

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, February 6, 2020

9:30 AM

Courthouse Rm 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 10:08 A.M.

Present 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused 1 - Martin

Absent 1 - Ortiz-Velez

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared shortly thereafter.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb, Sr. presented a citation to Chief Judge Maxine A. White, in recognition of her service to Milwaukee County.

PRESENTATION FOR BLACK HISTORY MONTH

Supervisors Nicholson, Taylor, Moore Omokunde, and Johnson, Jr., presented the Black History Month Program.

Ms. Deborah Lee sang the Black National Anthem.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

1 [20-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [20-1 Summons and Complaints \(02/06/20\)](#)

A motion was made by Supervisor Nicholson that the February 6, 2020, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martin

2 [20-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [20-2 Notice of Claims \(02/06/20\)](#)

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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

A motion was made by Supervisor Nicholson that the February 6, 2020, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martin

FILES REFERRED TO STANDING COMMITTEES

Items 3 and 4 were considered together.

- 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 REVISED Files Referred to Standing Committees \(12/19/19\)](#)

A motion was made by Supervisor Nicholson that the REVISED December 19, 2019, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martin

- 4 [20-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [20-3 Files Referred to Standing Committees \(02/06/20\)](#)

A motion was made by Supervisor Nicholson that the February 6, 2020, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martin

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 5 [20-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [20-4 Draft Journal of Proceedings \(12/19/19\)](#)
[20-4 Final Journal of Proceedings \(12/19/19\)](#)

A motion was made by Supervisor Nicholson that the Journal of Proceedings of December 19, 2019, be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Martin

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

- 6 [19-934](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing a settlement of the Dynamis Properties LLC, et al. v. Milwaukee County litigation.

Attachments: [File No. 19-934 - FINAL MEMO 11.13.2019](#)
[File No. 19-934 - RESOLUTION](#)
[File No. 19-934 - FINAL FISCAL NOTE 11.13.2019](#)
[19-934 COUNTY BOARD RESOLUTION](#)

County Clerk Christenson stated that File No. 19-934 is in effect.

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

Items 7 through 10 were considered together.

- 7 [20-103](#) From the County Executive, reappointing Alexander Fraser to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Attachments: [20-103 APPOINTMENT LETTER](#)
 [20-103 REVISED REAPPOINTMENT LETTER \(12/31/19\)](#)
 [20-103 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 8 [20-104](#) From the County Executive, reappointing Patricia Hoben to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Attachments: [20-104 REAPPOINTMENT LETTER](#)
 [20-104 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 9 [20-106](#) From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2021.

Attachments: [20-106 REAPPOINTMENT LETTER](#)
 [20-106 REVISED REAPPOINTMENT LETTER \(12/31/19\)](#)
 [20-106 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

10 [20-107](#) From the County Executive, reappointing Jason Allen to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.

Attachments: [20-107 REAPPOINTMENT LETTER](#)
 [20-107 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

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 Item 11, **By the Committee on Finance and Audit**. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Martin

11

[20-135](#)

From the Chief Deputy, Office of Sheriff requests the authority to accept contract funding of \$236,000 from the state of Wisconsin Department of Transportation for the services of a Freeway Services Team (FST) on the Milwaukee County Freeway System. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-135 REPORT](#)
[20-135 FISCAL NOTE](#)
[20-135 CONTRACT](#)
[20-135 BY THE COMMITTEE RESOLUTION](#)
[20-135 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

From the Committee on Finance and Audit

12 [19-938](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Community Engagement Coordinator (Job Code: 21011013; Pay Grade: 31M) position and create one (1.0) FTE Equity Analyst **(Companion Personnel File No. 19-972)**

- Attachments:** [19-938 Abolish Create Memo for Equity Analyst](#)
[19-938 DAS REPORT](#)
[19-938 DAS RESOLUTION](#)
[19-938 DAS FISCAL NOTE](#)
[19-938 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

13 [20-108](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

- Attachments:** [20-108 REPORT](#)
[20-108 RESOLUTION](#)
[20-108 FISCAL NOTE](#)
[20-108 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

14 [20-109](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval to declare official intent to reimburse various airport project expenditures with proceeds of tax-exempt airport revenue bonds.

- Attachments:** [20-109 REPORT](#)
 [20-109 RESOLUTION](#)
 [20-109 FISCAL NOTE](#)
 [20-109 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

15 [19-849](#) From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019. **(12/12/19: Laid Over For One Meeting) (Companion Personnel File No. 20-54)**

- Attachments:** [19-849 REPORT](#)
 [19-849 JEQ Jail Population Analyst](#)
 [19-849 MacArthur Grant Milwaukee Award Letter Signed](#)
 [19-849 RESOLUTION](#)
 [19-849 FISCAL NOTE](#)
 [19-849 DAS REPORT](#)
 [19-849 DAS RESOLUTION](#)
 [19-849 DAS FISCAL NOTE](#)
 [19-849 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 16 [20-95](#) From the Director of the Office of Emergency Management (OEM), requesting authorization to create one (1) Full Time EMS Supervisor to provide adequate oversight for medical operations at our Special Events venues.
(Companion Personnel File No. 20-56)

Attachments: [20-95 REPORT.pdf](#)
 [20-95 RESOLUTION.docx](#)
 [20-95 FISCAL NOTE.pdf](#)
 [20-95 JEQ EMS SUPE.pdf](#)
 [20-95 DAS REPORT](#)
 [20-95 DAS RESOLUTION](#)
 [20-95 DAS FISCAL NOTE](#)
 [20-95 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 17 [20-96](#) From the Director of the Office of Emergency Management (OEM), requesting authorization to add forty (40) OEM Hourly Paramedic Trainers to provide adequate staffing levels for medical operations at our Special Events venues.
(Companion Personnel File No. 20-55)

Attachments: [20-96 REPORT.pdf](#)
 [20-96 RESOLUTION.docx](#)
 [20-96 FISCAL NOTE.pdf](#)
 [20-96 JEQ EMS 40.pdf](#)
 [20-96 DAS REPORT](#)
 [20-96 DAS RESOLUTION](#)
 [20-96-DAS FISCAL NOTE](#)
 [20-96 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 18 [20-144](#) From the Director, Milwaukee County Office of Emergency Management, requesting ratification of the Proclamation of Existence of a County Emergency, dated January 17, 2020, requesting the Governor to provide state disaster relief for Milwaukee County and if necessary, to request a declaration by the President of the United States in order to secure public assistance as offered through the Robert T. Stafford Act

Attachments: [20-144 COUNTY PARKS PHOTOS.pdf](#)
[20-144 FISCAL NOTE.pdf](#)
[20-144 PROCLAMATION.pdf](#)
[20-144 REPORT.pdf](#)
[20-144 RESOLUTION.docx](#)
[20-144 REVISED RESOLUTION \(01/23/20\)](#)
[20-144 UDSR.pdf](#)
[20-144 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 19 [20-105](#) From the Superintendent, House of Correction, requesting retroactive authorization to execute a 2020 Professional Service Contract with Wisconsin Community Services for provision of Day Reporting Center services from January 1, 2020, through December 31, 2020, and requesting a waiver of Section 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the Contract, by recommending adoption of the following:

Attachments: [20-105 DRC 2020 Contract Letter to Chair.pdf](#)
[20-105 2020 WCS DRC Contractv4.docx](#)
[20-105 DRC 2020 Resolutionfinal.docx](#)
[20-105 DRC 2020 Fiscal Note.pdf](#)
[20-105 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 20** [20-126](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Analyst Financial and Create 1.0 FTE Position of Fiscal and Budget Manager in the Fleet Management Division of the Milwaukee County Department of Transportation. **(Companion Personnel File No. 19-921)**

