

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, May 14, 2020

12:00 PM

### 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, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## CALL TO ORDER

## ROLL CALL at 3:04 p.m.

**Present** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson 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 \(05/14/20\)](#)  
                                 [20-1 Summons and Complaints \(05/14/20\)](#)

**A motion was made by Supervisor Taylor that the May 14, 2020, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- 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 \(05/14/20\)](#)

**A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**

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

**A motion was made by Supervisor Taylor that the May 14, 2020 listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

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

## 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 \(05/14/20\)](#)

A motion was made by Supervisor Taylor that the May 14, 2020, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

## 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 \(04/20/20\)](#)  
                                 [20-4 Final Journal of Proceedings \(04/20/20\)](#)  
                                 [20-4 DRAFT Journal of Proceedings \(04/24/20\)](#)  
                                 [20-4 Final Journal of Proceedings \(04/24/20\)](#)

A motion was made by Supervisor Taylor that the April 20, 2020, and April 24, 2020, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

## UNFINISHED BUSINESS

There were no items of Unfinished Business.

## **REPORTS OF COUNTY OFFICERS**

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

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

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

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

### **Confirmation of Appointments**

There were no Confirmation of Appointments .

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE OF THE WHOLE

#### DIGEST:

Items Resulting in Recommendation from the Thursday, May 14, 2020, meeting  
of the Committee of the Whole:

#### By the Committee of the Whole

A motion was made by Supervisor Taylor that the RULES BE SUSPENDED to  
consider Items 8 and 9 by the Committee of the Whole. The motion  
PREVAILED by unanimous consent:

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

- 8      [20-359](#)      From the Milwaukee County Board of Supervisors, requesting a written  
informational report from the Department of Human Resources, regarding  
layoffs, furloughs, work share, and hazard pay. **(INFORMATIONAL  
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-359 Administrative Order 20-12V1](#)  
[20-359 Administrative Order 20-12V2](#)  
[20-359 DHR REPORT \(05/05/20\)](#)  
[20-359 DAS REPORT \(05/11/20\)](#)  
[20-359 BY THE COMMITTEE RESOLUTION](#)  
[20-359 FISCAL NOTE](#)  
[20-359 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor that the By the Committee resolution  
for Item 8 be ADOPTED. The motion PREVAILED by the following vote:

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

- 9      [20-360](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Administrative Services, regarding the \$62 million anticipated allocation from the Federal government in response to COVID-19. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-360 DAS REPORT](#)  
                                 [20-360 FISCAL NOTE](#)  
                                 [20-360 COVID-19 RELIEF FUND GUIDANCE](#)  
                                 [20-360 COVID-19 RELIEF FUND FAQs](#)  
                                 [20-360 BY THE COMMITTEE RESOLUTION](#)  
                                 [20-360 FISCAL NOTE FOR BY THE COMMITTEE RESOLUTION](#)  
                                 [20-360 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor that the By the Committee resolution for Item 9 be ADOPTED. The motion PREVAILED by the following vote:**

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

### **From the Committee of the Whole**

- 7      [20-379](#)      A resolution calling upon the United States Congress to appropriate monies in direct federal aid specifically to state and local governments as a replacement for tax revenues lost due to the SARS-CoV-2/COVID-19 Pandemic

**Sponsors:**      Czarnezki, Rolland, Nicholson, Johnson Jr., Shea, Taylor , Martin, Logsdon, Haas, Ortiz-Velez, Clancy, Cullen, Goodwin, Sr., Moore Omokunde and Sumner

**Attachments:**      [20-379 RESOLUTION](#)  
                                 [20-379 FISCAL NOTE](#)  
                                 [20-379 COUNTY BOARD RESOLUTION](#)

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

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

- 10      [20-366](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Treasurer, and the Milwaukee County Comptroller, regarding 2019 Wisconsin Act 185 and the State government response to the coronavirus (COVID-19) pandemic. **(Considered by the Committee of the Whole and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-366 2019 WISCONSIN ACT 185](#)  
[20-366 2019 ASSEMBLY BILL 1038 \(Amendment Memo\)](#)  
[20-366 WCA 2019 WISCONSIN ACT 185 Q&A](#)  
[20-366 WCA SPECIFIC QUESTIONS ON PROPERTY TAX](#)  
[20-366 COMPTROLLER/TREASURER REPORT](#)  
[20-366 POWERPOINT](#)  
[20-366 CITY OF MILWAUKEE TREASURER LETTER](#)

**A motion was made by Supervisor Taylor that this Informational Report be REFERRED to the Committee on Finance and Audit. The motion PREVAILED by the following vote:**

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

- 11      [20-369](#)      A resolution/ordinance modifying the method of voting for certain motions and creating a separate Committee on Audit by amending Chapters 1, 9, 15, 17, 32, 34, 36, 44, 46, 56, 73, 201, and 203 of the Milwaukee County Code of General Ordinances

**Sponsors:**      Nicholson

**Attachments:**      [20-369 RESOLUTION/ORDINANCE](#)  
[20-369 FISCAL NOTE](#)  
[20-369 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 5      [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 \(05/14/20\)](#)

A motion was made by Supervisor Taylor that the May 14, 2020, listing of County Board Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 6      [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 \(05/14/20\)](#)

A motion was made by Supervisor Taylor that the May 14, 2020, listing of Files Not Referred to Standing Committees be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous voice vote:

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

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Staskunas, Moore Omokunde, Shea, Goodwin, Sr., Cullen, and Margaret C. Daun, Corporation Counsel, provided Announcements and Remarks Under Special Privilege.



## **ADJOURNMENT at 3:27 p.m.**

**A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, May 28, 2020, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:**

**Present** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson