



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, 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, Supreme Moore Omokunde
11th, Joseph J. Czarnecki - 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

Thursday, July 23, 2020

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

The County Executive 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

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [20-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [20-1 Summons and Complaints \(07/23/20\)](#)

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
5/14/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/28/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

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

Attachments: [20-2 Notice of Claims \(07/23/20\)](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/6/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/20	Milwaukee County Board of Supervisors	DISALLOWED
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/26/20	Milwaukee County Board of Supervisors	DISALLOWED
4/9/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/9/20	Milwaukee County Board of Supervisors	DISALLOWED
5/14/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/14/20	Milwaukee County Board of Supervisors	DISALLOWED
5/28/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/28/20	Milwaukee County Board of Supervisors	DISALLOWED
6/25/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/25/20	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [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 \(07/23/20\)](#)

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
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/14/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/28/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/20	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 Thursday, June 25, 2020

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

Attachments: [20-4 DRAFT Journal of Proceedings \(06/25/20\)](#)

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
4/17/20	Milwaukee County Board of Supervisors	ADOPTED
4/20/20	Milwaukee County Board of Supervisors	ADOPTED
4/24/20	Milwaukee County Board of Supervisors	ADOPTED
5/14/20	Milwaukee County Board of Supervisors	ADOPTED
5/28/20	Milwaukee County Board of Supervisors	ADOPTED
6/25/20	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 5 [20-285](#) A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the People’s Justice Guarantee. **(06/25/20 County Board Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Johnson Jr., Shea, Ortiz-Velez, Taylor , Cullen, Moore Omokunde, Martin and Clancy

Attachments: [20-285 RESOLUTION](#)

[20-285 FISCAL NOTE](#)

[20-285 IGR AMENDMENT I \(Adopted; Vote 4-0\)](#)

[20-285 COUNTY BOARD RESOLUTION](#)

Legislative History

5/26/20	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
6/11/20	Intergovernmental Relations Committee	AMENDED IGR Amendment I Vote 4-0 (Excused: Staskunas)
6/11/20	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Staskunas)
6/25/20	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee
6/25/20	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING

REPORTS OF COUNTY OFFICERS

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

SIGNING CEREMONY IS TENTATIVELY PLANNED FOR WEDNESDAY, JULY 22, 2020, AT 1:30 PM.

File No. 20-463

A resolution/ordinance by County Executive Crowley, and Supervisors Nicholson, Clancy, Czarnecki, Goodwin, Sr., Haas, Johnson, Jr., Martin, Rolland, Shea, Wasserman, Taylor, and Moore Omokunde to amend Section 17.17(3) of the Milwaukee County Code of General Ordinances designating Juneteenth Day, June 19th, as a minor holiday for County employees to permit workers to observe this day to celebrate African American freedom and achievement.

File No. 20-464

A resolution by Supervisors Nicholson, Clancy, Czarnecki, Goodwin, Sr., Haas, Johnson, Jr., Martin, Rolland, Shea, Wasserman, Moore Omokunde, Taylor, Cullen, Sumner, Logsdon, and Ortiz-Velez, condemning racial injustice across the United States and in Milwaukee County and seeking the dismantling of institutional and structural racism, and requesting informational reports from the Milwaukee County Sheriff's Office, Department of Transportation, and Circuit Court about policies and practices to achieve racial equity.

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 FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Moore Omokunde, Taylor, Czarnetzki, Rolland and Sumner]

By the Committee on Finance

- 6 [20-566](#) Informational Report from the Milwaukee County Office of the Sheriff pursuant to resolution # 20-464. **(Considered by the Committees on Audit, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-566 REPORT](#)
[20-566 APPENDIX A](#)
[20-566 COUNTY BOARD RESOLUTION](#)

Legislative History

7/14/20	Board Chairwoman	REFERRED to the Finance Committee
7/14/20	Board Chairwoman	REFERRED to the Audit Committee
7/16/20	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

- 7 [20-22](#) 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: [20-22 JULY REPORT \(appended 07/16/20\)](#)
[20-22 COUNTY BOARD RESOLUTION](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Finance and Audit Committee
1/30/20	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
7/16/20	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 6-0 (Excused: Moore Omokunde)

From the Committee on Finance

- 8 [20-526](#) From the Milwaukee County Treasurer, requesting authorization to enter into one-year extensions for investment advisory service contracts with US Bank, PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Wealth, Inc., beginning August 1, 2020 and ending July 31, 2021

Attachments: [20-526 REPORT](#)
[20-526 RESOLUTION](#)
[20-526 FISCAL NOTE](#)
[20-526 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
[20-526 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Finance Committee
7/16/20	Finance Committee	AMENDED FINANCE Amendment I Vote 7-0
7/16/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 7-0

- 9 [20-537](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept the 2020 Supplemental Emergency Coronavirus Funding, and create a new segregated fund for credit and debt of funds.

Attachments: [20-537 2020 Emergency Coronavirus Supplemental Memo-FINAL.doc](#)
[20-537 2020 Emergency Coronavirus Supplemental Fiscal Note-Final.docx](#)
[20-537 2020 Emergency Coraonavirus Supplemental Resolution-Final](#)
[20-537 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/20	Board Chairwoman	REFERRED to the Finance Committee
7/16/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 10 [20-477](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the July 2020 cycle.

Attachments: [20-477 DRAFT TRANSFER PACKET](#)
[20-477 A Capital Improvements \(Majority Vote\)](#)
[20-477 Contingency Summary](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Finance Committee
7/16/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

11 [20-534](#) From the Director, Department of Administrative Services (DAS), requesting authorization to create 5.0 FTE positions in the new DAS - Grants Management section with a estimated fiscal effect for the remainder of 2020 of \$99,178 and an estimated annual fiscal effect of \$474,307. **(Companion Personnel File No's 20-354, 20-355, 20-356, 20-357 and 20-358)**

- Attachments:** [20-534 - Report](#)
[20-534 - Resolution](#)
[20-534 - Fiscal Note](#)
[20-534 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
[20-534 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/13/20	Board Chairwoman	REFERRED to the Finance Committee
7/16/20	Finance Committee	AMENDED FINANCE Amendment I Vote 6-0 (Excused: Moore Omokunde)
7/16/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Moore Omokunde)

12 [20-203](#) A resolution requesting the Department of Administrative Services Office of Performance, Strategy, and Budget and the Office of the Comptroller analyze Chapter 3 of the Milwaukee County Code of General Ordinances and provide guidance related to county supervisory district apportionment and the impact of 2013 Wisconsin Act 14 on the potential number of County Board districts

Sponsors: Weishan Jr.

- Attachments:** [20-203 RESOLUTION](#)
[20-203 FISCAL NOTE](#)
[20-203 FINANCE AMENDMENT I \(Adopted; Vote 5-1\)](#)
[20-203 COUNTY BOARD RESOLUTION](#)

Legislative History

2/24/20	Board Chairman	REFERRED to the Finance and Audit Committee
7/16/20	Finance Committee	AMENDED FINANCE Amendment I Vote 5-1 (No: Taylor; Excused: Moore Omokunde)
7/16/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 1-5 (Noes: Taylor, Czarnezki, Rolland, Sumner, Haas; Excused: Moore Omokunde) Result: REJECTION

- 13** [20-523](#) A resolution requesting the Department of Administrative Services - Office of Performance, Strategy and Budget (DAS-PSB) work in conjunction with the Office of the Comptroller to develop an informational report on the ongoing fiscal impact of the expenditure limit promulgated in 2013 Wisconsin Act 14 on County Board operations and the ability of the Board of Supervisors to carry out its legislative duties. **(06/25/20 County Board Meeting: Referred to the Committee on Finance)**

Sponsors: Weishan Jr.

Attachments: [20-523 RESOLUTION](#)

[20-523 FISCAL NOTE](#)

[20-523 COUNTY BOARD RESOLUTION](#)

Legislative History

6/25/20	Milwaukee County Board of Supervisors	REFERRED to the Finance Committee
7/16/20	Finance Committee	RECOMMENDED FOR REJECTION Vote 4-2 (Noes: Johnson, Jr., and Haas; Excused: Moore Omokunde)

- 14** [20-266](#) A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues **(05/28/20 County Board Meeting: Referred to the Committee on Finance)**

Sponsors: Lipscomb Sr.

Attachments: [20-266 RESOLUTION](#)

[20-266 FISCAL NOTE](#)

[20-266 COUNTY BOARD RESOLUTION \(May 2020\)](#)

[20-266 COUNTY BOARD RESOLUTION](#)

Legislative History

3/3/20	Board Chairman	REFERRED to the Health and Human Needs Committee
5/20/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION Vote 2-1 (No: Goodwin, Sr.; Excused: Martin, Wasserman)
5/28/20	Milwaukee County Board of Supervisors	REFERRED to the Finance Committee
7/16/20	Finance Committee	RECOMMENDED FOR REJECTION Vote 6-0 (Excused: Moore Omokunde)

- 15 [20-466](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into a purchase of service contract with Wisconsin Women’s Business Initiative Corporation (WWBIC) for \$250,000 to administer Milwaukee County’s Small Business Grant Program using Community Development Block Grant COVID-19 funds
- Attachments:** [20-466 REPORT](#)
 [20-466 RESOLUTION](#)
 [20-466 FISCAL NOTE](#)
 [20-466 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- | | | |
|---------|-------------------|-----------------------------------|
| 7/8/20 | Board Chairwoman | REFERRED to the Finance Committee |
| 7/16/20 | Finance Committee | RECOMMENDED FOR ADOPTION |
- Vote 5-0 (Abstain: Sumner; Excused: Moore Omokunde)

- 16 [20-495](#) From the Interim Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE position of Community Intervention Specialist in the Housing Division. **(Companion Personnel File No. 20-472)**
- Attachments:** [20-495 DEPARTMENT REQUEST](#)
 [20-495 DAS REPORT](#)
 [20-495 DAS RESOLUTION](#)
 [20-495 DAS FISCAL NOTE](#)
 [20-495 COUNTY BOARD RESOLUTION](#)
- Requires 2/3 Vote*
- Legislative History**
- | | | |
|---------|-------------------|-----------------------------------|
| 7/13/20 | Board Chairwoman | REFERRED to the Finance Committee |
| 7/16/20 | Finance Committee | RECOMMENDED FOR ADOPTION |
- Vote 6-0 (Excused: Moore Omokunde)

- 17 [20-498](#) From the Director, Milwaukee County Election Commission, requesting authorization to abolish one full-time equivalent (FTE) Election Support Specialist position, and to create one FTE Deputy Director position to assume several high-level duties and provide needed relief to the Elections Director. **(Companion Personnel File No. 20-474)**
- Attachments:** [20-498 DEPARTMENTAL REQUEST](#)
 [20-498 DAS REPORT](#)
 [20-498 DAS RESOLUTION](#)
 [20-498 DAS FISCAL NOTE](#)
 [20-498 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/8/20 Board Chairwoman REFERRED to the Finance Committee
7/16/20 Finance Committee RECOMMENDED FOR ADOPTION
Vote 7-0

- 18 [20-499](#) From the Director, Milwaukee County Election Commission, requesting authorization to create one Administrative Assistant position to provide in-person staffing and support for the Election Commission. **(Companion Personnel File No. 20-473)**

Attachments: [20-499 DEPARTMENTAL REQUEST](#)
[20-499 DAS REPORT](#)
[20-499 DAS RESOLUTION](#)
[20-499 DAS FISCAL NOTE](#)
[20-499 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/8/20 Board Chairwoman REFERRED to the Finance Committee
7/16/20 Finance Committee RECOMMENDED FOR ADOPTION
Vote 7-0

- 19 [20-544](#) From the Interim Director, Risk Management, Department of Administrative Services, requesting a revision to the prior approved County Board Resolution File# 19-609 regarding the costs associated with the 5 year contract award to Sedgwick Claims Management Services, currently in effect through October 31, 2024, for the Third-Party Administration of Milwaukee County's Workers' Compensation program with total costs, including the HR/Payroll data interface, of approximately \$263,493 for the first year and approximately \$229,391 annually on average for the remaining 4 years.

Attachments: [20-544 - Report](#)
[20-544 - Fiscal Note](#)
[20-544 - Resolution](#)
[20-544 - Service Agreement](#)
[20-544 - Quote](#)
[20-544 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/20 Board Chairwoman REFERRED to the Finance Committee
7/16/20 Finance Committee RECOMMENDED FOR ADOPTION
Vote 6-0 (Excused: Moore Omokunde)

20 [20-557](#) Coronavirus Relief Fund Allocation (July 2020 Update)

- Attachments:** [20-557 REPORT](#)
[20-557 FISCAL NOTE](#)
[20-557 RESOLUTION](#)
[20-557 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/13/20	Board Chairwoman	REFERRED to the Finance Committee
7/21/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 5-0-1 (Abstain: Sumner; Excused: Moore Omokunde)

21 [20-570](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to modernize the County Board of Supervisors with the use of remote meetings and updating other rule terminology to reflect current practice

- Sponsors:** Nicholson and Czarnecki
Attachments: [20-570 RESOLUTION/ORDINANCE](#)
[20-570 FISCAL NOTE](#)
[20-570 CORPORATION COUNSEL OPINION OPEN MEETINGS - COVID-19](#)
[20-570 ATTORNEY GENERAL ADVISORY ON OPEN MEETINGS 3/16/20](#)
[20-570 ATTORNEY GENERAL ADVISORY ON OPEN MEETINGS 3/20/20](#)
[20-570 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

7/15/20	Board Chairwoman	REFERRED to the Finance Committee
7/21/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Moore Omokunde)

22 [20-571](#) A resolution supporting municipal public health facemask ordinances and calling upon State of Wisconsin policymakers to implement a statewide facemask policy to mitigate the spread and hasten the end of the COVID-19 Pandemic

- Sponsors:** Nicholson, Czarnecki, Johnson Jr., Rolland and Haas
Attachments: [20-571 RESOLUTION](#)
[20-571 FISCAL NOTE](#)
[20-571 COUNTY BOARD RESOLUTION](#)

Legislative History

7/15/20	Board Chairwoman	REFERRED to the Finance Committee
7/21/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Moore Omokunde)

23 [20-576](#)

A resolution calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality

Sponsors: Nicholson, Johnson Jr., Taylor , Rolland, Czarnezki, Sumner and Haas

Attachments: [20-576 RESOLUTION](#)

[20-576 FISCAL NOTE](#)

[20-576 COUNTY BOARD RESOLUTION](#)

Legislative History

7/16/20	Board Chairwoman	REFERRED to the Finance Committee
7/21/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Moore Omokunde)

COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Weishan, Jr., Haas, Moore Omokunde, and Martin]

By the Committee on Audit

- 24 [20-172](#) From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/16/20: Laid Over for One Meeting)**

Attachments: [20-172 - Report](#)

[20-172 REPORT \(appended on 07/13/20\)](#)

[20-172 PRESENTATION \(appended on 07/13/20\)](#)

[20-172 POWERPOINT \(appended on 07/14/20\)](#)

[20-172 COUNTY BOARD RESOLUTION](#)

Legislative History

6/1/20	Board Chairwoman	REFERRED to the Audit Committee
6/16/20	Audit Committee	LAID OVER FOR ONE MEETING
	Vote 6-0	
7/15/20	Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0 (Excused: Moore Omokunde)	

From the Committee on Audit

25 [20-510](#) A resolution requesting the Department of Parks, Recreation, and Culture conduct a comprehensive sound study at The Rock Sports Complex

Sponsors: Weishan Jr. and Staskunas

Attachments: [20-510 RESOLUTION](#)

[20-510 FISCAL NOTE](#)

[20-510 AUDIT AMENDMENT I \(Adopted; Vote 4-1\)](#)

[20-510 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Audit Committee
7/15/20	Audit Committee	AMENDED AUDIT Amendment I Vote 4-1 (No: Taylor; Excused: Moore Omokunde)
7/15/20	Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-2 (Noes; Sumner, Taylor; Excused: Moore Omokunde)

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

NONE

From the Committee on Personnel

- 26 [20-458](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Chief of Staff position within the County Executive's Office, title code 11003016, from pay grade 902E to pay grade 904E effective during Pay Period 13 and beginning on June 9, 2020. **(06/17/20: Laid Over to the Call of the Chairperson)**

Attachments: [20-458 Cover Memo-COS Reallocation.pdf](#)
[20-458 REVISED REPORT \(appended on 06/16/20\)](#)
[20-458 Resolution-COS Reallocation.docx](#)
[20-458 REVISED RESOLUTION \(appended on 06/16/20\)](#)
[20-458 Fiscal Note-COS Reallocation.pdf](#)
[20-458 REFERRAL RESPONSE \(appended 07/14/20\)](#)
[20-458 COUNTY BOARD RESOLUTION](#)

Legislative History

6/11/20	Board Chairwoman	REFERRED to the Personnel Committee
6/17/20	Personnel Committee Vote 5-0	LAID OVER TO THE CALL OF THE CHAIR
7/17/20	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 27 [20-488](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for the Director Election Commission position in the Milwaukee County Election Commission (MCEC) area under the Office of the County Clerk title code 12010014 from pay grade 901E to pay grade 902E effective during Pay Period 3 and beginning on January 12, 2020.

Attachments: [20-488 Cover Memo - Dir Elect Com Reallocation.pdf](#)
[20-488 REVISED REPORT \(appended on 07/06/20\)](#)
[20-488 Resolution - Dir Elect Com Reallocation.docx](#)
[20-488 REVISED RESOLUTION \(appended on 07/06/20\)](#)
[20-488 Fiscal Note - Elections Dir Reallocation.pdf](#)
[20-488 REVISED FISCAL NOTE \(appended on 07/06/20\)](#)
[20-488 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20 Board Chairwoman REFERRED to the Personnel Committee
7/17/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 28 [20-473](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Administrative position (title code to be determined, pay grade 06P) in the Election Commission. **(Companion Finance File No. 20-499)**

Attachments: [20-473 REPORT - Assistant Administrative - 3010](#)
[20-473 RESOLUTION - Assistant Administrative - 3010](#)
[20-473 FISCAL NOTE - Assistant Administrative - 3010.docx](#)
[20-473 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/20 Board Chairwoman REFERRED to the Personnel Committee
7/17/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 29 [20-474](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Election Director position (title code to be determined, pay grade 901E) in the Election Commission. **(Companion Finance File No. 20-498)**

Attachments: [20-474 REPORT - Deputy Election Director - 3010](#)
[20-474 RESOLUTION - Deputy Election Director - 3010](#)
[20-474 FISCAL NOTE - Deputy Election Director - 3010.docx](#)

Legislative History

7/8/20 Board Chairwoman REFERRED to the Personnel Committee
7/17/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 30 [20-354](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director Grants & Special Projects position (title code to be determined, pay grade 902E) in the Department of Administrative Services. **(Companion Finance File No. 20-534)**

Attachments: [20-354 REPORT - Director Grants & Special Projects - 1151](#)
[20-354 RESOLUTION - Director Grants & Special Projects - 1151](#)
[20-354 FISCAL NOTE - Director Grants & Special Projects - 1151.docx](#)
[20-354 COUNTY BOARD RESOLUTION](#)

Legislative History

7/13/20 Board Chairwoman REFERRED to the Personnel Committee

7/17/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

- 31 [20-357](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Analyst Grants position (title code to be determined, pay grade 33JM) in the Department of Administrative Services. **(Companion Finance File No. 20-534)**

Attachments: [20-357 REPORT - Sr. Analyst Grants - 1151](#)
[20-357 RESOLUTION - Sr. Analyst Grants - 1151](#)
[20-357 FISCAL NOTE - Sr. Analyst Grants - 1151.docx](#)
[20-357 COUNTY BOARD RESOLUTION](#)

Legislative History

7/13/20 Board Chairwoman REFERRED TO COMMITTEE to the Personnel Committee
7/17/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Rolland)

- 32 [20-358](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Analyst Special Projects position (title code to be determined, pay grade 33JM) in the Department of Administrative Services. **(Companion Finance File No. 20-534)**

Attachments: [20-358 REPORT - Sr. Analyst Special Projects - 1151](#)
[20-358 RESOLUTION - Sr. Analyst Special Projects - 1151](#)
[20-358 FISCAL NOTE - Sr. Analyst Special Projects - 1151.docx](#)
[20-358 COUNTY BOARD RESOLUTION](#)

Legislative History

7/13/20 Board Chairwoman REFERRED to the Personnel Committee
7/17/20 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Rolland)

- 33 [20-472](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Specialist position (title code 00008000, pay grade 24) in the Department of Health and Human Services. **(Companion Finance File No. 20-495)**

Attachments: [20-472 REPORT - Community Intervention Specialist - 8000](#)
[20-472 RESOLUTION - Community Intervention Specialist - 8000](#)
[20-472 FISCAL NOTE - Community Intervention Specialist - 8000.docx](#)
[20-472 COUNTY BOARD RESOLUTION](#)

Legislative History

7/13/20	Board Chairwoman	REFERRED to the Personnel Committee
7/17/20	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Rolland)

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

- 34 [20-21](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-21 JULY REPORT \(appended on 07/09/20\)](#)
[20-21 COUNTY BOARD RESOLUTION](#)

Legislative History

12/19/19	Board Chairman	REFERRED to the Health and Human Needs Committee
1/29/20	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
5/20/20	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
6/17/20	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
7/15/20	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman)

From the Committee on Health and Human Needs

- 35 [20-481](#) From the County Executive, appointing Elliott Moeser, PhD, to the Milwaukee County Commission on Aging for a term expiring July 18, 2023.

Attachments: [20-481 APPOINTMENT LETTER](#)
[20-481 BIOGRAPHY/RESUME](#)
[20-481 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
7/15/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 3-1 (No: Clancy; Excused: Wasserman)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

- 36 [20-444](#) From the Wisconsin Policy Forum, submitting a report titled, "Who's in Charge? Assessing the Options for Corrections Administration in Milwaukee County." **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-444 REPORT](#)
[20-444 PowerPoint \(07/09/20\)](#)
[20-444 COUNTY BOARD RESOLUTION](#)

Legislative History

7/6/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
7/6/20	Board Chairwoman	REFERRED to the Finance Committee
7/9/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/16/20	Finance Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Judiciary, Safety and General Services

- 37 [20-455](#) Item 20-455 From the County Executive requesting that the House of Correction remains under the County Executive's Administration and creating a task force to make recommendations for enhancing evidence-based programming to reduce recidivism. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

Attachments: [20-455 REPORT](#)
[20-455 FISCAL NOTE](#)
[20-455 RESOLUTION](#)
[20-455 JSGS AMENDMENT I \(Adopted; 5-0\)](#)
[20-455 COUNTY BOARD RESOLUTION](#)

Legislative History

7/6/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
7/6/20	Board Chairwoman	REFERRED to the Finance Committee

7/9/20	Judiciary, Safety and General Services Committee JSGS Amendment I Vote 5-0	AMENDED
7/9/20	Judiciary, Safety and General Services Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED
7/16/20	Finance Committee Vote 4-3 (Noes: Moore Omokunde, Taylor, and Haas)	CONCURRED

38 [20-480](#)

From the Office of Corporation Counsel requesting authorization to serve an Offer of Judgment in *Lloyd Johnson v. Milwaukee County*, Case No. 2018-CV-1322, related to a 2012 injury sustained by Mr. Johnson at Milwaukee County’s Behavioral Health Division, by recommending adoption of the following:

- Attachments:** [20-480 REPORT](#)
[20-480 RESOLUTION](#)
[20-480 FISCAL NOTE](#)
[20-480 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
7/9/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

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

NONE

From the Committee on Parks, Energy and Environment

- 39** [20-525](#) A resolution creating the Small Cell Wireless Facilities Workgroup to study and make recommendations to the Milwaukee County Board of Supervisors for the placement of small cell wireless facilities in Milwaukee County, in alignment with aesthetic and historical preferences and Federal and State laws

Sponsors: Cullen, Sumner and Shea

Attachments: [20-525 RESOLUTION](#)

[20-525 FISCAL NOTE](#)

[20-525 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
7/10/20	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Martin)

- 40** [20-482](#) From the Director, Economic Development Division, Department of Administrative Services, requesting authorization to enter a second amendment to the lease and management agreement between Milwaukee Public Museum, Inc. and Milwaukee County.

Attachments: [File 20-482 - Report](#)

[20-482 SIGNED REPORT \(appended on 07/01/20\)](#)

[File 20-482 - Resolution](#)

[File 20-482 - Fiscal Note](#)

[20-482 SIGNED FISCAL NOTE \(appended on 07/01/20\)](#)

[File 20-482 - Lease](#)

[20-482 - Proposed Amendment](#)

[20-482 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
7/10/20	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Martin)

41 [20-486](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing in-kind donations in support of the Brew Hero micro-volunteering program.

Attachments: [20-486 Example of a social media post promoting the program](#)

[20-486 Brew Hero 1-pager](#)

[20-486 Fiscal Note](#)

[20-486 Resolution](#)

[20-486 Action Report](#)

[20-486 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
7/10/20	Parks, Energy and Environment Committee Vote 4-0 (Excused: Martin)	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnecki and Goodwin, Sr.]

By the Committee on Transportation, Public Works and Transit

- 42** [20-485](#) From the Director, Facilities Management Division (DAS-FMD), Department of Administrative Services providing an informational report regarding an assessment of the Marcia P. Coggs Human Services Center.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-485 - Report](#)
[20-485 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
7/8/20	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation, Public Works and Transit

- 43** [20-528](#) A resolution mandating the use of facemasks or face coverings by all passengers and operators on Milwaukee County Transit System (MCTS) buses to mitigate the spread and infection rate of COVID-19

Sponsors: Clancy

Attachments: [20-528 RESOLUTION](#)
[20-528 FISCAL NOTE](#)
[20-528 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
7/8/20	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 44 [20-478](#) From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2019 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

Attachments: [20-478 - Report](#)
[20-478 - Resolution](#)
[20-478 - Fiscal Note](#)
[20-478 - Supplemental Report](#)
[20-478 - Attachment](#)
[20-478 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
7/8/20	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 45 [20-467](#) From the Director, Department of Transportation, Proposing Modifications to Transit Route 19 - Improving Operator Layovers and Increasing Service Efficiency.

Attachments: [72020 MCTS Route19 Modifcations Report.pdf](#)
[2020 MCTS Route 19 Modification Recommendation RESOLUTION.docx](#)
[72020 Route 19 Fiscal Note.pdf](#)
[20-467 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
7/8/20	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 46 [20-484](#) From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding the organizational structure, and an overview of the Milwaukee County Research Park and the Technology Innovation Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-484 - Report](#)
[20-484 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Economic and Community Development Committee
7/20/20	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Martin)

From the Economic and Community Development Committee

- 47 [20-462](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2021, 2022 and 2023 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds

Attachments: [20-462 REPORT](#)
[20-462 RESOLUTION](#)
[20-462 FISCAL NOTE](#)
[20-462 COOPERATION AGREEMENT](#)
[20-462 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/20	Board Chairwoman	REFERRED to the Economic and Community Development Committee
7/20/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Martin)

- 48 [20-551](#) A resolution requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes

Sponsors: Staskunas

Attachments: [20-551 RESOLUTION](#)

[20-551 FISCAL NOTE](#)

[20-551 STATEMENT FROM SUPERVISOR STASKUNAS \(appended on 07/20/](#)

[20-551 COUNTY BOARD RESOLUTION](#)

Legislative History

7/14/20	Board Chairwoman	REFERRED to the Economic and Community Development Committee
7/20/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Martin)	

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 49 [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 \(07/23/20\)](#)

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
4/17/20	Milwaukee County Board of Supervisors	ADOPTED
4/20/20	Milwaukee County Board of Supervisors	ADOPTED
4/24/20	Milwaukee County Board of Supervisors	ADOPTED
5/14/20	Milwaukee County Board of Supervisors	ADOPTED
5/28/20	Milwaukee County Board of Supervisors	ADOPTED
6/25/20	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

FILES NOT REFERRED TO STANDING COMMITTEES

50 [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 \(07/23/20\)](#)

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
4/17/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/14/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/28/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/25/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT