

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, May 28, 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, 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 9:33 a.m.**

**Present** 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

## **PLEDGE OF ALLEGIANCE**

Chairwoman Nicholson led the Pledge of Allegiance followed by a brief moment of silence dedicated to Milwaukee county residents experiencing loss of loved ones, connections, and income during the public health emergency.

## **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 \(05/28/20\)](#)

**A motion was made by Supervisor Taylor that the May 28, 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

## NOTICE OF CLAIMS

- 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 \(05/28/20\)](#)

**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 28, 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 \(05/28/20\)](#)

A motion was made by Supervisor Taylor that the May 28, 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 \(05/14/20\)](#)  
                                 [20-4 Final Journal of Proceedings \(05/14/20\)](#)

A motion was made by Supervisor Taylor that the May 14, 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 ON FINANCE AND AUDIT

#### By the Committee on Finance and Audit

A motion was made by Supervisor Haas that the **RULES BE SUSPENDED** to consider Items 5 and 6 By the Committee on Finance and Audit. 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

- 5      [20-16](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-16 MARCH REPORT](#)  
                                 [20-16 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that the March 2020, report for this Reference File be **RECEIVED AND PLACED ON FILE**. 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

- 6      [20-282](#)      Informational report on the voluntary agreement with the State of Wisconsin, Department of Health Services and Milwaukee County Sheriff's Office in the estimated amount of \$28,129.55 for Competency Restoration in the Milwaukee County Jail for the period May 1, 2020 to April 30, 2021. **(INFORMATIONAL ONLY ULESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Body See attachments

**Attachments:**      [20 -282 INFORMATIONAL REPORT.pdf](#)  
                                 [20-282 AGREEMENT.docx](#)  
                                 [20-282 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:** 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 on Finance and Audit**

7      [20-316](#)

**2020 Adopted Capital Project WZ14101 - Zoo Adventure**

**Africa-Rhinos Exhibit:** From the Zoo Director, Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee for the development of a design for a new Rhinoceros Exhibit for the Milwaukee County Zoo. **(Referred to the Committee on Parks, Energy and Environment, for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [20-316 REPORT](#)  
                                 [20-316 RESOLUTION](#)  
                                 [20-316 FISCAL NOTE](#)  
                                 [20-316 AGREEMENT DRAFT](#)  
                                 [20-316 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

8      [20-383](#)

From the County Executive, appointing Julie Landry to the position of Director of the Department of Administrative Services for a four-year term.

**Attachments:**      [20-383 - Resume](#)  
                                 [20-383 CURRENT RESUME](#)  
                                 [20-383 - Appointment Letter](#)  
                                 [20-383 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Appointment be CONFIRMED. 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

9        [20-387](#)

From the County Executive, requesting a fund transfer in the amount of \$112,694 from Unallocated Contingency to the County Executive's budget to provide security for the newly elected County Executive.

**Attachments:**     [20-387 REPORT](#)  
                              [20-387 FISCAL NOTE](#)  
                              [20-387 RESOLUTION](#)  
                              [20-387 F&A AMENDMENT I \(Adopted; 7-0\)](#)  
                              [20-387 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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       [20-398](#)

A resolution waiving interest and penalties on delinquent real property tax installment payments pursuant to 2019 Wisconsin Act 185 to provide relief to Milwaukee County property owners during the SARS-CoV-2/COVID-19 Pandemic

**Sponsors:**        Taylor, Czarnezki and Moore Omokunde

**Attachments:**     [20-398 RESOLUTION](#)  
                              [20-398 FISCAL NOTE](#)  
                              [20-398 REVISED FISCAL NOTE \(06/01/20\)](#)  
                              [20-398 FISCAL AND POLICY ANALYSIS](#)  
                              [20-398 COUNTY BOARD RESOLUTION](#)  
                              [20-398 CB AMENDMENT I \(Introduced and Withdrawn by the Author\)](#)

**Supervisor Clancy introduced County Board (CB) Amendment I.**

**A motion was made by Supervisor Clancy that this Resolution be AMENDED with CB Amendment I. The motion was later withdrawn, therefore no vote was taken.**

**Chairwoman Nicholson requested that this Resolution be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**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

- 11      [20-402](#)      A resolution waiving interest and penalties on delinquent real property tax installment payments pursuant to 2019 Wisconsin Act 185 to provide relief to Milwaukee County property owners that self-certify they used at least 25% of the property as their primary residence and/or owner-occupied business during the SARS-CoV-2/COVID-19 Pandemic

