Supervisors Nicholson and Martin, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

59      [21-599](#)      A resolution in support of immigrants, refugees, and asylum-seekers; calling upon the United States Federal Government to create a pathway to citizenship for undocumented immigrants

**Sponsors:**      Clancy, Shea, Rolland, Johnson Jr., Cullen, Taylor, Ortiz-Velez, Czarnecki, Nicholson, Martin, Coggs-Jones and Haas

**Attachments:**      [21-599 RESOLUTION](#)  
                                  [21-599 FISCAL NOTE](#)  
                                  [21-599 COUNTY BOARD RESOLUTION](#)  
                                  [21-599 SIGNATURE PAGE](#)

**Supervisors Nicholson, Martin, Coggs-Jones, and Haas, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

## 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

- 60      [21-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [21-5 Citations & Certificates \(07/29/21\)](#)  
[21-5 REVISED Citations & Certificates \(07/29/21\)](#)

Supervisor Staskunas added a retirement citation for Eileen Rossow.

A motion was made by Supervisor Shea that the July 29, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

## 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

- 61      [21-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [21-6 Files NOT Referred to Standing Committees \(07/29/21\)](#)

**A motion was made by Supervisor Shea that the July 29, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

**Supervisors Johnson, Jr., Martin, and Rolland; Chairwoman Nicholson; and Supervisors Shea, Clancy, and Logsdon provided Announcements and Remarks Under Special Privilege.**

## ADJOURNMENT at 11:43 a.m.

**A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, September 23, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Taylor