



# 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, Willie Johnson, Jr.  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Sequanna Taylor - 6th, Shawn Rolland  
7th, Felesia A. Martin - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Marcelia Nicholson  
11th, Kathleen Vincent - 12th, Juan Miguel Martinez  
13th, Priscilla E. Coggs-Jones - 14th, Dyango Zerpa  
15th, Peter Burgelis - 16th, Anthony Staskunas  
17th, Steve F. Taylor - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

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Thursday, May 26, 2022

9:30 AM

Microsoft Teams  
County Legislative Information Center

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#### VIRTUAL MEETING

This virtual 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 via Microsoft Teams.

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

*Asian American and Pacific Islander Heritage 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 \(05/26/22\)](#)

**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
3/24/22	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 \(05/26/22\)](#)

**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
3/24/22	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/24/22	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 \(05/26/22\)](#)

**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
3/24/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/18/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/18/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>  
*Approval of Proceedings from Thursday, April 18, 2022*

- 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 \(04/18/22\)](#)

**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
3/24/22	Milwaukee County Board of Supervisors	ADOPTED
4/18/22	Milwaukee County Board of Supervisors	ADOPTED
4/18/22	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**

5      [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 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](#)  
[21-558 SIGNATURE PAGE](#)  
[21-558 VETO MESSAGE \(received 04/18/22\)](#)  
[21-558 COUNTY BOARD SUBSTITUTE RESOLUTION/ORDINANCE \(Substitu](#)  
[21-558 SUBSTITUTE FISCAL NOTE](#)

**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 OVER FOR ONE MEETING
9/9/21	Judiciary, Safety and General Services Committee	LAI D OVER FOR ONE MEETING
10/12/21	Judiciary, Safety and General Services Committee	POSTPONED TO A DAY CERTAIN
10/21/21	Judiciary, Safety and General Services Committee	POSTPONED TO A DAY CERTAIN
10/29/21	Judiciary, Safety and General Services Committee	LAI D OVER FOR ONE MEETING

12/2/21	Judiciary, Safety and General Services Committee To Substitute Vote 5-0	SUBSTITUTED
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
3/24/22	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
3/24/22	Milwaukee County Board of Supervisors	SUBSTITUTED
3/24/22	Milwaukee County Board of Supervisors	ADOPTED AS SUBSTITUTED
4/18/22	County Executive	VETOED to the County Clerk
4/18/22	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G

## Confirmation of Appointments

- 6      [22-500](#)      From the County Executive, reappointing Supervisor Ryan Clancy, to the Human Rights Commission for a term expiring April 17, 2024.  
**Attachments:** [22-500 REAPPOINTMENT LETTER](#)  
[22-500 BIOGRAPHY/ RESUME](#)  
  
**Legislative History**  
5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 7      [22-501](#)      From the County Executive, reappointing Robert Smith, Ph.D., to the Human Rights Commission for a term expiring February 24, 2024.  
**Attachments:** [22-501 REAPPOINTMENT LETTER](#)  
[22-501 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
4/21/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 8      [22-503](#)      From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2024.  
**Attachments:** [22-503 REAPPOINTMENT LETTER](#)  
[22-503 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 9      [22-504](#)      From the County Executive, reappointing Patricia Hoben, Ph.D., to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.  
**Attachments:** [22-504 REAPPOINTMENT LETTER](#)  
[22-504 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 10     [22-505](#)      From the County Executive, reappointing Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.  
**Attachments:** [22-505 REAPPOINTMENT LETTER](#)  
[22-505 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

- 11      [22-506](#)      From the County Executive, Alexander Fraser to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2025.  
**Attachments:** [22-506 REAPPOINTMENT LETTER](#)  
[22-506 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 12      [22-518](#)      From the County Executive, reappointing Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2024.  
**Attachments:** [22-518 REAPPOINTMENT LETTER](#)  
[22-518 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
4/21/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 13      [22-519](#)      From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2024.  
  
**Attachments:** [22-519 REAPPOINTMENT LETTER](#)  
[22-519 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
4/21/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors
- 14      [22-520](#)      From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2024.  
  
**Attachments:** [22-520 REAPPOINTMENT LETTER](#)  
[22-520 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
4/21/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

15      [22-522](#)      From the County Executive, reappointing Supervisor Steven Shea to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 31, 2025.

**Attachments:**    [22-522 REAPPOINTMENT LETTER](#)  
[22-522 BIOGRAPHY/RESUME](#)

**Legislative History**

5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

16      [22-523](#)      From the County Executive, reappointing Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term December 31, 2024.

**Attachments:**    [22-523 REAPPOINTMENT LETTER](#)  
[22-523 BIOGRAPHY/RESUME](#)

**Legislative History**

5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

17      [22-529](#)      From the County Executive, appointing Supervisor Sequanna Taylor Shea to the Milwaukee County Commission on Aging for a term expiring May 25, 2025.

