



# 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*

---

Monday, November 9, 2020

9:30 AM

County Legislative Information Center

---

**REVISION I (Note the Addition of NEW Items 4 & 5)**

**VIRTUAL ANNUAL MEETING / BUDGET ADOPTION**

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**

**INVOCATION**

## NOTICE OF ANNUAL MEETING

- 1      [20-745](#)      NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 9, 2020.  
*Attachments:* [20-745 Affidavit of Mailing](#)  
[20-745 Notification Letters](#)

## FILES REFERRED TO STANDING COMMITTEES

- 2      [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 \(11/09/20\)](#)

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of Proceedings from Thursday, November 5, 2020*

- 3      [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 \(11/05/20\)](#)

## UNFINISHED BUSINESS

4 [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; County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion)**

**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 \(11/05/20\)](#)

[20-234 CB Amendment I + Draft Deed Restriction \(Intro. Pending\)](#)

[20-234 CORPORATION COUNSEL OPINION \(11/06/20\)](#)

- 5      [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)** (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion)

**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](#)

[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)

## ADOPTION OF AMENDMENTS TO THE 2021 GENERAL COUNTY BUDGET

### AMENDMENT NO.1

### AMENDMENTS APPROVED BY THE COMMITTEE ON FINANCE-BUDGET

- 6      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)

[20-733 2021 Recommended Capital Budget](#)

[20-733 2021 Supplemental Position Information](#)

[20-733 2021 Countywide Line Item Report](#)

[20-733 2021 Recommended Budget Overview](#)

[20-733 BLUE DIGEST](#)

[20-733 PINK DIGEST](#)

[20-733 GREEN DIGEST](#)

[20-733 YELLOW DIGEST](#)

*(Blue Digest - Approved Amendments)*

*I. Amendments to Operating and Non-Departmental Budgets (1A)*

*II. Amendments to Operating and Non-Departmental Budgets (1C)*

*III. Amendments to Capital Budget (1B)*

## AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

7 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
[20-733 PINK DIGEST](#)  
[20-733 GREEN DIGEST](#)  
[20-733 YELLOW DIGEST](#)

*(Pink Digest - Rejected/Substitute Amendments)*

## SUBSTITUTE AMENDMENTS FISCAL IMPACT

8 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
[20-733 PINK DIGEST](#)  
[20-733 GREEN DIGEST](#)  
[20-733 YELLOW DIGEST](#)

*(Green Digest - Substitute Amendments Fiscal Impact)*

## AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET (NON-SUBSTITUTES)

9 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
[20-733 PINK DIGEST](#)  
[20-733 GREEN DIGEST](#)  
[20-733 YELLOW DIGEST](#)

*(Yellow Digest - Rejected Amendments [Non-Substitutes])*

## ORDINANCE

10 [20-764](#) An Ordinance to amend Section 47.32 (c) of the Milwaukee County Code of General Ordinances relating to updated fees charged at the County Zoo in accordance with the 2021 recommended budget.

**Attachments:** [20-764 REPORT](#)  
[20-764 RESOLUTION/ORDINANCE](#)  
[20-764 FISCAL NOTE](#)  
[20-764 COUNTY BOARD RESOLUTION/ORDINANCE](#)

## SPECIAL LEVY FOR SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

11 [20-603](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2021.

(Recommendation to the 2021 Budget Hearings).

**Attachments:** [20-603 BUDGET REQUEST](#)  
[20-603 RESOLUTION](#)  
[20-603 FISCAL NOTE](#)  
[20-603 AFFIRMATIVE ACTION PLAN](#)  
[20-603 2020 PLANNING EFFORTS FOR MILWAUKEE COUNTY](#)  
[20-603 COUNTY BOARD RESOLUTION](#)

## AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

12      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
[20-733 PINK DIGEST](#)  
[20-733 GREEN DIGEST](#)  
[20-733 YELLOW DIGEST](#)

*Amendments Offered Under Suspension of the Rules*

## ORG. UNIT 1991- ADOPTION OF TAX LEVY

13      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
[20-733 PINK DIGEST](#)  
[20-733 GREEN DIGEST](#)  
[20-733 YELLOW DIGEST](#)

*Org. Unit 1991 Property Taxes as Amended*

## ADOPTION OF BUDGET AS AMENDED

14     [20-733](#)     From the County Executive, submitting the 2021 Recommended Budget.

**Attachments:** [20-733 2021 Recommended Operating Budget](#)  
[20-733 2021 Recommended Capital Budget](#)  
[20-733 2021 Supplemental Position Information](#)  
[20-733 2021 Countywide Line Item Report](#)  
[20-733 2021 Recommended Budget Overview](#)  
[20-733 BLUE DIGEST](#)  
[20-733 PINK DIGEST](#)  
[20-733 GREEN DIGEST](#)  
[20-733 YELLOW DIGEST](#)

*Adoption of Budget as Amended*

## COUNTY BOARD CITATIONS AND CERTIFICATES

15     [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 \(11/09/20\)](#)

## FILES NOT REFERRED TO STANDING COMMITTEES

16     [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 \(11/09/20\)](#)



## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

### ADJOURNMENT

#### REMINDER:

*County Board Meeting - Veto Session, if necessary  
Monday, November 16, 2020, at 1:30 p.m.*

*Regularly Scheduled County Board Meeting:  
Thursday, December 17, 2020, at 9:30 a.m.*