



# 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*

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Thursday, September 23, 2021

9:30 AM

County Legislative Information Center

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#### VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS BY SUPERVISORS**

**PRESENTATION FOR HISPANIC HERITAGE MONTH**

## 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 \(09/23/21\)](#)

**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
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## 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 \(09/23/21\)](#)

**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
5/20/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/20/21	Milwaukee County Board of Supervisors	DISALLOWED
6/24/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/24/21	Milwaukee County Board of Supervisors	DISALLOWED
7/29/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/29/21	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 \(09/23/21\)](#)

**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
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	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, July 29, 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 \(07/29/21\)](#)

**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
5/20/21	Milwaukee County Board of Supervisors	ADOPTED
6/24/21	Milwaukee County Board of Supervisors	ADOPTED
7/29/21	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

NONE



- 8      [21-710](#)      From the County Executive, appointing Ms. Debra Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board a term expiring May 17, 2024.

**Attachments:** [21-710 REAPPOINTMENT LETTER](#)  
[21-710 BIOGRAPHY/RESUME](#)

**Legislative History**

9/8/21      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

- 9      [21-714](#)      From the County Executive, reappointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2024.

**Attachments:** [21-714 REAPPOINTMENT LETTER](#)  
[21-714 REVISED REAPPOINTMENT LETTER \(received 09/09/21\)](#)  
[21-714 BIOGRAPHY/RESUME](#)

**Legislative History**

9/9/21      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

- 10      [21-852](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the preliminary levy limit estimate for the 2022 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-852 REPORT](#)  
[21-852 COUNTY BOARD RESOLUTION](#)

#### Legislative History

9/7/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

- 11      [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 SEPTEMBER REPORT \(received 09/15/21\)](#)  
[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	
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/17/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/26/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 6-0 (Excused: Rolland)	
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/17/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	

- 12      [21-34](#)      From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [21-34 Administrative Order 20-7V8 \(effective 08/19/21\)](#)  
[21-34 Administrative Order 20-14V7 \(effective 08/02/21\)](#)  
[21-34 Administrative Order 21-3V1 \(effective 09/02/21\)](#)  
[21-34 Administrative Order 21-3V1 VACCINE FACT SHEET](#)  
[21-34 POWERPOINT PRESENTATION \(09/16/21\)](#)  
[21-34 BY THE COMMITTEE RESOLUTION \(Adopted; Vote 7-0\)](#)  
[21-34 FISCAL NOTE](#)  
[21-34 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/11/21	Board Chairwoman	REFERRED to the Finance Committee
1/28/21	Finance Committee	DISCUSSED WITH NO ACTION TAKEN
1/28/21	Finance Committee	RECONSIDERED
	To Reconsider Vote 6-0	
1/28/21	Finance Committee	DISCUSSED WITH NO ACTION TAKEN
3/18/21	Finance Committee	DISCUSSED WITH NO ACTION TAKEN
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	DISCUSSED WITH NO ACTION TAKEN
6/17/21	Finance Committee	DISCUSSED WITH NO ACTION TAKEN
7/26/21	Finance Committee	DISCUSSED WITH NO ACTION TAKEN
9/17/21	Finance Committee	CONSIDERED
	To Consider Vote 7-0	
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION
	Adoption of the By the Committee Resolution Vote 7-0	
9/21/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee

- 13      [21-773](#)      From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2021 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-773 REPORT](#)  
[21-773 REVISED REPORT \(received 09/07/21\)](#)  
[21-773 REVISED SUPPLEMENTAL REPORT \(received 09/14/21\)](#)  
[21-773 REVISION 2 SUPPLEMENTAL REPORT \(received 09/17/21\)](#)  
[21-773 COUNTY BOARD RESOLUTION](#)

*If Action Is Taken, Item 35 is Moot*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Finance Committee
8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	
9/17/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 6-0 (Excused: Rolland)	

- 14      [21-814](#)      From the Comptroller, providing an informational report on County Board of Supervisor Salaries for the Term Beginning April 2022. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-814 REPORT](#)  
[21-814 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/31/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	

**From the Committee on Finance**

- 15      [21-753](#)      From the Capital Finance Manager, Office of the Comptroller, requesting approval of a resolution authoring the issuance of and establishing parameters for the sale of a not to exceed amount of \$100,000,000 Taxable General Obligation Pension Refunding Bonds or Promissory Notes.

**Attachments:** [21-753 REPORT](#)  
[21-753 RESOLUTION](#)  
[21-753 FISCAL NOTE](#)  
[21-753 COUNTY BOARD RESOLUTION](#)

*Requires 3/4 Vote*

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 16      [21-748](#)      A resolution abolishing two vacant hourly Office Assistant positions and creating two hourly Intern positions in the office of the Milwaukee County Board of Supervisors effective pay period 21, beginning October 3, 2021

**Sponsors:** Nicholson, Clancy, Czarnezki, Martin, Shea, Rolland and Johnson Jr.  
**Attachments:** [21-748 RESOLUTION](#)  
[21-748 FISCAL NOTE](#)  
[21-748 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 17      [21-552](#)      From the Chief Deputy, Office of the Sheriff, requesting authorization to accept the State of Wisconsin Department of Transportation contract No.1 for the 2021 Traffic Mitigation I-43 URT, Milwaukee Project from May 1, 2021 through December 31, 2021 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted by roadway reconstruction in the amount of \$240,111.90.

**Attachments:** [21-552 REPORT](#)  
[21-552 RESOLUTION](#)  
[21-552 FISCAL NOTE](#)  
[21-552 CONTRACT](#)  
[21-552 DEPARTMENTAL REQUEST \(appended 07/08/21\)](#)  
[21-552 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/14/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-1 (No: Clancy)

- 18      [21-700](#)      From the Chief Deputy, Office of the Sheriff, requesting authorization to execute a purchase of service contract with G4S Secure Solutions (USA) Inc. to provide intrastate secure transportation services for Milwaukee County Sheriff's Office.

**Attachments:** [21-700 REPORT](#)  
[21-700 RESOLUTION](#)  
[21-700 FISCAL NOTE](#)  
[21-700 SERVICE AGREEMENT](#)  
[21-700 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-1 (No: Clancy)

- 19      [21-791](#)      From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Senior Financial Analyst Position and to Create 1.0 FTE Fiscal and Budget Manager in the Transportation Services Division. **(Companion Personnel File No. 21-804)**

**Attachments:** [21-791 DEPARTMENTAL REQUEST](#)  
[21-791 DAS REPORT](#)  
[21-791 DAS RESOLUTION](#)  
[21-791 DAS FISCAL NOTE](#)  
[21-791 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 20      [21-756](#)      Retroactive Approval to Apply for, and Accept the U.S. Small Business Administration Shuttered Venue Operators Grant (SVOG) funds for the Fiscal Year 2021 for the Milwaukee County Zoo

**Attachments:** [21-756 REPORT](#)  
[21-756 REVISED REPORT \(received 09/08/21\)](#)  
[21-756 RESOLUTION](#)  
[21-756 REVISED RESOLUTION \(received 09/08/21\)](#)  
[21-756 FISCAL NOTE](#)  
[21-756 REVISED FISCAL NOTE \(received 09/08/21\)](#)  
[21-756 GRANT AWARD](#)  
[21-756 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 21      [21-842](#)      The Milwaukee County Zoo requests authorization to enter into an agreement for a veterinary residency program with University of Wisconsin School of Veterinary Medicine in an amount of \$38,788 over a term from July 1, 2021 to June 30, 2024

**Attachments:**   [21-842 REPORT](#)  
[21-842 RESOLUTION](#)  
[21-842 FISCAL NOTE](#)  
[21-842 DRAFT MEMORANDUM OF UNDERSTANDING](#)  
[21-842 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 22      [21-850](#)      From the Executive Director of Milwaukee County Parks requesting the Milwaukee County Board of Supervisors determine project WP0727 - Oak Leaf Trail Zip Line Sinkhole is an emergency in accordance with Chapter 44 of Milwaukee County ordinance.

**Attachments:**   [21-850 REPORT](#)  
[21-850 RESOLUTION](#)  
[21-850 FISCAL NOTE](#)  
[21-850 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/3/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 23      [21-858](#)      A report from the Director, Department of Health and Human Services, providing an update on \$20 million in additional State of Wisconsin Emergency Rental Assistance (WERA1) funding and requesting authorization for an appropriation transfer to recognize this revenue

**Attachments:**   [21-858 REPORT](#)  
[21-858 RESOLUTION](#)  
[21-858 FISCAL NOTE](#)  
[21-858 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

9/9/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 24      [21-595](#)      Request to create two FTE Housing Program Assistant positions in Section 8 Housing Choice Voucher Program (HCV) within the DHHS Housing Division. **(Companion Personnel File No. 21-806)**

**Attachments:** [21-595 DEPARTMENTAL REQUEST](#)  
[21-595 REVISED DEPARTMENTAL REQUEST \(received 07/30/21\)](#)  
[21-595 DAS REPORT](#)  
[21-595 REVISED DAS REPORT \(received 07/30/21\)](#)  
[21-595 DAS RESOLUTION](#)  
[21-595 REVISED DAS RESOLUTION \(received 07/30/21\)](#)  
[21-595 DAS FISCAL NOTE](#)  
[21-595 REVISED DAS FISCAL NOTE \(received 07/30/21\)](#)  
[21-595 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 25      [21-778](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

**Attachments:** [21-778 REPORT](#)  
[21-778 RESOLUTION](#)  
[21-778 FISCAL NOTE](#)  
[21-778 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 26      [21-767](#)      From the Executive Director of Milwaukee of Parks, requesting authorization to grant rent relief to South Shore Yacht Club in the amount of \$78,815.56 due to the impacts of COVID-19 in 2020 and the ongoing effects of the damaged north breakwater.

**Attachments:** [21-767 REPORT](#)  
[21-767 RESOLUTION](#)  
[21-767 FISCAL NOTE](#)  
[21-767 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 27      [21-769](#)      From the Executive Director of Parks, requesting authorization to grant monetary relief to Zilli Hospitality Group in the amount of \$120,000 due to the impacts of COVID-19 in 2020 and 2021.

**Attachments:** [21-769 REPORT](#)  
[21-769 RESOLUTION](#)  
[21-769 FISCAL NOTE](#)  
[21-769 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 28      [21-861](#)      A report from the Director, Department of Health and Human Services, requesting an emergency American Rescue Plan Act of 2021 (ARPA) allocation of \$1.5 million for the creation of an emergency flexible housing subsidy pool

**Attachments:** [21-861 REPORT](#)  
[21-861 RESOLUTION](#)  
[21-861 FISCAL NOTE](#)  
[21-861 COMMUNITY SUPPORT CRITERIA](#)  
[21-861 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/10/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 29      [21-794](#)      From the Director of Benefits, Department of Human Resources, requesting authorization to execute contract extensions with Voya to purchase FMLA administration effective January 1st, 2022 through December 31st, 2024 by recommending adoption of the following, **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [21-794 REPORT](#)

[21-794 RESOLUTION](#)

[21-794 FISCAL NOTE \(unsigned\)](#)

[21-794 FMLA SOURCE AMENDMENT](#)

[21-794 1684 FORM \(unsigned\)](#)

[21-794 CERTIFICATE OF LIABILITY INSURANCE](#)

[21-794 LEAVE MANAGEMENT SERVICES AGREEMENT](#)

[21-794 W9 FORM](#)

[21-794 INCOME TAX WITHHOLDING AGREEMENT](#)

[21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)

[21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)

[21-794 COUNTY BOARD RESOLUTION](#)

*If Action Is Taken, Item 40 is Moot*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
8/25/21	Board Chairwoman	REFERRED to the Finance Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

30 [21-792](#) From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(Excluding Sections A2, A3, B1, and E1)**

**Attachments:** [21-792 DRAFT TRANSFER PACKET](#)

[21-792 Sections A1, A4, A5 & A6 Dept'l Receipt of Revenue \(2/3 Vote\)](#)

[21-792 C Capital Improvements \(Majority Vote\)](#)

[21-792 Sections D1, D2 & D3 Capital Improvements Receipt of Revenue \(2/3 V](#)

[21-792 Contingency Summary](#)

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION
	Balance of Transfer Packet (excluding Sections A2, A3, B1, and E1) Vote 7-0	

31 [21-792A](#) From the Director, Office of Performance, Strategy, and Budget, providing an appropriation transfer packet for the September 2021 cycle. **(SECTIONS A2, A3, and B1 ONLY)**

**Attachments:** [21-792 Section A2 Departmental Receipt of Revenue \(2/3 Vote\)](#)

[21-792 Section A3 Departmental Receipt of Revenue \(2/3 Vote\)](#)

[21-792 Section B1 Interdepartmental \(Majority Vote\)](#)

**Legislative History**

9/17/21	Finance Committee	RECOMMENDED FOR REJECTION
	Rejection of Sections A2, A3, and B1 Vote 1-6 (Noes: Johnson, Jr., Taylor, Czarnecki, Rolland, Sumner, Haas)	
	RESULT: FAILED	
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION
	Adoption of Sections A2, A3, and B1 Vote 5-1 (No: Clancy; Absent: Taylor)	

32 [21-790](#) From the Director, Office of Performance, Strategy and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2021.

**Attachments:** [21-790 REPORT](#)

[21-790 RESOLUTION](#)

[21-790 FISCAL NOTE](#)

[21-790 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 6-1 (No: Clancy)	

- 33      [21-795](#)      From the Director Office of Performance, Strategy, and Budget requesting an allocation of \$2.5 million of American Rescue Plan Act (ARPA) funding to support ongoing emergency needs related to the COVID-19 pandemic, which will be exhausted as of October of 2021.

**Attachments:** [21-795 REPORT](#)  
[21-795 RESOLUTION](#)  
[21-795 FISCAL NOTE](#)  
[21-795 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 34      [21-805](#)      From the Chief Human Resources Officer requesting authorization to process an administrative fund transfer of \$367,000 for employee salary adjustments from Org 1972 Wage and Benefit Modification to department personnel line items.

**Attachments:** [21-805 REPORT](#)  
[21-805 RESOLUTION](#)  
[21-805 REVISED RESOLUTION \(received 09/16/21\)](#)  
[21-805 FISCAL NOTE](#)  
[21-805 REVISED FISCAL NOTE \(received 09/16/21\)](#)  
[21-805 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	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**

NONE

## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

- 35      [21-773](#)      From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2021 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-773 REPORT](#)  
[21-773 REVISED REPORT \(received 09/07/21\)](#)  
[21-773 REVISED SUPPLEMENTAL REPORT \(received 09/14/21\)](#)  
[21-773 REVISION 2 SUPPLEMENTAL REPORT \(received 09/17/21\)](#)  
[21-773 COUNTY BOARD RESOLUTION](#)

*Moot if Action Was Taken on Item 13*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Finance Committee
8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	
9/17/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 6-0 (Excused: Rolland)	

### From the Committee on Personnel

- 36      [21-764](#)      From the Executive Director of Parks seeking County Board approval to extend vacation and sick leave paid time off benefits on a pro-rated basis to seasonal employees whose benefit accruals were disrupted by the hiring freeze in 2020 caused by the COVID-19 pandemic.

**Attachments:** [21-764 REPORT](#)  
[21-764 RESOLUTION](#)  
[21-764 FISCAL NOTE](#)  
[21-764 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 37      [21-784](#)      From the Director, Department of Transportation and the Airport Director, Requesting the County Board Waive Chapter 17.085(1-C) of the Temporary Assignments Policy Requiring an Individual to Wait 15 Consecutive Workdays Prior to the Increased Rate of Pay Takes Effect from the Time of the TAHC assignment for the Airport Fire Chief Position.

**Attachments:** [21-784 REPORT](#)  
[21-784 RESOLUTION](#)  
[21-784 FISCAL NOTE](#)  
[21-784 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 38      [21-787](#)      From the Director, Department of Transportation and the Airport Director, Requesting Authorization of the Continued Extension of Judah Sambo-Mahekeya’s TAHC to the Position of Airport Public Safety and Security Manager from July 1, 2021 Through September 6,2021 or Until It Is Filled.