**Attachments:**    [22-529 APPOINTMENT LETTER](#)  
[22-529 BIOGRAPHY/RESUME](#)

**Legislative History**

5/4/22      Board Chairwoman      REFERRED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

*[Sumner (Chairperson), Taylor-5 (Vice-Chairperson), Johnson, Jr., Taylor-17, Rolland, Burgelis, and Martinez]*

#### By the Committee on Finance

- 18      [22-617](#)      A report from the Director, Department of Health and Human Services, and the Director, Department of Administrative Services, providing further analysis on construction options for the Marica P. Coggs Human Services Center. **(Referred to the Committees on Economic and Community Development and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-617 REPORT](#)

[22-617 ASBESTOS INSPECTION & SAMPLING REPORT \(79 pages\)](#)

[22-617 LIMITED LEAD PAINT INSPECTION](#)

[22-617 INDOOR AIR QUALITY SAMPLING & WATER LINE INSPECTION \(36 |](#)

[22-617 FIT PLAN](#)

[22-617 POWERPOINT \(05/19/22\)](#)

[22-617 COUNTY BOARD RESOLUTION](#)

#### Legislative History

5/17/22	Board Chairwoman	REFERRED to the Finance Committee
5/17/22	Board Chairwoman	REFERRED to the Economic and Community Development Committee
5/19/22	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

- 19      [22-683](#)      From the Chairwoman, Milwaukee County Board of Supervisors, providing an informational report regarding reimagining and modernizing the provision of human services in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** **(Considered by the Committees on Economic and Community Development; and Finance)**

**Attachments:** [22-683 REPORT](#)  
[22-683 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/17/22	Board Chairwoman	REFERRED to the Finance Committee
5/17/22	Board Chairwoman	REFERRED to the Economic and Community Development Committee
5/19/22	Finance Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

**From the Committee on Finance**

- 20      [22-560](#)      The Office of Strategy, Budget, and Performance requests \$4 million in ARPA funding to contract with an entity to design and conduct an evaluation plan for strategies funded through the federal aid.

**Attachments:** [22-560 REPORT](#)  
[22-560 RESOLUTION](#)  
[22-560 FISCAL NOTE](#)  
[22-560 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 21      [22-592](#)      From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for “Fiscal Health Challenge” project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies.

**Attachments:** [22-592 REPORT](#)  
[22-592 RESOLUTION](#)  
[22-592 FISCAL NOTE](#)  
[22-592 POWERPOINT](#)  
[22-592 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)  
[22-592 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	AMENDED Finance Amendment I Vote 7-0
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED

As Amended Vote 7-0

- 22      [22-597](#)      The Office of Strategy, Budget and Performance and the Department of Health and Human Services request \$1.1 million in ARPA funding to support the Milwaukee Market Match.

**Attachments:** [22-597 REPORT](#)  
[22-597 RESOLUTION](#)  
[22-597 REVISED RESOLUTION \(received 05/09/22\)](#)  
[22-597 FISCAL NOTE](#)  
[22-597 POWERPOINT \(05/19/22\)](#)  
[22-597 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 23      [22-633](#)      From the Comptroller, Office of the Comptroller, requesting authorization to fund Grant Accounting Services as recommended by the American Rescue Plan Act Task Force by utilizing funds of American Rescue Plan Act

**Attachments:** [22-633 REPORT](#)  
[22-633 RESOLUTION](#)  
[22-633 FISCAL NOTE](#)  
[22-633 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/6/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 24      [22-558](#)      Amending Sections 32.81(1)(c)(4) and 32.81(1)(g) of the Milwaukee County Code of General Ordinances relating to budget preparation to reduce unnecessary printing of budget materials.

**Sponsors:** Sumner

**Attachments:** [22-558 RESOLUTION/ORDINANCE](#)  
[22-558 FISCAL NOTE](#)  
[22-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 25      [22-538](#)      From the Clerk of Circuit Court request to abolish 1.0 FTE Justice Center Administrator and Create 1.0 FTE Assistant Chief Deputy Clerk - SR Administrator. **(Companion Personnel File No. 22-573)**

**Attachments:** [22-538 DEPARTMENTAL REQUEST](#)  
[22-538 OSBP REPORT](#)  
[22-538 OSBP RESOLUTION](#)  
[22-538 OSPB FISCAL NOTE](#)  
[22-538 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)  
[22-538 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	AMENDED Finance Amendment I Vote 7-0
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION AS AMENDED

As Amended Vote 7-0

- 26      [22-547](#)      The Clerk of Circuit Court requests to create the following positions: 7 FTE Deputy Court Clerks, pay grade 25k, 5 Clerical Specialists, pay grade 05P. **(Companion Personnel File No's 22-578 and 22-580)**

**Attachments:** [22-547 DEPARTMENTAL REQUEST](#)  
[22-547 OSBP REPORT](#)  
[22-547 OSBP RESOLUTION](#)  
[22-547 OSBP FISCAL NOTE](#)  
[22-547 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 27      [22-606](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting a mid-year (2022) creation of a Manager Human Resources Position and a Mgmt Asst - Human Res Position in the Department of Human Resources for the Combined Court Related Operations HR services. **(Companion Personnel File No's 22-615 and 22-616)**

**Attachments:** [22-606 DEPARTMENTAL REQUEST](#)  
[22-606 OSBP REPORT](#)  
[22-606 OSBP RESOLUTION](#)  
[22-606 OSBP FISCAL NOTE](#)  
[22-606 CROSS CHARGE PROPOSAL](#)  
[22-606 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-1 (No: Burgelis)

- 28      [22-487](#)      From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to enter into an Agreement with Froedtert Memorial Lutheran Hospital Inc. (FMLH) to provide law enforcement related services on the premises of FMLH emergency department in an estimated amount for the first contract year of \$1,100,950 from April 1, 2022, to March 31, 2023.]

**Attachments:** [22-487 REPORT](#)  
[22-487 RESOLUTION](#)  
[22-487 FISCAL NOTE](#)  
[22-487 MEMORANDUM OF AGREEMENT](#)  
[22-487 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 6-1 (No: Martinez)

- 29      [22-521](#)      From the Chief Deputy, Office of the Sheriff, requesting authorization to retroactively accept funding on the I-43 URT, Milwaukee Project 2022 Traffic Mitigation contract (1228-22-93 contract no.2) with the Wisconsin Department of Transportation (WI-DOT) in the amount of \$346,454.94 for the period March 1, 2022, to December 31, 2022.

**Attachments:** [22-521 REPORT](#)  
[22-521 RESOLUTION](#)  
[22-521 FISCAL NOTE](#)  
[22-521 AGREEMENT / CONTRACT NO. 2](#)  
[22-521 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 30      [22-571](#)      From the From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services - Risk Management Division, requesting authorization to remove the annual cap of \$160,000 authorized under File 22-157 for comprehensive occupational health services and drug testing services provided by Aurora Health Care and authorizing payment to Aurora Health Care in the amount of \$11,476.00 for occupational health services rendered under the expired Aurora Health Care agreement and for services rendered in 2022 prior to execution of the 2022 - 2024 contract by requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.

**Attachments:** [22-571 REPORT](#)  
[22-571 RESOLUTION](#)  
[22-571 FISCAL NOTE](#)  
[22-571 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 31      [22-493](#)      From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Senior Accountant. **(Companion Personnel File No. 22-598)**

**Attachments:** [22-493 DEPARTMENTAL REQUEST](#)  
[22-493 OSBP REPORT](#)  
[22-493 OSBP RESOLUTION](#)  
[22-493 OSBP FISCAL NOTE](#)  
[22-493 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 32      [22-494](#)      From the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Children, Youth and Family Services Division. **(Companion Personnel File No. 22-591)**

**Attachments:** [22-494 DEPARTMENTAL REQUEST](#)  
[22-494 OSBP REPORT](#)  
[22-494 OSBP RESOLUTION](#)  
[22-494 OSBP FISCAL NOTE](#)  
[22-494 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 33**      [22-562](#)      A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:** [22-562 REPORT](#)  
[22-562 RESOLUTION](#)  
[22-562 FISCAL NOTE](#)  
[22-562 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[22-562 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*  
*If Action is Taken, Item 53 is Moot*

**Legislative History**

5/9/22	Board Chairwoman	REFERRED to the Personnel Committee
5/9/22	Board Chairwoman	REFERRED to the Finance Committee
5/17/22	Personnel Committee	AMENDED
		PER Amendment I Vote 5-0
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED
		As Amended Vote 5-0
5/19/22	Finance Committee	CONCURRED
		To Concur with the Personnel Recommendation Vote 7-0

- 34**      [22-564](#)      A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 fee-for-service contract amendments for Aging and Disabilities Services (ADS)

**Attachments:** [22-564 REPORT](#)  
[22-564 RESOLUTION](#)  
[22-564 FISCAL NOTE](#)  
[22-564 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
		Vote 7-0

- 35      [22-525](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Milwaukee County Accountability Program (MCAP and Shelter Care Program in Children Youth and Family Services (CYFS) and to transfer \$538,128 from the unallocated contingency to finance these items

**Attachments:** [22-525 REPORT](#)  
[22-525 RESOLUTION](#)  
[22-525 FISCAL NOTE](#)  
[22-525 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

4/21/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 36      [22-352](#)      From the Director, Office of Emergency Management, requesting authorization to create one (1) Full-Time EMS Lieutenant to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-406)**

**Attachments:** [22-352 DEPARTMENTAL REQUEST](#)  
[22-352 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)  
[22-352 OSBP REPORT \(received 04/12/22\)](#)  
[22-352 RESOLUTION](#)  
[22-352 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)  
[22-352 OSBP FISCAL NOTE](#)  
[22-352 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)  
[22-352 JOB EVALUATION QUESTIONNAIRE](#)  
[22-352 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 37      [22-353](#)      From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Emergency Medical Technician (EMT) to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-405)**