Attachments: [20-126 Abolish Analyst Financial.Create Fiscal Budget Mgr Memo.pdf](#)
[20-126 DAS REPORT \(01/13/2020\)](#)
[20-126 DAS RESOLUTION \(01/13/2020\)](#)
[20-126 DAS FISCAL NOTE \(01/13/2020\)](#)
[20-126 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 21** [19-910](#) The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) is requesting authorization to create one (1) full time employee (FTE) position, comprising of IT Asset Management Lead to support the better management of IT assets in Milwaukee County (County). DAS-IMSD will be eliminating a contractor position to fund this position from its operating budget, with cost savings of approximately \$3700. **(Companion Personnel File No. 19-923)**

Attachments: [19-910 Report.pdf](#)
[19-910 Resolution.doc](#)
[19-910 FiscalNote.pdf](#)
[19-910 DAS REPORT \(12/13/19\)](#)
[19-910 DAS RESOLUTION \(12/13/19\)](#)
[19-910 DAS FISCAL NOTE \(12/13/19\)](#)
[19-910 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 22** [20-93](#) From the Director, Department of Administrative Services- Facilities Management Division (DAS- FM), requesting authorization to abolish one (1.0) FTE Facilities Grounds Worker II (vacant) position (pay grade 16Z7) and create one (1.0) FTE Heating and Venting Specialist position (pay grade 24M). **(Companion Personnel File No. 20-53)**

Attachments: [20-93 Abolish Create Memo for Heating and Ventilating Specialist](#)
[20-93 DAS Report](#)
[20-93 DAS Resolution](#)
[20-93 DAS Fiscal Note](#)
[20-93 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

- 23** [20-52](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses & Health Professionals, Local 5000, AFT, AFL-CIO.

Attachments: [20-52 2019 WFNHP Report.pdf](#)
[20-52 2019 WFNHP Resolution.docx](#)
[20-52 2019 Nurses non-BHD 2% in PP13 Fiscal Analysis.pdf](#)
[20-52 2019 WFNHP Agreement County Board.pdf](#)
[20-52 2019 BHD non BHD TA ratified by milw co members 11.18.19.pdf](#)
[20-52 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

24 [20-146](#)

A resolution supporting the enfranchisement of Milwaukee County voters through the issuance of an open letter rejecting the potential purging of more than 200,000 voter registrations in Wisconsin and through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to supplement in voter registration and education efforts

Sponsors: Lipscomb Sr., Dimitrijevic, Taylor , Shea, Nicholson, Haas, Johnson Jr., Cullen and Moore Omokunde

Attachments: [20-146 RESOLUTION](#)
[20-146 FISCAL NOTE](#)
[20-146 F&A AMENDMENT I \(Adopted: Vote 6-0\)](#)
[20-146 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic, Taylor, Shea, Nicholson, Haas, Johnson, Jr., Cullen, and Moore Omokunde requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

No: 3 - Alexander, Logsdon and Sebring

Excused: 1 - Martin

25 [20-128](#)

A resolution providing an appropriation transfer in the amount of \$100,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture earmarked for the sPark matching fund.

Sponsors: Lipscomb Sr. and Haas

Attachments: [20-128 RESOLUTION](#)
[20-128 FISCAL NOTE](#)
[20-128 COUNTY BOARD RESOLUTION](#)

Supervisor Haas 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 Chairman.

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

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

Excused: 2 - Alexander and Martin

26 [20-85](#) From the Director of Milwaukee County Parks requesting retroactive authorization to accept the donation from Festival Foods for baseball field renovations in Hales Corners Park

Attachments: [20-85 REPORT](#)
 [20-85 RESOLUTION](#)
 [20-85 FISCAL NOTE](#)
 [20-85 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

27 [20-110](#) A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [20-110 REPORT](#)
 [20-110 REVISED REPORT \(01/27/20\)](#)
 [20-110 RESOLUTION](#)
 [20-110 FISCAL NOTE](#)
 [20-110 POWERPOINT \(01/14/2020\)](#)
 [20-110 COUNTY BOARD RESOLUTION](#)
 [20-110 COUNTY BOARD AMENDMENT I \(Adopted; Vote 15-1\)](#)

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

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

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

No: 1 - Weishan Jr.

Excused: 2 - Alexander and Martin

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

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

No: 1 - Weishan Jr.

Excused: 2 - Alexander and Martin

28 [20-121](#)

Report from the Director, Department of Health and Human Services, requesting approval of an appropriation transfer of \$550,000 from the allocated contingency to DHHS and execution of a fiscal agent contract for the Milwaukee County Lead Remediation Low Interest Loan Program.

Attachments: [20-121 REPORT](#)
[20-121 REVISED REPORT \(01/13/2020\)](#)
[20-121 RESOLUTION](#)
[20-121 REVISED RESOLUTION \(01/13/2020\)](#)
[20-121 FISCAL NOTE](#)
[20-121 ATTACHMENT](#)
[20-121 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 1 - Schmitt

Excused: 2 - Alexander and Martin

29 [20-111](#)

From the Interim Director, Department on Aging, requesting authorization to enter into a 2020 professional services contract with Jennifer Lefebber in the amount of \$74,500 for the period of January 1, 2020 through December 31, 2020.

Attachments: [20-111 County Board report for 2020 Jennifer Lefebber contract.pdf](#)
[20-111 County Board resolution for 2020 Jennifer Lefebber EBPP contract.doc](#)
[20-111 Fiscal Note for 2020 Jennifer Lefebber EBPP contract.pdf](#)
[20-111 Jennifer Lefebber 2020 contract for EBPP's.docx](#)
[20-111 Distributed Materials \(01-30-2020\)](#)
[20-111 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, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Martin

30 [20-119](#) From the Director Office of Performance Strategy and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the January 2020 cycle.

- Attachments:** [20-119 DRAFT TRANSFER PACKET](#)
[20-119 A Departmental Transfers \(F&A Only\)](#)
[20-119 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[20-119 C Capital Improvements \(Majority Vote\)](#)
[20-119 D Capital - Receipt of Revenue \(2/3 Vote\)](#)
[20-119 E Inter-Departmental Transfers \(Majority Vote\)](#)
[20-119 Contingency Report](#)

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

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

Excused: 1 - Martin

31 [20-120](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the January 2020 cycle.

- Attachments:** [20-120 DRAFT TRANSFER PACKET](#)
[20-120 A Departmental \(F&A Only\)](#)
[20-120 B Departmental - Receipt of Revenue \(2/3 Vote\)](#)
[20-120 C Capital Improvements \(Majority Vote\)](#)
[20-120 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[20-120 Contingency Report](#)

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

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

Excused: 1 - Martin

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 32** [19-921](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Fiscal & Budget Mgr. position (title code to be determined, pay grade 35M) in the Department of Transportation. **(Companion Finance and Audit File No. 20-126)**

Attachments: [19-921 5300 - Fiscal & Budget Mgr. Position Create Letter.pdf](#)
[19-921 5300 - Fiscal & Budget Mgr. Resolution.docx](#)
[19-921 5300 - Fiscal & Budget Mgr. Fiscal Note.pdf](#)
[19-921 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

- 33** [20-102](#) From the County Executive, appointing Himanshu Parikh to the Milwaukee County Pension Board for a term expiring January 27, 2023.

Attachments: [20-102 APPOINTMENT LETTER](#)
[20-102 BIOGRAPHY/RESUME](#)
[20-102 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Martin

- 34 [19-923](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, IT Asset Management Lead position (title code to be determined, pay grade 31M) in the Information Management Services Division. **(Companion Finance and Audit File No. 19-910)**

Attachments: [19-923 1160 - IT Asset Management Lead Position Create Letter.pdf](#)
[19-923 1160 - IT Asset Management Lead Resolution.docx](#)
[19-923 1160 - IT Asset Management Lead Fiscal Note.pdf](#)
[19-923 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

- 35 [19-972](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Equity Analyst position (title code to be determined, pay grade 23M) in the Office on African American Affairs. **(Companion Finance and Audit File No. 19-938)**

Attachments: [19-972 1090-Equity Analyst Create Memo.pdf](#)
[19-972 1090-Equity Analyst Resolution.docx](#)
[19-972 1090-Equity Analyst Fiscal Note.pdf](#)
[19-972 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

36 [20-53](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Heating and Ventilating Specialist position (title code 00030801, pay grade 24M) in the Department of Administrative Services. **(Companion Finance and Audit File No. 20-93)**

Attachments: [20-53 1151 - Heating and Ventilating Specialist Create Memo.pdf](#)
[20-53 1151 - Heating And Ventilating Specialist Resolution.docx](#)
[20-53 1151 - Heating and Ventilating Specialist Fiscal Note.pdf](#)
[20-53 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

37 [20-54](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Jail Population Analyst position (title code to be determined, pay grade 26M) in the Office of the Sheriff. **(Companion Finance and Audit File No. 19-849)**

Attachments: [20-54 4000 - Jail Population Analyst Create Memo.pdf](#)
[20-54 4000 - Jail Population Analyst Resolution.docx](#)
[20-54 4000 - Jail Population Analyst Fiscal Note.pdf](#)
[20-54 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

38 [20-55](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of forty (40), 0.01 Full Time Equivalent, Paramedic and Trainer Hrly positions (title code to be determined, pay grade 16) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-96)**

Attachments: [20-55 4800 - Paramedic and Trainer Hrly Create Memo.pdf](#)
 [20-55 4800 - Paramedic and Trainer Hrly Resolution.docx](#)
 [20-55 4800 - Paramedic and Trainer Hrly Fiscal Note.pdf](#)
 [20-55 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

39 [20-56](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Emergency Medical Services (EMS) Supervisor position (title code to be determined, pay grade 25M) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-95)**

Attachments: [20-56 4800 - EMS Supervisor Create Memo.pdf](#)
 [20-56 4800 - EMS Supervisor Resolution.docx](#)
 [20-56 4800 - EMS Supervisor Fiscal Note.pdf](#)
 [20-56 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

40 [20-118](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for one, currently vacant position of Airport Public Safety and Security Manager within the Milwaukee County Department of Transportation - Airport Division. The change is from Grade 34M to 35M effective pay period 5, beginning February 9, 2020.

- Attachments:** [20-118 Airport Public Safety and Security Manager Reallocation Memo.pdf](#)
[20-118 Airport Public Safety and Security Manager Reallocation Resolution.docx](#)
[20-118 Airport Public Safety and Security Manager Reallocation Fiscal Note.pdf](#)
[20-118 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

41 [20-122](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting approval of policy for employees to work at Milwaukee County Municipal Polling Locations on primary and general elections days

Attachments: [20-122 Paid Time Off to work at Milwaukee County Municipal Polling Locations Memo.pdf](#)
[20-122 Resolution Work at Municipal Polling Locations_.docx](#)
[20-122 Paid Time Off to work at Milwaukee County Municipal Polling Locations Fiscal Note.pdf](#)
[20-122 Polling Approval Form.pdf](#)
[20-122 COUNTY BOARD RESOLUTION](#)
[20-122 COUNTY BOARD AMENDMENT I \(Adopted; Vote 14-2\)](#)
[20-122 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

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

No: 2 - Logsdon and Sebring

Excused: 2 - Alexander and Martin

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

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

Excused: 2 - Alexander and Martin

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde THE RULES BE SUSPENDED to consider Item 42, By the Committee on Health and Human Needs. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Alexander and Martin

42

[20-131](#)

From the Director of Child Support Services providing an informational report regarding Resolution 19-969 - A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery (BCR) policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County and how BCR elimination can be implemented in the County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2020 January CSS BCR Board Report](#)
[Attachment 1 - DCF 150 Appendix D](#)
[Attachment 2 Milwaukee County Birth Expense Orders May 2019](#)
[Attachment 3 CSS November Birth Expenses Count](#)
[Attachment 4 Myth vs Fact BCR WCSEA](#)
[20-131 DISTRIBUTED MATERIALS \(01/29/20\)](#)
[20-131 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

From the Committee on Health and Human Needs

- 43 [19-844](#) From the County Executive, appointing William Meunier to the Aging and Disability Resource Center Governing Board for a term expiring December 11, 2022.

Attachments: [19-844 APPOINTMENT LETTER](#)
 [19-844 REVISED APPOINTMENT LETTER \(12/02/19\)](#)
 [19-844 BIOGRAPHY/RESUME](#)
 [19-844 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Martin

- 44 [20-99](#) From the County Executive, appointing Benjamin Thelen to the Council on Emergency Medical Services for a term expiring January 29, 2022.

Attachments: [20-99 APPOINTMENT LETTER](#)
 [20-99 BIOGRAPHY/RESUME](#)
 [20-99 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Martin

- 45 [20-100](#) From the County Executive, appointing Gloria Miller to the Milwaukee County Commission on Aging for a term expiring January 29, 2023.

Attachments: [20-100 APPOINTMENT LETTER](#)
 [20-100 BIOGRAPHY/RESUME](#)
 [20-100 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Martin

46 [20-101](#) From the County Executive, appointing Dr. Gloria Jean Pitchford-Nicholas to the Milwaukee County Commission on Aging for a term expiring January 27, 2023.

Attachments: [20-101 APPOINTMENT LETTER](#)
 [20-101 BIOGRAPHY/RESUME](#)
 [20-101 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Martin

Items 47 through 50 were considered together.

47 [19-964](#) A resolution recognizing October as annual Down Syndrome Awareness Month in Milwaukee County and promoting awareness, advocacy, and inclusion throughout the community

Sponsors: Taylor , Martin, Johnson Jr., Moore Omokunde, Ortiz-Velez, Sebring and Nicholson

Attachments: [19-964 RESOLUTION](#)
 [19-964 FISCAL NOTE](#)
 [19-964 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Moore Omokunde, Ortiz-Velez, Sebring, and 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 Chairman.

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

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

Excused: 2 - Alexander and Martin

48 [19-965](#) A resolution recognizing November as annual Alzheimer’s Disease Awareness Month in Milwaukee County and promoting awareness and advocacy for improved health outcomes

Sponsors: Taylor , Martin, Johnson Jr., Moore Omokunde, Ortiz-Velez, Sebring and Nicholson

Attachments: [19-965 RESOLUTION](#)
 [19-965 FISCAL NOTE](#)
 [19-965 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Moore Omokunde, Ortiz-Velez, Sebring, and 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 Chairman.

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

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

Excused: 2 - Alexander and Martin

49 [19-966](#) Recognizing November as Diabetes Awareness Month and increasing community awareness through Diabetes education, and promoting healthy living through a balanced diet and physical activity

Sponsors: Taylor , Martin, Johnson Jr., Moore Omokunde, Ortiz-Velez, Sebring and Nicholson

Attachments: [19-966 RESOLUTION](#)
 [19-966 FISCAL NOTE](#)
 [19-966 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Moore Omokunde, Ortiz-Velez, Sebring, and 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 Chairman.

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

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

Excused: 2 - Alexander and Martin

50 [19-967](#) A resolution recognizing November as Lung Cancer and Stomach Cancer Awareness Month and increase community awareness through lung and stomach cancer education, and promoting healthy living by not smoking, avoiding secondhand smoke and other carcinogens such as radon and asbestos, treating the *Helicobacter pylori* bacterium, and eating healthy

Sponsors: Taylor , Martin, Johnson Jr., Moore Omokunde, Ortiz-Velez, Sebring and Nicholson

Attachments: [19-967 RESOLUTION](#)
[19-967 FISCAL NOTE](#)
[19-967 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Moore Omokunde, Ortiz-Velez, Sebring, and 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 Chairman.

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

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

Excused: 2 - Alexander and Martin

51 [20-110](#) A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [20-110 REPORT](#)
[20-110 REVISED REPORT \(01/27/20\)](#)
[20-110 RESOLUTION](#)
[20-110 FISCAL NOTE](#)
[20-110 POWERPOINT \(01/14/2020\)](#)
[20-110 COUNTY BOARD RESOLUTION](#)
[20-110 COUNTY BOARD AMENDMENT I \(Adopted; Vote 15-1\)](#)

Chairman Lipscomb, Sr., declared Item 51 moot, since it was adopted as Item 27, under the report of the Committee on Finance and Audit.

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

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

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 Items 52 and 53, By the Committee on Parks, Energy and Environment. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Alexander and Martin

- 52 [20-87](#) From the Executive Director of Milwaukee County Parks, providing an informational report regarding the PEAK Initiative in Tiefenthaler Park and potential expansion (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-87 REPORT](#)
 [20-87 PEAK Program Overview PPT](#)
 [20-87 PEAK Annual Report](#)
 [20-87 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

- 53 [20-88](#) 2017 Capital Project WP560-South Shore Beach Improvements: From the Executive Director of Milwaukee County Parks providing an update on the South Shore Beach Water Quality Project. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-88 REPORT](#)
 [20-88 South Shore Beach PIM 2](#)
 [20-88 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

From the Committee on Parks, Energy and Environment

54 [20-83](#) Request for approval to record a conservation restriction on the parcels comprising County Grounds Park to ensure that natural ecological elements of the Park remain undisturbed.

- Attachments:** [20-83 REPORT](#)
 [20-83 RESOLUTION](#)
 [20-83 FISCAL NOTE](#)
 [20-83 County Grounds Park Conservation Restriction](#)
 [20-83 LEGAL DESCRIPTION \(01/24/20\)](#)
 [20-83 MAP \(01/24/20\)](#)
 [19-928 POWERPOINT \(01/28/20\)](#)
 [20-83 DISTRIBUTED MATERIALS \(01/28/20\)](#)
 [20-83 COUNTY BOARD RESOLUTION](#)
 [20-83 COUNTY BOARD AMENDMENT I \(Adopted: Vote 15-1\)](#)

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

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

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

No: 1 - Logsdon

Excused: 2 - Alexander and Martin

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

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

Excused: 2 - Alexander and Martin

55 [20-89](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for Transportation Alternatives Program (TAP) Grants

- Attachments:** [20-89 REPORT](#)
 [20-89 REVISED REPORT \(01/22/20\)](#)
 [20-89 RESOLUTION](#)
 [20-89 REVISED RESOLUTION \(01/22/20\)](#)
 [20-89 FISCAL NOTE](#)
 [20-89 REVISED FISCAL NOTE \(01/22/20\)](#)
 [20-89 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

56 [20-84](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Milwaukee River Parkway

- Attachments:** [20-84 REPORT](#)
 [20-84 RESOLUTION](#)
 [20-84 FISCAL](#)
 [20-84 WE Energies Aerial--Milw River Parkway \(WR 4325390\)](#)
 [20-84 WE Energies Electric Easement--Milwaukee River Pkwy north of Wright St \(WR4325390\)](#)
 [20-84 DISTRIBUTED MATERIALS \(01/28/20\)](#)
 [20-84 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Martin

57 [20-91](#) From the Executive Director for Milwaukee County Parks, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2020

- Attachments:** [20-91 REPORT](#)
 [20-91 RESOLUTION](#)
 [20-91 REVISED RESOLUTION \(01/21/20\)](#)
 [20-91 FISCAL](#)
 [20-91 2020 LMD Closure Request](#)
 [20-91 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 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander 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

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

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

File(s) Resulting in Recommendation from the Thursday, February 6, 2020, Special Meeting of the Committee on Economic and Community Development:

60

[20-117](#)

From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in the Legacy Co-Working and Innovation Space development in the heart of Milwaukee in partnership with the African American Chamber of Commerce of Wisconsin

Attachments:

[File 20-117 Report](#)

[File 20-117 Resolution](#)

[File 20-117 Fiscal Note](#)

[20-117 SIGNED FISCAL NOTE \(01/23/20\)](#)

[20-117 COUNTY BOARD RESOLUTION](#)

[File 20-117 Legacy Campaign Booklet](#)

[File 20-117 Legacy Information](#)

[20-117 WEDC COMMUNITY APPLICATION \(01/24/20\)](#)

[20-117 WEDC REDEVELOPMENT NARRATIVE \(01/24/20\)](#)

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

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

Excused: 2 - Alexander and Martin

61

[20-116](#)

From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority ("PFA") of a project located in Milwaukee County for the benefit of St. John's Evangelical Lutheran Church ("St. John's"), pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97

Attachments: [File 20-116 Report](#)
 [File 20-116 Resolution](#)
 [File 20-116 Fiscal Note](#)
 [20-116 SIGNED FISCAL NOTE \(01/23/20\)](#)
 [File 20-116 City Resolution](#)
 [File 20-116 Church Resolution](#)
 [File 20-116 Reimbursement Resolution](#)
 [File 20-116 Letter to County Board](#)
 [File 20-116 NEBAT Letter](#)
 [File 20-116 Q&B Letter](#)

A motion was made by Supervisor Shea that this Action Report be REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT. The motion PREVAILED by the following vote:

Aye: 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Ortiz-Velez, Shea, Taylor , Wasserman and Weishan Jr.

No: 5 - Logsdon, Schmitt, Sebring, Staskunas and Lipscomb Sr.

Excused: 2 - Alexander and Martin

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

File(s) Resulting in Recommendation from the Thursday, February 6, 2020, Special Meeting of the Committee on Intergovernmental Relations:

62 [20-137](#)

A resolution creating the ONE Milwaukee Taskforce to convene leaders from Milwaukee County, the City of Milwaukee, and Milwaukee Public School District for the purpose of making practical recommendations to share costs and resources, collaborate, and coordinate on potential capital infrastructure and operational needs to better serve the people of Milwaukee

Sponsors: Nicholson, Johnson Jr., Shea, Ortiz-Velez, Taylor , Lipscomb Sr., Haas and Moore Omokunde

Attachments: [20-137 RESOLUTION](#)
[20-137 FISCAL NOTE](#)
[20-137 COUNTY BOARD RESOLUTION](#)

Supervisors Lipscomb, Sr., Haas, and Moore Omokunde requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County 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: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Alexander, Martin and Staskunas

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

- 58 [20-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [20-5 Citations & Certificates \(02/06/20\)](#)

Supervisor Taylor requested a revision to the citation list.

A motion was made by Supervisor Nicholson that the February 6, 2020, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by the following voice vote:

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Alexander, Martin and Staskunas

Absent: 1 - Ortiz-Velez

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 59 [20-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [20-6 Files NOT Referred to Standing Committees \(02/06/20\)](#)

A motion was made by Supervisor Nicholson that the February 6, 2020, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following voice vote:

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 3 - Alexander, Martin and Staskunas

Absent: 1 - Ortiz-Velez

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Moore Omokunde provided an announcement/remark.

ADJOURNMENT AT 1:33 P.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, March 26, 2020, at 9:30 a.m. The motion PREVAILED by the following voice vote:

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Taylor , Weishan Jr. and Lipscomb Sr.

Excused: 3 - Alexander, Martin and Staskunas

Absent: 2 - Ortiz-Velez and Wasserman