

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, November 7, 2019

9:30 AM

Courthouse Room 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 10:02 a.m.

Present 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused 1 - Dimitrijevic

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence in recognition of the passing of Mildred Harpole and Bill Drew.

PRESENTATIONS BY SUPERVISORS

Supervisor Taylor presented citations to the following persons in honor of Breast Cancer Awareness Month and Domestic Violence Awareness Month:

Patti Hardy, Conversations with Komen Breast Cancer Awareness Volunteer.

LaVerne Badger, Domestic Violence survivor, Founder of Let's Talk, author of "Overcoming the Darkness." Mrs. Badger was not present, but spouse Richard Badger appeared on her behalf.

Cyrena Martin, Founder of Mahogany Cares, Inc., Domestic Violence survivor and Breast Cancer Awareness advocate.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [19-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [19-1 Summons and Complaints \(11/07/19\)](#)
- A motion was made by Supervisor Nicholson that the November 7, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic
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- 2 [19-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [19-2 Notice of Claims \(11/07/19\)](#)
- A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic
- A motion was made by Supervisor Nicholson that the November 7, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic

FILES REFERRED TO STANDING COMMITTEES

- 3 [19-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [19-3 Files Referred to Standing Committees \(11/0719\)](#)

A motion was made by Supervisor Nicholson that the November 7, 2019, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [19-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [19-4 Draft Journal of Proceedings \(11/04/19\)](#)
 [19-4 Final Journal of Proceedings \(11/04/19\)](#)

A motion was made by Supervisor Nicholson that the Journal of Proceedings of November 4, 2019, be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

UNFINISHED BUSINESS

- 5 [19-618](#) A resolution/ordinance amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors. **(07/25/19 County Board Meeting: Referred to Corporation Counsel for Legal Opinion; 09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Alexander, Logsdon and Sebring

Attachments: [19-618 RESOLUTION/ORDINANCE](#)
 [19-618 FISCAL NOTE](#)
 [19-618 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Alexander that this Resolution/Ordinance be REFERRED to the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 6 [19-737](#) A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021. **(09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

Sponsors: Nicholson, Johnson Jr., Shea and Taylor

Attachments: [19-737 RESOLUTION](#)
 [19-737 FISCAL NOTE](#)
 [19-737 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Nicholson that this Resolution be REFERRED to the Committee on Intergovernmental Relations. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

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

- 7 [19-762](#) From the County Executive, appointing Jason Haas to the Wisconsin Property Assessed Clean Energy (PACE) Commission for a term expiring April 12, 2022.

Attachments: [19-762 BIOGRAPHY/RESUME](#)
 [19-762 APPOINTMENT LETTER](#)

A motion was made by Supervisor Nicholson that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 8 [19-765](#) From the County Executive, reappointing Robert Whitaker to the Council on Emergency Medical Services for a term expiring March 31, 2021

Attachments: [19-765 BIOGRAPHY/RESUME](#)
 [19-765 APPOINTMENT LETTER](#)

A motion was made by Supervisor Nicholson that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 9 [19-766](#) From the County Executive, reappointing Christine Westrich to the Council on
Emergency Medical Services for a term expiring March 31, 2021

Attachments: [19-766 BIOGRAPHY/RESUME](#)
 [19-766 APPOINTMENT LETTER](#)

**A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde,
Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 10 [19-767](#) From the County Executive, reappointing Chris Anderson to the Council on
Emergency Medical Services for a term expiring March 31, 2021

Attachments: [19-767 BIOGRAPHY/RESUME](#)
 [19-767 APPOINTMENT LETTER](#)

**A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde,
Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 11 [19-768](#) From the County Executive, reappointing Jerry Biggart to the Council on
Emergency Medical Services for a term expiring July 31, 2021

Attachments: [19-768 BIOGRAPHY/RESUME](#)
 [19-768 APPOINTMENT LETTER](#)