**Attachments:** [21-787 REPORT](#)  
[21-787 CORRECT REPORT \(received 08/25/21\)](#)  
[21-787 RESOLUTION](#)  
[21-787 CORRECTED RESOLUTION \(received 08/25/21\)](#)  
[21-787 FISCAL NOTE](#)  
[21-787 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

39 [21-789](#) From the Director, Department of Transportation and the Airport Director, Requesting Authorization of the Continued Extension of Patrick Brost's TAHC to the Position of Airport Public Safety and Security Assistant Manager from July1,2021Through September6, 2021.

- Attachments:** [21-789 REPORT \(received 08/25/21\)](#)  
[21-789 RESOLUTION](#)  
[21-789 CORRECTED RESOLUTION \(received 08/25/21\)](#)  
[21-789 CORRECTED RESOLUTION 2 \(received 09/07/21\)](#)  
[21-789 FISCAL NOTE](#)  
[21-789 FISCAL NOTE](#)  
[21-789 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/30/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

40 [21-794](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute contract extensions with Voya to purchase FMLA administration effective January 1st, 2022 through December 31st, 2024 by recommending adoption of the following, **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [21-794 REPORT](#)  
[21-794 RESOLUTION](#)  
[21-794 FISCAL NOTE \(unsigned\)](#)  
[21-794 FMLA SOURCE AMENDMENT](#)  
[21-794 1684 FORM \(unsigned\)](#)  
[21-794 CERTIFICATE OF LIABILITY INSURANCE](#)  
[21-794 LEAVE MANAGEMENT SERVICES AGREEMENT](#)  
[21-794 W9 FORM](#)  
[21-794 INCOME TAX WITHHOLDING AGREEMENT](#)  
[21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)  
[21-794 TBE PARTICIPATION RECOMMENDATION \(unsigned\)](#)  
[21-794 COUNTY BOARD RESOLUTION](#)

*Moot if Action Was Taken on Item 29*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Personnel Committee
8/25/21	Board Chairwoman	REFERRED to the Finance Committee

9/8/21 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

9/17/21 Finance Committee RECOMMENDED FOR ADOPTION  
Vote 7-0

**41**     [21-804](#)     From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Fiscal & Budget Manager (pay grade 35M) in the Milwaukee County Department of Transportation-Transportation Services by recommending adoption of the following: **(Companion Finance File No. 21-791)**

- Attachments: [21-804 REPORT](#)  
[21-804 RESOLUTION](#)  
[21-804 FISCAL NOTE](#)  
[21-804 COUNTY BOARD RESOLUTION](#)

Legislative History

8/25/21 Board Chairwoman REFERRED to the Personnel Committee  
9/8/21 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

**42**     [21-806](#)     From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two, Full Time Equivalent, Housing Prog Asst Rent Asst NM positions (pay grade 16Z3) in the Milwaukee County Department of Health and Human Services (DHHS), by recommending adoption of the following: **(Companion Finance File No. 21-595)**

- Attachments: [21-806 REPORT](#)  
[21-806 RESOLUTION](#)  
[21-806 FISCAL NOTE](#)  
[21-806 COUNTY BOARD RESOLUTION](#)

Legislative History

8/25/21 Board Chairwoman REFERRED to the Personnel Committee  
9/8/21 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

- 43      [21-660](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Accounting Comptroller (Location 370 - Office of Comptroller, Dept 3758 Central Accounting).

**Attachments:**   [21-660 REPORT](#)  
[21-660 RESOLUTION](#)  
[21-660 FISCAL NOTE](#)  
[21-660 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/31/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 44      [21-834](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Payroll NR (Location 370 - Office of Comptroller, Dept 3757 Central Payroll).

**Attachments:**   [21-834 REPORT](#)  
[21-834 RESOLUTION](#)  
[21-834 FISCAL NOTE](#)  
[21-834 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/31/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 45      [21-835](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting to reallocate the position of Mgr Accts Payable (Location 370 - Office Of Comptroller, Dept 3759 Central Payables).

**Attachments:**   [21-835 REPORT](#)  
[21-835 RESOLUTION](#)  
[21-835 FISCAL NOTE](#)  
[21-835 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/31/21	Board Chairwoman	REFERRED to the Personnel Committee
9/8/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

## 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 Equity, Human Needs and Strategic Planning

- 46 [21-799](#) From the Directors of the Department of Health and Human Services and the Department of Administrative Services providing a report on the decision to remain at the Marcia P. Coggs Human Services Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-799 REPORT](#)  
[21-799 POWERPOINT](#)  
[21-799 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
9/15/21	Health Equity, Human Needs and Strategic Planning	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Wasserman)		

### From the Committee on Health Equity, Human Needs and Strategic Planning

- 47 [21-705](#) From the County Executive, appointing Ms. Colleen Galambos, Ph.D., DSW, to the Aging and Disability Resource Center Governing Board for a term expiring September 23, 2024.

**Attachments:** [21-705 APPOINTMENT LETTER](#)  
[21-705 BIOGRAPHY/RESUME](#)  
[21-705 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
9/15/21	Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION
Vote 4-0 (Excused: Wasserman)		

48      [21-706](#)      From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 23, 2023.

**Attachments:** [21-706 APPOINTMENT LETTER](#)  
[21-706 BIOGRAPHY/RESUME](#)  
[21-706 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
9/15/21	Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Wasserman)

49      [21-611](#)      A resolution to set a short-term goal for 2024 for Milwaukee County’s aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment  
**(07/29/21 County Board Meeting: Referred to the Committee on Health Equity, Human Needs and Strategic Planning)**

**Sponsors:** Staskunas and Clancy

**Attachments:** [21-611 REPORT](#)  
[21-611 RESOLUTION](#)  
[21-611 FISCAL NOTE](#)  
[21-611 HEHNSP Amendment I \(Adopted; Vote 3-2\)](#)  
[21-611 COUNTY BOARD RESOLUTION \(07/29/21\)](#)  
[21-611 COUNTY BOARD RESOLUTION \(09/23/21\)](#)

**Legislative History**

7/2/21	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
7/14/21	Health Equity, Human Needs and Strategic Planning	AMENDED HEHNSP Amendment I Vote 3-2 (Noes: Wasserman and Martin)
7/14/21	Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-2 (Noes: Wasserman and Martin)
7/29/21	Milwaukee County Board of Supervisors	REFERRED to the Health Equity, Human Needs and Strategic Planning

9/15/21 Health Equity, Human Needs and Strategic Planning  
RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)

**50**      [21-859](#)

A resolution requesting the creation of a pilot reentry program that provides incarceration and post-incarceration support for individuals returning to the community and requesting the Milwaukee County House of Correction working in conjunction with the Milwaukee County Department of Health and Human Services, the Behavioral Health Division, and the Office of the Sheriff to develop a pilot reentry program that assists individuals post-incarceration with navigating housing resources, economic resources, mental health services, and trusted community members to prepare them to successfully reenter the community, maintain productivity, and become less likely to reoffend

**Sponsors:** Taylor, Clancy and Martin

**Attachments:** [21-859 RESOLUTION](#)

[21-859 FISCAL NOTE](#)

[21-859 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/9/21 Board Chairwoman REFERRED to the Health Equity, Human Needs and Strategic Planning

9/15/21 Health Equity, Human Needs and Strategic Planning RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)

## 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

- 51      [21-807](#)      A resolution in support of a policy to require any item available for sale to individuals housed in the County’s detention facilities to be charged no higher than the Manufacturer’s Suggested Retail Price (MSRP), or if unavailable, no higher than 125 percent of the average retail/sale price in Milwaukee County

**Sponsors:** Clancy, Shea, Ortiz-Velez, Haas and Coggs-Jones

**Attachments:** [21-807 RESOLUTION](#)  
[21-807 FISCAL NOTE](#)  
[21-807 COUNTY BOARD RESOLUTION](#)

**Legislative History**

8/31/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/9/21	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 52      [21-844](#)      A resolution authorizing and directing the use of outside legal counsel to review the constitutionality of the State of Wisconsin 2013 Act 14 relating to changes that impacted the Milwaukee County Board of Supervisors and Section 2 of the Voting Rights Act of 1965 that prohibits voting practices or procedures that discriminate based on race, color, or membership in one of the language minority groups

**Sponsors:** Weishan Jr.

**Attachments:** [21-844 RESOLUTION](#)  
[21-844 FISCAL NOTE](#)  
[21-844 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/1/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/9/21	Judiciary, Safety and General Services Committee TO REJECT Vote 5-0	RECOMMENDED FOR REJECTION

53      [21-800](#)      From the Executive Director, Milwaukee County Ethics Board, per the request of the Milwaukee County Office of the Comptroller - Audit Services Division, recommending an amendment to Section 9.14(2)(a) of the Milwaukee County Code of General Ordinances to modify the Statement of Economic Interest form to include information regarding the status of a vendor's relationship with a department when a gift has been received in excess of fifty dollars (\$50.00)

**Attachments:** [21-800 REPORT](#)

[21-800 RESOLUTION/ORDINANCE](#)

[21-800 FISCAL NOTE \(received 08/25/21\)](#)

[21-800 UPDATED STATEMENT OF ECONOMIC INTEREST FORM](#)

[21-800 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

8/31/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/9/21	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

- 54      [21-772](#)      Report from the Grants and Special Projects and Facilities Management Divisions, providing updates on securing grant funding for rehabilitation of the Domes and the approved structural testing and netting replacement projects at the Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-772 REPORT](#)  
[21-772 MITCHELL PARK DOMES HISTORICAL TIMELINE AND REPORTS](#)  
[21-772 PROJECT TIMELINE](#)  
[21-772 CORPORATION COUNSEL OPINION](#)  
[21-772 POWERPOINT](#)  
[21-772 REVISED POWERPOINT \(received 09/02/21\)](#)  
[21-772 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/14/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Committee on Parks, Energy and Environment

- 55      [21-847](#)      From the County Board Chairwoman, appointing Ms. Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring September 23, 2024.

**Attachments:** [21-847 APPOINTMENT LETTER](#)  
[21-847 BIOGRAPHY/RESUME](#)  
[21-847 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/14/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

56      [21-703](#)      From the County Executive, appointing Mr. Amos Morris Jr., to Director of the Milwaukee County Zoo for a four-year term.

**Attachments:** [21-703 APPOINTMENT LETTER](#)  
[21-703 BIOGRAPHY/RESUME](#)  
[21-703 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/1/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/14/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

57      [21-761](#)      A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the “Milwaukee County Basketball League” to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools

**Sponsors:** Goodwin Sr.  
**Attachments:** [21-761 RESOLUTION](#)  
[21-761 FISCAL NOTE](#)  
[21-761 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/14/21	Parks, Energy and Environment Committee Vote 4-1 (No: Sumner)	RECOMMENDED FOR ADOPTION

58      [21-782](#)      A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report outlining specific plans to proactively recruit lifeguards for 2022, long-term plans to develop and attract lifeguards in the future, and plans to actively address staffing issues that led to event cancellations throughout 2021.

**Sponsors:** Rolland  
**Attachments:** [21-782 RESOLUTION](#)  
[21-782 FISCAL NOTE](#)  
[21-782 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/8/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
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9/14/21 Parks, Energy and Environment Committee  
Vote 5-0 RECOMMENDED FOR ADOPTION

59 [21-762](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors detailing the short and long-term plans for Noyes Park, including plans for the golf course, driving range, indoor pool, nature area, trails, and other areas

**Sponsors:** Goodwin Sr. and Logsdon

**Attachments:** [21-762 RESOLUTION](#)

[21-762 FISCAL NOTE](#)

[21-762 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21 Board Chairwoman REFERRED to the Parks, Energy and Environment Committee

9/14/21 Parks, Energy and Environment Committee  
Vote 5-0 RECOMMENDED FOR ADOPTION

60 [21-768](#) From the Executive Director of Parks, requesting authorization to execute a permanent easement with WE Energies to replace and extend underground electric facilities and install a transformer at the corner of E Brady St. and N Prospect Ave

**Attachments:** [21-768 REPORT](#)

[21-768 RESOLUTION](#)

[21-768 FISCAL NOTE](#)

[21-768 UNDERGROUND DISTRIBUTION EASEMENT & EXHIBIT](#)

[21-768 MAP \(09/14/21\)](#)

[21-768 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21 Board Chairwoman REFERRED to the Parks, Energy and Environment Committee

9/14/21 Parks, Energy and Environment Committee  
Vote 5-0 RECOMMENDED FOR ADOPTION

61      [21-766](#)      From the Executive Director of Parks, requesting authorization to grant the City of Wauwatosa Permanent Easements for the water mains near 87th Street and Watertown Plank Road on County Grounds and at Menomonee River Parkway

- Attachments:**   [21-766 REPORT](#)  
                          [21-766 RESOLUTION](#)  
                          [21-766 FISCAL NOTE](#)  
                          [21-766 COUNTY GROUNDS WATER MAIN EASEMENT](#)  
                          [21-766 MENOMONEE RIVER PARKWAY WATER MAIN EASEMENT](#)  
                          [21-766 MAP \(09/14/21\)](#)  
                          [21-766 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/2/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
9/14/21	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

### By the Committee on Transportation, Public Works and Transit

NONE

### From the Committee on Transportation, Public Works and Transit

- 62      [21-781](#)      From the Director, Department of Public Works and the Airport Director a Report Addressing Administrative Appropriation Transfers Recognizing Funds Related to Federal Aviation Administration Approval of Passenger Facility Charge Application #18 and Reimbursement of the Airport Development Fund.

**Attachments:** [21-781 REPORT](#)  
[21-781 RESOLUTION](#)  
[21-781 FISCAL NOTE](#)  
[21-781 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

8/25/21	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
9/8/21	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

## 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: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

### By the Committee on Intergovernmental Relations

NONE

### From the Committee on Intergovernmental Relations

- 63      [21-702](#)      A resolution calling upon the United States Senate to pass and the President of the United States to sign into law House Resolution 1280, the George Floyd Act of 2021, legislatively reforming policing in the United States

**Sponsors:** Coggs-Jones, Johnson Jr. and Taylor

**Attachments:** [21-702 RESOLUTION](#)

[21-702 FISCAL NOTE](#)

[21-702 COUNTY BOARD RESOLUTION](#)

#### Legislative History

9/1/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/9/21	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

- 64      [21-759](#)      A resolution calling upon the United States Congress to pass and the President to sign into law House Resolution 842, the Protect the Right to Organize (PRO) Act of 2021

**Sponsors:** Clancy, Shea, Czarnezki, Rolland, Haas and Johnson Jr.

**Attachments:** [21-759 RESOLUTION](#)

[21-759 FISCAL NOTE](#)

[21-759 COUNTY BOARD RESOLUTION](#)

#### Legislative History

9/1/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/9/21	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Cullen)

- 65      [21-826](#)      A resolution opposing nuclear war and calling upon federal policymakers to never use nuclear weapons first, end the President of the United States from being the sole decisionmaker in a nuclear launch, remove US nuclear weapons from high alert, cancel the replacement of the US nuclear arsenal, and pursue a policy of complete global nuclear disarmament

**Sponsors:** Shea and Clancy

**Attachments:** [21-826 RESOLUTION](#)

[21-826 FISCAL NOTE](#)

[21-826 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/1/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
9/9/21	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
		TO ADOPT Vote 2-2 (Noes: Johnson, Jr., Staskunas; Excused: Cullen)
		RESULT: No Recommendation Due to Tie Vote

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

66      [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 \(09/23/21\)](#)

**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
5/20/21	Milwaukee County Board of Supervisors	ADOPTED
6/24/21	Milwaukee County Board of Supervisors	ADOPTED
7/29/21	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

67      [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 \(09/23/21\)](#)

### 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
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT