



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, March 24, 2022

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>

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

RECOGNITION OF WOMEN'S HISTORY MONTH

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [22-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [22-1 Summons and Complaints \(03/24/22\)](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/15/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [22-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [22-2 Notice of Claims \(03/24/22\)](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/3/22	Milwaukee County Board of Supervisors	DISALLOWED
3/15/22	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/15/22	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [22-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [22-3 Files Referred to Standing Committees \(03/24/22\)](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/15/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

Approval of the Journal of Proceedings from Tuesday, March 15, 2022
<http://milwaukeecounty.legistar.com/Calendar.aspx>

- 4 [22-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [22-4 DRAFT Journal of Proceedings \(03/15/22\)](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	ADOPTED
3/15/22	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- 5 [22-356](#) From the County Executive, reappointing Mr. Christopher M. Meuler to the Milwaukee County Ethics Board for a term expiring February 28, 2028.

Attachments: [22-356 REAPPOINTMENT LETTER](#)

[22-356 BIOGRAPHY/RESUME](#)

Legislative History

3/2/22 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

- 6 [22-357](#) From the County Executive, reappointing Mr. Tim Baranzuk to the Veterans Service Commission for a term expiring December 15, 2024.

Attachments: [22-357 REAPPOINTMENT LETTER](#)

[22-357 BIOGRAPHY/RESUME](#)

Legislative History

3/2/22 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

- 7 [22-422](#) Report from the Director, Department of Health and Human Services, regarding an anticipated 2022 operating deficit due to charges from the State Department of Corrections (DOC) - Division of Juvenile Corrections (DJC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-422 REPORT](#)
[22-422 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 7-0		

- 8 [22-40](#) 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: [22-40 MARCH REPORT \(received 3/14/22\)](#)
[22-40 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Finance Committee
1/27/22	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 7-0		
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/22	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 7-0		

From the Committee on Finance

- 9 [22-420](#) A resolution to commit Milwaukee County to the principles of open, accessible, efficient, and transparent government by supporting and expanding the pursuit of Open Data that promotes civic engagement.

Sponsors: Haas and Clancy

Attachments: [22-420 RESOLUTION](#)

[22-420 FISCAL NOTE](#)

[22-420 POWERPOINT PRESENTATION \(03/17/22\)](#)

[22-420 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 10 [22-436](#) A resolution authorizing the Office of Strategy, Budget and Performance and the Office of the Comptroller to process an appropriation transfer of \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to a new Capital Improvement Project County Board Meeting Room Health Safety and Public Access

Sponsors: Nicholson, Johnson Jr., Clancy, Czarnezki and Taylor

Attachments: [22-436 RESOLUTION](#)

[22-436 FISCAL NOTE](#)

[22-436 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/14/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Haas)

- 11 [22-359](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$90,630,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [22-359 REPORT](#)
[22-359 RESOLUTION](#)
[22-359 FISCAL NOTE](#)
[22-359 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Haas)

- 12 [22-331](#) From the Executive Zoo Director requesting authorization to enter into a contract with Immotion for a Virtual Reality Theater at the Milwaukee County Zoo.

Attachments: [22-331 REPORT](#)
[22-331 RESOLUTION](#)
[22-331 FISCAL NOTE](#)
[22-331 DRAFT AGREEMENT](#)
[22-331 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 13 [22-335](#) From the Executive Zoo Director Requesting Approval to Accept the State of Wisconsin Tourism Capital Grant.

Attachments: [22-335 REPORT](#)
[22-335 RESOLUTION](#)
[22-335 FISCAL NOTE](#)
[22-335 NOTICE OF AWARD](#)
[22-335 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 14 [22-412](#) From the Superintendent House of Correction, Sheriff's Office, Department of Health and Human Services (DHHS), and the Office of Strategy, Budget, and Performance (SBP) requesting \$6.3 million of American Rescue Plan Act (ARPA) dollars for the purchase and/or replacement of kitchen equipment and traying equipment across corrections facilities.

Attachments: [22-412 REPORT](#)
[22-412 RESOLUTION](#)
[22-412 FISCAL NOTE](#)
[22-412 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Haas)

- 15 [22-318](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to amend and extend the agreement with Allied Universal (previously G4S Secure Solutions USA, Inc.), to provide secure transport services for the Milwaukee County Sheriff's Office.

Attachments: [22-318 REPORT](#)
[22-318 RESOLUTION](#)
[22-318 REVISED RESOLUTION \(received 03/07/22\)](#)
[22-318 FISCAL NOTE](#)
[22-318 SERVICE AGREEMENT](#)
[22-318 REVISED SERVICE AGREEMENT \(received 02/15/22\)](#)
[22-318 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 5-1 (No: Clancy; Excused: Haas)

- 16 [22-431](#) A resolution modifying the vaccine incentive program for those housed in the House of Correction (HOC) or County Jail/Criminal Justice Facility (CJF) to permit the appropriation of \$50 increments to those occupants who receive a second dose of a two-dose vaccine and/or a COVID-19 booster shot and authorizing the inclusion of youths held at the Youth Detention Center who get vaccinated

Sponsors: Clancy, Czarnezki, Haas, Taylor and Johnson Jr.

Attachments: [22-431 RESOLUTION](#)

[22-431 FISCAL NOTE](#)

[22-431 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 17 [22-460](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$98,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2022, through June 30, 2023.

Attachments: [22-460 REPORT](#)

[22-460 RESOLUTION](#)

[22-460 FISCAL NOTE](#)

[22-460 AGREEMENT](#)

[22-460 ADMINISTRATIVE POLICY MANUAL](#)

[22-460 COUNTY BOARD RESOLUTION](#)

Legislative History

3/9/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 18 [22-345](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2021 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

Attachments: [22-345 REPORT](#)
[22-345 RESOLUTION](#)
[22-345 FISCAL NOTE](#)
[22-345 MEMORANDUM OF AGREEMENT](#)
[22-345 RATIFICATION LETTER](#)
[22-345 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 19 [22-351](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2021 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council.

Attachments: [22-351 REPORT](#)
[22-351 RESOLUTION](#)
[22-351 FISCAL NOTE](#)
[22-351 MEMORANDUM OF AGREEMENT & POSITIONS](#)
[22-351 RATIFICATION LETTER](#)
[22-351 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 20 [22-360](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a month-to-month contract extension with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective March 1, 2022 until results of current Broker RFP is completed and a Broker has been identified from the results of the RFP. Anticipated date of RFP completion is May 30, 2022 or possible sooner.

Attachments: [22-360 REPORT](#)
[22-360 RESOLUTION](#)
[22-360 FISCAL NOTE](#)
[22-360 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 21 [22-415](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2022 cycle.

Attachments: [22-415 DRAFT TRANSFER PACKET](#)
[22-415 REVISED DRAFT TRANSFER PACKET \(received 03/16/22\)](#)
[22-415 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[22-415 C Capital Improvements \(Majority Vote\)](#)
[22-415 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION Balance of Transfer Packet (excluding Finance only) Vote 7-0

- 22 [22-371](#) Request to Abolish 1.0 FTE Mechanical Mtce Supt and Create 1.0 FTE Project Manager-Facilities in Department of Administrative Services, Facilities Management Division.

Attachments: [22-371 DEPARTMENTAL REQUEST](#)
[22-371 OSPB REPORT](#)
[22-371 OSPB RESOLUTION](#)
[22-371 OSPB FISCAL NOTE](#)
[22-371 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 23 [22-343](#) From the Director of Office of Equity requesting authorization to abolish 2.0 FTE Sr. Equity Consultants and create 1.0 FTE Director of Equity Operations and 1.0 FTE Sr. Program Manager, African American Affairs in the Office of Equity (**Companion Personnel File No. 22-411**)

Attachments: [22-343 DEPARTMENTAL REQUEST](#)
[22-343 OSBP REPORT](#)
[22-343 OSBP RESOLUTION](#)
[22-343 OSBP FISCAL NOTE](#)
[22-343 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 24 [22-393](#) A resolution requesting the Office on Equity, working in conjunction with the Office of Corporation Counsel and Department of Administrative Services - Procurement Division, to develop and recommend a procedure to collect and disseminate Social Justice data for vendors seeking business with Milwaukee County

Sponsors: Weishan Jr., Clancy, Taylor and Johnson Jr.

Attachments: [22-393 RESOLUTION](#)
[22-393 FISCAL NOTE](#)
[22-393 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Haas)

25 [22-467](#) A resolution/ordinance to create Section 17.177 of the Milwaukee County Code of General Ordinances to establish a paid parental leave program for County employees

(Referred to the Committees on Personnel and Finance)

Sponsors: Sumner, Nicholson, Crowley, Clancy, Rolland, Shea, Haas, Czarnezki, Martin, Taylor and Johnson Jr.

Attachments: [22-467 RESOLUTION/ORDINANCE](#)

[22-467 FISCAL NOTE](#)

[22-467 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/14/22	Board Chairwoman	REFERRED to the Finance Committee
3/14/22	Board Chairwoman	REFERRED to the Personnel Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

26 [22-375](#) From the Director, Department of Transportation, requesting approval of the requesting retroactive authorization to accept Federal covid relief funds, by recommending adoption of the following:

Attachments: [22-375 REPORT](#)

[22-375 RESOLUTION](#)

[22-375 FISCAL NOTE \(unsigned\)](#)

[22-375 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Haas)

27 [22-380](#) From the Director, Department of Transportation, requesting authorization to accept ARPA assistance from the State of Wisconsin and amend funding for 2022 Transit operating budget & capital project WT0152, by recommending adoption of the following:

Attachments: [22-380 REPORT](#)

[22-380 RESOLUTION](#)

[22-380 FISCAL NOTE](#)

[22-380 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 28 [22-381](#) From the Director of Milwaukee County Department of Transportation (MCDOT) requesting authorization to accept one (1) Wisconsin Department of Transportation (WisDOT) Transportation Alternatives Grant Program (TAP) application, if approved, with the capability to submit subsequent TAP applications to implement the recommended outcomes by recommending adoption of the following:

Attachments: [22-381 REPORT](#)
[22-381 RESOLUTION](#)
[22-381 FISCAL NOTE](#)
[22-381 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 29 [22-364](#) **2022 Adopted Budget Amendment 1A012:** From the Executive Director of Parks Requesting approval to release funding from 2022 Adopted Budget Amendment 1A012.