**A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde,
Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 12** [19-769](#) From the County Executive, reappointing Lynn Schubert to the Council on
Emergency Medical Services for a term expiring March 31, 2021
- Attachments:** [19-769 BIOGRAPHY/RESUME](#)
 [19-769 APPOINTMENT LETTER](#)
- A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde,
Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic
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- 13** [19-770](#) From the County Executive, reappointing Russell Spahn to the Council on
Emergency Medical Services for a term expiring August 31, 2021
- Attachments:** [19-770 BIOGRAPHY/RESUME](#)
 [19-770 APPOINTMENT LETTER](#)
- A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde,
Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic
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- 14** [19-771](#) From the County Executive, reappointing Daniel Weber to the Council on
Emergency Medical Services for a term expiring August 31, 2021
- Attachments:** [19-771 APPOINTMENT LETTER](#)
 [19-771 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde,
Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor ,
Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Dimitrijevic
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- 15** [19-823](#) From the County Board Chairman, reappointing Mr. Dante Houston to the
Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a
term expiring October 1, 2022.
- Attachments:** [19-823 REAPPOINTMENT LETTER](#)
 [19-823 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Nicholson that this Reappointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 16** [19-824](#) From the County Board Chairman, reappointing Ms. Mildred Harpole to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-824 REAPPOINTMENT LETTER](#)
 [19-824 BIOGRAPHY/RESUME](#)

Chairman Lipscomb, Sr., declared this REAPPOINTMENT MOOT.

- 17** [19-825](#) From the County Board Chairman, reappointing Ms. Beth Haskovec to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-825 REAPPOINTMENT LETTER](#)
 [19-825 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Nicholson that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 18** [19-826](#) From the County Board Chairman, reappointing Ms. Pamela Garvey to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-826 REAPPOINTMENT LETTER](#)
 [19-826 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Nicholson that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 19 [19-827](#) From the County Board Chairman, reappointing Mr. Oscar Tovar to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-827 REAPPOINTMENT LETTER](#)
 [19-827 BIOGRAPHY/RESUME](#)

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

A motion was made by Supervisor Nicholson that this Reappointment be **CONFIRMED**. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT-BUDGET

By the Committee on Finance and Audit-Budget

There were no items By the Committee on Finance and Audit-Budget.

From the Committee on Finance and Audit-Budget

- 20 [19-792A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(SECTION E3 ONLY: Departmental Receipt of Revenue - Org. Unit 3400 Register of Deeds)**
- Attachments:** [19-792 Register Of Deeds Report \(10/30/19\)](#)
 [19-792A DRAFT SECTION E3 ONLY Receipt of Revenue](#)
 [19-792A E3 Departmental Receipt of Revenue \(2/3 Vote\)](#)
- A motion was made by Supervisor Moore Omokunde that this Action Report be ADOPTED. The motion FAILED by the following vote:
- Aye: 6 - Haas, Martin, Moore Omokunde, Ortiz-Velez, Shea and Wasserman
- No: 11 - Alexander, Cullen, Johnson Jr., Logsdon, Nicholson, Schmitt, Sebring, Staskunas, Taylor, Weishan Jr. and Lipscomb Sr.
- Excused: 1 - Dimitrijevic
- 21 [19-792B](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(SECTION F1 ONLY: UNALLOCATED CONTINGENCY - 1940 Countywide Non-Departmental / WO28901 CJF Intercoms and Door Controls Replacement)**
- Attachments:** [19-792B DRAFT SECTION F1 ONLY Unallocated Contingency](#)
 [19-792 F&A Budget Amendment I to Section F1](#)
 [19-792B Unallocated Contingency \(2/3 Vote\)](#)
- A motion was made by Supervisor Schmitt that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:
- Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

**File Resulting in Recommendation from the Wednesday, November 6, 2019,
Meeting of the Committee on Finance and Audit-Budget:**

- 52 [19-792](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(Referred to the Committee on Finance and Audit, and Finance and Audit-Budget)**

Attachments: [19-792 October Fund Transfer Pcket Whole](#)
 [19-792 REVISED DRAFT TRANSFER PACKET \(10/16/19\)](#)
 [19-792 REGISTER OF DEEDS REPORT \(10/30/19\)](#)
 [19-792 DRAFT TRANSFER PACKET \(excluding E3 and F1\)](#)
 [19-792 A Departmental \(F&A Only\)](#)
 [19-792 B Departmental/Other Charges \(Majority Vote\)](#)
 [19-792 C Capital Improvements \(Majority Vote\)](#)
 [19-792 D Inter-Departmental \(Majority Vote\)](#)
 [19-792 E Receipt of Revenue \(2/3 Vote\)](#)
 [19-792 G Allocated Contingency \(2/3 Vote\)](#)
 [19-792 Contingency Summary](#)

A motion was made by Supervisor Schmitt that this Transfer Packet (excluding Sections E3 and F1) be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that THE RULES BE SUSPENDED to consider Items 22 through 25, By the Committee on Finance and Audit. The motion PREVAILED by unanimous consent:

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

22 [19-764](#)

From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EM Program Letter to the Chair 09-27-19.pdf](#)
[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)
[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)
[19-764 FIRST JUDICIAL DISTRICT MEMO \(11/04/19\)](#)
[19-764 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

Absent: 1 - Nicholson

- 23 [19-783](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-783 REPORT](#)
 [19-783 PROJECT STATUS AND COMPLETION SCHEDULE](#)
 [19-783 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 24 [19-24](#) 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: [19-24 OCTOBER REPORT \(09/26/19\)](#)
 [19-24 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Schmitt that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

25

[19-846](#)

From the Director, Department of Transportation and the Airport Director, requesting that Milwaukee County approve a retroactive extension of an agreement with Go Riteway Transportation Group, to ensure continuity of certain ground transportation services at Mitchell International Airport and subsequently complete a competitive process for future services, in accordance with County Ordinances. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-846 2019 Airport Go Riteway Contract Extension - Report EXE.pdf](#)
[19-846 2019 Airport Go Riteway Contract Extension -Resolution.docx](#)
[19-846 2019 Airport Go Riteway Contract Extension -Fiscal Note](#)
[EXE.pdf](#)
[19-846 2019 Airport - 2009 Go Riteway Contract.pdf](#)
[19-846 BY THE COMMITTEE RESOLUTION](#)
[19-846 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Schmitt that the By the Committee Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

From the Committee on Finance and Audit

- 26 [19-754](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to accept additional funding from Amendment No. 1 to the State of Wisconsin Department of Transportation (DOT) contract for the I-94 North South Project (North Segment) Mitigation project for one (1) additional squad in sector 5 in the amount of \$96,354.28. The end date of the project will remain December 31, 2019.

Attachments: [19-754 REPORT](#)
 [19-754 RESOLUTION](#)
 [19-754 FISCAL NOTE](#)
 [19-754 AGREEMENT](#)
 [19-754 AMENDMENT NO. 1](#)
 [19-754 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 27 [19-761](#) From the Director of the Office of Emergency Management requesting authorization to create four (4) OEM Hourly 911 Dispatchers to provide a surge capacity during staffing shortages and special events. **(Companion Personnel File No. 19-809)**

Attachments: [19-761 DEPARTMENTAL REQUEST](#)
 [19-761 DEPARTMENTAL RESOLUTION](#)
 [19-761 DEPARTMENTAL FISCAL NOTE](#)
 [19-761 JEQ](#)
 [19-761 DAS REPORT](#)
 [19-761 DAS RESOLUTION](#)
 [19-761 DAS FISCAL NOTE](#)
 [19-761 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 28 [19-810](#) From the Chief Human Resources Officer, Department of Human Resources, requesting to amend Milwaukee County Ordinance Section 17.98 to establish the compensation for the elected Comptroller position for the term beginning after the general election to be held April 7, 2020.

Attachments: [19-810 Comptroller Salary Change Memo.pdf](#)
 [19-810 COMPTROLLER SALARY RESOLUTIONORDINANCE
final.docx](#)
 [19-810 Comptroller Salary Change Fiscal Note.pdf](#)
 [19-810 COUNTY BOARD RESOLUTION](#)
 [19-810 County Board Amendment I \(Adopted; Vote 9-8\)](#)
 [19-810 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

Aye: 9 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Schmitt, Staskunas and Lipscomb Sr.

No: 8 - Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Taylor , Wasserman and Weishan Jr.

Excused: 1 - Dimitrijevic

This item was temporarily laid over until later in the meeting by unanimous consent.

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

Aye: 8 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Schmitt, Staskunas and Lipscomb Sr.

No: 7 - Moore Omokunde, Ortiz-Velez, Sebring, Shea, Taylor , Wasserman and Weishan Jr.

Excused: 3 - Dimitrijevic, Martin and Nicholson

- 29** [19-782](#) From the Executive Director, Parks Department, requesting authorization to execute a fund transfer in the amount of \$65,000 from the Appropriation for Contingency for the purpose of restoring operations to the Dr. Martin Luther King Community Center due to an electrical failure

Attachments: [19-782 REPORT](#)
 [19-782 RESOLUTION](#)
 [19-782 FISCAL NOTE](#)
 [19-782 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

- 30** [19-802](#) From the Comptroller, Office of the Comptroller, requesting an appropriation transfer of \$50,000 from Org. Unit 1940-1945 Appropriation for Contingencies to a new non-departmental account titled Mitchell Park Domes Study established by the Office of the Comptroller for the purposes of completing due diligence requests related to the recommended long-term plan from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes

Attachments: [19-802 REPORT](#)
 [19-802 RESOLUTION](#)
 [19-802 FISCAL NOTE](#)
 [19-802 DOMES TASK FORCE QUESTIONS](#)
 [19-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-802 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

No: 1 - Weishan Jr.

Excused: 2 - Dimitrijevic and Martin

31 [19-791](#)

From the Office of Corporation Counsel, requesting a contract amendment with the law firm Buelow Vetter for legal representation in labor relations matters, an increase in authorized funds from \$652,796 to an amount not to exceed \$739,796 for outstanding invoices and continued legal support through 2019.

Attachments: [19-791 REPORT](#)
 [19-791 REVISED REPORT \(10/14/19\)](#)
 [19-791 RESOLUTION](#)
 [19-791 REVISED RESOLUTION \(10/14/19\)](#)
 [19-791 FISCAL NOTE](#)
 [19-791 REVISED FISCAL NOTE \(10/14/19\)](#)
 [19-791 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Dimitrijevic

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 32 [19-818](#) A resolution establishing a policy of permitting Milwaukee County employees to receive paid time off to work at Milwaukee County municipal polling locations on Primary and General Election Days

Sponsors: Weishan Jr. and Moore Omokunde

Attachments: [19-818 RESOLUTION](#)
 [19-818 FISCAL NOTE](#)
 [19-818 COUNTY BOARD RESOLUTION](#)

Supervisor Moore Omokunde requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairman.

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

Aye: 11 - Cullen, Haas, Johnson Jr., Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 5 - Alexander, Logsdon, Schmitt, Sebring and Taylor

Excused: 2 - Dimitrijevic and Martin

- 33 [19-789](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Kevin Kent's Temporary Assignment to a Higher Classification (TAHC) to the Position of Interim Highway Maintenance Director From November 4, 2019 Through February 2, 2020, or Until the Position is Filled

Attachments: [19-789 Highway Maintenance Dir TAHC Report EXE.pdf](#)
 [19-789 Highway Maintenance Dir TAHC Resolution.docx](#)
 [19-789 Highway Maintenance Dir TAHC Fiscal Note EXE.pdf](#)
 [19-789 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 34** [19-790](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Mickey Critton's Temporary Assignment to a Higher Classification (TAHC) to the Position of Assistant Highway Maintenance Supervisor from November 1, 2019 Through January 30, 2020 or Until the Position is Filled.

Attachments: [19-790 Asst Highway Maintenance Sup TAHC Report EXE.pdf](#)
 [19-790 Asst Highway Maintenance Sup TAHC Resolution.docx](#)
 [19-790 Asst Highway Maintenance Sup TAHC Fiscal Note EXE.pdf](#)
 [19-790 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 35** [19-809](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four, 0.01 Full Time Equivalent, Dispatcher Hourly positions (title code to be determined, pay grade 16Z) in the Office of Emergency Management. **(Companion Finance and Audit File No. 19-761)**

Attachments: [19-809 4800 - Dispatcher Hourly Position Create Letter.pdf](#)
 [19-809 4800 - Dispatcher Hourly Resolution.docx](#)
 [19-809 4800 - Dispatcher Hourly Fiscal Note.pdf](#)
 [19-809 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Item 36. The motion PREVAILED by unanimous consent:

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

36

[19-786](#)

Report from the Director, Department of Health and Human Services, providing an update on the status of developing and entering into a Memorandum of Agreement with the City of Milwaukee to provide doulas to 50 women in the 53206 zip code

Attachments: [Report.pdf](#)

[MOU.pdf](#)

[19-786 REVISED INTERGOVERNMENTAL AGREEMENT \(10/15/19\)](#)

[19-786 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

From the Committee on Health and Human Needs

There were no items From the Committee on Health and Human Needs.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

- 37 [19-796](#) From the Office of Corporation Counsel recommending the adoption of a resolution to settle a breach of contract lawsuit filed by Innovative Masonry Restoration LLC against Milwaukee County related to the 2018-2019 construction project whereby repairs are being made to the tunnel at the Milwaukee County Courthouse.

Attachments: [Final - IMR County Board Memo](#)
 [IMR Resolution - FINAL](#)
 [19-796 REVISED RESOLUTION \(10/10/19\)](#)
 [FINAL - IMR Fiscal Note with CBDP Approval](#)
 [19-796 REVISED FISCAL NOTE \(10/10/19\)](#)
 [19-796 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 38 [19-801](#) From the Office of Corporation Counsel requesting authorization to settle a lawsuit filed by Michael Hoffmann against the County of Milwaukee related to the service credits for pension benefits

Attachments: [FINAL - Hoffman Board memo](#)
 [FINAL - Hoffman Fiscal Note](#)
 [FINAL - Hoffmann resolution](#)
 [19-801 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that THE RULES BE SUSPENDED to consider Item 39. The motion PREVAILED by unanimous consent:

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

39

[19-681](#)

From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department. **(Considered by the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-681 A1 Land Transfer- 2121 W Drexel](#)
[19-681 REPORT](#)
[19-681 A2 Land Transfer - Rawson Ave & 35th St](#)
[19-681 A3 Land Transfer -7475 S Chapel Dr](#)
[19-681 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: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

From the Committee on Parks, Energy and Environment

- 40 [19-718](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture issue a Request for Proposals related to the lease of a greenhouse at Mitchell Park to a private entity for the purpose of propagating hemp clones and to report back to the Milwaukee County Board of Supervisors the results of the process, including recommendations for moving forward

Sponsors: Ortiz-Velez, Martin, Nicholson, Shea, Logsdon and Taylor

Attachments: [19-718 RESOLUTION](#)
[19-718 FISCAL NOTE](#)
[19-718 DISTRIBUTED MATERIALS \(10/29/19\)](#)
[19-718 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-718 COUNTY BOARD RESOLUTION](#)
[19-718 COUNTY BOARD AMENDMENT II \(Adopted; Vote 13-2\)](#)
[19-718 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Taylor requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairman.

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

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

Aye: 13 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor and Wasserman

No: 2 - Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

Abstain: 1 - Sebring

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

Aye: 14 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman and Weishan Jr.

No: 1 - Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

Abstain: 1 - Sebring

- 41** [19-779](#) From the Executive Director, of the Parks Department, requesting approval of a request from the Milwaukee Kickers Soccer Club, Inc., to allow a prospective assignment and leasehold mortgage of its 1994 lease as amended of the Uihlein Soccer Park at 7101 W. Good Hope Road, Milwaukee, WI, to the National Exchange Bank & Trust

Attachments: [19-779 REPORT](#)
 [19-779 RESOLUTION](#)
 [19-779 FISCAL NOTE](#)
 [19-779 LEASE](#)
 [19-779 POWERPOINT](#)
 [19-779 REVISED POWERPOINT \(10/23/19\)](#)
 [19-779 MKSC ANNUAL REPORT](#)
 [19-779 RESEARCH MEMO \(10/29/19\)](#)
 [19-779 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that this Action Report be POSTPONED TO A DAY CERTAIN (December 19, 2019). The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 42** [19-777](#) From the Executive Director, Parks Department, requesting authorization to execute a land swap with Wisconsin Lutheran High School for land zoned as Parks in the City of Milwaukee in exchange for a parcel adjacent to the Grant Park Ice-Skating Pavilion by Mill Pond Road in South Milwaukee

Attachments: [19-777 REPORT](#)
 [19-777 RESOLUTION](#)
 [19-777 REVISED RESOLUTION \(10/22/19\)](#)
 [19-777 FISCAL NOTE](#)
 [19-777 AGREEMENT](#)
 [19-777 REVISED LAND SWAP AGREEMENT \(10/04/19\)](#)
 [19-777 POWERPOINT](#)
 [19-777 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 43** [19-778](#) From the Executive Director, Parks Department, requesting retroactive authorization to apply for 2020 Wisconsin Department of Natural Resources Urban Forestry Grant

Attachments: [19-778 REPORT](#)
 [19-778 RESOLUTION](#)
 [19-778 FISCAL NOTE](#)
 [19-778 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 44** [19-780](#) From the Executive Director, Parks Department seeking approval of sPark Matching Fund Fall 2019 requests from; Artists Working in Education, Doctors Park Friends, Lake Park Friends, Mujeres con Poder de Transformacion Social/Core el Centro, The Park People, and the Whitnall Park Rotary Club

Attachments: [19-780 REPORT](#)
 [19-780 RESOLUTION](#)
 [19-780 FISCAL NOTE](#)
 [19-780 ARTISTS WORKING IN EDUCATION](#)
 [19-780 DOCTORS PARK FRIENDS](#)
 [19-780 LAKE PARK FRIENDS](#)
 [19-780 MUJERES CON PODER DE TRANSFORMACION SOCIAL](#)
 [CORE EL CENTRO](#)
 [19-780 PARK PEOPLE](#)
 [19-780 WHITNALL PARK ROTARY CLUB](#)
 [19-780 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

There were no items By the Committee on Transportation, Public Works, and Transit.

From the Committee on Transportation, Public Works and Transit

- 45 [19-701](#) From the Director, Department of Transportation, requesting authorization to submit six (6) applications for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funding to aid in the financing of future operating and capital projects, by recommending adoption of the following. **(09/04/19: Laid Over for One Meeting)**

Attachments: [2019 CMAQ Cmte Rept EXE.pdf](#)
 [2019 CMAQ Resolution to Submit.doc](#)
 [19-701 REVISED RESOLUTION \(08/28/19\)](#)
 [2019 CMAQ Fiscal Note EXE.pdf](#)
 [19-701 CMAQ PROJECT SUMMARY \(08/28/19\)](#)
 [19-701 COUNTY BOARD RESOLUTION](#)
 [19-701 COUNTY BOARD AMENDMENT I \(Adopted; Vote 16-0\)](#)
 [19-701 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

- 46 [19-788](#) From the Director, Department of Transportation, Requesting Authorization to Submit Two (2) Applications for State Multimodal Local Supplement Grant Funds for 1. MCTS (2021) Replacement Buses and Reconstruction and 2. Reconstruction of North Teutonia Avenue From West Bradley Road to West Green Bay Road (2023)

Attachments: [MLS Cmte Rept EXE.pdf](#)
 [MLS Resolution to Submit.doc](#)
 [MLS Fiscal Note EXE.pdf](#)
 [19-788 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Martin

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Logsdon that THE RULES BE SUSPENDED to consider Item 47. The motion PREVAILED by unanimous consent:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Martin and Nicholson

47

[19-794](#)

From the Director, Economic Development, Department of Administrative Services, requesting authorization to dissolve the initial development agreement, inclusive of all amendments, with respect to the development of Park East Block 26, East of the Milwaukee River, to permit the current owner of Phase 1 to take over the ownership and development of Phases 2 & 3 from the initial developer, Park East Square, LLC.

Attachments: [19-794 Report](#)
[19-794 Resolution](#)
[19-794 Fiscal Note](#)
[19-794 New Development Agreement](#)
[19-794 CSM](#)
[19-794 PERC Resolution](#)
[19-794 PERC Compliance Plan](#)
[19-794 Phase 2 Plans](#)
[19-794 Phase 3 Plans](#)
[19-794 Encumbrances](#)
[19-794 Developer Letter](#)
[19-794 Developer Resume](#)
[19-794 Corporation Counsel Opinion \(10/25/19\)](#)
[19-794 PowerPoint Presentation \(10/28/19\)](#)
[19-794 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this file be REFERRED to the Committee on Economic and Community Development. Supervisor Johnson, Jr., later withdrew the motion, therefore no vote was taken.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Martin and Nicholson

From the Economic and Community Development Committee

There were no items From the Committee on Economic and Community Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 48 [19-707](#) A resolution requesting an opinion from the State of Wisconsin Attorney General on whether 2013 Wisconsin Act 14, 2013 Wisconsin Act 203, and 2015 Wisconsin Act 55 violate the Civil Rights Act of 1964 **(09/19/19 CB Meeting: Referred back to the Committee on Intergovernmental Relations)**
- Sponsors:** Weishan Jr. and Johnson Jr.
- Attachments:** [19-707 RESOLUTION](#)
 [19-707 FISCAL NOTE](#)
 [19-707 IGR AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-707 COUNTY BOARD RESOLUTION \(09/19/19\)](#)
 [19-707 COUNTY BOARD RESOLUTION \(11/07/19\)](#)
 [19-707 COUNTY BOARD AMENDMENT II \(Adopted; Vote 15-0\)](#)
 [19-707 COUNTY BOARD ENGROSSED RESOLUTION](#)
- Supervisor Staskunas introduced County Board (CB) Amendment II, which is attached to this file.
- A motion was made by Supervisor Staskunas that this Resolution be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:
- Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 3 - Dimitrijevic, Martin and Nicholson
- Supervisor Johnson, Jr., requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairman.
- A motion was made by Supervisor Staskunas that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:
- Aye:** 13 - Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- No:** 2 - Alexander and Sebring
- Excused:** 3 - Dimitrijevic, Martin and Nicholson

- 49** [19-831](#) A resolution supporting the State of Wisconsin legislation, 2019 Assembly Bill 521 and its companion, 2019 Senate Bill 471, enabling Milwaukee County to impose an additional one percent sales and use tax to provide local government revenue for capital and operating expenses while achieving property tax relief, subject to the approval of County electors in a binding referendum

Sponsors: Lipscomb Sr., Schmitt, Johnson Jr. and Haas

Attachments: [19-831 RESOLUTION](#)
 [19-831 FISCAL NOTE](#)
 [19-831 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., and Haas requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairman.

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

Aye: 13 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman and Lipscomb Sr.

No: 2 - Sebring and Weishan Jr.

Excused: 3 - Dimitrijevic, Martin and Nicholson

**File Resulting in Recommendation from the Thursday, November 7, 2019,
Special Meeting of the Committee on Intergovernmental Relations:**

- 53** [19-781](#) A resolution providing for an advisory referendum on the April 7, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps

Sponsors: Johnson Jr., Ortiz-Velez, Shea, Taylor and Haas

Attachments: [19-781 RESOLUTION](#)
 [19-781 FISCAL NOTE](#)
 [19-781 REVISED FISCAL NOTE \(10/09/19\)](#)
 [19-781 COUNTY BOARD RESOLUTION](#)

Supervisor Haas requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objection by Supervisors, it was so ordered by the Chairman.

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

Aye: 12 - Cullen, Haas, Johnson Jr., Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

Excused: 3 - Dimitrijevic, Martin and Nicholson

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

- 50 [19-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [19-5 Citations & Certificates \(11/07/19\)](#)

A motion was made by Supervisor Taylor that the November 7, 2019, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Martin and Nicholson

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

- 51 [19-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

Attachments: [19-6 Files NOT Referred to Standing Committees \(11/07/19\)](#)

A motion was made by Supervisor Taylor that the November 7, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Martin and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Ortiz-Velez spoke out against hate crimes and hate speech, and condemned the recent racially-motivated attack in Milwaukee.

Supervisor Johnson, Jr., acknowledged the testimony of Kris Lennon, Fair Maps Coalition, at the November 7, 2019, Special Meeting of the Intergovernmental Relations Committee.

Supervisor Taylor requested a moment of remembrance for the deaths of two young children in a recent hit-and-run accident.

Supervisor Moore Omokunde spoke out against violence against women and children in the Black community.

Supervisor Haas called for positive changes in the community to prevent future tragedies, and encouraged colleagues to continue to work to enact change.

ADJOURNMENT

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Tuesday, November 12, 2019, at 9:30 a.m. for Budget Adoption. The motion **PREVAILED** by the following voice vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Martin and Nicholson