

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, March 26, 2020

9:30 AM

VIRTUAL MEETING

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

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

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

**This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>**

CALL TO ORDER

ROLL CALL at 9:52 a.m.

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

Absent 1 - Schmitt

**Supervisor Schmitt was not present at the the time the roll was called, but
joined the meeting later.**

PLEDGE OF ALLEGIANCE

**Chairman Lipscomb, Sr., invited members to join in the Pledge of Allegiance,
followed by a brief moment of silence in reflection of Milwaukee County
residents who are facing the challenge of the public health emergency:
medical providers, bus operators who are on the front lines, individuals who
are unemployed because of job closures, and others who feel uneasy, and
disconnected during this unprecedented time.**

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

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 \(03/26/20\)](#)
- Supervisor Schmitt was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from County Supervisors, it was so ordered by the Chairman.
- A motion was made by Supervisor Nicholson that the March 26, 2020, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote.
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- 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 \(03/26/20\)](#)
- Supervisor Schmitt was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from County Supervisors, it was so ordered by the Chairman.
- A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Supervisor Schmitt was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from County Supervisors, it was so ordered by the Chairman.
- A motion was made by Supervisor Nicholson that the March 26, 2020, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

FILES REFERRED TO STANDING COMMITTEES

- 3 [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 \(03/26/20\)](#)

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

A motion was made by Supervisor Nicholson that the March 26, 2020, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [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 \(02/06/20\)](#)

[20-4 Final Journal of Proceedings \(02/06/20\)](#)

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

A motion was made by Supervisor Nicholson that the Journal of Proceedings of February 6, 2020, be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

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

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

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

Confirmation of Appointments

- 5 [20-175](#) From the County Executive, reappointing Clarence Nicholas to the Milwaukee County Ethics Board for a term expiring March 12, 2026.

Attachments: [20-175 APPOINTMENT LETTER](#)
 [20-175 BIOGRAPHY RESUME](#)
 [20-175 SUPPORTING DOCUMENTS](#)

Supervisor Schmitt was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from County 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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 Items 6 and 7 By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

6 [20-290](#)

From the Milwaukee County Board of Supervisors, requesting information regarding Administrative Orders issued by the County Executive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-290 ADMINISTRATIVE ORDER 20-1V1 Supplemental Paid Leave](#)
[20-290 ADMINISTRATIVE ORDER 20-2V1 Travel](#)
[20-290 ADMINISTRATIVE ORDER 20-3V1 Teleworking](#)
[20-290 ADMINISTRATIVE ORDER 20-4V1 Social Distancing & Symptomatic Employees and Contractors](#)
[20-290 ADMINISTRATIVE ORDER 20-5V1 Self Quarantine](#)
[20-290 EMERGENCY PROCLAMATION \(03/18/20\)](#)
[20-290 CORPORATION COUNSEL OPINION \(03/18/20\)](#)
[20-290 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 7 [20-240](#) From the Director, Department of Administrative Services, providing an informational report on the transition plan for the future County Executive to hire three employees at the choosing of the County Executive-Elect for County Executive-Elect (Pay Grade 5505), Chief of Staff (Pay Grade 902E), and Director of Administrative Services (Pay Grade 904E) through a temporary agency with an estimated overall cost of \$39,000.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-240 - Report](#)
 [20-240 BY THE COMMITTEE RESOLUTION \(03/18/20\)](#)
 [20-240 BY THE COMMITTEE FISCAL NOTE \(03/18/20\)](#)
 [20-240 COUNTY BOARD RESOLUTION](#)

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

- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- No:** 1 - Staskunas

From the Committee on Finance and Audit

- 8 [20-166](#) From the Zoo Director of the Milwaukee County Zoo requesting authorization to execute a memorandum of understanding between Milwaukee County and the Zoological Society of Milwaukee **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [20-166 REPORT](#)
 [20-166 FISCAL NOTE](#)
 [20-166 MOU AGREEMENT](#)
 [20-166 RESOLUTION](#)
 [20-166 COUNTY BOARD RESOLUTION](#)