Attachments: [22-364 REPORT](#)
[22-364 RESOLUTION](#)
[22-364 FISCAL NOTE](#)
[22-364 DPRC RECOMMENDATIONS](#)
[22-364 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/8/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor)

30 [22-389](#) From the Sustainability Director, Department of Administrative Services, Facilities Management Division, requesting authorization of \$2,171,566 in American Rescue Plan Act funding for a new capital project named Climate Action Plan and Lighting Upgrades.

- Attachments:** [22-389 REPORT](#)
[22-389 REVISED REPORT \(received 03/16/22\)](#)
[22-389 RESOLUTION](#)
[22-389 REVISED RESOLUTION \(received 03/16/22\)](#)
[22-389 FISCAL NOTE](#)
[22-389 PRESENTATION \(received 03/16/22\)](#)
[22-389 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

31 [22-319](#) From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE ADRC Professional - Information and Assistance (I&A) in Aging and Disabilities Services. **(Companion Personnel File No. 22-408)**

- Attachments:** [22-319 DEPARTMENTAL REQUEST](#)
[22-319 OSBP REPORT](#)
[22-319 OSBP RESOLUTION](#)
[22-319 OSBP FISCAL NOTE](#)
[22-319 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

32 [22-368](#) A report from the Director, Department of Health and Human Services, requesting approval to amend a purchase of service contract with Guest House of Milwaukee, Inc. to operate the Pathways to Permanent Housing Program.

- Attachments:** [22-368 REPORT](#)
[22-368 RESOLUTION](#)
[22-368 FISCAL NOTE](#)
[22-368 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

33 [22-369](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 adopted purchase of service contract with American United Transportation (AUT) by \$175,000 to deliver meals to older adults participating in the Senior Dining Program.

- Attachments:** [22-369 REPORT](#)
[22-369 RESOLUTION](#)
[22-369 FISCAL NOTE](#)
[22-369 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

34 [22-370](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2022 professional services contract by \$3,500 from \$74,500 to \$7,800, to coordinate Evidence-Based Prevention Programs (EBPP) for older adults.

- Attachments:** [22-370 REPORT](#)
[22-370 RESOLUTION](#)
[22-370 FISCAL NOTE](#)
[22-370 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 35 [22-452](#) A report from the Director, Department of Health and Human Services, requesting approval of a contract amendment for the Level II In-Home Monitoring Program within Children, Youth and Family Services (CYFS)

Attachments: [22-452 REPORT](#)
[22-452 RESOLUTION](#)
[22-452 FISCAL NOTE](#)
[22-452 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 36 [22-429](#) From the Executive Director of Milwaukee County Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks.

Attachments: [22-429 REPORT](#)
[22-429 RESOLUTION](#)
[22-429 FISCAL NOTE](#)
[22-429 DRAFT FIREWORKS DISPLAY SERVICES AGREEMENT](#)
[22-429 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 37 [22-395](#) Authorizing and requesting the Department of Parks, Recreation and Culture to plan and execute a goat landscaping demonstration project on County park land in 2022 and allocating \$5,000 from Org. Unit 1945 - Appropriation for Contingencies to cover the removal cost of the woody invasive species

Sponsors: Haas

Attachments: [22-395 RESOLUTION](#)

[22-395 FISCAL NOTE](#)

[22-395 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[22-395 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	AMENDED Finance Amendment I Vote 7-0
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED

As Amended Vote 7-0

- 38 [22-388](#) A resolution calling for the reestablishment of the Milwaukee County Public Art Program and requiring the incorporation of public art in Milwaukee County capital improvement projects.

Sponsors: Haas and Clancy

Attachments: [22-388 RESOLUTION](#)

[22-388 FISCAL NOTE](#)

[22-388 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

[22-388 COUNTY BOARD RESOLUTION](#)

Legislative History

3/4/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	AMENDED Finance Amendment I Vote 7-0
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED

As Amended Vote 7-0

- 39 [22-400](#) A resolution requesting the Department of Administrative Services-Procurement Division award a contract to RSG, Inc. to effectuate a sound study at the Rock Sports Complex and authorizing an administrative transfer of \$200,000 from Org Unit 1940-1945 Appropriation for Contingencies to cover the contract cost

Sponsors: Logsdon, Martin, Weishan Jr., Czarnezki, Staskunas, Johnson Jr., Rolland and Clancy

Attachments: [22-400 RESOLUTION](#)
[22-400 FISCAL NOTE](#)
[22-400 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 40 [22-414](#) From the Director Office of Strategy, Budget, and Performance (SBP) requesting retroactive authorization to apply for, and accept, and complete and administrative transfer for the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) Public Assistance Program for disaster operations in a pandemic.

Attachments: [22-414 REPORT](#)
[22-414 RESOLUTION](#)
[22-414 FISCAL NOTE](#)
[22-414 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Rolland)

- 41 [22-458](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Strategy, Budget, and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2021 year-end surplus to the Debt Service Reserve.