**Attachments:** [22-353 DEPARTMENTAL REQUEST](#)  
[22-353 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)  
[22-353 OSBP REPORT \(received 04/12/22\)](#)  
[22-353 RESOLUTION](#)  
[22-353 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)  
[22-353 OSBP FISCAL NOTE](#)  
[22-353 REVISED OSBP FISCAL NOTE \(received 04/12/22\)](#)  
[22-353 JOB EVALUATION QUESTIONNAIRE](#)  
[22-353 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 38      [22-354](#)      From the Director, Office of Emergency Management, requesting authorization to create two (2) Full-Time Paramedics to provide adequate staffing levels for medical operations at our contracted venues and also operate as part of the Community Oriented Regional EMS (CORE) Team. **(Companion Personnel File No. 22-403)**

**Attachments:** [22-354 DEPARTMENTAL REQUEST](#)  
[22-354 REVISED DEPARTMENTAL REQUEST \(received 04/12/22\)](#)  
[22-354 OSBP REPORT \(received 04/12/22\)](#)  
[22-354 RESOLUTION](#)  
[22-354 REVISED OSBP RESOLUTION \(received 04/12/22\)](#)  
[22-354 OSBP FISCAL NOTE](#)  
[22-354 REVISED OSPB FISCAL NOTE \(received 04/12/22\)](#)  
[22-354 JOB EVALUATION QUESTIONNAIRE](#)  
[22-354 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 39      [22-579](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

**Attachments:** [22-579 REPORT](#)  
[22-579 RESOLUTION](#)  
[22-579 FISCAL NOTE](#)  
[22-579 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 80 is Moot*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 40      [22-586](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

**Attachments:** [22-586 REPORT](#)  
[22-586 RESOLUTION](#)  
[22-586 FISCAL NOTE](#)  
[22-586 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 81 is Moot*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

41 [22-588](#) From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

- Attachments:** [22-588 REPORT](#)  
[22-588 RESOLUTION](#)  
[22-588 FISCAL NOTE](#)  
[22-588 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 82 is Moot*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Taylor [5])
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION Vote 7-0

42 [22-569](#) Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

- Attachments:** [22-569 REPORT](#)  
[22-569 RESOLUTION](#)  
[22-569 FISCAL NOTE](#)  
[22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES \(received 04/25/22\)](#)  
[22-569 COUNTY BOARD RESOLUTION](#)

*If Action is Taken, Item 79 is Moot*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Taylor [5])

5/19/22 Finance Committee RECOMMENDED FOR ADOPTION  
Vote 7-0

- 43**     [22-584](#)     From the Director Strategy, Budget, and Performance requesting authorization to abolish 2.0 FTE Accountant 2 (vacant), 2.0 FTE Accountant 3 (vacant), 1.0 FTE Clerical Assistant 1 NR (vacant), and 1.0 FTE Operating and Maintenance Supervisor (vacant) positions and Create 1.0 FTE Accountant, 3.0 FTE Senior Accountant, 1.0 FTE Contracts Manager and 1.0 FTE HVAC Supervisor positions in the Milwaukee County Department of Transportation - Airport Division. **(Companion Personnel File No's 22-607, 22-609, 22-611, and 22-613)**

**Attachments:** [22-584 DEPARTMENTAL REQUEST](#)  
[22-584 OSBP REPORT](#)  
[22-584 OSBP RESOLUTION](#)  
[22-584 OSBP FISCAL NOTE](#)  
[22-584 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[22-584 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/3/22 Board Chairwoman REFERRED to the Finance Committee  
 5/19/22 Finance Committee AMENDED  
 Finance Amendment I Vote 7-0  
 5/19/22 Finance Committee RECOMMENDED FOR ADOPTION AS  
 AMENDED  
 As Amended Vote 7-0

- 44**     [22-595](#)     From the Director Office of Strategy, Budget, and Performance (SBP) providing an appropriation transfer packet for the May 2022 cycle.

**Attachments:** [22-595 A Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[22-595 B Capital Improvements \(Majority Vote\)](#)

**Legislative History**

5/4/22 Board Chairwoman REFERRED to the Finance Committee  
 5/19/22 Finance Committee RECOMMENDED FOR ADOPTION  
 Vote 7-0

- 45      [22-619](#)      From the Milwaukee County Director of Intergovernmental Affairs, Department of Intergovernmental Affairs, requesting authorization to pay Broydrick and Associates an amount of not more than \$16,500 for professional services under a Professional Service Agreement for federal government affairs services and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

**Attachments:**   [22-619 REPORT](#)  
[22-619 RESOLUTION](#)  
[22-619 FISCAL NOTE](#)  
[22-619 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 46      [22-628](#)      From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B); lapse the remaining estimated \$2,378,157 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve; and make entries to the appropriate airport balance sheet account(s) to offset and estimated \$159,283.

**Attachments:**   [22-628 REPORT](#)  
[22-628 RESOLUTION](#)  
[22-628 FISCAL NOTE](#)  
[22-628 ATTACHMENT A - LAPSED AIRPORT PROJECTS](#)  
[22-628 ATTACHMENT B - LAPSED CORPORATE PURPOSE PROJECTS](#)  
[22-628 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 47      [22-680](#)      A resolution to extend a \$3.00 per hour premium pay increase through the end of 2023 for certain essential positions at the House of Correction that work near Correctional Officer staff and persons in their care with up to \$119,448 of funding support from American Rescue Plan Act (ARPA) funds

**Sponsors:** Nicholson

**Attachments:** [22-680 RESOLUTION](#)

[22-680 FISCAL NOTE](#)

[22-680 FINANCE AMENDMENT I \(Introduction Pending\)](#)

[22-680 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/17/22	Board Chairwoman	REFERRED to the Finance Committee
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 6-1 (No: Rolland)	

## COMMITTEE ON AUDIT

*[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and Zerpa]*

### **By the Committee on Audit**

NONE

### **From the Committee on Audit**

NONE

## COMMITTEE ON PERSONNEL

*[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Zerpa]*

### By the Committee on Personnel

- 48      [22-624](#)      From the Milwaukee County Mental Health Board Chairperson Providing a Report Regarding Cost of Living and Pay Grade Adjustments for Behavioral Health Services Employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-624 REPORT](#)

[22-624 REVISED REPORT \(received 05/12/22\)](#)

[22-624 OSBP QUARTERLY UPDATE TO MHB \(received 05/12/22\)](#)

[22-624 ADMINISTRATION'S RESPONSE TO BHD PAY INCREASES \(received 05/12/22\)](#)

[22-624 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

5/9/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

- 49      [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 JUNE REPORT](#)

**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	
3/24/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/17/22	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 4-0 (Excused: Staskunas)	

**From the Committee on Personnel**

- 50      [22-566](#)      Extension for a Temporary Assignment to a Higher Classification (TAHC) for the Mechanical Services Manager from May 14, 2022 through August 11, 2022, or until the position is filled, whichever is earlier.

**Attachments:** [22-566 REPORT](#)

[22-566 RESOLUTION](#)

[22-566 FISCAL NOTE](#)

[22-566 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

51      [22-545](#)      From the Executive Director of Parks requesting authorization to continue the extension of Jeffrey Orlowski's TAHC to the position of Director of Recreation and Business Services from April 4, 2022 through September 4, 2022 or until the position is filled.

- Attachments:**   [22-545 REPORT](#)  
                          [22-545 RESOLUTION](#)  
                          [22-545 FISCAL NOTE](#)  
                          [22-545 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

52      [22-581](#)      The Director of Transportation requests the County Board grant an extension for the Temporary Assignment to a Higher Classification (TAHC) for the Airport Fire Chief beyond 180 days per Chapter 17.085(1)(a).

- Attachments:**   [22-581 REPORT](#)  
                          [22-581 RESOLUTION](#)  
                          [22-581 FISCAL NOTE](#)  
                          [22-581 CORRECTED FISCAL NOTE \(received 04/27/22\)](#)  
                          [22-581 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 53      [22-562](#)      A report from the Director, Department of Health and Human Services, requesting to implement a short-term and retroactive \$2.75 per hour premium pay increase for Adult Protective Services (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:** [22-562 REPORT](#)  
[22-562 RESOLUTION](#)  
[22-562 FISCAL NOTE](#)  
[22-562 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[22-562 COUNTY BOARD RESOLUTION](#)

*Moot If Action Was Taken on Item 33*

**Legislative History**

5/9/22	Board Chairwoman	REFERRED to the Personnel Committee
5/9/22	Board Chairwoman	REFERRED to the Finance Committee
5/17/22	Personnel Committee	AMENDED PER Amendment I Vote 5-0
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED  As Amended Vote 5-0
5/19/22	Finance Committee	CONCURRED To Concur with the Personnel Recommendation Vote 7-0

- 54      [22-403](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two (2), Full Time Equivalent, Paramedic positions (pay grade 18) in the Milwaukee County Office of Emergency Management. **(Companion Finance File No. 22-354)**

**Attachments:** [22-403 REPORT](#)  
[22-403 RESOLUTION](#)  
[22-403 FISCAL NOTE](#)  
[22-403 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 5-0

- 55      [22-405](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two (2), Full Time Equivalent, Emergency Medical Technician (EMT) positions (pay grade 16) in the Milwaukee County Office of Emergency Management. **(Companion Finance File No. 22-353)**

**Attachments:** [22-405 REPORT](#)  
[22-405 RESOLUTION](#)  
[22-405 FISCAL NOTE](#)  
[22-405 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 56      [22-406](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, EMS Lieutenant position (pay grade 23M) in the Milwaukee County Office of Emergency Management. **(Companion Finance File No. 22-352)**

**Attachments:** [22-406 REPORT](#)  
[22-406 RESOLUTION](#)  
[22-406 FISCAL NOTE](#)  
[22-406 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 57      [22-408](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, ADRC Professional Information and Assistance (I&A) position (pay grade 16Z4) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-319)**

**Attachments:** [22-408 REPORT](#)  
[22-408 RESOLUTION](#)  
[22-408 FISCAL NOTE](#)  
[22-408 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 58      [22-409](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director of Equity Operations position (pay grade 902E) in the Milwaukee County Office of Equity. **(Companion Finance File No. 22-343)**

**Attachments:** [22-409 REPORT](#)  
[22-409 RESOLUTION](#)  
[22-409 FISCAL NOTE](#)  
[22-409 COUNTY BOARD RESOLUTION](#)

**Legislative History**

3/11/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 59      [22-573](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Chief Deputy Clerk Sr Adm position (pay grade 916E) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-538)**

**Attachments:** [22-573 REPORT](#)  
[22-573 RESOLUTION](#)  
[22-573 FISCAL NOTE](#)  
[22-573 JOB EVALUATION QUESTIONNAIRE](#)  
[22-573 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

60      [22-578](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of seven, Full Time Equivalent, Deputy Court Clerk positions (pay grade 25K) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-547)**

- Attachments:** [22-578 REPORT](#)  
[22-578 RESOLUTION](#)  
[22-578 FISCAL NOTE](#)  
[22-578 JOB EVALUATION QUESTIONNAIRE](#)  
[22-578 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

61      [22-580](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of five, Full Time Equivalent, Specialist Clerical Cts positions (pay grade 05P) in the Milwaukee County Department of Combined Court Related Operations. **(Companion Finance File No. 22-547)**

- Attachments:** [22-580 REPORT](#)  
[22-580 CORRECTED REPORT \(received 04/26/22\)](#)  
[22-580 RESOLUTION](#)  
[22-580 CORRECTED RESOLUTION \(received 04/26/22\)](#)  
[22-580 FISCAL NOTE](#)  
[22-580 JOB EVALUATION QUESTIONNAIRE](#)  
[22-580 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 62      [22-591](#)      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. 22-494)**

**Attachments:** [22-591 REPORT](#)  
[22-591 RESOLUTION](#)  
[22-591 FISCAL NOTE](#)  
[22-591 JOB EVALUATION QUESTIONNAIRE](#)  
[22-591 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 63      [22-598](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Senior Accountant position (pay grade 28M) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-493)**

**Attachments:** [22-598 REPORT](#)  
[22-598 RESOLUTION](#)  
[22-598 FISCAL NOTE](#)  
[22-598 JOB EVALUATION QUESTIONNAIRE](#)  
[22-598 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

64      [22-609](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, HVAC Supervisor position (pay grade 5423) in the Milwaukee County General Mitchell International Airport. **(Companion Finance File No. 22-584)**

- Attachments:** [22-609 REPORT](#)  
[22-609 RESOLUTION](#)  
[22-609 FISCAL NOTE](#)  
[22-609 JOB EVALUATION QUESTIONNAIRE](#)  
[22-609 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

65      [22-611](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager Contract position (pay grade 901E) in the Milwaukee County General Mitchell International Airport. **(Companion Finance File No. 22-584)**

- Attachments:** [22-611 REPORT](#)  
[22-611 RESOLUTION](#)  
[22-611 FISCAL NOTE](#)  
[22-611 JOB EVALUATION QUESTIONNAIRE](#)  
[22-611 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 66      [22-615](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Management Assistant position (pay grade 06PM) in the Milwaukee County Department of Human Resources. **(Companion Finance File No. 22-606)**

**Attachments:** [22-615 REPORT](#)  
[22-615 RESOLUTION](#)  
[22-615 FISCAL NOTE](#)  
[22-615 JOB EVALUATION QUESTIONNAIRE](#)  
[22-615 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

- 67      [22-616](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager position (pay grade 35M) in the Milwaukee County Department of Human Resources. **(Companion Finance File No. 22-606)**

**Attachments:** [22-616 REPORT](#)  
[22-616 RESOLUTION](#)  
[22-616 FISCAL NOTE](#)  
[22-616 JOB EVALUATION QUESTIONNAIRE](#)  
[22-616 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

68      [22-618](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Mechanic - (Location 430 - House of Correction, Dept-4315-Maintenance)

- Attachments:** [22-618 REPORT](#)  
[22-618 RESOLUTION](#)  
[22-618 FISCAL NOTE](#)  
[22-618 JOB EVALUATION QUESTIONNAIRE](#)  
[22-618 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

69      [22-620](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of 6) Asst Sen Crimes Vit Adv NM; (32) Vict Wit Advocate U NM; and (1) Vict Wit Advocate BL SP U NM (Location 450 - District Attorney, Dept 4501-District Atty - General)

- Attachments:** [22-620 REPORT](#)  
[22-620 RESOLUTION](#)  
[22-620 FISCAL NOTE](#)  
[22-620 JOB EVALUATION QUESTIONNAIRE](#)  
[22-620 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Personnel Committee
5/17/22	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, and Wasserman]*

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

NONE

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

- 70      [22-495](#)      From the County Executive, appointing Mr. Levi Stein, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.

**Attachments:**    [22-495 APPOINTMENT LETTER](#)  
[22-495 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)  
[22-495 BIOGRAPHY/RESUME](#)  
[22-495 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Health Equity, Human Needs and Strategic Planning
5/18/22	Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR CONFIRMATION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Supervisors: Clancy (Chairperson), Alexander (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]*

### By the Committee on Judiciary, Safety and General Services

- 71      [22-471](#)      From the Executive Director, Milwaukee County Ethics Board, providing the Department's 2021 Annual Report and a supplemental informational report to be placed on file. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-471 2021 ETHICS BOARD ANNUAL REPORT](#)  
[22-471 SUPPLEMENTAL REPORT](#)  
[22-471 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/21/22	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee
5/9/22	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

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

72      [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  
**(04/18/22 County Board Meeting: Referred to the Committee on Judiciary, Safety, and General Services)**

**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](#)

[22-419 COUNTY BOARD AMENDMENT I \(Withdrawn\)](#)

[22-419 COUNTY BOARD AMENDMENT II \(Adopted; Vote 15-1\)](#)

[22-419 COUNTY BOARD ENGROSSED RESOLUTION](#)

[22-419 SIGNATURE PAGE](#)

[22-419 VETO MESSAGE \(received 04/18/22\)](#)

[22-419 EXECUTIVE SUMMARY \(05/09/22\)](#)

[22-419 OCC MEMO \(received 05/24/22\)](#)

[22-419 COMBINED EXHIBITS 1 - 18 \(received 05/24/22\)](#)

**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)
3/24/22	Milwaukee County Board of Supervisors	AMENDED
3/24/22	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
4/18/22	County Executive	VETOED to the County Clerk
4/18/22	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/9/22	Judiciary, Safety and General Services Committee	REFERRED to the Milwaukee County Board of Supervisors Referred to the County Board with No Recommendation Vote 5-0

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

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

NONE

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

- 73      [22-527](#)      From the County Executive, reappointing Guy Smith to Executive Director of the Milwaukee County Parks for a four-year term.

**Attachments:** [22-527 REAPPOINTMENT LETTER](#)

[22-527 BIOGRAPHY/RESUME](#)

[22-527 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/21/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/24/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 74      [22-678](#)      From the County Executive, appointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2025.

**Attachments:** [22-678 APPOINTMENT LETTER](#)

[22-678 BIOGRAPHY/RESUME](#)

[22-678 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/17/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/24/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 75      [22-485](#)      A resolution requesting the ONE Milwaukee Taskforce explore possible collaboration and resource sharing between Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools on operations and maintenance relating to parks and recreation

**Sponsors:** Nicholson

**Attachments:** [22-485 RESOLUTION](#)

[22-485 FISCAL NOTE](#)

[22-485 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/24/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 76      [22-546](#)      From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main along the South side of Kohl Park.

**Attachments:** [22-546 REPORT](#)

[22-546 RESOLUTION](#)

[22-546 FISCAL NOTE](#)

[22-546 AERIAL MAP](#)

[22-546 GAS DISTRIBUTION EASEMENT & EXHIBITS](#)

[22-546 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Parks, Energy and Environment Committee
5/24/22	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

*[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Taylor (5), Burgelis, and Zerpa]*

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

NONE

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

- 77      [22-528](#)      From the County Executive, reappointing Donna Brown-Martin to Executive Director of the Milwaukee County Department of Transportation for a four-year term.

**Attachments:** [22-528 REAPPOINTMENT LETTER](#)

[22-528 BIOGRAPHY/RESUME](#)

[22-528 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

4/21/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Taylor [5])

78      [22-630](#)      A resolution allocating \$500,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to create a new capital project, WF021101 - Fleet Electrification Study, for the purpose of procuring a consultant to advise and guide Milwaukee County on how it play plan eventually to fully replace its fleet with electric vehicles; and hiring a temporary liaison to coordinate with the consultant as project manager. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance) (05/19/22 Finance: Laid Over to the Call of the Chairperson)**

**Sponsors:** Clancy, Martin, Burgelis, Shea, Rolland, Martinez and Coggs-Jones

**Attachments:** [22-630 RESOLUTION](#)

[22-630 FISCAL NOTE](#)

[22-630 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/4/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	LAID OVER TO THE CALL OF THE CHAIR
	Vote 6-1 (No: Martinez)	

- 79      [22-569](#)      Report On Adopted 2022 Public Works Capital Projects Requiring The Use Of Any Professional Services Contract: From The Director, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of The Signature Authorities For Approved 2022 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

**Attachments:** [22-569 REPORT](#)  
[22-569 RESOLUTION](#)  
[22-569 FISCAL NOTE](#)  
[22-569 2022 ADOPTED CAPITAL SIGNATURE AUTHORITIES \(received 04/25/22\)](#)  
[22-569 COUNTY BOARD RESOLUTION](#)

*Moot if Action Was Taken on Item 42*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 80      [22-579](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the WisDOT Federal Fiscal Year 2022 Bipartisan Infrastructure Law (BIL) Carbon Reduction Program. **(Referred to the Committees on Transportation, Public Works, and Transit; and Finance)**

**Attachments:** [22-579 REPORT](#)  
[22-579 RESOLUTION](#)  
[22-579 FISCAL NOTE](#)  
[22-579 COUNTY BOARD RESOLUTION](#)

*Moot if Action Was Taken on Item 39*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

81      [22-586](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ) and Surface Transportation Urban Program (STP-U). **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

- Attachments:** [22-586 REPORT](#)  
[22-586 RESOLUTION](#)  
[22-586 FISCAL NOTE](#)  
[22-586 COUNTY BOARD RESOLUTION](#)

*Moot if Action Was Taken on Item 40*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

82      [22-588](#)      From the Director of the Department of Transportation Requesting Authorization to Apply for Federal 5339(b) Grants for Buses & Bus Facilities Competitive Program and 5339(c) Low or No Emissions Grant Program. **(Referred to the Committees on Transportation, Public Works, and Transit; Finance)**

- Attachments:** [22-588 REPORT](#)  
[22-588 RESOLUTION](#)  
[22-588 FISCAL NOTE](#)  
[22-588 COUNTY BOARD RESOLUTION](#)

*Moot if Action Was Taken on Item 41*

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Transportation, Public Works and Transit Committee
5/3/22	Board Chairwoman	REFERRED to the Finance Committee
5/10/22	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [5])	
5/19/22	Finance Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Rolland, Coggs-Jones, and Burgelis]*

### By the Economic and Community Development Committee

- 83      [22-567](#)      Orientation and Overview of DAS-ED (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**    [22-567 REPORT](#)  
[22-567 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

4/22/22	Board Chairwoman	REFERRED to the Economic and Community Development Committee
5/16/22	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: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]*

### **By the Committee on Intergovernmental Relations**

NONE

### **From the Committee on Intergovernmental Relations**

- 84      [22-459](#)      in support of federal legislation to reclassify Public Safety Telecommunicators as protective services rather than administrative support occupations and urging the State of Wisconsin to support the federal legislation in recognition of the critical role Public Safety Telecommunicators serve as the first point of contact for residents calling for assistance.

**Sponsors:** Clancy, Rolland, Martin, Shea, Taylor (5) and Vincent

**Attachments:** [22-459 RESOLUTION](#)

[22-459 FISCAL NOTE](#)

[22-459 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

3/9/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
5/17/22	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION

**85**      [22-556](#)      A resolution supporting the people of Ukraine and condemning the unprovoked aggression and war crimes committed by Russian Federation soldiers in Ukraine

**Sponsors:** Burgelis, Clancy, Rolland, Shea, Vincent, Zerpa, Alexander, Logsdon, Martinez, Taylor (17), Martin, Taylor (5) and Johnson Jr.

**Attachments:** [22-556 RESOLUTION](#)

[22-556 FISCAL NOTE](#)

[22-556 VIDEO TESTIMONY \(05/17/22\)](#)

[22-556 IGR AMENDMENT I \(Adopted: Vote 5-0\)](#)

[22-556 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/3/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
5/17/22	Intergovernmental Relations Committee IGR Amendment I Vote 5-0	AMENDED
5/17/22	Intergovernmental Relations Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

**86**      [22-662](#)      A resolution/ordinance to modify Chapter 106 of the Milwaukee County Code of General Ordinances to reestablish the Milwaukee County Commission on Youth and align its priorities with Milwaukee County's mission and vision to achieve racial equity and to allocate \$27,000 from the Appropriation for Contingencies to the Office of Strategy, Budget, and Performance for 2022 Commission expenses

**Sponsors:** Nicholson, Crowley, Taylor (5), Martin, Clancy, Vincent and Burgelis

**Attachments:** [22-662 RESOLUTION/ORDINANCE](#)

[22-662 FISCAL NOTE](#)

[22-662 POWERPOINT \(05/17/22\)](#)

[22-662 COUNTY BOARD RESOLUTION/ORDINANCE](#)

*Requires 2/3 Vote*

**Legislative History**

5/11/22	Board Chairwoman	REFERRED to the Intergovernmental Relations Committee
5/17/22	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION

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

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

87      [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 \(05/26/22\)](#)

**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
3/24/22	Milwaukee County Board of Supervisors	ADOPTED
4/18/22	Milwaukee County Board of Supervisors	ADOPTED
4/18/22	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

88      [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 \(05/26/22\)](#)

**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
3/24/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/18/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/18/22	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT