

Milwaukee County

COUNTY BOARD OF SUPERVISORS

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



Journal of Proceedings - Draft

Thursday, June 25, 2020

9:30 AM

VIRTUAL MEETING

This meeting was live-streamed on the
County Legislative 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 9:35 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

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance with a moment of silence dedicated to people who are peacefully protesting within the twin pandemics of COVID-19 and racism while sending us a resounding call for action for systemic change to achieve the goals of equity and justice.

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 \(06/25/20\)](#)

Supervisor Taylor requested unanimous consent to temporarily lay over item 1. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the June 25, 2020, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice 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

REQUIRED APPEARANCE OF COUNTY EMPLOYEES OR OFFICERS, INCLUDING THE COUNTY EXECUTIVE, TO ANSWER QUESTIONS OF THE COUNTY BOARD OF SUPERVISORS

County Executive Crowley joined County Supervisors in the "Say their Names" presentation to honor those whose lives were lost due acts of violence by a system that has oppressed People of Color for generations.

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 \(06/25/20\)](#)

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, Czarnecki, 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 the June 25, 2020, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice 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 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 \(06/25/20\)](#)

A motion was made by Supervisor Taylor that the June 25, 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, Czarnecki, 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 \(05/28/20\)](#)

[20-4 DRAFT Journal of Proceedings \(06/25/20\)](#)

A motion was made by Supervisor Taylor the May 28, 2020, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice 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

UNFINISHED BUSINESS

- 5 [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)**
(03/26/2020 County Board Meeting: Laid Over to June 2020 Meeting Cycle) (06/25/20 County Board Meeting: Referred to the Committee on Finance)

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 Shea that this Resolution/Ordinance be REFERRED to the Committee on Finance. The motion PREVAILED by the following vote:

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

No: 2 - Johnson Jr. and Moore Omokunde

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

Items 6 through 10 were considered together.

- 6 [20-438](#) From the County Executive, reappointing Gladys Manzanet, to the Marcus Center Board of Directors for a term expiring May 31, 2023
- Attachments:** [20-438 APPOINTMENT LETTER](#)
 [20-438 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor that this Reappointment 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
- 7 [20-439](#) From the County Executive, reappointing Jacobo Lovo, to the Marcus Center Board of Directors for a term expiring May 31, 2023
- Attachments:** [20-439 APPOINTMENT LETTER](#)
 [20-439 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor that this Reappointment 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
- 8 [20-459](#) From the County Executive, appointing Supervisor Felesia Martin to the Milwaukee County Council on Emergency Medical Services Council for a term expiring upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as a County Supervisor.
- Attachments:** [20-459 APPOINTMENT LETTER](#)
 [20-459 BIOGRAPHY RESUME](#)
- A motion was made by Supervisor Taylor 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 [20-460](#)

From the County Executive, reappointing Robert Smith, PhD, to the Human Rights Commission for a term expiring February 4, 2022.

Attachments: [20-460 APPOINTMENT LETTER](#)
 [20-460 BIOGRAPHY RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment 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

10 [20-461](#)

From the County Executive, reappointing Supervisor Supreme Moore Omokunde to the Human Rights Commission for a term expiring April 17, 2022.

Attachments: [20-461 APPOINTMENT LETTER](#)
 [20-461 BIOGRAPHY RESUME](#)

A motion was made by Supervisor Taylor that this Reappointment 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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

By the Committee on Finance

A motion was made by Supervisor Haas that THE RULES BE SUSPENDED to consider Item 11, By the Committee on Finance. 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

- 11 [20-465](#) Coronavirus Relief Fund Allocation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-465 REPORT](#)
 [20-465 BY THE COMMITTEE RESOLUTION \(Adopted; Vote 7-0\)](#)
 [20-465 FISCAL NOTE](#)
 [20-465 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that the By the Committee 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

From the Committee on Finance

- 12 [20-241](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$72,965,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [20-241 REPORT](#)
 [20-241 RESOLUTION](#)
 [20-241 REVISED RESOLUTION \(06/09/2020\)](#)
 [20-241 FISCAL NOTE](#)
 [20-241 NOTICE OF PUBLIC HEARING](#)
 [20-241 REVISED NOTICE OF PUBLIC HEARING \(03/05/20\)](#)
 [20-241 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 [20-464](#)

A resolution condemning racial injustice across the United States and in Milwaukee County and seeking the dismantling of institutional and structural racism, and requesting informational reports from the Milwaukee County Sheriff's Office, Department of Transportation, and Circuit Court about policies and practices to achieve racial equity

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

Attachments: [20-464 RESOLUTION](#)
 [20-464 FISCAL NOTE](#)
 [20-464 COUNTY BOARD RESOLUTION](#)

Supervisors Cullen, Sumner, Logsdon, and Ortiz-Velez, 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 Haas 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

- 14 [20-463](#) A resolution/ordinance to amend Section 17.17(3) of the Milwaukee County Code of General Ordinances designating Juneteenth Day, June 19th, as a minor holiday for County employees to permit workers to observe this day to celebrate African American freedom and achievement

Sponsors: Crowley, Nicholson, Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Wasserman, Taylor and Moore Omokunde

Attachments: [20-463 RESOLUTION/ORDINANCE](#)
 [20-463 FISCAL NOTE](#)
 [20-463 JUNETEENTH DAY ADMINISTRATIVE ORDER 20-15v1](#)
 [20-463 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [20-463 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [20-463 CB AMENDMENT I FISCAL ANALYSIS](#)
 [20-463 COUNTY BOARD ENGROSSED RESOLUTION/ORDINANCE](#)

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

Supervisors Moore Omokunde, Taylor, Martin, Rolland, Sumner, Goodwin, Sr., Shea, Johnson, Jr., Ortiz-Velez, Clancy, Cullen, and Haas, requested unanimous consent to be added as co-sponsors of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Czarnezki that this Resolution/Ordinance be AMENDED with CB Amendment I. 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

A motion was made by Supervisor Czarnezki that this Resolution/Ordinance be ADOPTED AS AMENDED. 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

- 15 [20-386](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2020, through June 30, 2021.

Attachments: [20-386 Report](#)
 [20-386 Resolution](#)
 [20-386 Fiscal Note](#)
 [20-386 Agreement](#)
 [20-386 Administrative Policy Manual \(April 2018\)](#)
 [20-386 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

- 16 [20-414](#) From the Director of the Office of Emergency Management (OEM), requesting retroactive authorization to receive one (1) portable morgue container donated by Froedtert Lutheran Hospital, Inc., in order to provide refrigerated surge storage for decedents.

Attachments: [20-414 REPORT](#)
 [20-414 RESOLUTION](#)
 [20-414 FISCAL NOTE](#)
 [20-414 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

- 17 [20-395](#) Request to create 2.0 FTE Human Service Worker (pay grade 16Z4) and abolish 1.0 FTE Clerical Assistant 1NM (pay grade 03Z1) in the Department of Health and Human Services **(Companion Personnel File No. 20-340)**

Attachments: [20-395 REPORT](#)
 [20-395 DAS REPORT](#)
 [20-395 DAS RESOLUTION](#)
 [20-395 FISCAL NOTE](#)
 [20-395 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** [20-399](#) Request to create 1.0FTE Accountant 2 (pay grade 17) and abolish 1.0 FTE Fiscal Assistant 2 (pay grade 04Z1) in the Department of Health and Human Services **(Companion Personnel File No. 20-341)**

Attachments: [20-399 REPORT](#)
 [20-399 DAS REPORT \(appended on 06/11/20\)](#)
 [20-399 DAS RESOLUTION \(appended on 06/11/20\)](#)
 [20-399 DAS FISCAL NOTE \(appended on 06/11/20\)](#)
 [20-399 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** [20-401](#) 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: allocate approximately \$3.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, apply funds towards bond 2020 bond issuances, allocate funds towards previously approved projects, allocate funds to the unallocated contingency account, provide funding to create Project WH24601 Resurface CTH BB - North Cape Rd., and to create revenue and expenditure budgets for Project WH24601 Resurface CTH BB - North Cape Rd. to recognize Local Road Improvement Program Funds.

Attachments: [20-401 REPORT](#)
 [20-401 RESOLUTION](#)
 [20-401 FISCAL NOTE](#)
 [20-401 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 [20-409](#) Report from the Interim Director, Department of Health and Human Services/Department on Aging, requesting authorization to enter into a 2020 purchase of service contract with Eras Senior Network to provide Neighborhood Outreach Program (NOP) Services to older adults

Attachments: [20-409 RESOLUTION](#)
 [20-409 FISCAL NOTE](#)
 [20-409 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 [20-410](#) From the Director, Department of Transportation, Requesting Acceptance of Congestion Mitigation Air Quality (CMAQ) Funding for SFY 2020-2024.
(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)

Attachments: [20-410 6-2020 CMAQ Grant Funds Report.pdf](#)
 [20-410 6-2020 CMAQ Grant Funds Resolution.pdf](#)
 [20-410 6-2020 CMAQ Grant Funds Fiscal Note.pdf](#)
 [20-410 COUNTY BOARD RESOLUTION](#)
 [20-410 CB Amendment I \(Adopted; Vote 18-0\)](#)
 [20-410 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

Aye: 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 Weishan, Jr., that this Action Report be ADOPTED AS AMENDED. 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 [20-413](#) From the Director of Milwaukee of County Parks, requesting authorization to accept awarded funds for two Congestion Mitigation Air Quality Program (CMAQ) grants

Attachments: [20-413 REPORT](#)
 [20-413 RESOLUTION](#)
 [20-413 FISCAL NOTE](#)
 [20-413 CMAQ 2020 AWARD LETTER](#)
 [20-413 EXHIBIT A BENDER MAP](#)
 [20-413 EXHIBIT B KOHL MAP](#)
 [20-413 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 [20-419](#) From the Director of Milwaukee of County Parks, requesting retroactive authorization to apply for and accept grants from the Wisconsin Coastal Management Program and Fund for Lake Michigan

Attachments: [20-419 REPORT](#)
 [20-419 RESOLUTION](#)
 [20-419 FISCAL REPORT](#)
 [20-419 WCMP AWARD LETTER](#)
 [20-419 MILWAUKEE COUNTY GRANT AGREEMENT](#)
 [20-419 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 [20-416](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the June 2020 cycle.

Attachments: [20-416 DRAFT TRANSFER PACKET](#)
 [20-416 REVISED TRANSFER PACKET \(appended on 06/16/20\)](#)
 [20-416 A Departmental Transfers \(2/3 vote\)](#)
 [20-416 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [20-416 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, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

COMMITTEE ON AUDIT

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

There were no items From the Committee on Audit.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Item 25, By the Committee on Personnel. 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

25 [20-440](#)

From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2021 County pension contributions to the Milwaukee County Employees' Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-440 2021 Pension Contribution Letter Memo \(1\).pdf](#)
 [20-440 Executed 2021 County Contribution Letter \(1\).pdf](#)
 [20-440 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen 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 Personnel

26 [20-142](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four, Full Time Equivalent, Airport Operations Supervisor positions (title code to be determined, pay grade 28M) in the General Mitchell International Airport. **(Companion Finance and Audit File No. 20-214)**

Attachments: [20-142 REPORT - Airport Operations Supervisor 5040 .pdf](#)
 [20-142 RESOLUTION - Airport Operations Supervisor 5040.docx](#)
 [20-142 FISCAL NOTE - Airport Operations Supervisor 5040.pdf](#)
 [20-142 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

27 [20-412](#)

From the Director, Department of Transportation, Requesting the Continued Extension of Mr. John Vergata's Temporary Assignment to a Higher Classification (TAHC) to the Position of Lead Mechanic from April 29, 2020 Through July 29, 2020 or Until the Position is Filled.

See Attachments

Attachments: [20-412 6-2020 TAHC Extension Lead Mechanic.pdf](#)
 [20-412 RESOLUTION](#)
 [20-412 6-2020 TAHC Fiscal Note.pdf](#)
 [20-412 SIGNED FISCAL NOTE \(appended on 06/11/20\)](#)
 [20-412 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [20-412 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

28 [20-340](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of two, Full Time Equivalent, Human Service Worker positions (title code 00056302, pay grade 16Z4) in the Department of Health & Human Services. **(Companion Finance File No. 20-395)**

Attachments: [20-340 REPORT - Human Services Worker - 8000.pdf](#)
 [20-340 RESOLUTION - Human Services Worker - 8000.docx](#)
 [20-340 FISCAL NOTE - Human Services Worker - 8000.pdf](#)
 [20-340 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

- 29** [20-341](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Accounting 2 position (title code 00004200, pay grade 17) in the Department of Health & Human Services. **(Companion Finance File No. 20-399)**

Attachments: [20-341 REPORT - Accounting 2 - 8000.pdf](#)
 [20-341 RESOLUTION - Accounting 2 - 8000.docx](#)
 [20-341 FISCAL NOTE - Accounting 2 - 8000.pdf](#)
 [20-341 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

- 30** [20-449](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval to modify the Premium Pandemic Pay Administrative Order for the authorized positions specified in the updated Administrative Order until June 9, 2020.

Attachments: [20-449 HR Report regarding Pandemic Pay v3.doc](#)
 [20-449 HR Pandemic Premium Pay.docx](#)
 [20-449 HR Premium Pay Fiscal Note.doc](#)
 [20-449 Attachment Premium Pandemic Pay during COVID-19 Public Health Emergency \(20-12v3\) FINAL \(003\).pdf](#)
 [20-449 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

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

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

- 31 [20-176](#) From the County Executive, appointing Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees for a term expiring March 17, 2024. **(05/19/2020: LAID OVER FOR ONE MEETING)**
- Attachments:** [20-176 APPOINTMENT LETTER](#)
 [20-176 REVISED APPOINTMENT LETTER \(03/05/20\)](#)
 [20-176 BIOGRAPHY RESUME](#)
 [20-176 CROWLEY SUPPORT LETTER \(Received 05/14/20\)](#)
 [20-176 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Wasserman 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
- 32 [20-188](#) From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin Extension under Interagency Agreement Account. **(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**
- Attachments:** [20-188 REPORT](#)
 [20-188 RESOLUTION](#)
 [20-188 FISCAL](#)
 [20-188 ATTACHMENT 2015 Nature in the Parks Fully Executed Contract](#)
 [20-188 ATTACHMENT 2020 Nature in the Parks Contract](#)
 [20-188 REVISED CONTRACT \(appended on 06/11/20\)](#)
 [20-188 PE&E AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [20-188 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

33 [20-418](#)

From the Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing financial donations in support of tree replanting efforts as part of the Community Tree Program

Attachments: [20-418 REPORT](#)
 [20-418 RESOLUTION](#)
 [20-418 FISCAL NOTE](#)
 [20-418 COMMUNITY TREE PROGRAM](#)
 [20-418 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [20-418 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

34 [20-319](#)

From the Interim Executive Director of the Department of Parks, Recreation and Culture, requesting retroactive authorization to apply for 2020 Stewardship and Recreational Trails Grant Programs

Attachments: [20-319 REPORT](#)
 [20-319 RESOLUTION](#)
 [20-319 FISCAL](#)
 [20-319 ATTACHMENT Root River Map](#)
 [20-319 ATTACHMENT Zip Line Map](#)
 [20-319 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

- 35 [20-320](#) From the Interim Executive Director, Department of Parks, Recreation and Culture, requesting authorization to approve sPark Matching Fund Spring 2020 request from ImagineMKE in the amount of \$12,195 to support Tay Remembrance Murals in Moody Park

Attachments: [20-320 REPORT](#)
 [20-320 RESOLUTION](#)
 [20-320 FISCAL](#)
 [20-320 ATTACHMENT Project Application](#)
 [20-320 ATTACHMENT sPark Application](#)
 [20-320 ATTACHMENT Moody Murals Budget](#)
 [20-320 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

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 Item 36, By the Committee on Transportation, Public Works, and Transit. 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

36 [20-8](#)

From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS) providing an informational report regarding the MCTS NEXT redesign process.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-8 JUNE REPORT \(appended on 06/03/20\)](#)
 [20-8 SYSTEM MAP I \(appended on 06/03/20\)](#)
 [20-8 SYSTEM MAP II \(appended on 06/03/20\)](#)
 [20-8 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that the June 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

From the Committee on Transportation, Public Works and Transit

37 [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](#)
 [20-434 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., 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

38

[20-407](#)

From the Director, Department of Transportation, Recommending Approval of the Milwaukee County Transit System (MCTS) 2020 Title VI Program Plan Update.

Attachments: [62020 MCTS 2020 TitleIVProgramPlan-Report.pdf](#)
 [62020 MCTS TitleVI Resolution.pdf](#)
 [62020 TitleVI Fiscal Note.pdf](#)
 [20-407 TITLE VI PROGRAM DRAFT](#)
 [20-407 TPWT AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [20-407 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., 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 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

A motion was made by Supervisor Czarnezki that **THE RULES BE SUSPENDED** to consider Item 39, 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

- 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 JUNE REPORT \(appended 06/09/20\)](#)
 [20-14 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Czarnezki that the June 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

- 40 [20-285](#) A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the People's Justice Guarantee. **(06/25/20 County Board Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Johnson Jr., Shea, Ortiz-Velez, Taylor, Cullen, Moore Omokunde, Martin and Clancy

Attachments: [20-285 RESOLUTION](#)
 [20-285 FISCAL NOTE](#)
 [20-285 IGR AMENDMENT I \(Adopted: Vote 4-0\)](#)
 [20-285 COUNTY BOARD RESOLUTION](#)

Supervisors Moore Omokunde, Martin, and Clancy, requested unanimous consent to be added as co-sponsors of this Resolution. There being no objection by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Resolution be **REFERRED** to the Committee on Intergovernmental Relations. The motion **FAILED** by the following vote:

Aye: 8 - Czarnezki, Goodwin Sr., Logsdon, Ortiz-Velez, Rolland, Staskunas, Sumner and Weishan Jr.

No: 10 - Clancy, Cullen, Haas, Johnson Jr., Martin, Moore Omokunde, Shea, Taylor, Wasserman and Nicholson

A motion was made by Supervisor Staskunas that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 11 - Czarnezki, Goodwin Sr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

No: 7 - Clancy, Cullen, Haas, Johnson Jr., Shea, Taylor and Nicholson

41 [20-362](#)

A resolution proposing creative solutions to help fund the Milwaukee County Department of Parks, Recreation, and Culture and requesting the Wisconsin State Legislature allow Milwaukee County to raise revenues using alternative funding sources

Sponsors: Weishan Jr., Logsdon, Cullen and Goodwin Sr.

Attachments: [20-362 RESOLUTION](#)

[20-362 FISCAL NOTE](#)

[20-362 COUNTY BOARD RESOLUTION](#)

Supervisors Logsdon, 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 Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

No: 1 - Clancy

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 42 [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 \(06/25/20\)](#)
- Supervisor Ortiz-Velez added a memorial citation for Felix Questell.
- A motion was made by Supervisor Taylor that the June 25, 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

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider:

"A resolution requesting the Department of Administrative Services - Office of Performance, Strategy and Budget (DAS-PSB) work in conjunction with the Office of the Comptroller to develop an informational report on the ongoing fiscal impact of the expenditure limit promulgated in 2013 Wisconsin Act 14 on County Board operations and the ability of the Board of Supervisors to carry out its legislative duties."

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

[20-523](#)

A resolution requesting the Department of Administrative Services - Office of Performance, Strategy and Budget (DAS-PSB) work in conjunction with the Office of the Comptroller to develop an informational report on the ongoing fiscal impact of the expenditure limit promulgated in 2013 Wisconsin Act 14 on County Board operations and the ability of the Board of Supervisors to carry out its legislative duties. **(06/25/20 County Board Meeting: Referred to the Committee on Finance)**

Sponsors: Weishan Jr.

Attachments: [20-523 RESOLUTION](#)
[20-523 FISCAL NOTE](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution be REFERRED to the Committee on Finance. 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

- 43 [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 \(06/25/20\)](#)

A motion was made by Supervisor Taylor that the June 25, 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

Announcements and Remarks Under Special Privilege were provided by Supervisor Johnson, Jr., Chairwoman Nicholson, Supervisor Shea, and Supervisor Moore Omokunde.

ADJOURNMENT at 11:33 a.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, July 23, 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