

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 24, 2022

9:30 AM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

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

CALL TO ORDER

ROLL CALL at 9:43 a.m.

Present 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused 1 - Taylor

Supervisor Taylor was not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Shea led the Pledge of Allegiance, followed by a brief moment of silence for the conflict in Ukraine, and all those affected there and here.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson recognized the Body for the great work accomplished as a County Board during this unusual term.

RECOGNITION OF WOMEN'S HISTORY MONTH

Supervisors Martin, Sumner, Chairwoman Nicholson, and Supervisor Coggs-Jones, presented Citations to the honorees of the Women's History Month Program.

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 \(03/24/22\)](#)
- A motion was made by Supervisor Shea that the March 24, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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 \(03/24/22\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- A motion was made by Supervisor Taylor that the March 24, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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 \(03/24/22\)](#)
- A motion was made by Supervisor Taylor that the March 24, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 \(03/15/22\)](#)
 [22-4 FINAL Journal of Proceedings \(03/15/22\)](#)
- A motion was made by Supervisor Taylor that the Tuesday, March 15, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

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](#)
- A motion was made by Supervisor Taylor that this Reappointment be **CONFIRMED**. The motion **PREVAILED** by the following vote:
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- 6 [22-357](#) From the County Executive, reappointing Mr. Tim Baranzky to the Veterans Service Commission for a term expiring December 15, 2024.
- Attachments:** [22-357 REAPPOINTMENT LETTER](#)
 [22-357 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor that this Reappointment be **CONFIRMED**. The motion **PREVAILED** by the following vote:
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 7 and 8, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

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](#)

A motion was made by Supervisor Haas that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that the March 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

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](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman and Nicholson

No: 1 - Weishan Jr.

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr.,
Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,
Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr.,
Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,
Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Coggs-Jones that this Action Report be REFERRED to the Committee on Judiciary, Safety and General Services. The motion FAILED by the following vote:

Aye: 5 - Clancy, Coggs-Jones, Ortiz-Velez, Shea and Nicholson

No: 12 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 1 - Taylor

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

No: 2 - Clancy and Coggs-Jones

Excused: 1 - Taylor

- 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, Czarnecki, Haas, Taylor and Johnson Jr.

Attachments: [22-431 RESOLUTION](#)
 [22-431 FISCAL NOTE](#)
 [22-431 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)
 [22-345 SIGNATURE PAGE](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)
 [22-351 SIGNATURE PAGE](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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 \(2/3 Vote\)](#)

**A motion was made by Supervisor Haas that this Transfer Packet be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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, Johnson Jr., Coggs-Jones, Goodwin Sr. and Wasserman

Attachments: [22-467 RESOLUTION/ORDINANCE](#)
 [22-467 FISCAL NOTE](#)
 [22-467 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Supervisors Coggs-Jones, Goodwin, Sr., and Wasserman requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Coggs-Jones that this Action Report be REFERRED to the Committee on Judiciary, Safety and General Services. The motion FAILED by the following vote:

Aye: 5 - Clancy, Coggs-Jones, Ortiz-Velez, Shea and Nicholson

No: 12 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

Excused: 1 - Taylor

A motion was made by Supervisor Johnson Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman and Weishan Jr.

No: 3 - Clancy, Coggs-Jones and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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, Clancy, Coggs-Jones, Nicholson, Czarnezki and Shea

Attachments: [22-388 RESOLUTION](#)
 [22-388 FISCAL NOTE](#)
 [22-388 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
 [22-388 COUNTY BOARD RESOLUTION](#)

Supervisor Coggs-Jones, Chairwoman Nicholson, Supervisors Czarnezki, and Shea requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

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](#)
- A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - 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](#)
- A motion was made by Supervisor Haas that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - 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](#)

A motion was made by Supervisor Coggs-Jones that this Action Report be REFERRED to the Committees on Judiciary, Safety and General Services, and Audit. The motion FAILED by the following vote:

Aye: 7 - Clancy, Coggs-Jones, Goodwin Sr., Martin, Shea, Wasserman and Nicholson

No: 10 - Cullen, Czarnecki, Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Staskunas, Sumner and Weishan Jr.

Excused: 1 - Taylor

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Cullen, Czarnecki, Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

No: 5 - Clancy, Coggs-Jones, Goodwin Sr., Shea and Nicholson

Excused: 1 - 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](#)
 [22-325 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [22-325 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Czarnezki introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Czarnezki that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

A motion was made by Supervisor Clancy that this Action Report be REFERRED to the Committee on Judiciary, Safety and General Services. The motion PREVAILED by the following vote:

Aye: 12 - Clancy, Coggs-Jones, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Wasserman, Weishan Jr. and Nicholson

No: 5 - Cullen, Czarnezki, Haas, Staskunas and Sumner

Excused: 1 - Taylor

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no items By the Committee on Audit

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](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 47, By the Committee on Personnel. The motion PREVAILED by unanimous consent:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

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](#)

A motion was made by Supervisor Cullen that the March 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

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](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

- 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](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr.,
Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,
Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

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

There were no items By the Committee on Health Equity, Human Needs and
Strategic Planning.

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, Clancy and Johnson Jr.

Attachments: [22-308 RESOLUTION](#)
[22-308 FISCAL NOTE](#)
[22-308 COUNTY BOARD RESOLUTION](#)
[22-308 COUNTY BOARD AMENDMENT I \(Adopted; Vote 15-1\)](#)
[22-308 COUNTY BOARD ENGROSSED RESOLUTION](#)

A motion was made by Supervisor Logsdon that this Resolution be REFERRED
TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion was later
withdrawn, therefore no vote was taken.

This Resolution was temporarily laid over until later in the meeting by
unanimous consent of County Supervisors.

Supervisor Coggs-Jones was not present at the time the roll was called on this
Resolution, but later requested unanimous consent to be recorded as voting no
on this Resolution. There being no objections by County Supervisors, and the
request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Resolution be REFERRED
to the Committee on Health Equity, Human Needs and Strategic Planning. The
motion FAILED by the following vote:

Aye: 5 - Logsdon, Ortiz-Velez, Staskunas, Weishan Jr. and Nicholson

No: 12 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr.,
Martin, Rolland, Shea, Sumner and Wasserman

Excused: 1 - Taylor

Supervisor Johnson, Jr. requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Rolland introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

No: 1 - Clancy

Excused: 2 - Coggs-Jones and Taylor

A motion was made by Supervisor Rolland that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Coggs-Jones and Taylor

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, Clancy, Shea and Nicholson

Attachments: [22-455 RESOLUTION](#)
[22-455 FISCAL NOTE](#)
[22-455 COUNTY BOARD RESOLUTION](#)

Supervisor Shea and Chairwoman Nicholson requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 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](#)

Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Martin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

There were no items By the Committee on Judiciary, Safety and General
Services

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](#)
- Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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](#)

Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 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, Shea and Johnson Jr.

Attachments: [22-433 RESOLUTION](#)
 [22-433 FISCAL NOTE](#)
 [22-433 COUNTY BOARD RESOLUTION](#)
 [22-433 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [22-433 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Clancy introduced County Board (CB) Amendment I, which is attached to this file.

Supervisor Martin requested unanimous consent to be added as a cosponsor of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Sumner was not present at the time the roll was called on CB Amendment I, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Ortiz-Velez that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 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](#)

A motion was made by Supervisor Staskunas that this Resolution/ Ordinance be ADOPTED. The motion FAILED by the following vote:

Aye: 6 - Clancy, Coggs-Jones, Ortiz-Velez, Rolland, Shea and Taylor

No: 11 - Cullen, Czarnecki, Haas, Johnson Jr., Logsdon, Martin, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Abstain: 1 - Goodwin Sr.

- 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](#)

Supervisor Cullen requested unanimous consent to change his vote from "no" to "aye." There being no objections by County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that this Resolution/Ordinance be REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

Absent: 1 - Sumner

- 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, Czarnezki and Shea

Attachments: [22-432 RESOLUTION](#)
 [22-432 FISCAL NOTE](#)
 [22-432 COUNTY BOARD RESOLUTION](#)

Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 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](#)

Supervisor Sumner was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

The Milwaukee County Board of Supervisors recessed from 2:06 p.m., to 3:07 p.m. Upon reconvening at 3:07 p.m., a roll call was taken and 17 members were present.

Roll Call at 3:07 p.m.

Present 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused 1 - Coggs-Jones

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

The item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

Supervisor Rolland introduced County Board (CB) Amendment I, which is attached to this file. The amendment was later withdrawn, therefore no vote was taken.

Supervisor Staskunas introduced CB Amendment II, which is attached to this file.

Supervisor Czarnezki requested unanimous consent to be added as a cosponsor of CB Amendment II. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that this Action Report be **AMENDED** with CB Amendment II. The motion **PREVAILED** by the following vote:

Aye: 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

No: 1 - Ortiz-Velez

Excused: 2 - Coggs-Jones and Taylor

A motion was made by Supervisor Staskunas that this Action Report be **ADOPTED AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

No: 1 - Ortiz-Velez

Excused: 2 - Coggs-Jones and Taylor

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

A motion was made by Supervisor Wasserman that THE RULES BE SUSPENDED to consider Item 62, By the Committee on Parks, Energy and Environment. The motion PREVAILED by unanimous consent:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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](#)

A motion was made by Supervisor Wasserman that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

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 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 COUNTY BOARD SUBSTITUTE RESOLUTION/ORDINANCE \(Substituted; Vote 10-6\)](#)
 [21-558 SUBSTITUTE FISCAL NOTE](#)
 [21-558 SIGNATURE PAGE](#)
 [21-558 VETO MESSAGE \(received 04/18/22\)](#)

A motion was made by Supervisor Rolland that this Resolution/Ordinance be REFERRED to the Committee on Parks, Energy and Environment. The motion FAILED by the following vote:

Aye: 7 - Clancy, Cullen, Johnson Jr., Martin, Rolland, Wasserman and Nicholson

No: 9 - Czarnezki, Goodwin Sr., Haas, Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner and Weishan Jr.

Excused: 2 - Coggs-Jones and Taylor

Supervisor Weishan, Jr., introduced a Substitute Resolution/Ordinance, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 10 - Clancy, Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas and Weishan Jr.

No: 6 - Cullen, Haas, Shea, Sumner, Wasserman and Nicholson

Excused: 2 - Coggs-Jones and Taylor

Supervisor Haas requested unanimous consent to change his vote from "aye" to "no". There being no objections by County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be **ADOPTED AS SUBSTITUTED**. The motion **PREVAILED** by the following vote:

Aye: 11 - Clancy, Cullen, Czarnecki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas and Weishan Jr.

No: 5 - Haas, Shea, Sumner, Wasserman and Nicholson

Excused: 2 - Coggs-Jones and Taylor

- 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](#)

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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, Clancy and Coggs-Jones

Attachments: [22-396 RESOLUTION](#)
 [22-396 FISCAL NOTE](#)
 [22-396 COUNTY BOARD RESOLUTION](#)

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

- 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](#)

A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Rolland

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Goodwin, Sr., that THE RULES BE SUSPENDED to consider Item 72, By the Committee on Transportation, Public Works and Transit. The motion prevailed by unanimous consent:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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](#)

A motion was made by Supervisor Goodwin, Sr., that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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](#)
 [22-312 COUNTY BOARD AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [22-312 COUNTY BOARD ENGROSSED RESOLUTION](#)

A motion was made by Supervisor Goodwin, Sr., that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

A motion was made by Supervisor Johnson Jr., that this Resolution be RECONSIDERED. The motion PREVAILED by unanimous consent:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

Supervisor Haas introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

A motion was made by Supervisor Haas that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Goodwin, Sr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

A motion was made by Supervisor Rolland that THE RULES BE SUSPENDED to consider Item 81, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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](#)

A motion was made by Supervisor Rolland that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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](#)

Chairwoman Nicholson declared Item 82 MOOT, since the Action Report was adopted as Item 53, under the report of the Committee on Health Equity, Human Needs and Strategic Planning.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

A motion was made by Supervisor Czarnezki that THE RULES BE SUSPENDED to consider Items 83 and 84, By the Committee on Intergovernmental Relations. The motion prevailed by unanimous consent:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Czarnezki that the March 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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](#)

A motion was made by Supervisor Czarnezki that the March 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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 and Coggs-Jones

Attachments: [22-334 RESOLUTION](#)
 [22-334 FISCAL NOTE](#)
 [22-334 REVISED FISCAL NOTE \(received 02/16/22\)](#)
 [22-334 COUNTY BOARD RESOLUTION](#)

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be REJECTED. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 1 - Logsdon

Excused: 1 - Coggs-Jones

- 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., Clancy and Coggs-Jones

Attachments: [22-390 RESOLUTION](#)
 [22-390 FISCAL NOTE](#)
 [22-390 REPORT OF THE \[NEW JERSEY\] JOINT COMMITTEE ON CRIMINAL JUSTICE](#)
 [22-390 2020 ANNUAL REPORT TO THE \[NEW JERSEY\] GOVERNOR & THE LEGISLATURE](#)
 [22-390 IGR AMENDMENT I \(Adopted: Vote 4-0\)](#)
 [22-390 COUNTY BOARD RESOLUTION](#)

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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, Czarnezki, Wasserman, Johnson Jr., Taylor and Coggs-Jones

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

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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, Johnson Jr., Coggs-Jones, Nicholson and Martin

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

Supervisor Coggs-Jones, Chairwoman Nicholson, and Supervisor Martin requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

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](#)

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

- 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, Johnson Jr. and Coggs-Jones

Attachments: [21-1013 RESOLUTION](#)
 [21-1013 FISCAL NOTE](#)
 [21-1013 COUNTY BOARD RESOLUTION](#)

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

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 \(03/24/22\)](#)

A motion was made by Supervisor Shea that the March 24, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

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 \(03/24/22\)](#)

A motion was made by Supervisor Shea that the March 24, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, Supervisors Goodwin, Sr., Martin, Taylor, Johnson, Jr., Shea, Wasserman, and Haas provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 5:30 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Monday, April 18, 2022, for the Organizational Meeting of the Milwaukee County Board of Supervisors. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Coggs-Jones