



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, Priscilla Coggs-Jones
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, May 20, 2021

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

Stop Asian American Pacific Islander (AAPI) Hate

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [21-1 Summons and Complaints \(05/20/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

FOURTH ORDER OF BUSINESS

Vision Week Presentation

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [21-2 Notice of Claims \(05/20/21\)](#)

Legislative History

1/14/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/4/21	Milwaukee County Board of Supervisors	DISALLOWED
3/25/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/25/21	Milwaukee County Board of Supervisors	DISALLOWED
4/22/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/22/21	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(05/20/21\)](#)

Legislative History

1/14/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
2/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	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, April 22, 2021

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(04/22/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED
2/24/21	Milwaukee County Board of Supervisors	ADOPTED
3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/22/21	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

5 [21-330](#) A resolution calling upon the United States Federal Government to normalize diplomatic and economic relations with the Republic of Cuba

Sponsors: Shea, Clancy, Ortiz-Velez, Czarnezki and Nicholson

Attachments: [21-330 RESOLUTION](#)

[21-330 FISCAL NOTE](#)

[21-330 COUNTY BOARD RESOLUTION](#)

[21-330 SIGNATURE PAGE](#)

[21-330 UNSIGNED FILE MEMO](#)

Legislative History

3/29/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
4/14/21	Intergovernmental Relations Committee Vote 4-1 (No: Staskunas)	RECOMMENDED FOR ADOPTION
4/22/21	Milwaukee County Board of Supervisors	ADOPTED
5/10/21	County Executive	RETURNED UNSIGNED to the County Clerk

Confirmation of Appointments

- 6 [21-407](#) From the County Executive, reappointing Mr. Ron C. Nelson to the Milwaukee County Pension Board for a term expiring April 20, 2024.
Attachments: [21-407 REAPPOINTMENT LETTER \(received 04/16/21\)](#)
[21-407 BIOGRAPHY/RESUME](#)
- Legislative History**
4/29/21 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 7 [21-409](#) From the County Executive, reappointing Mr. John Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2023.
Attachments: [21-409 REAPPOINTMENT LETTER](#)
[21-409 REVISED REAPPOINTMENT LETTER \(received 04/29/21\)](#)
[21-409 BIOGRAPHY/RESUME](#)
- Legislative History**
4/29/21 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 8 [21-410](#) From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2024.
Attachments: [21-410 REAPPOINTMENT LETTER](#)
[21-410 REVISED REAPPOINTMENT LETTER \(received 04/29/21\)](#)
[21-410 BIOGRAPHY/RESUME](#)
- Legislative History**
4/29/21 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnecki, Rolland, and Sumner]

By the Committee on Finance

- 9 [21-35](#) 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: [21-35 MAY REPORT \(appended 05/10/21\)](#)
[21-35 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Finance Committee
1/28/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 6-0	
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/18/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0 (Excused: Rolland)	
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/15/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 6-0	
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/13/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	

From the Committee on Finance

- 10 [21-457](#) A resolution authorizing and directing a transfer of \$3,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of constructing and installing a memorial to Dontre Hamilton at Red Arrow Park

Sponsors: Taylor , Johnson Jr., Clancy, Rolland and Sumner

Attachments: [21-457 RESOLUTION](#)

[21-457 FISCAL NOTE](#)

[21-457 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

4/30/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 11 [21-391](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year contract extension in the amount of \$794,244 with Wisconsin Community Services, Inc. to manage the Milwaukee County Day Reporting Center for the period of January 1, 2022 to December 31, 2022 to ensure continuity in programming services and to also increase the cost of communications services from \$5,000 to \$7,500 for both the 2021 and 2022 calendar years.

Attachments: [21-391 REPORT](#)

[21-391 REVISED REPORT \(received 05/07/21\)](#)

[21-391 RESOLUTION](#)

[21-391 REVISED RESOLUTION \(received 05/07/21\)](#)

[21-391 FISCAL NOTE](#)

[21-391 REVISED FISCAL NOTE \(received 05/07/21\)](#)

[21-391 COUNTY BOARD RESOLUTION](#)

Legislative History

4/28/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 12 [21-395](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services LLC, in the approximate amount of \$2,700,000 for the provision of food services at the House of Correction and Criminal Justice Facility for the period of January 1, 2022 to December 31, 2022.

Attachments: [21-395 REPORT](#)
[21-395 RESOLUTION](#)
[21-395 FISCAL NOTE](#)
[21-395 COUNTY BOARD RESOLUTION](#)

Legislative History

4/28/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 13 [21-420](#) From the Superintendent, House of Correction requesting authorization to enter into a Professional Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services for the period of January 1, 2022 to December 31, 2022 to ensure continuity in commissary services while the County's new kitchen master plan is being developed and implemented

Attachments: [21-420 REPORT](#)
[21-420 RESOLUTION](#)
[21-420 FISCAL NOTE](#)
[21-420 COUNTY BOARD RESOLUTION](#)

Legislative History

4/28/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 14 [21-467](#) A resolution authorizing and directing a transfer of \$1,000,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to WP484 - Lake Park Ravine Bridge for the purposes of contracting with a vendor for construction on the bridge

Sponsors: Wasserman
Attachments: [21-467 RESOLUTION](#)
[21-467 FISCAL NOTE](#)
[21-467 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/7/21	Board Chairwoman	ASSIGNED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 5-2 (Noes: Rolland, Sumner)

- 15** [21-423](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 non-professional services catering contracts with Aramark Correctional Services, LLC and D&S Food Services Inc.
- Attachments: [21-423 REPORT](#)
 [21-423 RESOLUTION](#)
 [21-423 FISCAL NOTE](#)
 [21-423 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|---------|-------------------|-----------------------------------|
| 4/28/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 5/13/21 | Finance Committee | RECOMMENDED FOR ADOPTION |
- Vote 7-0
- 16** [21-477](#) Report from the Director, Department of Health and Human Services, requesting retroactive authorization to execute a contract with the State of Wisconsin for \$12,666,258 in federal Emergency Rental Assistance (ERA) funding and apply for and accept an additional \$8,410,244 in direct ERA 2 federal funding
- Attachments: [21-477 REPORT](#)
 [21-477 RESOLUTION](#)
 [21-477 FISCAL NOTE](#)
 [21-477 COUNTY EXECUTIVE'S LETTER \(received 05/12/21\)](#)
 [21-477 COUNTY BOARD RESOLUTION](#)
- Requires 2/3 Vote
- Legislative History
- | | | |
|---------|-------------------|-----------------------------------|
| 5/11/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 5/13/21 | Finance Committee | RECOMMENDED FOR ADOPTION |
- Vote 7-0
- 17** [21-424](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend and extend a 2021 purchase of service contract for Guest House of Milwaukee to operate the Pathways to Permanent Housing Program through June 30, 2021
- Attachments: [21-424 REPORT](#)
 [21-424 RESOLUTION](#)
 [21-424 FISCAL NOTE](#)
 [21-424 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|---------|-------------------|-----------------------------------|
| 4/28/21 | Board Chairwoman | REFERRED to the Finance Committee |
| 5/13/21 | Finance Committee | RECOMMENDED FOR ADOPTION |
- Vote 7-0

- 18 [21-425](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract with Employ Milwaukee for the Division of Youth and Family Services

Attachments: [21-425 REPORT](#)
[21-425 RESOLUTION](#)
[21-425 FISCAL NOTE](#)
[21-425 COUNTY BOARD RESOLUTION](#)

Legislative History

4/28/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 19 [21-439](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the May 2021 cycle.

Attachments: [21-439 DRAFT TRANSFER PACKET](#)
[21-439 A Departmental Transfers \(Finance Only\)](#)
[21-439 B Departmental Other Charges \(Majority Vote\)](#)
[21-439 C Departmental Receipt of Revenue \(2/3 Vote\)](#)
[21-439 D Capital Improvements \(Majority Vote\)](#)
[21-439 Contingency Summary](#)

Legislative History

4/28/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

20 [21-402](#) From the Milwaukee County Comptroller, Office of the Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain 2020 capital expenditures and revenues, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances, reallocate lapsed proceeds to Milwaukee County reserves, and process a 2021 appropriation transfer to allocate \$35,000 from the Debt Service Reserve to pay 2021 debt service expenses and to allocate \$35,000 of levy from Org. Unit 9960 Debt Service to Parks major maintenance to make repairs to the South Shore Parking Lot and surrounding area.

Attachments: [21-402 REPORT](#)

[21-402 RESOLUTION](#)

[21-402 FISCAL NOTE](#)

[21-402 Schedule A - Operating Budget - Capital Outlay Lapsed](#)

[21-402 Schedule B - Non-Airport Capital Improvement Projects Lapsed](#)

[21-402 Schedule C - Airport Capital Improvement Projects Lapsed](#)

[21-402 Schedule D - Capital Projects Without Activity for 3 Years](#)

[21-402 Schedule E - Operating Budget Carryover of Capital Outlay](#)

[21-402 Schedule F - Operating Budget Carryover of Revenue Budget](#)

[21-402 Schedule G - Carryover of Capital Improvement Projects](#)

[21-402 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

4/28/21	Board Chairwoman	REFERRED to the Finance Committee
5/13/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

COMMITTEE ON AUDIT

[Taylor (Chairperson), Sumner (Vice-Chairperson), Haas, Martin, and Coggs-Jones]

By the Committee on Audit

NONE

From the Committee on Audit

- 21 [21-123](#) A resolution/ordinance increasing the membership of the County Board of Supervisors from 18 to 21 effective by the February 2022 Spring Primary Election (**04/14/21: Laid Over for One Meeting, and Referred to the Research Services Division, Office of the Comptroller**)

Sponsors: Weishan Jr.

Attachments: [21-123 RESOLUTION/ORDINANCE](#)

[21-123 FISCAL NOTE](#)

[21-123 REFERRAL MEMORANDUM \(05/07/21\)](#)

[21-123 COUNTY BOARD RESOLUTION](#)

Legislative History

3/23/21	Board Chairwoman	REFERRED to the Audit Committee
4/14/21	Audit Committee	LAI D OVER FOR ONE MEETING Vote 5-0
5/12/21	Audit Committee	RECOMMENDED FOR REJECTION TO REJECT Vote 4-0 (Excused: Coggs-Jones)

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

NONE

From the Committee on Personnel

NONE

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 22 [21-216](#) From the County Executive, appointing Ms. Robyn Rodgers to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.

Attachments: [21-216 APPOINTMENT LETTER](#)
[21-216 BIOGRAPHY/RESUME](#)
[21-216 COUNTY BOARD RESOLUTION](#)

Legislative History

3/23/21	Board Chairwoman	REFERRED to the Health and Human Needs Committee
4/12/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21	Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Goodwin, Sr.)

- 23 [21-217](#) From the County Executive, appointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.

Attachments: [21-217 APPOINTMENT LETTER](#)
[21-217 REVISED APPOINTMENT LETTER \(received 02/24/21\)](#)
[21-217 BIOGRAPHY/RESUME](#)
[21-217 COUNTY BOARD RESOLUTION](#)

Legislative History

3/23/21	Board Chairwoman	REFERRED to the Health and Human Needs Committee
4/12/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21	Health Equity, Human Needs and Strategic Planning	LAI D OVER FOR ONE MEETING
5/12/21	Health Equity, Human Needs and Strategic Planning	RECONSIDERED

5/12/21 Health Equity, Human Needs and Strategic Planning RECOMMENDED FOR CONFIRMATION
Vote 4-0 (Excused: Goodwin, Sr.)

24 [21-244](#) From the County Executive, appointing Tracie Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 31, 2024.

Attachments: [21-244 APPOINTMENT LETTER](#)
[21-244 BIOGRAPHY/RESUME](#)
[21-244 COUNTY BOARD RESOLUTION](#)

Legislative History

3/23/21 Board Chairwoman REFERRED to the Health and Human Needs Committee
4/12/21 Board Chairwoman REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21 Health Equity, Human Needs and Strategic Planning RECOMMENDED FOR CONFIRMATION
Vote 4-0 (Excused: Goodwin, Sr.)

25 [21-344](#) From the County Executive, appointing Ulla Pinion to the Council on Emergency Medical Services for a term expiring April 30, 2023.

Attachments: [21-344 APPOINTMENT LETTER](#)
[21-344 BIOGRAPHY/RESUME](#)
[21-344 COUNTY BOARD RESOLUTION](#)

Legislative History

3/29/21 Board Chairwoman REFERRED to the Health and Human Needs Committee
4/12/21 Board Chairwoman REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21 Health Equity, Human Needs and Strategic Planning RECOMMENDED FOR CONFIRMATION
Vote 4-0 (Excused: Goodwin, Sr.)

26 [21-345](#) From the County Executive, appointing Alison Lopez to the Council on Emergency Medical Services for a term expiring April 30, 2023.

Attachments: [21-345 APPOINTMENT LETTER](#)
[21-345 BIOGRAPHY/RESUME](#)
[21-345 COUNTY BOARD RESOLUTION](#)

Legislative History

3/30/21 Board Chairwoman REFERRED to the Health and Human Needs Committee

4/12/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21	Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Goodwin, Sr.)	RECOMMENDED FOR CONFIRMATION

27 [21-383](#)

A resolution designating May as annual Violence Prevention Month in Milwaukee County, increasing awareness about violence prevention, and urging residents of Milwaukee County, non-profit organizations, and faith-based organizations to promote efforts to decrease violence within communities

Sponsors: Martin, Clancy and Rolland

Attachments: [21-383 RESOLUTION](#)
[21-383 FISCAL NOTE](#)
[21-383 COUNTY BOARD RESOLUTION](#)

Legislative History

3/31/21	Board Chairwoman	REFERRED to the Health and Human Needs Committee
4/12/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21	Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Goodwin, Sr.)	RECOMMENDED FOR ADOPTION

28 [21-406](#)

A resolution denouncing political violence, rioting, looting, arson, armed insurrection, domestic terrorism, and white supremacy

Sponsors: Martin, Clancy and Rolland

Attachments: [21-406 RESOLUTION](#)
[21-406 FISCAL NOTE](#)
[21-406 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21	Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Goodwin, Sr.)	RECOMMENDED FOR ADOPTION

29 [21-437](#) A resolution advancing racial equity by honoring Asian Americans and Pacific Islanders and condemning racially motivated violence and hatred

Sponsors: Clancy, Nicholson, Czarnetzki, Haas, Martin, Rolland, Sumner and Wasserman

- Attachments:** [21-437 RESOLUTION](#)
[21-437 FISCAL NOTE](#)
[21-437 ATTACHMENT I](#)
[21-437 COUNTY BOARD RESOLUTION](#)

Legislative History

5/3/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/12/21	Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Goodwin, Sr.)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

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

- 30 [21-415](#) From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-415 REPORT](#)
[21-415 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/11/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Parks, Energy and Environment

- 31 [21-417](#) From the Executive Director of Parks seeking authorization to enter into a twenty-year lease and service agreement and execute a utility easement with We Energies for the purpose of installing a solar array at Oakwood Golf Course as part of We Energies' Solar Now Pilot Program.

Attachments: [21-417 REPORT](#)
[21-417 RESOLUTION](#)
[21-417 FISCAL NOTE](#)
[21-417 SOLAR SITE MAP AND GROUND MOUNT EXAMPLE](#)
[21-417 SOLAR GROUND LEASE AGREEMENT](#)
[21-417 ELECTRIC SERVICE AGREEMENT](#)
[21-417 COUNTY BOARD RESOLUTION](#)

Legislative History

4/29/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/11/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

32 [21-416](#) From the Executive Director of Parks requesting approval of a development and maintenance agreement between Milwaukee County Parks and the South 27th Street Business District Association in Wilson Park.

- Attachments:** [21-416 REPORT](#)
 [21-416 RESOLUTION](#)
 [21-416 REVISED RESOLUTION \(received 04/27/21\)](#)
 [21-416 FISCAL NOTE](#)
 [21-416 DEVELOPMENT AND MAINTENANCE AGREEMENT](#)
 [21-416 COUNTY BOARD RESOLUTION](#)

Legislative History

4/27/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/11/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 33 [21-396](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation impacts of the 2021-2023 Executive State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-396 REPORT](#)
[21-396 COUNTY BOARD RESOLUTION](#)

Legislative History

4/26/21	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/5/21	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 34 [21-397](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding Title VI requirements and Federal transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-397 REPORT](#)
[21-397 COUNTY BOARD RESOLUTION](#)

Legislative History

4/26/21	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/5/21	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

- 35 [21-460](#) A resolution calling upon the State of Wisconsin to ensure a racially equitable balance in transportation funding between expressways and mass transit

Sponsors: Goodwin Sr.

Attachments: [21-460 RESOLUTION](#)

[21-460 FISCAL NOTE](#)

[21-460 COUNTY BOARD RESOLUTION](#)

Legislative History

5/3/21	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/5/21	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Ortiz-Velez)	

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

- 36 [21-378](#) A resolution reaffirming Milwaukee County’s opposition to further expansion of Interstate 94 (I-94) **(04/22/21 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Weishan Jr., Czarnezki, Cullen, Martin, Haas and Clancy

Attachments: [21-378 RESOLUTION](#)

[21-378 FISCAL NOTE](#)

[21-378 COUNTY BOARD RESOLUTION](#)

[21-378 VETO MESSAGE](#)

[21-378 SIGNATURE PAGE](#)

[21-378 COUNTY BOARD RESOLUTION](#)

Legislative History

3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/13/21	County Executive	VETOED to the County Clerk
4/22/21	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
5/5/21	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	By Veto Override Vote 3-1 (No: Goodwin, Sr.; Excused: Ortiz-Velez)	

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

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

- 37 [21-434](#) A resolution requesting the inclusion of the Great Lakes Erosion Control loan program in the 2021-2023 State of Wisconsin biennial budget to control the detrimental effects of lakeshore erosion to property owners and public lands and infrastructure and encourage the proliferation of resources to protect the shoreline and bluffs.

Sponsors: Sumner, Wasserman, Nicholson, Clancy, Haas, Shea, Logsdon, Johnson Jr. and Taylor

Attachments: [21-434 RESOLUTION](#)

[21-434 FISCAL NOTE](#)

[21-434 COUNTY BOARD RESOLUTION](#)

Legislative History

4/26/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
5/6/21	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

- 38 [21-403](#) A resolution urging the Federal Government of the United States to adopt the Medicare for All Act of 2019, which will provide free quality medical insurance for all citizens of the United States. **(Referred to the Committees on Intergovernmental Relations, and Health Equity, Human Needs and Strategic Planning)**

Sponsors: Martin, Nicholson, Johnson Jr. and Taylor

Attachments: [21-403 RESOLUTION](#)

[21-403 FISCAL NOTE](#)

[21-403 COUNTY BOARD RESOLUTION](#)

Legislative History

4/8/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
4/8/21	Board Chairwoman	REFERRED to the Health and Human Needs Committee
4/12/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/6/21	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 39 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(05/20/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED
2/24/21	Milwaukee County Board of Supervisors	ADOPTED
3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/22/21	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 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(05/20/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
2/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT