



# 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, November 4, 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 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 \(11/04/21\)](#)

**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
9/23/21	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 \(11/04/21\)](#)

**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
9/23/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/23/21	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 \(11/04/21\)](#)

**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
9/23/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/1/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/13/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/29/21	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 Monday, November 1, 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 \(11/01/21\)](#)

**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
9/23/21	Milwaukee County Board of Supervisors	ADOPTED
10/1/21	Milwaukee County Board of Supervisors	ADOPTED
10/8/21	Milwaukee County Board of Supervisors	ADOPTED
10/13/21	Milwaukee County Board of Supervisors	ADOPTED
10/22/21	Milwaukee County Board of Supervisors	ADOPTED
10/29/21	Milwaukee County Board of Supervisors	ADOPTED
11/1/21	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

- 5      [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
9/23/21	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN

## REPORTS OF COUNTY OFFICERS

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

*NONE*

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

*NONE*

### Confirmation of Appointments

*NONE*

## 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

- 6      [21-923](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Service providing and informational report regarding a net deficit in excess of \$100,000 pursuant to Section 56.02 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-923 REPORT](#)

[21-923 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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



**PASSIVE REVIEW: ITEM 7**

**Informational Only Unless Otherwise Directed by the County Board**

*The contract may take effect only if the contract is approved by a vote of the County Board within 30 days after the County Board's Finance Committee votes to reject the contract pursuant to Section 59.52(31)(2) of the Wisconsin State Statutes.*

7      [21-980](#)

A Request from the Executive Director of Milwaukee County Parks for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP0707 -Old Loomis Road. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-980 REPORT](#)

[21-980 FISCAL NOTE](#)

[21-980 BY THE COMMITTEE RESOLUTION](#)

[21-980 BY THE COMMITTEE FISCAL NOTE](#)

[21-980 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/25/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR REJECTION By the Committee Resolution TO REJECT Vote 6-0 (Excused: Johnson, Jr.)

From the Committee on Finance

8 [21-941](#) From the Director Office of Performance, Strategy, and Budget, requesting to implement a \$3.00 per hour premium pay increase for Correctional Officer staff in the House of Correction, Sheriff’s Office, and the Department of Health and Human Services Division of Youth and Family Services, with funding support from the Appropriation for Contingencies in 2021 and American Rescue Plan Act (ARPA) funds in 2022. (Referred to the Committees on Personnel, Finance, and Finance-BUDGET)

- Attachments: [21-941 REPORT](#)
- [21-941 RESOLUTION](#)
- [21-941 FISCAL NOTE](#)
- [21-941 POWERPOINT PRESENTATION \(10/19/21\)](#)
- [21-941 COUNTY BOARD RESOLUTION \(PER\)](#)
- [21-941 FINANCE AMENDMENT I \(Adopted: Vote 6-1\)](#)
- [21-941 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

*If Action is Taken, Item 28 is Moot*

*Requires 2/3 Vote*

Legislative History

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
10/12/21	Board Chairwoman	REFERRED to the Personnel Committee
10/19/21	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	
10/26/21	Board Chairwoman	REFERRED to the Finance Committee-Budget
10/28/21	Finance Committee-Budget	AMENDED
	Finance Amendment I	Vote 6-1 (No: Clancy)
10/28/21	Finance Committee-Budget	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 6-1 (No: Clancy)

- 9      [21-738](#)      From the Director, Department of Health and Human Services, requesting authorization to create one FTE position of Community Intervention Specialist in the Housing Division (**Companion Personnel File No. 21-938**)

Attachments: [21-738 DEPARTMENTAL REQUEST](#)  
[21-738 DAS REPORT](#)  
[21-738 DAS RESOLUTION](#)  
[21-738 DAS FISCAL NOTE](#)  
[21-738 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

Legislative History

10/6/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION

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

- 10      [21-754](#)      The Milwaukee County Zoo requests authorization to abolish one (1.0) FTE Group Sales Coordinator position and create 1.0 FTE Group Sales Manager position (**Companion Personnel File No. 21-963**)

Attachments: [21-754 DEPARTMENTAL REPORT](#)  
[21-754 DAS REPORT](#)  
[21-754 RESOLUTION](#)  
[21-754 CORRECTED RESOLUTION \(received 10/08/21\)](#)  
[21-754 DAS FISCAL NOTE](#)  
[21-754 DAS REVISED FISCAL NOTE \(received 10/12/21\)](#)  
[21-754 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

Legislative History

10/8/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION

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

- 11      [21-905](#)      From the Zoo Director, Requesting Approval to Enter into an Agreement with the Zoological Society of Milwaukee for the Development of a Design for a New Rhinoceros Exhibit for the Milwaukee County Zoo

**Attachments:** [21-905 REPORT](#)  
[21-905 RESOLUTION](#)  
[21-905 FISCAL NOTE](#)  
[21-905 DRAFT PROJECT AGREEMENT](#)  
[21-905 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

- 12      [21-926](#)      The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting authorization to execute a three-year Enterprise Agreement for total fees not exceeding \$1,244,795.79 with Microsoft Corporation

**Attachments:** [21-926 REPORT](#)  
[21-926 RESOLUTION](#)  
[21-926 FISCAL NOTE](#)  
[21-926 MICROSOFT AGREEMENT](#)  
[21-926 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Johnson, Jr., and Taylor)

- 13      [21-947](#)      From the Director, D.A.S. Facilities Management Division, requesting authorization to pay Gilbane Building Company \$77,736.00 for pre - construction Professional Management Service under a retroactive Professional Services contract and requesting to waive MCCGO 56.30 (8) and (9) to pay for professional services rendered before a contract was signed.

**Attachments:** [21-947 REPORT](#)  
[21-947 RESOLUTION](#)  
[21-947 FISCAL NOTE](#)  
[21-947 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 5-0-1 (Excused: Johnson, Jr.; Abstain: Clancy)

- 14      [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. **(09/23/21 CB Meeting: Referred to Finance)**

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

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Finance Committee
9/17/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0
9/23/21	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 1-5 (Noes: Taylor, Clancy, Czarnezki, Rolland, Haas; Excused: Johnson, Jr.) RESULT: REJECTION

- 15      [21-921](#)      From the Executive Director of Parks, requesting retroactive authorization to apply and accept National Park Service Outdoor Recreation Legacy Partnership Program Grant to extend the Kinnickinnic River Oak Leaf Trail

**Attachments:** [21-921 REPORT](#)  
[21-921 RESOLUTION](#)  
[21-921 FISCAL NOTE](#)  
[21-921 MAP](#)  
[21-921 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

16      [21-933](#)      From the Executive Director of Parks requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances to authorize the Comptroller to pay Toole Design Group, LLC, for professional services under an Engineering Services Contract for the Lincoln Creek Parkway and Northwest Side Trail Connectivity Plan.

- Attachments:** [21-933 REPORT](#)  
[21-933 RESOLUTION](#)  
[21-933 FISCAL NOTE](#)  
[21-933 THREE PARTY DESIGN ENGINEERING SERVICES CONTRACT](#)  
[21-933 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

17      [21-792B](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION E1 ONLY - VITAL RECORDS CONTROL) (09/17/21: Laid Over for One Meeting)**

- Attachments:** [21-792B E1 Unallocated Contingency \(2/3 Vote\)](#)

**Legislative History**

9/17/21	Finance Committee	LAI D OVER FOR ONE MEETING Lay Over for One Meeting of Section E1 Vote 7-0
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Johnson, Jr.)

18      [21-928](#)      From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2021 cycle. **(Excluding Section C1)**

- Attachments:** [21-928 A Departmental \(Finance Only\)](#)  
[21-928 B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[21-928 C2 Capital Improvements \(Majority Vote\)](#)  
[21-928 D Capital Improvement Receipt of Revenue \(2/3 Vote\)](#)  
[21-928 E Unallocated Contingency \(2/3 Vote\)](#)  
[21-928 Contingency Summary](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
11/1/21	Finance Committee	RECOMMENDED FOR ADOPTION Balance of Transfer Packet (excluding Section C1) Vote 6-0 (Excused: Johnson, Jr.)

19      [21-992](#)      A resolution requesting approval of an appropriation transfer of \$100,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9010 - Parks, Recreation and Culture Administration for a workforce development program to recruit lifeguards, seasonal staff, and other key positions

**Sponsors:** Rolland, Czarnecki, Clancy and Haas

**Attachments:** [21-992 RESOLUTION](#)

[21-992 FISCAL NOTE](#)

[21-992 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

10/25/21      Board Chairwoman      REFERRED to the Finance Committee

11/1/21      Finance Committee      RECOMMENDED FOR ADOPTION

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

20      [21-945](#)      A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP0706011 - South Shore Breakwater Repairs, resulting in a not to Exceed (NTE) contract value up to \$719.119.00.

**Attachments:** [21-945 REPORT](#)

[21-945 CORRECTED REPORT \(received 11/01/21\)](#)

[21-945 RESOLUTION](#)

[21-945 FISCAL NOTE](#)

[21-945 CORRECTED FISCAL NOTE \(received 11/01/21\)](#)

[21-945 BAIRD PROJECT APPROACH](#)

[21-945 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)

[21-945 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/21      Board Chairwoman      REFERRED to the Finance Committee

11/1/21      Finance Committee      AMENDED

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

11/1/21      Finance Committee      RECOMMENDED FOR ADOPTION AS AMENDED

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

**Item Resulting in Recommendation from the Wednesday, November 3, 2021, meeting of the Committee on Finance-BUDGET:**

*File No. 21-928A*

*From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2021 cycle. (SECTION C1 ONLY: New Capital Project WO0660 - McDOT Administration Building HVAC Replacement) (11/01/21: Laid Over to the Call of the Chairperson)*



## COMMITTEE ON AUDIT

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

### By the Committee on Audit

- 21      [21-940](#)      From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [21-940 REPORT](#)  
[21-940 RSG, INC. COST PROPOSAL](#)  
[21-940 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/14/21	Board Chairwoman	REFERRED to the Audit Committee
10/20/21	Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

### From the Committee on Audit

- 22      [21-760](#)      From the Director of Audits, an audit report titled "Between The Rock and a Hard Place: Former Landfill Becomes Entertainment Center with Unresolved Community Concerns Beyond the County's Ability to Solve." (**09/15/21: Laid Over for One Meeting**)

**Attachments:** [21-760 REPORT](#)  
[21-760 RESOLUTION](#)  
[21-760 FISCAL NOTE](#)  
[21-760 POWERPOINT \(09/15/21\)](#)  
[21-760 COMPROLLER MEMORANDUM \(attached 10/20/21\)](#)  
[21-760 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/7/21	Board Chairwoman	REFERRED to the Audit Committee
9/15/21	Audit Committee	LAI D O V E R F O R O N E M E E T I N G Vote 4-0 (Excused: Coggs-Jones)
10/20/21	Audit Committee	RECOMMENDED FOR ADOPTION Vote 3-2 (Noes: Martin, Coggs-Jones)

## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

- 23**      [21-8](#)      From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-8 OCTOBER REPORT \(received 10/01/21\)](#)  
[21-8 OCTOBER OBJECTION LETTER \(received 10/01/21\)](#)  
[21-8 COUNTY BOARD RESOLUTION](#)

#### Legislative History

1/11/21	Board Chairwoman	REFERRED to the Personnel Committee
1/19/21	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
3/9/21	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
4/6/21	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
6/8/21	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/13/21	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
9/8/21	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
10/19/21	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	

From the Committee on Personnel

24 21-848 A resolution authorizing and directing the Department of Human Resources to reallocate the pay grades of Correctional Officers, Youth Correctional Officers, Correctional Officer Sergeants, and Correctional Officer Lieutenants at the Milwaukee County Office of the Sheriff, the House of Correction, and the Vel R. Phillips Youth and Family Justice Center effective pay period 21, beginning October 3, 2021 and authorizing and directing an administrative transfer from the Appropriation for Contingencies to effectuate the changes. (Referred to the Committees on Personnel, Finance, and Finance-BUDGET)

Sponsors: Goodwin Sr.

Attachments: 21-848 RESOLUTION
21-848 FISCAL NOTE

Requires 2/3 Vote

Legislative History

Table with 3 columns: Date, Action, and Outcome. Rows include Board Chairwoman referrals to Personnel and Finance committees, Personnel Committee recommendation, and Finance Committee-Budget referrals and postponement.

25 21-930 A resolution to reallocate the Pay Grade of Five Positions, including Director and Budget and Management Director, Department of Administrative Services (DAS), Director, Department of Transportation, Director, Department of Health and Human Services, and Chief Human Resources Officer, from 903E to 904E to reflect their critical roles and responsibilities and to promote compensation equity amongst other departmental leaders

Sponsors: Johnson Jr.

Attachments: 21-930 RESOLUTION
21-930 FISCAL NOTE
21-930 COUNTY BOARD RESOLUTION

Legislative History

Table with 3 columns: Date, Action, and Outcome. Rows include Board Chairwoman referral to Personnel Committee and Personnel Committee recommendation.

26      [21-903](#)      From the Zoo Director, Requesting Authorization of the continued extension of Cheyenne Gillis' TAHC to the position of Group Sales Coordinator from October 11, 2021 through January 11, 2022 or until it is filled

- Attachments:**   [21-903 REPORT](#)  
                          [21-903 RESOLUTION](#)  
                          [21-903 FISCAL NOTE](#)  
                          [21-903 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/6/21	Board Chairwoman	REFERRED to the Personnel Committee
10/19/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

27      [21-932](#)      From Executive Director of Parks, requesting a TAHC extension for Todd Pisarski

- Attachments:**   [21-932 REPORT](#)  
                          [21-932 RESOLUTION](#)  
                          [21-932 FISCAL NOTE](#)  
                          [21-932 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/6/21	Board Chairwoman	REFERRED to the Personnel Committee
10/19/21	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

28      [21-941](#)      From the Director Office of Performance, Strategy, and Budget, requesting to implement a \$3.00 per hour premium pay increase for Correctional Officer staff in the House of Correction, Sheriff’s Office, and the Department of Health and Human Services Division of Youth and Family Services, with funding support from the Appropriation for Contingencies in 2021 and American Rescue Plan Act (ARPA) funds in 2022. **(Referred to the Committees on Personnel, Finance, and Finance-BUDGET)**

- Attachments:** [21-941 REPORT](#)  
[21-941 RESOLUTION](#)  
[21-941 FISCAL NOTE](#)  
[21-941 POWERPOINT PRESENTATION \(10/19/21\)](#)  
[21-941 COUNTY BOARD RESOLUTION \(PER\)](#)  
[21-941 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)  
[21-941 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

*Moot if Action was Taken on Item 8*

*Requires 2/3 Vote*

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Finance Committee
10/12/21	Board Chairwoman	REFERRED to the Personnel Committee
10/19/21	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	
10/26/21	Board Chairwoman	REFERRED to the Finance Committee-Budget
10/28/21	Finance Committee-Budget	AMENDED
	Finance Amendment I Vote 6-1 (No: Clancy)	
10/28/21	Finance Committee-Budget	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 6-1 (No: Clancy)	

29      [21-938](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Specialist position (pay grade 24) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 21-738)**

- Attachments:** [21-938 REPORT](#)  
[21-938 RESOLUTION](#)  
[21-938 FISCAL NOTE](#)  
[21-938 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/6/21	Board Chairwoman	REFERRED to the Personnel Committee
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10/19/21 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

30 [21-963](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Group Sales Manager position (pay grade 30M) in the Milwaukee County Zoological Department.  
**(Companion Finance File No. 21-754)**

- Attachments:** [21-963 REPORT](#)  
[21-963 RESOLUTION](#)  
[21-963 FISCAL NOTE](#)  
[21-963 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/8/21 Board Chairwoman REFERRED to the Personnel Committee  
10/19/21 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**

NONE

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

NONE

## 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

- 31**      [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) (09/23/21: County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services) (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 \(09/23/21\)](#)  
[21-34 CB AMENDMENT I \(Adopted; Vote 11-6-1\)](#)  
[21-34 AMENDED RESOLUTION \(09/23/21\)](#)  
[21-34 COUNTY BOARD RESOLUTION \(11/04/21\)](#)

**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 To Consider Vote 7-0	CONSIDERED
9/17/21	Finance Committee Adoption of the By the Committee Resolution Vote 7-0	RECOMMENDED FOR ADOPTION
9/21/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
9/23/21	Milwaukee County Board of Supervisors	AMENDED
9/23/21	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Judiciary, Safety and General Services Committee
10/29/21	Judiciary, Safety and General Services Committee Vote 3-2 (Noes: Ortiz-Velez and Logsdon)	RECOMMENDED FOR ADOPTION

**From the Committee on Judiciary, Safety and General Services**

- 32**     [21-918](#)     A resolution terminating the County Executive’s Milwaukee County COVID-19 Emergency Declaration effective January 1, 2022 and requiring County Board review and approval of any Administrative Orders, or portions thereof, to continue to have effect beyond December 31, 2021

**Sponsors:** Ortiz-Velez and Staskunas

**Attachments:** [21-918 RESOLUTION](#)

[21-918 FISCAL NOTE](#)

[21-918 LETTER FROM THE COUNTY EXECUTIVE \(received 10/28/21\)](#)

[21-918 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/1/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
10/29/21	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 33      [21-793](#)      From the Director Department of Administrative Services requesting authorization to amend section 32.65 and 32.66 of the Milwaukee County code of general ordinances relating to record retention/disposition for the County. **(09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21])**

**Attachments:** [21-793 REPORT](#)

[21-793 REVISED REPORT \(received 09/01/21\)](#)

[21-793 RESOLUTION/ORDINANCE](#)

[21-793 REVISED RESOLUTION/ORDINANCE \(received 09/01/21\)](#)

[21-793 FISCAL NOTE](#)

[21-793 REVISED FISCAL NOTE \(received 09/01/21\)](#)

[21-793 COUNTY RECORDS RETENTION & DISPOSITION SCHEDULE](#)

[21-793 REVISED COUNTY RECORDS RETENTION & DISPOSITION SCHEDULE](#)

[21-793 MILW CO. RECORDS RETENTION / DISPOSITION SCHEDULE](#)

[21-793 MILW CO. REVISED RECORDS RETENTION / DISPOSITION SCHEDULE](#)

[21-793 POWERPOINT \(received 09/01/21\)](#)

[21-793 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[21-793 OCC OPINION \(received 11/02/21\)](#)

*Requires 2/3 Vote*

**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	LAI D O V E R F O R O N E M E E T I N G
10/12/21	Judiciary, Safety and General Services Committee	P O S T P O N E D T O A D A Y C E R T A I N
10/21/21	Judiciary, Safety and General Services Committee	P O S T P O N E D T O A D A Y C E R T A I N
10/29/21	Judiciary, Safety and General Services Committee	R E C O M M E N D E D F O R A D O P T I O N

Vote 4-1 (No: Ortiz-Velez)

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]*

### **By the Committee on Parks, Energy and Environment**

NONE

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

- 34**      [21-942](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting that the Milwaukee County Board of Supervisors approve Milwaukee County's 2022-2031 Land and Water Resource Management Plan.

**Attachments:** [21-942 REPORT](#)  
[21-942 RESOLUTION](#)  
[21-942 FISCAL NOTE](#)  
[21-942 LAND AND WATER RESOURCE MANAGEMENT PLAN \(340 pages\)](#)  
[21-942 POWERPOINT](#)  
[21-942 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
10/26/21	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

**35**      [21-745](#)      A resolution/ordinance amending Chapter 47.08 of the Milwaukee County Code of General Ordinances to permit foraging for edible fruits, nuts, and mushrooms on designated Milwaukee County park land if it is for personal use and not for resale **(09/14/21: Laid Over for One Meeting)**

**Sponsors:** Clancy, Haas and Shea

**Attachments:** [21-745 RESOLUTION/ORDINANCE](#)

[21-745 FISCAL NOTE](#)

[21-745 PE&E AMENDMENT I \(Introduced 9/14; discussed with no action taken\)](#)

[21-745 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**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	LAID OVER FOR ONE MEETING
10/26/21	Parks, Energy and Environment Committee TO REJECT Vote 5-0	RECOMMENDED FOR REJECTION

**36**      [21-922](#)      From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks.

**Attachments:** [21-922 REPORT](#)

[21-922 RESOLUTION/ORDINANCE](#)

[21-922 FISCAL NOTE](#)

[21-922 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

10/12/21	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
10/26/21	Parks, Energy and Environment Committee Vote 4-0 (Excused: Ortiz-Velez)	RECOMMENDED FOR ADOPTION

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

- 37 [21-927](#) From the Director, Department of Transportation, Submitting a Milwaukee County North-South Transit Enhancement Study - Status Update (Tier 1 Evaluation). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-927 REPORT](#)  
[21-927 POWERPOINT](#)  
[21-927 REVISED POWERPOINT \(10/20/21\)](#)  
[21-927 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/6/21	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
10/20/21	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 3-0 (Excused: Ortiz-Velez, Coggs-Jones)		

From the Committee on Transportation, Public Works and Transit

NONE

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

- 38      [21-934](#)      From the Director of the Department of Administrative Services, an informational report providing an update on Ballpark Commons project Community Benefits reporting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-934 REPORT](#)  
[21-934 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/15/21	Board Chairwoman	REFERRED to the Economic and Community Development Committee
10/25/21	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### 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**

NONE

## 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 \(11/04/21\)](#)

**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
9/23/21	Milwaukee County Board of Supervisors	ADOPTED
10/1/21	Milwaukee County Board of Supervisors	ADOPTED
10/8/21	Milwaukee County Board of Supervisors	ADOPTED
10/13/21	Milwaukee County Board of Supervisors	ADOPTED
10/22/21	Milwaukee County Board of Supervisors	ADOPTED
10/29/21	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

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 \(11/04/21\)](#)

**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
9/23/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/1/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/13/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

**ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

**ADJOURNMENT**