Attachments: [22-458 REPORT](#)
[22-458 RESOLUTION](#)
[22-458 FISCAL NOTE](#)
[22-458 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/9/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

Files Resulting in Recommendation from the Tuesday, March 22, 2022, Special Virtual Meeting of the Committee on Finance:

42 [22-418](#) From the County Executive, requesting emergency allocation of American Rescue Plan Act funding to bolster Milwaukee County’s behavioral health efforts. **(03/17/22: Laid Over to the Call of the Chairperson)**

- Attachments:** [22-418 REPORT](#)
[22-418 REVISED REPORT \(received 03/04/22\)](#)
[22-418 RESOLUTION](#)
[22-418 REVISED RESOLUTION \(received 03/04/22\)](#)
[22-418 FISCAL NOTE](#)
[22-418 REVISED FISCAL NOTE \(received 03/04/22\)](#)
[22-418 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)
[22-418 POWERPOINT \(03/22/22\)](#)
[22-418 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	LAI D OVER TO THE CALL OF THE CHAIR Vote 7-0
3/22/22	Finance Committee	AMENDED Finance Amendment I Vote 6-0 (Excused: Taylor)
3/22/22	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Taylor)

43 [22-476](#) Requesting Adoption of a Resolution Recognizing, Accepting, and Appropriating ARPA Funds from the State of Wisconsin for Purposes of Expanding Court Operations, Enhancing Pretrial Services, and Increasing House of Correction Programming.

- Attachments:** [22-476 REPORT](#)
[22-476 RESOLUTION](#)
[22-476 FISCAL NOTE](#)
[22-476 POWERPOINT \(03/22/22\)](#)
[22-476 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/18/22	Board Chairwoman	REFERRED to the Finance Committee
3/22/22	Finance Committee	RECOMMENDED FOR ADOPTION Vote 5-1 (No: Clancy; Excused: Taylor)

- 44 [22-480](#) Requesting emergency allocation of American Rescue Plan Act funding to fully fund Courts backlog initiatives and provide grant management capability.

Attachments: [22-480 REPORT](#)
[22-480 RESOLUTION](#)
[22-480 FISCAL NOTE](#)
[22-480 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
[22-480 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/18/22	Board Chairwoman	REFERRED to the Finance Committee
3/22/22	Finance Committee	AMENDED Finance Amendment I Vote 6-0 (Excused: Taylor)
3/22/22	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-1 (No: Clancy; Excused: Taylor)

- 45 [22-325](#) From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson)**

- Attachments:** [22-325 REPORT](#)
[22-325 RESOLUTION](#)
[22-325 FISCAL NOTE](#)
[22-325 QUOTE](#)
[22-325 SINGLE SOURCE REQUEST](#)
[22-325 AXON CAMERA SOLE SOURCE LETTER](#)
[22-325 DRAFT POLICY \(received 03/21/22\)](#)
[22-325 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/17/22	Finance Committee	LAID OVER TO THE CALL OF THE CHAIR Vote 6-1 (No: Johnson, Jr.)
3/22/22	Finance Committee	LAID OVER TO THE CALL OF THE CHAIR Vote 1-5 (Noes: Johnson, Jr., Czarnezki, Rolland, Sumner, Haas; Excused: Taylor)
3/22/22	Finance Committee	RECOMMENDED FOR ADOPTION Vote 5-1 (No: Clancy; Excused: Taylor)

COMMITTEE ON AUDIT

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

By the Committee on Audit

NONE

From the Committee on Audit

- 46 [22-397](#) From the Director of Audits, an audit report titled “Procurement’s Purchasing Card Program: Efficiency is Achieved but More Oversight and Updated Guidelines are Needed.”

Attachments: [22-397 REPORT](#)

[22-397 REVISED REPORT \(received 02/18/22\)](#)

[22-397 RESOLUTION](#)

[22-397 FISCAL NOTE](#)

[22-397 POWERPOINT \(03/16/22\)](#)

[22-397 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Audit Committee
3/16/22	Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

- 47 [22-9](#) 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: [22-9 MARCH REPORT](#)
[22-9 REVISED MARCH REPORT \(received 02/21/22\)](#)
[22-9 MARCH OBJECTION LETTER](#)
[22-9 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Personnel Committee
1/18/22	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/8/22	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	

From the Committee on Personnel

- 48 [22-411](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Program Manager position (pay grade 32M) in the Milwaukee County Office of Equity. **(Companion Finance File No. 22-343)**

Attachments: [22-411 REPORT](#)
[22-411 RESOLUTION](#)
[22-411 FISCAL NOTE](#)
[22-411 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Personnel Committee
3/8/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 49 [22-410](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Project Manager Facilities position (pay grade 36M) in the Milwaukee County Department of Administrative Services, Facilities Management. **(Companion Finance File No. 22-371)**

Attachments: [22-410 REPORT](#)
[22-410 RESOLUTION](#)
[22-410 FISCAL NOTE](#)
[22-410 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Personnel Committee
3/8/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

50 [22-416](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an increase in constitutional office of Clerk of Circuit Court salary, in accordance with Milwaukee County Ordinance Section 17.98 for the next eligible term.

(Referred to the Committees on Personnel; and Finance)

Attachments: [22-416 REPORT](#)

[22-416 REVISED REPORT \(received 03/02/22\)](#)

[22-416 RESOLUTION](#)

[22-416 REVISED RESOLUTION \(received 03/02/22\)](#)

[22-416 FISCAL NOTE](#)

[22-416 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Personnel Committee
3/1/22	Board Chairwoman	REFERRED to the Finance Committee
3/8/22	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

- 51 [22-308](#) A resolution authorizing and directing the Office of Strategy, Budget, and Performance to transfer \$100,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 - Department of Health and Human Services to allow the Children, Youth, and Family Services Division to enter into an agreement with the ONE Milwaukee Taskforce to help disrupt and dismantle the school to prison pipeline in Milwaukee County

Sponsors: Taylor and Clancy

Attachments: [22-308 RESOLUTION](#)

[22-308 FISCAL NOTE](#)

[22-308 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
3/16/22	Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION

- 52 [22-455](#) A resolution recognizing April 30, 2022 as National Therapy Animal Day in Milwaukee County to celebrate the service of therapy animals and their human handlers in our community

Sponsors: Sumner, Wasserman and Clancy

Attachments: [22-455 RESOLUTION](#)

[22-455 FISCAL NOTE](#)

[22-455 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/22	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
3/16/22	Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION

- 53 [22-463](#) Report from the Director, Department of Health and Human Services (DHHS) requesting endorsement of the Collective Affordable Housing Plan. **(Referred to the Committees on Economic and Community Development; and Health Equity, Human Needs and Strategic Planning)**

Attachments: [22-463 REPORT](#)
[22-463 RESOLUTION](#)
[22-463 FISCAL NOTE](#)
[22-463 SLIDE DECK](#)
[22-463 STRATEGIC PLAN](#)
[22-463 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 82 is Moot

Legislative History

3/10/22	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
3/10/22	Board Chairwoman	REFERRED to the Economic and Community Development Committee
3/14/22	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/16/22	Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Martin)	RECOMMENDED FOR ADOPTION

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

- 54 [22-295](#) A resolution authorizing and directing the Government Affairs Liaison to request the United States Department of Justice review 2013 Wisconsin Act 14 to determine if it violates Section 2 of the Voting Rights Act of 1965

Sponsors: Ortiz-Velez, Martin, Shea, Goodwin Sr. and Weishan Jr.

Attachments: [22-295 RESOLUTION](#)

[22-295 FISCAL NOTE](#)

[22-295 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 55 [22-340](#) A resolution calling on social media companies including TikTok, Instagram, Facebook, YouTube, and Twitter to revise and enforce their policies to meaningfully and measurably discourage content and comments glorifying car thefts and reckless driving, and to leverage their vast influence and communities of influencers to create a public service campaign to help youth understand the severe impacts that car thefts and reckless driving can have on individuals and on communities.

Sponsors: Rolland, Coggs-Jones, Czarnecki, Goodwin Sr., Logsdon, Shea, Staskunas and Ortiz-Velez

Attachments: [22-340 RESOLUTION](#)

[22-340 FISCAL NOTE](#)

[22-340 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

56 [22-433](#) A resolution encouraging the establishment and funding of Mental Health Treatment Courts and supporting the passage of Assembly Bill 815 and Senate Bill 791 related to the expansion of treatment alternatives and diversion programs

Sponsors: Nicholson, Ortiz-Velez, Logsdon and Shea

Attachments: [22-433 RESOLUTION](#)

[22-433 FISCAL NOTE](#)

[22-433 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

57 [22-294](#) A resolution/ordinance amending Section 1.13 of the Milwaukee County Code of General Ordinances to assign priority to standing committee matters where members of the public have registered to speak and to provide equal time for testimony regardless of the content of their testimony

Sponsors: Clancy, Rolland, Shea, Coggs-Jones and Taylor

Attachments: [22-294 RESOLUTION/ORDINANCE](#)

[22-294 FISCAL NOTE](#)

[22-294 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

1/13/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee Vote 3-2 (Noes: Logsdon, Staskunas)	RECOMMENDED FOR ADOPTION

58 [22-309](#) A resolution/ordinance to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity

Sponsors: Taylor, Clancy, Coggs-Jones and Shea

Attachments: [22-309 RESOLUTION](#)

[22-309 FISCAL NOTE](#)

[22-309 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Ortiz-Velez)		

59 [22-432](#) A resolution requesting the Superintendent, House of Correction and the Office of the Sheriff study restoring visitation at the House of Correction (HOC) and Milwaukee County Jail/Criminal Justice Facility (CJF)

Sponsors: Clancy, Coggs-Jones, Goodwin Sr., Rolland, Czarnetzki and Shea

Attachments: [22-432 RESOLUTION](#)

[22-432 FISCAL NOTE](#)

[22-432 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Ortiz-Velez)		

60 [22-330](#) A resolution requesting the Office of the Sheriff and the Milwaukee County House of Correction implore residents in the care of Milwaukee County housed at the Criminal Justice Facility and the Milwaukee County House of Correction to get the COVID-19 vaccine within seven days of being housed at either facility to slow the spread of the Coronavirus

Sponsors: Wasserman

Attachments: [22-330 RESOLUTION](#)

[22-330 FISCAL NOTE](#)

[22-330 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee	LAID OVER TO THE CALL OF THE CHAIR
	Vote 1-3 (Noes: Shea, Coggs-Jones, Staskunas; Excused: Ortiz-Velez)	
3/10/22	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	Vote 3-1 (No: Logsdon; Excused: Ortiz-Velez)	

61 [22-419](#) From the Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County.

Attachments: [22-419 REPORT \(received 02/23/22\)](#)

[22-419 RESOLUTION](#)

[22-419 FISCAL NOTE](#)

[22-419 POWERPOINT \(03/10/22\)](#)

[22-419 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
3/10/22	Judiciary, Safety and General Services Committee	RECOMMENDED FOR REJECTION
	REJECTION Vote 4-0 (Excused: 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

- 62 [22-407](#) From DAS and the Parks Department, providing an informational item on the status of the Mitchell Park Domes Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-407 REPORT](#)
[22-407 MITCHELL PARK DOMES PROJECT TIMELINE 2021-22](#)
[22-407 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Parks, Energy and Environment

63 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 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]; 10/29/21: Laid Over for One Meeting; 12/16/21 and 02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)

[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)

[21-558 FISCAL NOTE](#)

[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(12/16/21\)](#)

[21-558 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)

[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(02/03/22\)](#)

[21-558 PE&E AMENDMENT I \(Adopted; Vote 4-1\)](#)

[21-558 POWERPOINT \(03/15/22\)](#)

[21-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

7/8/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
7/15/21	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
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	LAI D O V E R F O R O N E M E E T I N G
12/2/21	Judiciary, Safety and General Services Committee	S U B S T I T U T E D
	To Substitute Vote 5-0	

12/2/21	Judiciary, Safety and General Services Committee As Substituted Vote 5-0	RECOMMENDED FOR ADOPTION AS SUBSTITUTED
12/16/21	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
1/25/22	Parks, Energy and Environment Committee As Substituted Vote 4-0 (Excused: Ortiz-Velez)	RECOMMENDED FOR ADOPTION
2/3/22	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee PE&E Amendment I Vote 4-1 (No: Ortiz-Velez)	AMENDED
3/15/22	Parks, Energy and Environment Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

64 [22-120](#) A resolution directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show. **(02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr.

Attachments: [22-120 RESOLUTION](#)

[22-120 FISCAL NOTE](#)

[22-120 COUNTY BOARD RESOLUTION](#)

[22-120 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

[22-120 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
1/25/22	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION No Recommendation Due to Tie Vote 2-2 (Noes: Sumner, Wasserman; Excused: Ortiz-Velez)
2/3/22	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee	LAID OVER TO THE CALL OF THE CHAIR Vote 1-4 (Noes: Shea, Martin, Ortiz-Velez, and Wasserman)
3/15/22	Parks, Energy and Environment Committee	AMENDED PE&E Amendment I Vote 5-0
3/15/22	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-1 (No: Sumner)

65 [22-396](#) A resolution requesting the Department of Parks, Recreation, and Culture furnish a report to the Milwaukee County Board of Supervisors providing a plan to utilize Red Arrow Park as a roller-skating rink in the ice-skating off-season.

Sponsors: Nicholson and Clancy

Attachments: [22-396 RESOLUTION](#)

[22-396 FISCAL NOTE](#)

[22-396 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION Vote 5-0

66 [22-387](#) 2023 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2023 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

- Attachments:** [22-387 REPORT](#)
[22-387 RESOLUTION](#)
[22-387 FISCAL NOTE](#)
[22-387 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

67 [22-391](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting adoption of the watershed restoration plan for the Oak Creek watershed as set forth in SEWRPC Community Assistance Planning Report No. 330.

- Attachments:** [22-391 REPORT](#)
[22-391 RESOLUTION](#)
[22-391 REVISED RESOLUTION \(received 02/18/22\)](#)
[22-391 FISCAL NOTE](#)
[22-391 AERIAL MAP OF OAK CREEK WATERSHED](#)
[22-391 RESTORATION PLAN: EXECUTIVE SUMMARY](#)
[22-391 2016 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
[22-391 RESTORATION PLAN: VOL. I \(received 02/18/22\)](#)
[22-391 RESTORATION PLAN: VOL. II \(received 02/18/22\)](#)
[22-391 RESTORATION PLAN: VOL. III \(received 02/18/22\)](#)
[22-391 POWERPOINT \(received 03/11/22\)](#)
[22-391 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

68 [22-439](#) From the Cultural, Artistic, & Musical Programming Advisory Council recommending a freeze to adopted File #21-90 for the 2022 award year to limit awards to a ceiling of 200% of previous year award and a floor of no less than 75% previous year award.

- Attachments:** [22-439 REPORT](#)
[22-439 RESOLUTION](#)
[22-439 FISCAL NOTE](#)
[22-439 CAMPAC 2022 AWARD RANGE](#)
[22-439 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

69 [22-385](#) From the Executive Director of Parks seeking authorization to apply for and accept State of Wisconsin Stewardship Grant funding.

- Attachments:** [22-385 REPORT](#)
[22-385 RESOLUTION](#)
[22-385 FISCAL NOTE](#)
[22-385 MAP](#)
[22-385 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

70 [22-386](#) From the Executive Director of Milwaukee County Parks seeking authorization to apply for grant funding from eligible sources for trail projects.

- Attachments:** [22-386 REPORT](#)
[22-386 RESOLUTION](#)
[22-386 FISCAL NOTE](#)
[22-386 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

71 [22-383](#) From the Executive Director of Parks requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront.

- Attachments:** [22-383 REPORT](#)
[22-383 RESOLUTION](#)
[22-383 FISCAL NOTE](#)
[22-383 DRAFT CONSERVATION EASEMENT & EXHIBITS](#)
[22-383 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
3/15/22	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 Coggs-Jones]

By the Committee on Transportation, Public Works and Transit

- 72 [22-376](#) MCTS E-W BRT Status Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-376 REPORT \(signed\)](#)
[22-376 REPORT \(unsigned/duplicate\)](#)
[22-376 POWERPOINT](#)
[22-376 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Ortiz-Velez)

From the Committee on Transportation, Public Works and Transit

- 73 [22-312](#) A resolution requesting the Director of Transportation furnish a report to the County Board of Supervisors regarding how the Department of Transportation might increase the utilization of roundabouts in Milwaukee County properties, roadways, and capital projects

Sponsors: Haas, Coggs-Jones, Shea and Goodwin Sr.

Attachments: [22-312 RESOLUTION](#)
[22-312 FISCAL NOTE](#)
[22-312 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Ortiz-Velez)

- 74 [22-372](#) From the Director, Department of Transportation, requesting approval to submit all necessary documentation to the Federal Aviation Authority (FAA) for its review and approval of the Airport Layout Plan in conjunction with the airport's 2040 master plan.

Attachments: [22-372 REPORT](#)
[22-372 RESOLUTION](#)
[22-372 FISCAL NOTE](#)
[22-372 POWERPOINT](#)
[22-372 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Ortiz-Velez)

- 75 [22-378](#) From the Director, Department of Transportation, requesting authorization to amend Chapter 69 Section 69.02 of the General Ordinances to add a No Parking on West Rawson Avenue (CTH BB) from South 27th Street to South Howell Avenue by recommending adoption of the following:

Attachments: [22-378 REPORT](#)
[22-378 RESOLUTION/ORDINANCE](#)
[22-378 FISCAL NOTE \(received 03/02/11\)](#)
[22-378 W. RAWSON AVENUE MAP](#)
[22-378 W. RAWSON AVENUE MAP \(duplicate\)](#)
[22-378 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Ortiz-Velez)

76 [22-358](#) From the Director, Department of Transportation, requesting authorization to amend Chapter 69 Section 69.02 of the General Ordinances to add No Parking on West Beloit Road (CTH T) along the Root River Oak Leaf Trail Crosswalk east of West Howard Avenue.

- Attachments:** [22-358 REPORT](#)
[22-358 RESOLUTION/ORDINANCE](#)
[22-358 FISCAL NOTE](#)
[22-358 WEST BELOIT ROAD AERIAL MAP](#)
[22-358 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Ortiz-Velez)	

77 [22-374](#) From the Director, Department of Transportation, requesting retroactive authorization apply for and accept, if awarded a Transportation Alternatives Program Grant, by recommending adoption of the following: **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

- Attachments:** [22-374 REPORT](#)
[22-374 RESOLUTION](#)
[22-374 FISCAL NOTE](#)
[22-374 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/2/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Ortiz-Velez)	

78 [22-373](#) From the Director of the Department of Transportation requesting authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

- Attachments:** [22-373 REPORT](#)
[22-373 RESOLUTION](#)
[22-373 FISCAL NOTE](#)
[22-373 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/2/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Ortiz-Velez)

79 [22-355](#) From the Director of the Department of Transportation Requesting Retroactive Authorization to Apply for Federal Bus and Bus Facilities Grant Funds. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

- Attachments:** [22-355 REPORT](#)
[22-355 RESOLUTION](#)
[22-355 FISCAL NOTE](#)
[22-355 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/2/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Ortiz-Velez)

80 [22-377](#) From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System effort to obtain rider travel survey data, by recommending adoption of the following: **(Referred to the Committee on Transportation, Public Works, and Transit; and Finance)**

- Attachments:** [22-377 REPORT](#)
 [22-377 RESOLUTION](#)
 [22-377 FISCAL NOTE](#)
 [22-377 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
3/2/22	Board Chairwoman	REFERRED to the Finance Committee
3/9/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (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

- 81 [22-399](#) From the Director of Administrative Services providing an informational presentation regarding Milwaukee County's Land Disposition Process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-399 REPORT](#)
[22-399 POWERPOINT](#)
[22-399 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/22	Board Chairwoman	REFERRED to the Economic and Community Development Committee
3/14/22	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

- 82 [22-463](#) Report from the Director, Department of Health and Human Services (DHHS) requesting endorsement of the Collective Affordable Housing Plan. **(Referred to the Committees on Economic and Community Development; and Health Equity, Human Needs and Strategic Planning)**

- Attachments:** [22-463 REPORT](#)
[22-463 RESOLUTION](#)
[22-463 FISCAL NOTE](#)
[22-463 SLIDE DECK](#)
[22-463 STRATEGIC PLAN](#)
[22-463 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 53

Legislative History

3/10/22	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
3/10/22	Board Chairwoman	REFERRED to the Economic and Community Development Committee
3/14/22	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION Vote 5-0
3/16/22	Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Martin)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnecki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

By the Committee on Intergovernmental Relations

- 83 [22-17](#) From the Office of Government Affairs, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-17 MARCH REPORT \(received 03/08/22\)](#)
[22-17 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
1/20/22	Intergovernmental Relations Committee	DISCUSSED WITH NO ACTION TAKEN
3/10/22	Intergovernmental Relations Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Cullen)		

- 84 [22-49](#) From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-49 MARCH REPORT \(received 03/09/22\)](#)
[22-49 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
1/20/22	Intergovernmental Relations Committee	DISCUSSED WITH NO ACTION TAKEN
3/10/22	Intergovernmental Relations Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Cullen)		

From the Committee on Intergovernmental Relations

85 [22-334](#) A resolution condemning the rise of crime in Milwaukee County and supporting State of Wisconsin legislation which would curb the ability of repeat offenders to menace the public by reforming statutes relating to bail and when suspects are released from prison while awaiting legal proceedings

Sponsors: Logsdon

Attachments: [22-334 RESOLUTION](#)

[22-334 FISCAL NOTE](#)

[22-334 REVISED FISCAL NOTE \(received 02/16/22\)](#)

[22-334 COUNTY BOARD RESOLUTION](#)

Legislative History

2/10/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
3/10/22	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
	Vote 1-3 (Noes: Staskunas, Taylor, and Czarnecki; Excused: Cullen)	
	RESULT: REJECTION	

86 [22-390](#) A resolution mourning the tragedy of the Waukesha Christmas Parade Massacre and calling upon the State of Wisconsin to adopt criminal justice bail reform legislation premised on the bipartisan model developed in the State of New Jersey which denies pre-trial release to people who pose a significant danger to the community while releasing defendants charged with less serious and non-violent offenses

Sponsors: Rolland, Johnson Jr. and Clancy

Attachments: [22-390 RESOLUTION](#)

[22-390 FISCAL NOTE](#)

[22-390 REPORT OF THE \[NEW JERSEY\] JOINT COMMITTEE ON CRIMINAL](#)

[22-390 2020 ANNUAL REPORT TO THE \[NEW JERSEY\] GOVERNOR & THE](#)

[22-390 IGR AMENDMENT I \(Adopted; Vote 4-0\)](#)

[22-390 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
3/10/22	Intergovernmental Relations Committee	AMENDED
	IGR Amendment I Vote 3-1 (No: Staskunas; Excused: Cullen)	
3/10/22	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 4-0 (Excused: Cullen)	

- 87 [22-438](#) A resolution declaring Milwaukee County's support of the nomination and pending confirmation of Judge Ketanji Brown Jackson to serve as an Associate Justice of the United States Supreme Court

Sponsors: Nicholson, Sumner, Rolland, Clancy, Haas, Czarnecki, Wasserman, Johnson Jr. and Taylor

Attachments: [22-438 RESOLUTION](#)
[22-438 FISCAL NOTE](#)
[22-438 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
3/10/22	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Cullen)		

- 88 [22-404](#) A resolution calling on the Wisconsin Attorney General to initiate a lawsuit against fossil fuel companies to seek justice and damages for environmental and climate damage in Wisconsin communities

Sponsors: Sumner, Haas, Rolland, Shea, Clancy and Johnson Jr.

Attachments: [22-404 RESOLUTION](#)
[22-404 FISCAL NOTE](#)
[22-404 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
3/10/22	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
Vote 3-1 (No: Staskunas; Excused: Cullen)		

- 89 [22-428](#) A resolution declaring Milwaukee County's support of the passage of the federal legislation introduced in House Resolution 5735 which would grant states, tribes, territories, and localities additional flexibility in American Rescue Plan Act spending

Sponsors: Taylor, Rolland and Johnson Jr.

Attachments: [22-428 RESOLUTION](#)
[22-428 FISCAL NOTE](#)
[22-428 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
3/10/22	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Cullen)		

90 [21-1013](#) A resolution opposing Wisconsin Assembly Bill 279 and its companion Senate Bill 296, legislation which would effectively criminalize an entire crowd as a riot for the negative actions of a few **(01/20/22: Laid Over for One Meeting)**

Sponsors: Clancy, Taylor and Johnson Jr.

Attachments: [21-1013 RESOLUTION](#)

[21-1013 FISCAL NOTE](#)

[21-1013 COUNTY BOARD RESOLUTION](#)

Legislative History

11/22/21	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
1/20/22	Intergovernmental Relations Committee	LAI D O V E R F O R O N E M E E T I N G Vote 3-1 (No: Taylor; Excused: Cullen)
3/10/22	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

91 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(03/24/22\)](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	ADOPTED
3/15/22	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

92 [22-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(03/24/22\)](#)

Legislative History

1/7/22	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/3/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/15/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT