

Milwaukee County

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



Journal of Proceedings - Final

Thursday, May 23, 2024

9:30 AM

HYBRID MEETING

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

Milwaukee County Board of Supervisors

*1st, 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

CALL TO ORDER

ROLL CALL at 9:44 a.m.

- Present** 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused** 2 - Alexander and Gómez-Tom

Supervisors Deanna Alexander and Caroline Gómez-Tom were not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairwoman Coggs-Jones led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisor Coggs-Jones recognized Dr. Marietta Luster, Administrator, Aging and Disability and Services, Department of Health and Human Services and Rick and Sandy Schulz, Advocates for Mental Illness Treatment Reform (ADMIRE).

Supervisor Johnson, Jr., provided remarks regarding Dr. Luster and her 33 years of service to Milwaukee County.

Supervisor Vincent recognized the following individuals:
Dr. Julie Owen, Chief Medical Officer, Mental Health Emergency Center
Kenyatta Yamel, Co-Chair, Comprehensive Community Services, Recovery Advisory Committee
Anthony Turner, Certified Peer Specialist, Wisconsin Community Services

Supervisor O'Connor recognized Acie Holland, III.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(05/23/24\)](#)

A motion was made by Supervisor Shea that the May 23, 2024, Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

NOTICE OF CLAIMS

- 2 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(05/23/24\)](#)

A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

A motion was made by Supervisor Shea that the May 23, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

FILES REFERRED TO STANDING COMMITTEES

- 3 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(05/23/24\)](#)

A motion was made by Supervisor Shea that the May 23, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(04/15/24\)](#)
 [24-4 FINAL Journal of Proceedings \(04/15/24\)](#)

A motion was made by Supervisor Shea that the Monday, April 15, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by the unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

Items 5 through 7 were considered together.

- 5 [24-401](#) From the County Executive, reappointing Wanda Montgomery to the Council on Emergency Medical Services for a term expiring on April 17, 2026.

Attachments: [24-401 REAPPOINTMENT LETTER](#)
 [24-401 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

6 [24-402](#) From the County Executive, reappointing Traice Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 21, 2027.

Attachments: [24-402 REAPPOINTMENT LETTER](#)
 [24-402 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

7 [24-494](#) From the County Executive, Reappointing Cindi Pichler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring on June 24, 2027.

Attachments: [24-494 REAPPOINTMENT LETTER](#)
 [24-494 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 8 and 9, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

8 [24-72](#)

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: [24-72 JUNE REPORT \(received 05/15/24\)](#)
[24-72 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that the May 2024 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

- 9 [24-369](#) From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2025 to 2029 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/14/24: Laid Over for One Meeting)**

Attachments: [24-369 REPORT](#)
 [24-369 POWERPOINT \(03/14/24\)](#)
 [24-369 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

From the Committee on Finance

- 10 [24-412](#) From the Executive Zoo Director, requesting authorization to execute a service agreement for a shared revenue program with New Beginnings Ranch to provide pony rides at the Milwaukee County Zoo

Attachments: [24-412 REPORT](#)
 [24-412 RESOLUTION](#)
 [24-412 FISCAL NOTE](#)
 [24-412 DRAFT AGREEMENT](#)
 [24-412 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

11 [24-455](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation requesting approval to enter into a capitalized lease with the low-bid lender for replacement of the Airport Security Camera System Information Technology Infrastructure and to enter into an agreement with Converging LLC for the project implementation funded from the capitalized lease transaction.
(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to Finance)

- Attachments:** [24-455 REPORT](#)
 [24-455 RESOLUTION](#)
 [24-455 FISCAL NOTE](#)
 [24-455 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

12 [24-464](#) From the Director of Capital Finance, Office of the Comptroller, requesting approval to allocate approximately \$3.7 million in unspent bond proceeds from active capital projects to Project WH024201 North Shop Improvements and to Org. Unit 9960 General County Debt Service; and to allocate approximately \$2.4 million of cash from the Debt Service Reserve (“DSR”) to pay 2024 debt service expenses, and to allocate approximately \$2.6 million of levy financed expenditure authority from Org Unit 9960 General County Debt Service to active capital projects.

- Attachments:** [24-464 REPORT](#)
 [24-464 RESOLUTION](#)
 [24-464 FISCAL NOTE](#)
 [24-464 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

- 13 [24-472](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2024 cycle.
- Attachments:** [24-472 TRANSFER PACKET \(various voting requirements\)](#)
- A motion was made by Supervisor Johnson, Jr., that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Gómez-Tom
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- 14 [24-441](#) From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute Multi-year Service Contracts for Countywide Furniture
- Attachments:** [24-441 REPORT](#)
 [24-441 RESOLUTION](#)
 [24-441 FISCAL NOTE](#)
 [24-441 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Gómez-Tom

- 15 [24-465](#) From the Chief Human Resources Officer and Director, Employee Relations, Department of Human Resources, requesting a 1-year tentative agreement for 2024 between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA)

Attachments: [24-465 REPORT](#)
[24-465 RESOLUTION](#)
[24-465 FISCAL ANALYSIS](#)
[24-465 2024 SIGNED TENTATIVE AGREEMENT](#)
[24-465 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 16 [24-432](#) From the Executive Director of Parks requesting authorization to accept funding of up to \$195,000 from the Milwaukee Parks Foundation & Pat Connaughton Foundation for improvements to Meaux Park basketball courts. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-432 REPORT](#)
[24-432 RESOLUTION](#)
[24-432 FISCAL NOTE](#)
[24-432 PAT CONNAUGHTON FOUNDATION MISSION SUMMARY](#)
[24-432 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

17 [24-418](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend two 2024 purchase of service contracts with Serving Older Adults (SOA) of Southeast Wisconsin for meal site supervision and programming at the five Milwaukee County-owned senior centers

- Attachments:** [24-418 REPORT](#)
 [24-418 RESOLUTION](#)
 [24-418 FISCAL NOTE](#)
 [24-418 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

18 [24-419](#) A report from the Director, Department of Health and Human Services, requesting retroactive authorization to enter into a purchase of service contract with Metropolitan Milwaukee Fair Housing Council for Housing Mobility Services within Housing Services

- Attachments:** [24-419 REPORT](#)
 [24-419 RESOLUTION](#)
 [24-419 FISCAL NOTE](#)
 [24-419 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

- 19 [24-420](#) A report from the Director, Department of Health and Human Services, requesting approval to reallocate previously approved American Rescue Plan Act (ARPA) funds and execute an affordable housing development contract in the amount of \$2.5 million with Communities of Crocus, or its assigns, for a project in the City of Franklin.
(Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [24-420 REPORT](#)
[24-420 RESOLUTION](#)
[24-420 FISCAL NOTE](#)
[24-420 COUNTY BOARD RESOLUTION](#)
[24-420 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

- 20 [24-421](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2024 fee-for-service agreement with Racine County for Children, Youth and Family Services

Attachments: [24-421 REPORT](#)
[24-421 RESOLUTION](#)
[24-421 FISCAL NOTE](#)
[24-421 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

Supervisor Gómez-Tom was not present at the time the roll was called on this motion, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that **THE RULES BE SUSPENDED to consider Item 21, By the Committee on Personnel. The motion PREVAILED by unanimous consent:**

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

21 [24-437](#)

From the Executive Director of Parks providing an informational report regarding The Parks Departments lifeguard recruitment efforts and anticipated facility openings. **(Considered by the Committees on Parks and Culture; and Personnel) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-437 REPORT](#)
 [24-437 POWERPOINT](#)
 [24-437 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Informational Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Personnel

22 [24-461](#) From the Office of the County Executive, requesting the County Board waive Chapter 17.085(1)(c) of the Temporary Assignments policy requiring an individual to wait 30 consecutive workdays prior to the increased rate of pay taking effect from the time of the Temporary Assignment to a Higher Classification (TAHC) assignment for the Corporation Counsel position.

- Attachments:** [24-461 REPORT](#)
 [24-461 RESOLUTION](#)
 [24-461 FISCAL NOTE](#)
 [24-461 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

23 [24-423](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Clinical Manager.

- Attachments:** [24-423 DEPARTMENTAL REQUEST](#)
 [24-423 DEPARTMENTAL RESOLUTION](#)
 [24-423 DEPARTMENTAL FISCAL NOTE](#)
 [24-423 DHR REPORT](#)
 [24-423 OSBP REPORT](#)
 [24-423 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

24 [24-424](#) A report from the Director, Department of Health and Human Services requesting the creation of 1.0 FTE Human Service Worker - Enrollment Specialist.

Attachments: [24-424 DEPARTMENTAL REQUEST](#)
[24-424 DEPARTMENTAL RESOLUTION](#)
[24-424 DEPARTMENTAL FISCAL NOTE](#)
[24-424 DHR REPORT](#)
[24-424 OSBP REPORT](#)
[24-424 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

25 [24-425](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Credentialing Specialist and abolishment of 1.0 FTE Office Support Assistant II within DHHS Contract Administration.

Attachments: [24-425 DEPARTMENTAL REQUEST](#)
[24-425 DEPARTMENTAL RESOLUTION](#)
[24-425 DEPARTMENTAL FISCAL NOTE](#)
[24-425 DHR REPORT](#)
[24-425 OSBP REPORT](#)
[24-425 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

26 [24-426](#) A report from the Director, Department of Health and Human Services, requesting the creation of 27.0 FTE to expand the Aging and Disabilities Resource Center (ADRC).

- Attachments:** [24-426 DEPARTMENTAL REQUEST](#)
[24-426 DEPARTMENTAL RESOLUTION](#)
[24-426 DEPARTMENTAL FISCAL NOTE](#)
[24-426 DHR ADRC SENIOR MANAGER](#)
[24-426 DHR ADRC SUPERVISOR](#)
[24-426 DHR ADRC ADVANCE PROFESSIONAL](#)
[24-426 DHR ADRC PROFESSIONAL](#)
[24-426 DHR ADRC MENTAL HEALTH PROFESSIONAL](#)
[24-426 DHR ADRC SUPERVISOR OPTIONS COUNSELING](#)
[24-426 DHR ADMINISTRATIVE ASSISTANT](#)
[24-426 DHR ADVANCED BENEFITS SPECIALIST](#)
[24-426 DHR ADRC ADVANCED PROFESSIONAL BL SP](#)
[24-426 DHR HUMAN SERVICE WORKER](#)
[24-426 OSBP REPORT](#)
[24-426 COUNTY BOARD RESOLUTION](#)
[24-426 SIGNATURE PAGE](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

27 [24-456](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation, requesting a Temporary Assignment to a Higher Classification (TAHC) extension for Reynaldo Cortez.

- Attachments:** [24-456 REQUEST](#)
 [24-456 RESOLUTION](#)
 [24-456 FISCAL NOTE](#)
 [24-456 TAHC FORM](#)
 [24-456 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

28 [24-415](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of Assistant Airport Public Safety/Security (Location 504 - Airport, Department).

- Attachments:** [24-415 REPORT](#)
 [24-415 RESOLUTION](#)
 [24-415 FISCAL NOTE](#)
 [24-415 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

29 [24-428](#) From the Chief Human Resources Officer, Department of the Sheriff, Requesting Reallocation of Sheriff Dept Captain (Location 400 - Sheriff, Department).

- Attachments:** [24-428 REPORT](#)
 [24-428 REVISED REPORT \(received 05/01/24\)](#)
 [24-428 RESOLUTION](#)
 [24-428 FISCAL NOTE](#)
 [24-428 REVISED FISCAL NOTE \(received 05/01/24\)](#)
 [24-428 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

30 [24-429](#) From the Chief Human Resources Officer, Department of the Sheriff, Requesting Reallocation of Deputy Sheriff Lieutenant (Location 400 - Sheriff, Department).

- Attachments:** [24-429 REPORT](#)
 [24-429 RESOLUTION](#)
 [24-429 FISCAL NOTE](#)
 [24-429 REVISED FISCAL NOTE \(received 05/01/24\)](#)
 [24-429 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

31 [24-460](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval to create 1.0 FTE HR Office Support - Pay Range NR16.

- Attachments:** [24-460 DEPARTMENTAL REQUEST](#)
 [24-460 DEPARTMENTAL RESOLUTION](#)
 [24-460 DEPARTMENTAL FISCAL NOTE](#)
 [24-460 DHR REPORT](#)
 [24-460 OSBP REPORT](#)
 [24-460 JOB EVALUATION QUESTIONNAIRE](#)
 [24-460 COUNTY BOARD RESOLUTION](#)

Supervisor Gómez-Tom was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

There were no Items From the Committee on Audit.

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

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

A motion was made by Supervisor Rolland that **THE RULES BE SUSPENDED** to consider Item 32, **By the Committee on Health Equity, Human Needs, and Strategic Planning. The motion PREVAILED by unanimous consent:**

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Gómez-Tom

- 32** [24-440](#) From the Executive Director of Parks providing an informational report on the Parks Departments 3-Year Strategic Plan **(05/23/24 CB Meeting: Referred to the Committee on Parks and Culture) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-440 REPORT](#)
[24-440 2024-2026 STRATEGIC PLAN](#)
[24-440 POWERPOINT \(received 05/15/24\)](#)
[24-440 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that this Informational Report be **REFERRED** to the Committee on Parks and Culture. The motion **PREVAILED** by the following vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

Excused: 1 - Gómez-Tom

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

- 33** [24-403](#) From the County Executive, appointing Desilynn Smith to the Milwaukee County Combined Community Service Board for a term expiring May 24, 2027.

Attachments: [24-403 APPOINTMENT LETTER](#)
 [24-403 BIOGRAPHY/RESUME](#)
 [24-403 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 34** [24-484](#) A resolution recognizing April 24, 2024 as Denim Day in Milwaukee County to support survivors and stand against sexual assault and violence

Sponsors: Capriolo, Martin, Nicholson, Bielinski, Taylor (17), Taylor (5), Vincent, O'Connor, Martinez, Gómez-Tom, Logsdon, Wasserman, Rolland, Coggs-Jones, Shea, Johnson, Jr. and Eckblad

Attachments: [24-484 RESOLUTION](#)
 [24-484 FISCAL NOTE](#)
 [24-484 HEHNSP AMENDMENT I \(Adopted: Vote 4-0\)](#)
 [24-484 COUNTY BOARD RESOLUTION](#)

Supervisors Coggs-Jones, Shea, Johnson, Jr., and Eckblad, 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 Rolland that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

A motion was made by Supervisor Bielinski that **THE RULES BE SUSPENDED to consider Items 35 through 37, By the Committee on Judiciary, Law Enforcement, and General Services. The motion PREVAILED by unanimous consent:**

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 35** [24-448](#) From the Director, Office of Strategy, Budget and Performance, providing an information report for the Opioid Projects funded FY23-25. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-448 REPORT](#)
[24-448 2023 ANNUAL REPORT \(39 pages\)](#)
[24-448 POWERPOINT](#)
[24-448 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 36** [24-381](#) From the Executive Director, Milwaukee County Ethics Board, providing the department's 2023 Annual Report and a supplemental informational report to be placed on file. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-381 SUPPLEMENTAL REPORT](#)
[24-381 2023 ETHICS BOARD ANNUAL REPORT](#)
[24-381 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 37 [24-483](#) Joint Report from MCSO and CRC on the Vaccination Incentive Program Efficacy. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-483 REPORT](#)
 [24-483 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Judiciary, Law Enforcement and General Services

- 38** [24-293](#) A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony (**CB Meeting 03/21/24: Laid Over for One Meeting**) (**CB Meeting 04/12/24: Referred to the Committee on Judiciary, Law Enforcement, and General Services**)

Sponsors: Clancy, Rolland and Martinez

Attachments: [24-293 RESOLUTION/ORDINANCE](#)
[24-293 FISCAL NOTE](#)
[24-293 COUNTY BOARD RESOLUTION/ORDINANCE \(03/21/24\)](#)
[24-293 COUNTY BOARD RESOLUTION/ORDINANCE \(05/23/24\)](#)
[24-293 SIGNATURE PAGE](#)

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

- Aye:** 14 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Wasserman and Nicholson
- No:** 4 - Alexander, Logsdon, Taylor (17) and Vincent

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Martinez, and Eckblad]

By the Committee on Parks and Culture

There were no Items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 39 [24-404](#) From the County Executive, appointing Clayborn Benson to the Milwaukee County Historical Society Board of Directors for a term expiring on May 1, 2028.

Attachments: [24-404 APPOINTMENT LETTER](#)
 [24-404 BIOGRAPHY/RESUME](#)
 [24-404 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 40 [24-442](#) From the Executive Director of Parks, requesting authorization to enter into a permanent easement with the City of Wauwatosa

Attachments: [24-442 REPORT](#)
 [24-442 RESOLUTION](#)
 [24-442 FISCAL NOTE](#)
 [24-442 DRAFT EASEMENT](#)
 [24-442 POWERPOINT](#)
 [24-442 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 41 [24-434](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a temporary easement with Everstream GLC Holding Company for underground telecommunications on 0.1 acres of Honey Creek Parkway

Attachments: [24-434 REPORT](#)
 [24-434 RESOLUTION](#)
 [24-434 FISCAL NOTE](#)
 [24-434 DRAFT EASEMENT AGREEMENT](#)
 [24-434 AS-BUILT UTILITY SCHEMATICS](#)
 [24-434 POWERPOINT](#)
 [24-434 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 42 [24-432](#) From the Executive Director of Parks requesting authorization to accept funding of up to \$195,000 from the Milwaukee Parks Foundation & Pat Connaughton Foundation for improvements to Meaux Park basketball courts. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-432 REPORT](#)
 [24-432 RESOLUTION](#)
 [24-432 FISCAL NOTE](#)
 [24-432 PAT CONNAUGHTON FOUNDATION MISSION SUMMARY](#)
 [24-432 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 42 MOOT, since this Action Report was adopted as Item 16, under the report of the Committee on Finance.

43 [24-443](#) From the Executive Director of Parks, requesting authorization to enter into a Lease Agreement with UW-Extension for community gardens within Oak Creek Parkway, Kohl, Rainbow, Cupertino, and Underwood Parkway Parks.

- Attachments:** [24-443 REPORT](#)
[24-443 REVISED REPORT \(received 05/03/24\)](#)
[24-443 RESOLUTION](#)
[24-443 FISCAL NOTE](#)
[24-443 DRAFT LEASE AGREEMENT](#)
[24-443 EXHIBITS / AERIAL MAPS OF LEASE PREMISES](#)
[24-443 POWERPOINT](#)
[24-443 COUNTY BOARD RESOLUTION](#)
[24-443 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
[24-443 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Wasserman introduced County Board (CB) Amendment I, which is attached to this file as "24-443 CB AMENDMENT I."

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

44 [24-435](#) From the Executive Director of Milwaukee County Parks, requesting removal of Milwaukee County Code of General Ordinances 47.24 "Improper Use of Park Furniture".

- Attachments:** [24-435 REPORT](#)
[24-435 RESOLUTION/ORDINANCE](#)
[24-435 FISCAL NOTE](#)
[24-435 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[24-435 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Shea that **THE RULES BE SUSPENDED** to consider Items 45 through 47, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 45** [24-457](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation providing an Informational Report regarding an update on Proposed Cargo Development for the former 440th/MKE Business Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-457 REPORT](#)
 [24-457 PROPOSED SITE PLAN](#)
 [24-457 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 46** [24-24](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Shea that the May 2024 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

47

[24-22](#)

From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-22 JUNE REPORT \(received 05/17/24\)](#)

A motion was made by Supervisor Shea that the May 2024 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Transportation and Transit

- 48 [24-458](#) From the Director, Department of Transportation and from the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval for an update of the MCTS Agency Safety Plan (ASP).

Attachments: [24-458 REPORT](#)
 [24-458 RESOLUTION](#)
 [24-458 FISCAL NOTE](#)
 [24-458 MCTS AGENCY SAFETY PLAN](#)
 [24-458 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Taylor (5) (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment and Economic Development

A motion was made by Supervisor Taylor (17) that THE RULES BE SUSPENDED to consider Item 49, By the Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Rolland

49

[24-471](#)

From the Director of Administrative Services providing an informational presentation regarding Milwaukee County's Land Disposition Process **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-471 REPORT](#)
[24-471 POWERPOINT](#)
[24-471 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Rolland

From the Committee on Community, Environment and Economic Development

There were no Items From the Committee on Community, Environment, and Economic Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 50 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.
- Attachments:** [24-5 Citations & Certificates \(05/23/24\)](#)
- Supervisor Coggs-Jones requested unanimous consent to consider Dr. Marietta Luster's citation within Item 50, during Presentations By Supervisors. There being no objections by County Supervisors, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Shea that the May 23, 2024, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:
- Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Rolland

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

- 51 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
- Attachments:** [24-6 Files NOT Referred to Standing Committees \(05/23/24\)](#)
- A motion was made by Supervisor Shea that the May 23, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:
- Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Rolland

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, Supervisors Martin, Coggs-Jones, Shea, Taylor (5), Vincent, Johnson, Jr., Gómez-Tom, Capriolo, and O'Connor offered Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 11:55 a.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, June 20, 2024, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Rolland