



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, November 5, 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 \(11/05/20\)](#)

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
7/23/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/20	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 \(11/05/20\)](#)

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
7/23/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/23/20	Milwaukee County Board of Supervisors	DISALLOWED
9/24/20	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/24/20	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 \(11/05/20\)](#)

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
7/23/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/20	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 Friday, October 30, 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 \(10/30/20\)](#)

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
7/23/20	Milwaukee County Board of Supervisors	ADOPTED
9/24/20	Milwaukee County Board of Supervisors	ADOPTED
10/30/20	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- 5 [20-716](#) From the County Executive, reappointing Lawrence J. Knuth to the Council on Emergency Medical Services for a term expiring August 31, 2022.
Attachments: [20-716 APPOINTMENT LETTER](#)
[20-716 BIOGRAPHY/RESUME](#)
- Legislative History*
- | | | |
|----------|------------------|---|
| 10/19/20 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
|----------|------------------|---|
- 6 [20-718](#) From the County Executive, reappointing Donna Brown-Martin to the Southeastern Wisconsin Regional Planning Commission for a term expiring September 15, 2026
Attachments: [20-718 APPOINTMENT LETTER](#)
[20-718 BIOGRAPHY/RESUME](#)
- Legislative History*
- | | | |
|---------|------------------|---|
| 11/2/20 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
|---------|------------------|---|

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

- 7 [20-808](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 final fiscal position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-808 REPORT](#)
[20-808 COUNTY BOARD RESOLUTION](#)

Legislative History

10/27/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 6-0 (Excused: Taylor)

From the Committee on Finance

- 8 [20-676](#) A resolution declaring a Right to Shelter in Milwaukee County so any person experiencing chronic homelessness or lacking access to safe housing will have accessible shelter; creating two additional Community Intervention Specialist positions, and accepting Emergency Solutions Grant funds from the City of Milwaukee to offset the cost for two years. **(Referred to the Committees on Finance, and Finance-Budget)**

Sponsors: Clancy, Taylor, Johnson Jr., Moore Omokunde and Rolland

Attachments: [20-676 RESOLUTION](#)
[20-676 FISCAL NOTE](#)
[20-676 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

9/30/20	Board Chairwoman	REFERRED to the Finance Committee
10/21/20	Board Chairwoman	REFERRED to the Finance Committee-Budget
10/26/20	Finance Committee-Budget	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Johnson, Jr.)

- 9 [20-674](#) From the Chief Deputy, Office of the Sheriff, requesting the authority to accept contract funding of \$240,000 from the State of Wisconsin Department of Transportation (DOT) contract for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System from July 1, 2020 through June 30, 2021.

Attachments: [20-674 REPORT](#)
[20-674 RESOLUTION](#)
[20-674 FISCAL NOTE](#)
[20-674 CONTRACT](#)
[20-674 COUNTY BOARD RESOLUTION](#)

Legislative History

9/10/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 10 [20-749](#) From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Fleet Management Division of the Department of Transportation. **(Companion Personnel File No. 20-757)**

Attachments: [20-749 DEPARTMENTAL REQUEST](#)
[20-749 DAS REPORT](#)
[20-749 DAS RESOLUTION](#)
[20-749 DAS FISCAL NOTE](#)
[20-749 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

11 [20-740](#) The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create twenty (20) OEM Hourly Paramedic Trainer positions to Hourly EMT to provide adequate support for medical operations with our Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 20-758)**

- Attachments:** [20-740 DEPARTMENTAL REQUEST](#)
[20-740 DAS REPORT](#)
[20-740 DAS RESOLUTION](#)
[20-740 DAS FISCAL NOTE](#)
[20-740 JOB EVALUATION QUESTIONNAIRE](#)
[20-740 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

12 [20-741](#) The Director of the Office of Emergency Management (OEM) respectfully requests adoption of this resolution for action of abolish/create of ten (10) OEM Hourly Paramedic Trainer positions to Hourly EMS Lieutenant to provide adequate oversight for medical operations with our Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 20-759)**

- Attachments:** [20-741 DEPARTMENTAL REQUEST](#)
[20-741 DAS REPORT](#)
[20-741 DAS RESOLUTION](#)
[20-741 DAS FISCAL NOTE](#)
[20-741 JOB EVALUATION QUESTIONNAIRE](#)
[20-741 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 13 [20-752](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2020 cycle.

Attachments: [20-752 DRAFT Transfer Packet](#)
[20-752 A Departmental \(Finance only\)](#)
[20-752 B Departmental ROR \(2/3 vote\)](#)
[20-752 D Capital Improvements \(majority vote\)](#)
[20-752 E Capital Improvements ROR \(2/3 vote\)](#)
[20-752 CONTINGENCY SUMMARY](#)

Legislative History

10/18/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION

Balance of Transfer Packet (excluding Section C1) Vote 7-0

- 14 [20-722](#) From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

Attachments: [20-722 REPORT](#)
[20-722 SUPPLEMENTAL REPORT \(received 10/30/20\)](#)
[20-722 RESOLUTION](#)
[20-722 FISCAL ANALYSIS](#)
[20-722 AGREEMENT](#)
[20-722 RATIFICATION LETTER](#)
[20-722 COUNTY BOARD RESOLUTION](#)

Legislative History

10/14/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 15 [20-799](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval to modify the Risk Recognition Pay for High and Very High Risk Job Duties Administrative Order.

Attachments: [20-799 REPORT](#)
[20-799 RESOLUTION](#)
[20-799 FISCAL NOTE](#)
[20-799 ADMINISTRATIVE ORDER 20-16v3](#)
[20-799 COUNTY BOARD RESOLUTION](#)

Legislative History

10/23/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 16 [20-755](#) Request from the Interim Executive Director of the Department on Aging for authorization to amend the 2020 specialized elderly transportation purchase of service contract. **(Referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-755 REPORT](#)
[20-755 RESOLUTION](#)
[20-755 FISCAL NOTE](#)
[20-755 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Finance Committee
10/13/20	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
10/21/20	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 17 [20-728](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 professional services agreement contracts with providers for the Division of Youth and Family Services

Attachments: [20-728 REPORT](#)
[20-728 RESOLUTION](#)
[20-728 FISCAL NOTE](#)
[20-728 COUNTY BOARD RESOLUTION](#)

Legislative History

10/18/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Absent: Taylor)	

- 18 [20-742](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community providers for a Credible Messenger pilot within the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-742 REPORT](#)
[20-742 RESOLUTION](#)
[20-742 FISCAL NOTE](#)
[20-742 COUNTY BOARD RESOLUTION](#)

Legislative History

10/18/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
10/18/20	Board Chairwoman	REFERRED to the Finance Committee
10/28/20	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 19 [20-731](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with the Milwaukee Center for Independence by \$52,190 to provide homeless case management services within the Housing Division

Attachments: [20-731 REPORT](#)
[20-731 RESOLUTION](#)
[20-731 FISCAL NOTE](#)
[20-731 COUNTY BOARD RESOLUTION](#)

Legislative History

10/18/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

20 [20-756](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

- Attachments: [20-756 REPORT](#)
- [20-756 RESOLUTION](#)
- [20-756 FISCAL NOTE](#)
- [20-756 COUNTY BOARD RESOLUTION](#)

Legislative History

10/18/20	Board Chairwoman	REFERRED to the Finance Committee
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

21 [20-672](#) Requesting and authorizing the Department of Administrative Services, Information Management Services Division, to establish a cost estimate and strategic timeline to develop and support a multi-platform mobile app that provides users with access to a full range of emergency and non-emergency Milwaukee County Services **(09/17/20: Laid Over for One Meeting)**

Sponsors: Clancy, Shea, Goodwin Sr., Czarnecki, Johnson Jr., Nicholson and Rolland

- Attachments: [20-672 RESOLUTION](#)
- [20-672 FISCAL NOTE](#)
- [20-672 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
- [20-672 COUNTY BOARD RESOLUTION](#)

Legislative History

8/31/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	LAID OVER FOR ONE MEETING
	Vote 5-2 (Noes: Moore Omokunde and Czarnecki)	
10/30/20	Finance Committee	AMENDED
	Finance Amendment I	Vote 6-0 (Excused: Taylor)
10/30/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 6-0 (Excused: Taylor)

Item Resulting in Recommendation from the Wednesday, November 4, 2020, Meeting of the Committee on Finance-Budget:

*File No. 20-809
From the Director Office of Performance, Strategy, and Budget, providing an update on the use of Milwaukee County's 2020 CARES allocation from the Federal government, and requesting authorization to realign expenditures within the fund in order to maximize community usage and benefit.*

COMMITTEE ON AUDIT

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

By the Committee on Audit

NONE

From the Committee on Audit

NONE

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

- 22** [20-683](#) A resolution requesting the Department of Administrative Services Office of Performance, Strategy and Budget collaborate with the Office of the Comptroller and Department of Human Resources, to develop an informational report on the possibility of adopting the Dane County Wisconsin State Employee Healthcare Plan (WSEHP) Model in Milwaukee County to mitigate public employee healthcare cost inflation
- Sponsors:** Czarnezki, Sumner, Shea, Goodwin Sr., Wasserman, Rolland, Johnson Jr. and Logsdon
- Attachments:** [20-683 RESOLUTION](#)
[20-683 FISCAL NOTE](#)
[20-683 The Dane Difference REPORT](#)
[20-683 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- | | | |
|----------|---------------------|-------------------------------------|
| 10/13/20 | Board Chairwoman | REFERRED to the Personnel Committee |
| 10/20/20 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |
-
- 23** [20-757](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, 0.5 Full Time Equivalent, Unfunded, Lead Mechanic DOT position (title code 00027623, pay grade 25) in the Department of Transportation. **(Companion Finance File No. 20-749)**
- Attachments:** [20-757 REPORT](#)
[20-757 RESOLUTION](#)
[20-757 FISCAL NOTE](#)
[20-757 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- | | | |
|----------|---------------------|-------------------------------------|
| 10/12/20 | Board Chairwoman | REFERRED to the Personnel Committee |
| 10/20/20 | Personnel Committee | RECOMMENDED FOR ADOPTION |
| | Vote 5-0 | |

- 24 [20-758](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of twenty, Hourly Emergency Medical Technician positions (title code to be determined, pay grade 16) in the Office of Emergency Management. **(Companion Finance File No. 20-740)**

Attachments: [20-758 REPORT](#)
[20-758 RESOLUTION](#)
[20-758 FISCAL NOTE](#)
[20-758 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Personnel Committee
10/20/20	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 25 [20-759](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of ten, Hourly Emergency Medical Services Lieutenant positions (title code to be determined, pay grade 22) in the Office of Emergency Management. **(Companion Finance File No. 20-741)**

Attachments: [20-759 REPORT](#)
[20-759 RESOLUTION](#)
[20-759 FISCAL NOTE](#)
[20-759 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Personnel Committee
10/20/20	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 26 [20-723](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Lisa Ruiz Garcia to serve as Employee Relations Director of the Department of Human Resources, until a permanent appointment is made for the position or March 31, 2021, whichever is first.

Attachments: [20-723 REPORT](#)
[20-723 RESOLUTION](#)
[20-723 FISCAL NOTE](#)
[20-723 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Personnel Committee
10/20/20	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

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

NONE

From the Committee on Health and Human Needs

- 27 [20-628](#) From the County Executive, appointing Cassandra Libal to the Council on Emergency Medical Services for a term expiring October 28, 2023.

Attachments: [20-628 APPOINTMENT LETTER](#)

[20-628 BIOGRAPHY/RESUME](#)

[20-628 COUNTY BOARD RESOLUTION](#)

Legislative History

10/13/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
10/28/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 3-0 (Excused: Martin, Moore Omokunde)

- 28 [20-717](#) From the County Executive, appointing Wanda Montgomery to the Council on Emergency Medical Services for a term expiring April 17, 2022.

Attachments: [20-717 APPOINTMENT LETTER](#)

[20-717 BIOGRAPHY/RESUME](#)

[20-717 COUNTY BOARD RESOLUTION](#)

Legislative History

10/13/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
10/28/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 3-0 (Excused: Martin, Moore Omokunde)

29 [20-719](#) From the County Executive, appointing Janice Wilberg, Ph.D., to the Milwaukee County Commission on Aging for a term expiring October 28, 2023.

Attachments: [20-719 APPPOINTMENT LETTER](#)
[20-719 BIOGRAPHY/RESUME](#)
[20-719 COUNTY BOARD RESOLUTION](#)

Legislative History

10/13/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
10/28/20	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 3-0 (Excused: Martin, Moore Omokunde)

30 [20-763](#) A resolution recognizing October as Domestic Violence Awareness Month, encouraging support of domestic violence prevention measures throughout Milwaukee County, and requesting the implementation of a Purple Alert system in the state of Wisconsin

Sponsors: Taylor , Clancy, Goodwin Sr. and Wasserman

Attachments: [20-763 RESOLUTION](#)
[20-763 FISCAL NOTE](#)
[20-763 COUNTY BOARD RESOLUTION](#)

Legislative History

10/13/20	Board Chairwoman	REFERRED to the Health and Human Needs Committee
10/28/20	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION

Vote 3-0 (Excused: Martin, Moore Omokunde)

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

NONE

From the Committee on Judiciary, Safety and General Services

- 31 [20-627](#) From the County Executive, appointing Cassandra Libal to the Local Emergency Planning Committee.

Attachments: [20-627 APPOINTMENT LETTER](#)

[20-627 BIOGRAPHY/RESUME](#)

[20-627 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/20	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
10/22/20	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

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

- 32 [20-196](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/2020: LAID OVER FOR ONE MEETING) (06/12/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)

[20-196 FISCAL NOTE](#)

[20-196 PE&E AMENDMENT I \(Adopted; 5-0\)](#)

[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/2/20	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/19/20	Parks, Energy and Environment Committee Vote 5-0	LAID OVER FOR ONE MEETING
6/12/20	Parks, Energy and Environment Committee PE&E Amendment 1 Vote 5-0	AMENDED
6/12/20	Parks, Energy and Environment Committee Vote 5-0	LAID OVER TO THE CALL OF THE CHAIR
9/24/20	Milwaukee County Board of Supervisors	WITHDRAWN FROM COMMITTEE
10/27/20	Parks, Energy and Environment Committee As Amended Vote 4-1 (No: Sumner)	RECOMMENDED FOR ADOPTION AS AMENDED

- 33 [20-736](#) Milwaukee County Parks requests authorization to enter into a Development Agreement with Margie's Smile, Inc. for the construction of a new Children's Garden at Boerner Botanical Gardens.

Attachments: [20-736 REPORT](#)
[20-736 RESOLUTION](#)
[20-736 FISCAL NOTE](#)
[20-736 DEVELOPMENT AGREEMENT](#)
[20-736 COUNTY BOARD RESOLUTION](#)

Legislative History

10/19/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
10/27/20	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 34 [20-738](#) From the Executive Director of Parks seeking authorization to enter into a Lease Agreement with COA Youth and Family Centers (COA) for use of space in the Moody Park community building.

Attachments: [20-738 REPORT](#)
[20-738 RESOLUTION](#)
[20-738 FISCAL NOTE](#)
[20-738 LEASE AGREEMENT](#)
[20-738 COUNTY BOARD RESOLUTION](#)

Legislative History

10/19/20	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
10/27/20	Parks, Energy and Environment Committee Vote 5-0	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

NONE

From the Committee on Transportation, Public Works and Transit

- 35 [20-677](#) A resolution requesting the Milwaukee County Transit System (MCTS) and Department of Transportation to provide an informational report regarding costs involved with outfitting the MCTS fleet with “full” superior shield models to protect drivers from COVID-19 transmission **(09/24/20 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Nicholson and Ortiz-Velez

Attachments: [20-677 RESOLUTION](#)

[20-677 FISCAL NOTE](#)

[20-677 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[20-677 COUNTY BOARD RESOLUTION \(09/24/20\)](#)

[20-677 COUNTY BOARD RESOLUTION \(11/05/20\)](#)

Legislative History

9/8/20	Board Chairwoman	REFERRED to the Finance Committee
9/17/20	Finance Committee	AMENDED
	Finance Amendment I	Vote 7-0
9/17/20	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 7-0
9/24/20	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
10/21/20	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 36 [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 **(07/23/20 County Board Meeting: Referred to the ECD Committee) (09/14/20 ECD Meeting: Laid Over for One Meeting)**

Sponsors: Staskunas

Attachments: [20-551 RESOLUTION](#)

[20-551 FISCAL NOTE](#)

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

[20-551 COUNTY BOARD RESOLUTION \(07/23/20\)](#)

[20-551 DEPARTMENTAL REPORT \(received 10/02/20\)](#)

[20-551 PLANNING APPLICATION \(received 10/02/20\)](#)

[20-551 CONCEPT B RENDERING \(received 10/02/20\)](#)

[20-551 WDNR FINAL CASE CLOSURE \(received 10/02/20\)](#)

[20-551 WDNR ADDENDUM CLOSURE \(received 10/02/20\)](#)

[20-551 COUNTY BOARD RESOLUTION \(11/05/20\)](#)

Legislative History

7/14/20	Board Chairwoman	REFERRED to the Economic and Community Development Committee
7/20/20	Economic and Community Development Committee Vote 4-0 (Excused: Martin)	RECOMMENDED FOR ADOPTION
7/23/20	Milwaukee County Board of Supervisors	REFERRED to the Economic and Community Development Committee
9/14/20	Economic and Community Development Committee Vote 5-0	LAI D OVER FOR ONE MEETING
10/26/20	Economic and Community Development Committee Vote 4-1 (No: Weishan, Jr.)	RECOMMENDED FOR ADOPTION

- 37 [20-773](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Community Within the Corridor mixed-use development in former industrial buildings in the Fond du Lac and North Avenue neighborhood.

- Attachments:** [20-773 REPORT](#)
 [20-773 RESOLUTION](#)
 [20-773 FISCAL NOTE](#)
 [20-773 WEDC CDI GRANT APPLICATION](#)
 [20-773 COUNTY APPLICATION](#)
 [20-773 COMMUNITY WITHIN THE CORRIDOR OVERVIEW](#)
 [20-773 COUNTY BOARD RESOLUTION](#)

Legislative History

10/19/20	Board Chairwoman	REFERRED to the Economic and Community Development Committee
10/26/20	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

38 [20-234](#) An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens (**County Board Meeting 09/24/20: Referred to the ECD Committee**)

Attachments: [20-234 - Report.pdf](#)

[20-234 REVISED REPORT \(03/09/20\)](#)

[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)

[20-234 REVISED REPORT \(appended on 09/10/20\)](#)

[20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)

[20-234 - Resolution.doc](#)

[20-234 - Fiscal Note.pdf](#)

[20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)

[20-234 Amended & Restated Development Agreement \(03/09/20\)](#)

[20-234 Redlined Amended & Restated Development Agreement \(03/09/20\)](#)

[20-234 Amended & Restated Development Agreement \(04/03/20\)](#)

[20-234 Redlined Updated Amended & Restated Dev Agreement \(04/03/20\)](#)

[20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)

[20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)

[20-234 - Original Dev Agmt.pdf](#)

[20-234 - Current Map.pdf](#)

[20-234 - Development Plans.pdf](#)

[20-234 - UWM Letter.pdf](#)

[20-234 - Wauwatosa LSD Master Plan.pdf](#)

[20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)

[20-234 LAND SALES ANALYSIS \(03/09/20\)](#)

[20-234 IRGENS CAPABILITIES \(03/09/20\)](#)

[20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)

[20-234 POWERPOINT \(04/03/20\)](#)

[20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)

[20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)

[20-234 E-COMMENTS \(09/14/20\)](#)

[20-234 COUNTY BOARD RESOLUTION \(09/24/20\)](#)

[20-234 COUNTY BOARD RESOLUTION \(11/05/20\)](#)

Legislative History

3/2/20	Board Chairman	REFERRED to the Economic and Community Development Committee
9/14/20	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

9/24/20	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Economic and Community Development Committee
10/26/20	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

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

39 [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 \(11/05/20\)](#)

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
7/23/20	Milwaukee County Board of Supervisors	ADOPTED
9/24/20	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

40 [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 \(11/05/20\)](#)

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
7/23/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/24/20	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT