



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

Friday, April 17, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting is being live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Governor Evers declared a public health emergency in Wisconsin on March 12, 2020. County Executive Abele declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

FILES REFERRED TO STANDING COMMITTEES

- 1 [20-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [20-3 Files Referred to Standing Committees \(04/20/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/26/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from April 9, 2020

- 2 [20-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	ADOPTED
3/26/20	Milwaukee County Board of Supervisors	ADOPTED
4/9/20	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

The following files were not returned signed, unsigned, or vetoed at the time this Digest was published to meet Wisconsin open meeting law requirements:

File No. 20-205

"From the Director of Audits, an audit report titled "Pulling Back the Curtain: A Look at Milwaukee County's Workforce through Racial and Gender Equity Lenses from 2009 to 2019."

File No. 20-269

"A resolution by Supervisor Lipscomb, Sr., requesting the Department of Administrative Services, Economic Development Division, and Department of Health and Human Services, Housing Division, provide a written report to the County Board relating to potential County utilization of up to approximately \$8.4 million through the federal Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program."

File No. 20-298

"A resolution by Supervisor Lipscomb, Sr., supporting Milwaukee County citizens and employees throughout the COVID-19 pandemic, including requesting information and recommendations from the Administration regarding utilization of County facilities in handling the crisis, support of public transit and its workers, and analysis about the fiscal impact of shutdowns of private businesses and closures to Milwaukee County's Adopted Budget and cash reserves."

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

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

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

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

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Alexander, Sebring, and Wasserman]

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

File No. 20-28

"Public written comments submitted by email to all members of the Committee on Health and Human Needs via HHN@milwaukeecountywi.gov"

**The Office of the County Clerk collects written comments submitted via HHN@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-28.*

File No. 20-174

"From the County Executive's Office and Supervisors Nicholson, Martin, Haas, Moore Omokunde, and Johnson, Jr., requesting to create Chapter 108, Achieving Racial Equity and Health, in the Milwaukee County General Ordinance."

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

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

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

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3/26/20	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

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

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

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
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4/9/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

NOTE: Supervisor Sebring served notice to withdraw the following file from Committee at the April 9, 2020, County Board Meeting:

File No. 20-116

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

ADJOURNMENT

To contact your County Supervisor:

<i>Supervisor Name</i>	<i>District #</i>	<i>Email</i> <i>(@milwaukeecountywi.gov)</i>
<i>Deanna Alexander,</i>	<i>District 18</i>	<i>deanna.alexander</i>
<i>Eddie Cullen,</i>	<i>District 15</i>	<i>eddie.cullen</i>
<i>Marina Dimitrijevic,</i>	<i>District 4</i>	<i>marina.dimitrijevic</i>
<i>Jason Haas,</i>	<i>District 14</i>	<i>jason.haas</i>
<i>Willie Johnson, Jr.,</i>	<i>District 13</i>	<i>willie.johnson</i>
<i>Theo Lipscomb, Sr.,</i>	<i>District 1</i>	<i>theodore.lipscomb</i>
<i>Patti Logsdon,</i>	<i>District 9</i>	<i>patti.logsdon</i>
<i>Felesia A. Martin,</i>	<i>District 7</i>	<i>felesia.martin</i>
<i>Supreme Moore Omokunde,</i>	<i>District 10</i>	<i>supreme.mooreomokunde</i>
<i>Marcelia Nicholson,</i>	<i>District 5</i>	<i>marcelia.nicholson</i>
<i>Sylvia Ortiz-Velez,</i>	<i>District 12</i>	<i>sylvia.ortizvelez</i>
<i>James "Luigi" Schmitt,</i>	<i>District 6</i>	<i>james.schmitt</i>
<i>Dan Sebring,</i>	<i>District 11</i>	<i>dan.sebring</i>
<i>Steven Shea,</i>	<i>District 8</i>	<i>steven.shea</i>
<i>Anthony Staskunas,</i>	<i>District 17</i>	<i>anthony.staskunas</i>
<i>Sequanna Taylor,</i>	<i>District 2</i>	<i>sequanna.taylor</i>
<i>Sheldon A. Wasserman,</i>	<i>District 3</i>	<i>sheldon.wasserman</i>
<i>John F. Weishan, Jr.,</i>	<i>District 16</i>	<i>john.weishan</i>