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

- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 9 [20-186](#) From the Executive Director, Milwaukee County Parks, requesting authorization to enter into an Agreement with the Milwaukee Metropolitan Sewerage District for Kinnickinnic River watercourse restoration, flood management, and park improvements in Jackson Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [20-186 REPORT](#)
 [20-186 RESOLUTION](#)
 [20-186 FISCAL](#)
 [20-186 ATTACHMENT](#)
 [20-186 Distributed Materials \(03/18/20\)](#)
 [20-186 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 10 [20-257](#) From the Chief Human Resources Officer, Department of Human Resources, requesting to Increase Constitutional Officer Salaries of Register of Deeds, Treasurer, County Clerk, County Executive, Sheriff, and Clerk of Courts, in accordance with Milwaukee County Ordinance Section 17.98 for Next Eligible Terms

Attachments: [20-257 Report Constitutional Officer Salaries.pdf](#)
 [20-257 Resolution Const Officer SALARY.docx](#)
 [20-257 Fiscal Note Constitutional Officer Salaries.pdf](#)
 [20-257 F&A AMENDMENT I \(Adopted;Vote 6-1\)](#)
 [20-257 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Shea that this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 1 - Shea

No: 15 - Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Alexander

Abstain: 1 - Cullen

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

Aye: 14 - Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor and Lipscomb Sr.

No: 2 - Wasserman and Weishan Jr.

Excused: 1 - Alexander

Abstain: 1 - Cullen

11 [20-190](#)

The Chief Deputy, Office of the Sheriff, requests the authority to extend and amend an agreement with Children's Hospital of Wisconsin to provide law-enforcement related services at the premises of Children's Hospital of Wisconsin in an amount of \$528,946.19.

Attachments: [20-190 REPORT](#)
[20-190 RESOLUTION](#)
[20-190 RESOLUTION \(no track changes 02/26/20\)](#)
[20-190 FISCAL NOTE](#)
[20-190 CONTRACT](#)
[20-190 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

12 [20-202](#)

Request to extend and amend the Memorandum of Agreement with Froedtert Memorial Lutheran Hospital, Inc. (Froedtert and Froedtert Hospital) and the Office of the Sheriff (MCSO) to provide law-enforcement related services at the premises of Froedtert Hospital in the Emergency Department.

Attachments: [20-202 REPORT](#)
[20-202 FISCAL NOTE](#)
[20-202 AGREEMENT](#)
[20-202 RESOLUTION](#)
[20-202 RESOLUTION \(no track changes 02/26/20\)](#)
[20-202 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 13 [20-210](#) From the Chief Deputy, Office of the Sheriff, requests the authority to execute an agreement with Milwaukee Regional Medical Center Inc. (MRMC) to provide two Deputy Sheriffs to perform law-enforcement related services at the premises of Milwaukee Regional Medical Center Inc. in an amount of \$1,057,892.39

Attachments: [20-210 REPORT](#)
 [20-210 FISCAL NOTE](#)
 [20-210 RESOLUTION](#)
 [20-210 AGREEMENT](#)
 [20-210 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 14 [20-288](#) Emergency Preparedness Funding Request for COVID-19

Attachments: [20-288 REPORT](#)
 [20-288 RESOLUTION](#)
 [20-288 FISCAL NOTE](#)
 [20-288 F&A AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [20-288 COUNTY BOARD RESOLUTION](#)
 [20-288 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [20-288 ENGROSSED CB RESOLUTION](#)

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

Supervisors Moore Omokunde and Nicholson, requested unanimous consent to be added as cosponsors of CB Amendment I. There being no objections from County Supervisors, it was so ordered by the Chairman.

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

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

Excused: 1 - Alexander

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

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

Excused: 1 - Alexander

- 15** [20-208](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract with Wisconsin Community Services for the Education Treatment Program for the Division of Youth and Family Services

Attachments: [20-208 REPORT](#)
 [20-208 RESOLUTION](#)
 [20-208 FISCAL NOTE](#)
 [20-208 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 16** [20-268](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2020 purchase of service contract with Wisconsin Community Services within the Division of Youth and Family Services

Attachments: [20-268 REPORT](#)
 [20-268 RESOLUTION](#)
 [20-268 FISCAL NOTE](#)
 [20-268 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 17** [20-229](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2020 purchase of service contract with Running Rebels Community Organization within the Division of Youth and Family Services

Attachments: [20-229 REPORT](#)
 [20-229 RESOLUTION](#)
 [20-229 FISCAL NOTE](#)
 [20-229 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

18 [20-231](#)

Report from the Director, Department of Health and Human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

Attachments: [20-231 REPORT](#)
[20-231 REVISED REPORT \(03/11/2020\)](#)
[20-231 RESOLUTION](#)
[20-231 REVISED RESOLUTION \(03/11/2020\)](#)
[20-231 FISCAL NOTE](#)
[20-231 REVISED FISCAL NOTE \(03/11/2020\)](#)
[20-231 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

19 [20-207](#)

From the Director, Department of Health and Human Services, requesting authorization to pay the University of Wisconsin - Milwaukee, \$5,521.28 for evaluation and assessment services under a retroactive professional services contract and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances

Attachments: [20-207 REPORT](#)
[20-207 RESOLUTION](#)
[20-207 FISCAL NOTE](#)
[20-207 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

20 [20-248](#) A resolution/ordinance clarifying the Milwaukee County Code of General Ordinances regarding the necessary qualifications and exclusions for appointment of Pension Board members to conform the same with past practice, prior guidance, and other Milwaukee County ordinances and Wisconsin State Statutes **(Referred to the Committee on Finance and Audit, Pension Board, and Pension Study Commission)**

Sponsors: Lipscomb Sr.

Attachments: [20-248 RESOLUTION/ORDINANCE](#)
[20-248 FISCAL NOTE](#)
[20-248 PENSION BOARD REFERRAL LETTER](#)
[20-248 SECRETARY'S CERTIFICATE \(03/02/20\)](#)
[20-248 F&A AMENDMENT I \(Adopted; Vote 5-1\)](#)
[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-248 PSC MEMO](#)

A motion was made by Supervisor Sebring that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion was later amended, therefore a vote was not taken.

A motion was made by Supervisor Sebring that this Resolution/Ordinance be POSTPONED TO A DAY CERTAIN (June meeting cycle). The motion PREVAILED by the following vote:

Aye: 10 - Cullen, Dimitrijevic, Haas, Logsdon, Martin, Schmitt, Sebring, Shea, Staskunas and Wasserman

No: 7 - Johnson Jr., Moore Omokunde, Nicholson, Ortiz-Velez, Taylor, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Alexander

21 [20-199](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for coverages effective March 1st, 2020 through February 28th, 2021 in the amount of \$173,000.

Attachments: [20-199 Memo Willis of Wisconsin Contract Board Report.pdf](#)
[20-199 Resolution Willis of Wisconsin Contract Resolution final.doc](#)
[20-199 Fiscal Note Willis of Wisconsin Contract Fiscal Note.pdf](#)
[20-199 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[20-199 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 22** [20-232](#) From the Director of Benefits, Department of Human Resources, requesting a waiver of MCGCO 56.30(9) and authorization to execute contract extensions with Voya to purchase a stop loss insurance policy for coverages effective January 1st, 2020 through December 31st, 2020 at an annual cost estimated at \$2,543,152 per year.

Attachments: [20-232 Memo Voya Stop Loss Board Report 2020.pdf](#)
[20-232 Resolution Voya Stop Loss Board Resport.doc](#)
[20-232 Fiscal Note Voya Stop Loss Board Report 2020.pdf](#)
[20-232 REVISED FISCAL NOTE \(03/10/2020\)](#)
[20-232 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 23** [20-255](#) From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2020-2022 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters Local 1072.

Attachments: [20-255 REPORT - IAFF 2020-2022 Agreement.pdf](#)
[20-255 MEMORANDUM OF AGREEMENT - Redline Comparison.pdf](#)
[20-255 RATIFICATION LETTER IAFF 2020-2022 Agreement.pdf](#)
[20-255 RESOLUTION - IAFF 2020-2022 Agreement\(20200221\).docx](#)
[20-255 FISCAL NOTE - IAFF 2020-2022 Agreement\(20200221\).pdf](#)
[20-255 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

24 [20-223](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2019 appropriation transfer packet for the March 2020 cycle.

- Attachments:** [20-223 DRAFT TRANSFER PACKET](#)
 [20-223 A Capital Improvements \(majority vote\)](#)
 [20-223 B Interdepartmental Transfers \(2/3 vote\)](#)
 [20-223 C Unallocated Contingency \(2/3 vote\)](#)
 [20-223 CONTINGENCY SUMMARY](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

25 [20-224](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the March 2020 cycle.

- Attachments:** [20-224 DRAFT TRANSFER PACKET](#)
 [20-224 B Capital Improvements \(majority vote\)](#)
 [20-224 C Departmental Receipt of Revenue \(2/3 vote\)](#)
 [20-224 D Capital Receipt of Revenue \(2/3 vote\)](#)
 [20-224 CONTINGENCY SUMMARY](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

26 [20-286](#) From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to enter into an Agreement with Ceridian Corporation for the Upgrade of HPW to Dayforce for Human Resource Management, Payroll Processing, Learning Management and Recruiting Services; to enter into a Three-Year Agreement with Ceridian Corporation for Dayforce Subscription and Maintenance Services; to continue using Ceridian Corporation's services on a month-to-month basis through December 31, 2020; to transfer funds from Capital Project WO546 - Enterprise Platform Modernization Phase 2; and to authorize and fund other necessary expenditures including with Morneau Shepell Limited and Cornerstone OnDemand, Inc.

- Attachments:** [20-286 REPORT](#)
[20-286 REVISED REPORT \(03/13/20\)](#)
[20-286 RESOLUTION](#)
[20-286 REVISED RESOLUTION \(03/13/20\)](#)
[20-286 FISCAL NOTE](#)
[20-286 REVISED FISCAL NOTE \(03/13/20\)](#)
[20-286 COUNTY BOARD \(CB\) RESOLUTION](#)
[20-286 CB AMENDMENT I \(Adopted; Vote 15-1\)](#)
[20-286 ENGROSSED CB RESOLUTION](#)

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

No: 1 - Weishan Jr.

Excused: 2 - Alexander and Dimitrijevic

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

No: 1 - Weishan Jr.

Excused: 2 - Alexander and Dimitrijevic

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

27

[20-213](#)

From the Director, Department of Transportation and the Airport Director, Requesting the Continued Extension of Judah Sambo-Mahekeyas's Temporary Assignment to a Higher Classification (TAHC) to the Position of Airport Public Safety and Security Manager From May 1, 2020 Through October 31, 2020 or Until the Position is Filled.

Attachments: [20-213 Airport TAHC Public Safety & Security Manager Report EXE.pdf](#)
[20-213 Airport TAHC Public Safety & Security Manager Resolution.docx](#)
[20-213 Airport TAHC Public Safety & Security Manager Fiscal Note EXE.pdf](#)
[20-213 COUNTY BOARD \(CB\) RESOLUTION](#)
[20-213 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
[20-213 ENGROSSED CB RESOLUTION](#)

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

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

28 [20-250](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the Pay Grades of Parks' Aquatic Staff (lifeguard seasonal, head lifeguard seasonal, assistant head lifeguard seasonal, lifeguard supervisor seasonal, head lifeguard) to provide for wage increases to the current pay steps and the addition of pay steps to the existing pay grades effective March 22, 2020, to aid in the hiring and retention of staff in these positions.

Attachments: [20-250 REPORT - Parks Reallocation.pdf](#)
[20-250 RESOLUTION - Parks Reallocation.docx](#)
[20-250 FISCAL NOTE - Parks Reallocation.pdf](#)
[20-250 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

29 [20-251](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for two (2) Legal Assistant positions in Courts from 19-DC to 21-DC.

Attachments: [20-251 REPORT - Courts Reallocation.pdf](#)
[20-251 RESOLUTION - Courts Reallocation.docx](#)
[20-251 FISCAL NOTE - Courts Reallocation.pdf](#)
[20-251 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 30 [20-253](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for ninety five (95) Paramedic & Trainer Hourly positions within OEM title code 00054810.

Attachments: [20-253 REPORT - OEM Reallocation.pdf](#)
 [20-253 RESOLUTION - OEM Reallocation.docx](#)
 [20-253 FISCAL NOTE - OEM Reallocation.pdf](#)
 [20-253 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 31 [20-256](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval to reallocate the Pay Grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 2.25% increase for all pay steps effective June 14, 2020, to aid in the hiring and retention of correctional officers

Attachments: [20-256 Report Corr Off 1 Pay Reallocation Report.pdf](#)
 [20-256 Resolution DHR Correctional Officers Reallocation 2020.docx](#)
 [20-256 Fiscal Note Corr Off 1 Pay Reallocation Report.pdf](#)
 [20-256 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

32 [20-233](#) 2020 Adopted Budget Amendment 1C005 Report - Position Change Procedure

- Attachments:** [20-233 REPORT](#)
 [20-233 FISCAL NOTE](#)
 [20-233 RESOLUTION](#)
 [20-233 Draft Position Change AMOP](#)
 [20-233 POWERPOINT PRESENTATION \(03/11/2020\)](#)
 [20-233 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander requested that this Resolution be temporarily laid over until later in the meeting. There being no objections from County Supervisors, it was so ordered by the Chairman.

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

A motion was made by Supervisor Cullen that this Resolution be REFERRED to the Committee on Finance and Audit. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

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

- 33** [20-179](#) From the County Executive, appointing Michael Kressuk, Jr., to the Local Emergency Planning Committee.

Attachments: [20-179 APPOINTMENT LETTER](#)
 [20-179 BIOGRAPHY/RESUME](#)
 [20-179 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 34** [20-173](#) A resolution to amend Section 9.02(1) of the Milwaukee County Code of General Ordinances (MCGO) to establish in the County Ethics Code a uniform threshold for reporting gifts, honorarium fees, and expenses

Sponsors: Alexander and Logsdon

Attachments: [20-173 RESOLUTION](#)
 [20-173 FISCAL NOTE](#)
 [20-173 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

There were no items By the Committee on Parks, Energy, and Environment.

From the Committee on Parks, Energy and Environment

There were no items From the Committee on Parks, Energy, and Environment.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

- 35 [20-212](#) From the Director of Transportation and the Airport Director, Providing a Requested Update Report on the MKE-Airport Master Plan
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-212 Airport Master Plan Update.Report EXE.pdf](#)
[20-212 Airport Master Plan Update.Presentation EXE.pdf](#)
[20-212 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

- 36** [20-221](#) From The Director, Architecture, Engineering, And Environmental Services Section, Facilities Management Division, Department Of Administrative Services, Requesting Approval Of the DAS-FM Staff And Consultant Use Plan For Approved 2020 Adopted Capital Projects **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [20-221 Report](#)
 [20-221 Resolution](#)
 [20-221 Fiscal Note](#)
 [20-221 Spreadsheet](#)
 [20-221 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 37** [20-217](#) From the Director, Department of Transportation, Relative to an Amendment to Chapter 69.02 of the General Ordinances Concerning Parking on South 92nd Street (CTH N).

Attachments: [20-217 CTH N No Parking Ordinance Change Report EXE.pdf](#)
 [20-217 CTH N No Parking Ordinance Change Resolution.docx](#)
 [20-217 CTH N No Parking Ordinance Change Fiscal Note EXE.pdf](#)
 [20-217 CTH N No Parking Ordinance Greenfield Support Letter.pdf](#)
 [20-217 CTH N No Parking Ordinance Map.pdf](#)
 [20-217 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

38 [20-218](#)

From the Director, Department of Transportation, Relative to an Amendment to Chapter 69.02 of the General Ordinances Concerning Parking on West Layton Avenue (CTH Y).

Attachments: [20-218 CTH Y No Parking Ordinance Change Report EXE.pdf](#)
[20-218 CTH Y No Parking Ordinance Change Resolution.docx](#)
[20-218 CTH Y No Parking Ordinance Change Fiscal Note EXE.pdf](#)
[20-218 CTH Y No Parking Ordinance Greenfield Support Letter.pdf](#)
[20-218 CTH Y No Parking Ordinance Map.pdf](#)
[20-218 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

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

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

- 39 [20-14](#) From Office of Government Affairs staff, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-14 MARCH REPORT \(03/10/20\)](#)
 [20-14 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Intergovernmental Relations

- 40 [19-756](#) The Milwaukee County Zoo Director requests the Milwaukee County Board of Supervisors pass a resolution supporting a ban on the sale of rhinoceros horn and elephant ivory in Wisconsin.

Attachments: [19-756 Ivory Ban memo.pdf](#)
 [19-756 Ivory Ban Resolution.pdf](#)
 [19-756 REVISED RESOLUTION \(11/08/20\)](#)
 [19-756 Ivory Ban Fiscal Note.pdf](#)
 [19-756 STOMP OUT IVORY TRADE SIGNATURES \(544 pages\)](#)
 [19-756 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

COUNTY BOARD CITATIONS AND CERTIFICATES

- 41 [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 \(03/26/20\)](#)

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

Chairman Lipscomb, Sr., added a memorial citation for Lenard Wells.

A motion was made by Supervisor Nicholson that the March 26, 2020, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by the following voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

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

- 42 [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 \(03/26/20\)](#)

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

A motion was made by Supervisor Nicholson that the March 26, 2020, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 12:02 p.m.

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

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

Excused: 2 - Alexander and Dimitrijevic