

Milwaukee County

COUNTY BOARD OF SUPERVISORS

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



Journal of Proceedings - Draft

Thursday, April 9, 2020

9:30 AM

VIRTUAL MEETING

This meeting was 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

CALL TO ORDER

ROLL CALL at 12:03 p.m.

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

Absent 2 - Johnson Jr. and Staskunas

Supervisors Johnson, Jr., and Staskunas were not present at the time the roll was called, but joined the virtual meeting shortly thereafter.

PLEDGE OF ALLEGIANCE

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

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 \(04/09/20\)](#)
- Supervisor Johnson, Jr., 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 April 9, 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 \(04/09/20\)](#)

Supervisor Johnson, Jr., 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 Johnson, Jr., 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 April 9, 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 \(04/09/20\)](#)

Supervisor Johnson, Jr., 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 April 9, 2020, listing of Files Referred to Standing Committee 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 \(03/26/20\)](#)
 [20-4 Final Journal of Proceedings \(03/26/20\)](#)
 [20-4 DRAFT Journal of Proceedings \(04/09/20\)](#)

Supervisor Johnson, Jr., 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 March 26, 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

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

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

- 5 [20-269](#) A resolution requesting the Department of Administrative Services, Economic Development Division, and Department of Health and Human Services, Housing Division, provide a written report to the County Board relating to potential County utilization of up to approximately \$8.4 million through the federal Department of Housing and Urban Development's (HUD) Section 108 Loan Guarantee Program

Sponsors: Lipscomb Sr.

Attachments: [20-269 RESOLUTION](#)
 [20-269 FISCAL NOTE](#)
 [20-269 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Nicholson that this Resolution 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.

- 6 [20-205](#) From the Director of Audits, an audit report titled “Pulling Back the Curtain: A Look at Milwaukee County’s Workforce through Racial and Gender Equity Lenses from 2009 to 2019” **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Attachments: [20-205 REPORT](#)
 [20-205 RESOLUTION](#)
 [20-205 FISCAL NOTE](#)
 [20-205 POWER POINT PRESENTATION](#)
 [20-205 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Nicholson 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.

COMMITTEE OF THE WHOLE

File(s) Resulting in Recommendation from the Thursday, April 9, 2020, virtual meeting of the Committee of the Whole:

- 8 [20-298](#) A resolution supporting Milwaukee County citizens and employees throughout the COVID-19 pandemic, including requesting information and recommendations from the Administration regarding utilization of County facilities in handling the crisis, support of public transit and its workers, and analysis about the fiscal impact of shutdowns of private businesses and closures to Milwaukee County's Adopted Budget and cash reserves

Sponsors: Lipscomb Sr. and Martin

Attachments: [20-298 RESOLUTION](#)
 [20-298 FISCAL NOTE](#)
 [20-298 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Lipscomb, Sr., that this Resolution 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

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

COUNTY BOARD CITATIONS AND CERTIFICATES

There were no County Board Citations and Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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
(02/06/20 County Board Meeting: Referred to the Committee on Economic and Community Development)

Attachments:

[File 20-116 Report](#)

[20-116 SUPPLEMENTAL REPORT \(02/20/20\)](#)

[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](#)

[20-116 NATIONAL EXCHANGE BANK & TRUST LETTER \(02/20/20\)](#)

[File 20-116 Q&B Letter](#)

[20-116 REVISED Constitutional Analysis \(03/09/20\)](#)

[20-116 REVISED Economic Impact \(03/09/20\)](#)

[20-116 REVISED Bond Financing Timeline \(03/09/20\)](#)

[20-116 ROLE OF THE COMPTROLLER \(02/21/20\)](#)

Requires 2/3 Vote

A motion was made by Supervisor Sebring that this Action Report be **WITHDRAWN** from the **COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT**. The motion **FAILED** by the following vote:

Aye: 11 - Alexander, Cullen, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Staskunas and Lipscomb Sr.

No: 7 - Dimitrijevic, Haas, Nicholson, Shea, Taylor , Wasserman and Weishan Jr.

FILES NOT REFERRED TO STANDING COMMITTEES

- 7 [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 \(04/09/20\)](#)

A motion was made by Supervisor Nicholson that the April 9, 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

Supervisor Sebring provided notice that he would withdraw File No. 20-116 from the Committee on Economic and Community Development at the next County Board meeting.

Supervisor Alexander asked a question regarding the notice.

ADJOURNMENT at 12:32 p.m.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Friday, April 17, 2020, at 9:30 a.m. 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.