**Sponsors:**      Clancy and Wasserman

**Attachments:**      [20-402 RESOLUTION](#)  
                                 [20-402 FISCAL NOTE](#)  
                                 [20-402 FISCAL AND POLICY ANALYSIS](#)  
                                 [20-402 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Clancy that this Resolution be LAID ON THE TABLE. 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

- 12      [20-335](#)      Emergency Preparedness Funding Request for COVID-19

**Attachments:**      [20-335 REPORT](#)  
                                 [20-335 FISCAL NOTE](#)  
                                 [20-335 RESOLUTION](#)  
                                 [20-335 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)  
                                 [20-335 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report 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

- 13      [20-197](#)      From the Director of the Office of Emergency Management requesting authorization to execute an amendment to the 2017-2018 Intergovernmental Agreement with area municipalities for Emergency Medical Services with a five-year extension for the period of January 1, 2021 through December 31, 2025 in the amount of \$1,500,000 annually

**Attachments:**      [20-197 FISCAL NOTE.pdf](#)  
                                 [20-197 REPORT.pdf](#)  
                                 [20-197 RESOLUTION.doc](#)  
                                 [20-197 2017 IGA AMENDMENT SAMPLE.pdf](#)  
                                 [20-197 2017 IGA SAMPLE.pdf](#)  
                                 [20-197 2021 AMENDMENT NO 2.pdf](#)  
                                 [20-197 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 14      [20-198](#)      From the Director of the Office of Emergency Management requesting authorization to abolish one (1.0) FTE Communications Director and the creation of one (1.0) FTE Deputy Director to provide a deeper bench of leadership and management as OEM operations become increasingly complex; effective April 4, 2020 **(Companion Personnel File No. 20-342)**

**Attachments:**      [20-198 REPORT.pdf](#)  
                                 [20-198 REVISED REPORT \(04/02/20\)](#)  
                                 [20-198 JEQ OEM DEP DIR.pdf](#)  
                                 [20-198 DAS REPORT \(04/16/20\)](#)  
                                 [20-198 DAS RESOLUTION \(04/16/20\)](#)  
                                 [20-198 DAS FISCAL NOTE \(04/16/20\)](#)  
                                 [20-198 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 15      [20-168](#)      From the Chief Deputy, Office of the Sheriff, requesting authorization to execute the renewal option with Axon Enterprises Inc. (F/K/A Taser International, Inc.) for the purchase of body cameras, tasers and related equipment and services in an amount of \$2,111,664.00 over a four- year period.

**Attachments:**      [20-168 REPORT](#)  
                                 [20-168 RESOLUTION](#)  
                                 [20-168 REVISED RESOLUTION \(03/03/20\)](#)  
                                 [20-168 FISCAL NOTE](#)  
                                 [20-168 REVISED FISCAL NOTE \(03/03/20\)](#)  
                                 [20-168 CONTRACT](#)  
                                 [20-168 ADDENDUM](#)  
                                 [20-168 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 16      [20-317](#)      From the Director Risk Management Division, Department of Administrative Services, requesting the authorization to enter into a contractual agreement with Aon Risk Services for liability insurance brokerage services for a three year term starting on July 1, 2020, for a flat rate fee of \$90,000 for year one, \$90,000 for year two, and \$90,000 for year three of the agreement.

**Attachments:**      [20-317 - Report](#)  
                                 [20-317 - Fiscal Note](#)  
                                 [20-317 - Resolution](#)  
                                 [20-317 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 17      [20-309](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain 2019 capital expenditures and revenues, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances and to reallocate lapsed proceeds to Milwaukee County reserves

**Attachments:**      [20-309 REPORT](#)  
                                 [20-309 RESOLUTION](#)  
                                 [20-309 FISCAL NOTE](#)  
                                 [20-309 Schedule A Operating Budget - Capital Outlay Lapsed](#)  
                                 [20-309 Schedule B Non-Airport Capital Improvement Projects Lapsed](#)  
                                 [20-309 Schedule C - Airport Capital Improvement Projects Lapsed](#)  
                                 [20-309 Schedule D - Capital Projects without activity for three years](#)  
                                 [20-309 Schedule E - Operating Budget Carryover of Capital Outlay](#)  
                                 [20-309 Schedule F - Operating Budget Carryover of Revenue Budget](#)  
                                 [20-309 Schedule G - Carryover of Capital Improvement Projects](#)  
                                 [20-309 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 18      [20-336](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2019 year-end surplus to the Debt Service Reserve.

**Attachments:**      [20-336 REPORT](#)  
                                 [20-336 RESOLUTION](#)  
                                 [20-336 FISCAL NOTE](#)  
                                 [20-336 2019 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

19      [20-206](#)

From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Equity Coordinator position and create one (1.0) FTE Equity Analyst **(Companion Personnel File No. 20-238)**

**Attachments:**      [20-206 Informational Memo 2020.02.20 Abolish-Create](#)  
[20-206 DAS REPORT](#)  
[20-206 DAS RESOLUTION](#)  
[20-206 DAS FISCAL NOTE](#)  
[20-206 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

20      [20-209](#)

From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to create one (1) full time employee (FTE) position, comprising of Business Analyst (pay grade 29). The Business Analyst position will act as the key interface between executive, middle management, front line end users, the project manager, and applicable Business Development Analyst to gather information, document processes, document end user needs, provide potential solutions, and document results. DAS-IMSD will convert two (2) contractor positions to an FTE role for DAS-IMSD. No additional funds are being requested, the annual estimated cost savings is \$27,000. **(Companion Personnel File No. 20-239)**

**Attachments:**      [20-209 Report](#)  
[20-209 Fiscal Note](#)  
[20-209 Resolution](#)  
[20-209 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 21      [20-334](#)      From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to enter a vendor permit with Funtime LLC d/b/a Wheel Fun Rentals for bicycle concession services at Veterans Park **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments:      [20-334 REPORT](#)  
                                 [20-334 RESOLUTION](#)  
                                 [20-334 FISCAL](#)  
                                 [20-334 ATTACHMENT Agreement](#)  
                                 [20-334 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 22      [20-214](#)      From the Director, Department of Transportation and the Airport Director, Requesting Authorization to Abolish One (1) Vacant Assistant Operations Manager, Two (2) Airport Operations Coordinator I's and One Airport Operations Coordinator II's Positions and Create Four (4) Airport Operations Supervisor Positions Within the Milwaukee County Department of Transportation - Airport Division (MKE). **(Companion Personnel File No. 20-142)**

Attachments:      [20-214 Airport Operations Supervisory Position Actions REPORT EXE.pdf](#)  
                                 [20-214 DAS REPORT \(02/27/20\)](#)  
                                 [20-214 DAS RESOLUTION \(02/27/20\)](#)  
                                 [20-214 DAS FISCAL NOTE \(02/27/20\)](#)  
                                 [20-214 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)  
                                 [20-214 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

23      [20-220](#)

From the Director, Department of Transportation, Requesting Authorization to Submit a Federal Section 5339(b) Bus and Bus Facilities Grant Application to the Federal Transit Administration (FTA) to Aid in the Financing of the Milwaukee County Transit System Fleet Management Facility Roof Replacement. **(Referred to the Committee on Transportation, Public Works, and Transit FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [20-220 2020 bus facilities cmte report EXE.pdf](#)  
[20-220 2020 bus facilities resolution.doc](#)  
[20-220 2020 bus facilities fiscal note EXE.pdf](#)  
[20-220 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

24      [20-337](#)

From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the May 2020 cycle.

**Attachments:**      [20-337 DRAFT TRANSFER PACKET](#)  
[20-337 A Departmental Other Charges \(majority vote\)](#)  
[20-337 B Departmental Receipt of Revenue \(2/3 vote\)](#)  
[20-337 C Capital Improvements Receipt of Revenue \(2/3 vote\)](#)  
[20-337 D Unallocated Contingency \(2/3 vote\)](#)  
[20-337 CONTINGENCY SUMMARY](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 25      [20-242](#)      From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to abolish 1.0 FTE Communications Specialist (23M) and Create 1.0 Retirement Analyst (21M). **(Companion Personnel File No. 20-243)**

**Attachments:**      [20-242 Dept Request Report-RPS Retirement Analyst Create.pdf](#)  
                                 [20-242 DAS Report RPS Retirement Analyst.pdf](#)  
                                 [20-242 Resolution RPS Retirement Analyst.docx](#)  
                                 [20-242 Fiscal Note RPS Retirement Analyst.pdf](#)  
                                 [20-242 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

- 26      [20-246](#)      From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 Retirement Information Systems Developer (28M) and 1.0 FTE Retirement Information Systems Compliance and Research Analyst in Retirement Plan Services (23M). **(Companion Personnel File No's 20-244 and 20-245)**

**Attachments:**      [20-246 Dept Request Report-RPS Ret Info Sys Dev & Ret Info Sys Compl Rsch Analyst Create.pdf](#)  
                                 [20-246 DAS Report RPS 2 Positions.pdf](#)  
                                 [20-246 Resolution RPS 2 Positions .docx](#)  
                                 [20-246 Fiscal Note RPS 2 Positions .pdf](#)  
                                 [20-246 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report 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

## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

There were no items By the Committee on Personnel.

### From the Committee on Personnel

- 27      [20-238](#)      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 11100610, pay grade 23M) in the Office of African American Affairs. **(Companion Finance and Audit File No. 20-206)**

**Attachments:**      [20-238 REPORT - Equity Analyst 1090.pdf](#)  
                                 [20-142 RESOLUTION - Airport Operations Supervisor 5040.docx](#)  
                                 [20-238 RESOLUTION \(02/24/20\)](#)  
                                 [20-238 FISCAL NOTE - Equity Analyst 1090.pdf](#)  
                                 [20-238 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

- 28      [20-239](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Business Analyst position (title code to be determined, pay grade 29) in the Information Management Services Division. **(Companion Finance and Audit File No. 20-209)**

**Attachments:**      [20-239 REPORT - Business Analyst 1160.pdf](#)  
                                 [20-239 RESOLUTION - Business Analyst 1160.docx](#)  
                                 [20-239 FISCAL NOTE - Business Analyst 1160.pdf](#)  
                                 [20-239 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

- 29      [20-243](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Analyst Retirement position (title code to be determined, pay grade 21M) in the Department of Human Resources. **(Companion Finance and Audit File No. 20-242)**

**Attachments:**      [20-243 REPORT - Analyst Retirement 1140.pdf](#)  
                                 [20-243 RESOLUTION - Analyst Retirement 1140.docx](#)  
                                 [20-243 FISCAL NOTE - Analyst Retirement 1140.pdf](#)  
                                 [20-243 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

- 30      [20-244](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Retirement Information Systems Developer position (title code to be determined, pay grade 28M) in the Department of Human Resources. **(Companion Finance and Audit File No. 20-246)**

**Attachments:**      [20-244 REPORT - Retirement Informations Systems Developer 1140.pdf](#)  
                                 [20-244 RESOLUTION - Retirement Information Systems Developer 1140.docx](#)  
                                 [20-244 FISCAL NOTE - Retirement Informations Systems Developer 1140.pdf](#)  
                                 [20-244 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

- 31      [20-245](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Compliance & Research Analyst position (title code to be determined, pay grade 23M) in the Department of Human Resources. **(Companion Finance and Audit File No. 20-246)**

**Attachments:**      [20-245 REPORT - Compliance & Research Analyst 1140.pdf](#)  
                                 [20-245 RESOLUTION - Compliance & Research Analyst 1140.docx](#)  
                                 [20-245 FISCAL NOTE - Compliance & Research Analyst 1140.pdf](#)  
                                 [20-245 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

- 32      [20-384](#)      From the County Executive, appointing Margo Franklin to the position of Chief Human Resources Officer for Milwaukee County for a four-year term.

**Attachments:**      [20-384 - Resume](#)  
                                 [20-384 - Appointment Letter](#)  
                                 [20-384 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Appointment be CONFIRMED. 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

- 33      [20-342](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Director position (title code to be determined, pay grade 902E) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-198)**

**Attachments:**      [20-342 REPORT - Deputy Director - 4800.pdf](#)  
                                 [20-342 RESOLUTION - Deputy Director - 4800.docx](#)  
                                 [20-342 FISCAL NOTE - Deputy Director - 4800.pdf](#)  
                                 [20-342 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

**34**      [20-322](#)

The Office of the Sheriff is requesting an extension of the temporary assignment to higher classification for Deputy Brent Smoot to Deputy Sheriff Lieutenant from April 17, 2020 through July 17, 2020.

**Attachments:**      [20-322 REPORT](#)  
                                 [20-322 RESOLUTION](#)  
                                 [20-322 FISCAL NOTE](#)  
                                 [20-322 PER AMENDMENT I \(Adopted: Vote 5-0\)](#)  
                                 [20-322 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

**35**      [20-342](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Director position (title code to be determined, pay grade 902E) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-198)**

**Attachments:**      [20-342 REPORT - Deputy Director - 4800.pdf](#)  
                                 [20-342 RESOLUTION - Deputy Director - 4800.docx](#)  
                                 [20-342 FISCAL NOTE - Deputy Director - 4800.pdf](#)  
                                 [20-342 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report 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

## 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

- 36      [20-177](#)      From the County Executive, appointing Rachael A. Bush to the Aging and Disability Resource Center Governing Board for a term expiring March 18, 2023.
- Attachments:**      [20-177 APPOINTMENT LETTER](#)  
                                 [20-177 BIOGRAPHY RESUME](#)  
                                 [20-177 CROWLEY SUPPORT LETTER \(Received 05/14/20\)](#)  
                                 [20-177 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Moore Omokunde that this Appointment be CONFIRMED. 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
- 37      [20-181](#)      From the County Executive, appointing Dr. Benjamin Weston to the Council on Emergency Medical Services a term expiring March 18, 2023
- Attachments:**      [20-181 APPOINTMENT LETTER](#)  
                                 [20-181 BIOGRAPHY RESUME](#)  
                                 [20-181 CROWLEY SUPPORT LETTER \(Received 05/14/20\)](#)  
                                 [20-181 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Moore Omokunde that this Appointment be CONFIRMED. 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

- 38      [20-180](#)      From the County Executive, appointing Dan Pojar to the Council on Emergency Medical Services for a term expiring March 18, 2023.

**Attachments:**      [20-180 APPOINTMENT LETTER](#)  
                                 [20-180 BIOGRAPHY/RESUME](#)  
                                 [20-180 CROWLEY SUPPORT LETTER \(Received 05/14/20\)](#)  
                                 [20-180 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Moore Omokunde that this Appointment be CONFIRMED. 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

- 39      [20-266](#)      A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [20-266 RESOLUTION](#)  
                                 [20-266 FISCAL NOTE](#)  
                                 [20-266 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 12 - Czarnezki, Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Wasserman, Weishan Jr. and Nicholson

**No:** 6 - Clancy, Cullen, Goodwin Sr., Moore Omokunde, Sumner and Taylor

40

[20-287](#)

A resolution to modify the policy of the Department of Health and Human Services (DHHS) and other Departments to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin Rehabilitation appeals review process, retain the County's policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense (for those offenses not already barred by the State Caregiver Law) and urge the Milwaukee County Mental Health Board which oversees the DHHS-Behavioral Health Division to adopt this policy

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

**Attachments:** [20-287 RESOLUTION](#)  
[20-287 FISCAL NOTE](#)  
[20-287 COUNTY BOARD RESOLUTION](#)

Supervisors Martin, Taylor, Clancy, Nicholson, Logsdon, Shea, Ortiz-Velez, Haas, Cullen, and Goodwin, Sr., requested unanimous consent to be added as co-sponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**No:** 1 - Staskunas

The County Board of Supervisors was in recess from 10:37 a.m. to 10:51 a.m. Upon reconvening at 10:51 a.m., a roll call was taken, and all members were present.

### Roll Call at 10:51 a.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

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

### By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Staskunas that THE RULES BE SUSPENDED to consider Items 41 and 42 By the Committee on Judiciary, Safety, and General Services. 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

41      [20-29](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding the response to the coronavirus (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-29 MAY REPORT \(05/15/20\)](#)  
[20-29 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Staskunas that the May 2020, report for this Reference File be RECEIVED AND PLACE ON FILE. 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

42      [20-30](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, regarding the impact of the coronavirus (COVID-19) public health emergency on the operations of the First Judicial District. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-30 MAY REPORT \(05/08/20\)](#)  
                                 [20-30 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Staskunas that the May 2020, report for this Reference File be RECEIVED AND PLACE ON FILE. 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 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

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

### From the Committee on Parks, Energy and Environment

- 43      [20-211](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2021 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department

**Attachments:**      [20-211 Report](#)  
                                 [20-211 Fiscal Note](#)  
                                 [20-211 Resolution](#)  
                                 [20-211 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report 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

- 44      [20-195](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to award grants and matching grants to various arts groups in 2020 as approved by the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

**Attachments:**      [20-195 REPORT](#)  
                                 [20-195 RESOLUTION](#)  
                                 [20-195 REVISED RESOLUTION \(03/02/20\)](#)  
                                 [20-195 FISCAL](#)  
                                 [20-195 ATTACHMENT](#)  
                                 [20-195 2020 ADOPTED BUDGET AMENDMENT 1C002](#)  
                                 [20-195 2019-2020 COMPARISON CHART](#)  
                                 [20-195 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report 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

**45**      [20-184](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for a Greater Milwaukee Foundation Grant to support the revitalization of Tiefenthaler Park.

**Attachments:**    [20-184 REPORT](#)  
                              [20-184 RESOLUTION](#)  
                              [20-184 FISCAL](#)  
                              [20-184 ATTACHMENT](#)  
                              [20-184 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report 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

**46**      [20-187](#)

From the Executive Director of Milwaukee County Parks requesting authorization to enter into a lease agreement for certain land within Tiefenthaler Park and a development agreement for the construction of a new community center and public improvements to the pavilion structure in Tiefenthaler Park with the Kellogg PEAK Initiative

**Attachments:**    [20-187 REPORT](#)  
                              [20-187 RESOLUTION](#)  
                              [20-187 REVISED RESOLUTION \(03/03/20\)](#)  
                              [20-187 FISCAL](#)  
                              [20-187 REVISED FISCAL NOTE \(03/03/20\)](#)  
                              [20-187 ATTACHMENT Peak Tiefenthaler Lease Agreement](#)  
                              [20-187 ATTACHMENT Peak Tiefenthaler Leased Premises](#)  
                              [20-187 ATTACHMENT PEAK Tiefenthaler Development Agreement](#)  
                              [20-187 ATTACHMENT Vision for Tiefenthaler](#)  
                              [20-187 POWERPOINT \(05/19/20\)](#)  
                              [20-187 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED to the Committee on Parks, Energy, and Environment. The motion FAILED by the following vote:**

**Aye:** 6 - Clancy, Czarnezki, Logsdon, Staskunas, Taylor and Weishan Jr.

**No:** 12 - Cullen, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Wasserman and Nicholson

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

**Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson

**No:** 2 - Logsdon and Weishan Jr.

**47**      [20-185](#)

From the Director of Milwaukee of County Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements and related documents with Yamaha Motor Finance Corporation, U.S.A and TCF National Bank to allow for the lease of golf and utility carts at Milwaukee County Zoo and various Milwaukee County Parks locations.

**Attachments:**      [20-185 REPORT](#)  
                                 [20-185 RESOLUTION](#)  
                                 [20-185 FISCAL](#)  
                                 [20-185 ATTACHMENT 011020 LOI Utility Carts Versatile Vehicles](#)  
                                 [20-185 ATTACHMENT TCF Master Equipment Lease Draft](#)  
                                 [20-185 ATTACHMENT TCF Lease Schedules Draft](#)  
                                 [20-185 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report 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

**48**      [20-189](#)

From the Executive Director of Milwaukee County Parks requesting a proclamation from the Milwaukee County Board of Supervisors that May 9, 2020 shall be recognized as World Migratory Bird Day in Milwaukee County.

**Attachments:**      [20-189 REPORT](#)  
                                 [20-189 RESOLUTION](#)  
                                 [20-189 FISCAL](#)  
                                 [20-189 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report 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

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

### By the Committee on Transportation, Public Works, and Transit

A motion was made by Supervisor Weishan, Jr., that the RULES BE SUSPENDED to consider Items 49 and 50 By the Committee on Transportation, Public Works, and Transit. 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

49      [20-327](#)

From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System, an informational report on the MCTS Paratransit Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [MCTS Paratransit Program.pdf](#)  
[20-327 COUNTY BOARD RESOLUTION](#)

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

50      [20-328](#)

From the Director, Department of Transportation and the Managing Director of the Milwaukee County Transit System, an information report on the MCTS COVID-19 Response. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [MCTS COVID-19 Respose Report.pdf](#)  
[20-328 COUNTY BOARD RESOLUTION](#)

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 - 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 on Transportation, Pubic Works, and Transit

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

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

A motion was made by Supervisor Martin that the RULES BE SUSPENDED to consider Item 51 By the Committee on Economic and Community Development. 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

51      [20-235](#)

An Informational Report regarding the sale of County owned land at 9201-9501 W. Watertown Plank Road and other lands at the Milwaukee Regional Medical Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-235 - Report.pdf](#)  
                                 [20-235 - BHD Option.pdf](#)  
                                 [20-235 - BHD Land Map.pdf](#)  
                                 [20-235 - BHD Demolition Estimates.pdf](#)  
                                 [20-235 - BRT Map.pdf](#)  
                                 [20-235 OCC Opinion on Mental Health Complex Land Sale \(05/18/20\)](#)  
                                 [20-235 LETTER AGREEMENT \(05/18/20\)](#)  
                                 [20-235 POWERPOINT \(05/18/20\)](#)  
                                 [20-235 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martin that this Informational Report be RECEIVED AND PLACED ON FILE. 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 Economic and Community Development Committee**

- 52**      [20-353](#)      Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant COVID funding

**Attachments:**      [20-353 REPORT](#)  
                                 [20-353 RESOLUTION](#)  
                                 [20-353 FISCAL NOTE](#)  
                                 [20-353 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                                 [20-353 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Action Report 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

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

A motion was made by Supervisor Czarnezki that the **RULES BE SUSPENDED** to consider Item 53 By the Committee on Intergovernmental Relations. 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

- 53      [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 MAY REPORT \(05/18/20\)](#)  
                                 [20-14 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Czarnezki that the May 2020, report for this Reference File be **RECEIVED AND PLACED ON FILE**. 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 on Intergovernmental Relations

- 54      [20-301](#)      A resolution calling upon the governor of Wisconsin to suspend tenancy termination and related late fees, and the United States Federal Government to forgive outstanding rent and mortgage payments during the period of COVID-19 emergency, and prohibit the accumulation of debt for property owners and renters based on a financial hardship due to the pandemic

**Sponsors:**      Taylor, Shea, Nicholson and Johnson Jr.

**Attachments:**      [20-301 RESOLUTION](#)  
                                 [20-301 FISCAL NOTE](#)  
                                 [20-301 IGR Amendment I \(Adopted; 4-0\)](#)  
                                 [20-301 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Abstain:** 2 - Ortiz-Velez and Staskunas

- 55      [20-382](#)      A resolution supporting the City of Milwaukee's SafeVote program for the Fall 2020 General Election

**Sponsors:**      Nicholson, Czarnezki, Johnson Jr., Taylor , Cullen and Shea

**Attachments:**      [20-382 RESOLUTION](#)  
                                 [20-382 FISCAL NOTE](#)  
                                 [20-382 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Czarnezki 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

- 56      [20-385](#)      A resolution endorsing federal legislation premised upon an April 22, 2020 letter co-written by United States Senator Tammy Baldwin relating to a national program of means-tested federally subsidized transitional employment for COVID-19 economic relief, but also to further the goals of the Milwaukee City-County Joint Taskforce on Climate and Economic Equity

**Sponsors:**      Moore Omokunde and Johnson Jr.

**Attachments:**      [20-385 RESOLUTION](#)  
                                 [20-385 FISCAL NOTE](#)  
                                 [20-385 2020-4-22 Letter from Baldwin - Subsidized Jobs](#)  
                                 [20-385 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Czarnezki 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

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT COMMITTEES

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 57      [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 \(05/28/20\)](#)

Supervisor Ortiz-Velez added a memorial citation for Dr. Leonardo Aponte.

Supervisor Moore Omokunde added a memorial citation for Arthur Reid, Jr.

A motion was made by Supervisor Taylor that the May 28, 2020, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by the following 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

A motion was made by Supervisor Ortiz-Velez that the RULES BE SUSPENDED to consider a resolution supporting State of Wisconsin legislation which would enable counties to impose fees on transportation network company (TNC) rides with the revenues supporting local transportation costs. 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

[20-434](#)

A resolution supporting State of Wisconsin legislation which would enable counties to impose fees on transportation network company (TNC) rides with the revenues supporting local transportation costs (**05/28/20 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit**)

**Sponsors:** Ortiz-Velez, Shea and Clancy

**Attachments:** [20-434 RESOLUTION](#)  
[20-434 FISCAL NOTE](#)

A motion was made by Supervisor Ortiz-Velez that File No. 20-434 be REFERRED to the Committee on Transportation, Public Works, and Transit. 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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 58      [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 \(05/28/20\)](#)

A motion was made by Supervisor Taylor that the May 28, 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 - 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 Taylor, Haas, Nicholson, Moore Omokunde, and Shea provided Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 12:45 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, June 25, 2020, at 9:30 a.m. 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