

Milwaukee County

COUNTY BOARD OF SUPERVISORS

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



Journal of Proceedings - Draft

Thursday, July 23, 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 9:35 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, followed by a brief moment of silence dedicated to the memory of Congressman John Lewis.

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 \(07/23/20\)](#)
- A motion was made by Supervisor Taylor that the July 23, 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 \(07/23/20\)](#)
- 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 July 23, 2020, listing of Notice of Claims be **DISALLOWED**. The motion **PREVAILED** by the 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 \(07/23/20\)](#)

A motion was made by Supervisor Taylor that the July 23, 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 \(06/25/20\)](#)
 [20-4 Final Journal of Proceedings \(06/25/20\)](#)

A motion was made by Supervisor Taylor the June 25, 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 [20-285](#) 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](#)
 [20-285 CB AMENDMENT II \(Failed: Vote 7-11\)](#)

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

A motion was made by Supervisor Logsdon that this Resolution be AMENDED with CB Amendment II. The motion FAILED by the following vote:

Aye: 7 - Czarnecki, Logsdon, Ortiz-Velez, Rolland, Staskunas, Wasserman and Weishan Jr.

No: 11 - Clancy, Cullen, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Shea, Sumner, Taylor and Nicholson

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

Aye: 12 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Shea, Sumner, Taylor and Nicholson

No: 5 - Logsdon, Ortiz-Velez, Staskunas, Wasserman and Weishan Jr.

Abstain: 1 - Rolland

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

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 6 and 7 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

- 6 [20-566](#) Informational Report from the Milwaukee County Office of the Sheriff pursuant to resolution # 20-464. **(Considered by the Committees on Audit, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-566 REPORT](#)
 [20-566 APPENDIX A](#)
 [20-566 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: 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

- 7 [20-22](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-22 JULY REPORT \(appended 07/16/20\)](#)
 [20-22 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that the July 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 Finance

- 8 [20-526](#) From the Milwaukee County Treasurer, requesting authorization to enter into one-year extensions for investment advisory service contracts with US Bank, PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Wealth, Inc., beginning August 1, 2020 and ending July 31, 2021

Attachments: [20-526 REPORT](#)
 [20-526 RESOLUTION](#)
 [20-526 FISCAL NOTE](#)
 [20-526 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [20-526 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

- 9 [20-537](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept the 2020 Supplemental Emergency Coronavirus Funding, and create a new segregated fund for credit and debt of funds.

Attachments: [20-537 2020 Emergency Coronavirus Supplemental Memo-FINAL.doc](#)
 [20-537 2020 Emergency Coronavirus Supplemental Fiscal Note-Final.docx](#)
 [20-537 2020 Emergency Coronavirus Supplemental Resolution-Final](#)
 [20-537 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

- 10 [20-477](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a 2020 appropriation transfer packet for the July 2020 cycle.

Attachments: [20-477 DRAFT TRANSFER PACKET](#)
 [20-477 A Capital Improvements \(Majority Vote\)](#)
 [20-477 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

11 [20-534](#)

From the Director, Department of Administrative Services (DAS), requesting authorization to create 5.0 FTE positions in the new DAS - Grants Management section with a estimated fiscal effect for the remainder of 2020 of \$99,178 and an estimated annual fiscal effect of \$474,307. **(Companion Personnel File No's 20-354, 20-355, 20-356, 20-357 and 20-358)**

Attachments: [20-534 - Report](#)
 [20-534 - Resolution](#)
 [20-534 - Fiscal Note](#)
 [20-534 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [20-534 COUNTY BOARD RESOLUTION](#)
 [20-534 CB AMENDMENT II \(Adopted; Vote 18-0\)](#)
 [20-534 ENGROSSED COUNTY BOARD RESOLUTION](#)

This item was temporarily laid over by unanimous consent of County Supervisors.

A motion was made by Supervisor Shea that this Action Report be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Cullen that this Action Report be REFERRED back to the Committee on Finance. The motion was later withdrawn, therefore a vote was not taken.

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

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

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

Excused: 2 - Moore Omokunde and Wasserman

The Milwaukee County Board of Supervisors recessed from 1:40 p.m. to 1:50 p.m. Upon reconvening, at 1:50 p.m. a roll call vote was taken, and 17 members were present in the virtual meeting.

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

Excused 1 - Moore Omokunde

12 [20-203](#)

A resolution requesting the Department of Administrative Services Office of Performance, Strategy, and Budget and the Office of the Comptroller analyze Chapter 3 of the Milwaukee County Code of General Ordinances and provide guidance related to county supervisory district apportionment and the impact of 2013 Wisconsin Act 14 on the potential number of County Board districts

Sponsors: Weishan Jr.

Attachments: [20-203 RESOLUTION](#)

[20-203 FISCAL NOTE](#)

[20-203 FINANCE AMENDMENT I \(Adopted; Vote 5-1\)](#)

[20-203 COUNTY BOARD RESOLUTION](#)

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

Aye: 10 - Clancy, Cullen, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Shea, Staskunas, Weishan Jr. and Nicholson

No: 8 - Czarnezki, Goodwin Sr., Haas, Logsdon, Rolland, Sumner, Taylor and Wasserman

13 [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](#)

[20-523 COUNTY BOARD RESOLUTION](#)

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

Aye: 11 - Clancy, Cullen, Goodwin Sr., Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Shea, Staskunas, Weishan Jr. and Nicholson

No: 7 - Czarnezki, Haas, Logsdon, Rolland, Sumner, Taylor and Wasserman

14 [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
(05/28/20 County Board Meeting: Referred to the Committee on Finance)

Sponsors: Lipscomb Sr.

Attachments: [20-266 RESOLUTION](#)
 [20-266 FISCAL NOTE](#)
 [20-266 COUNTY BOARD RESOLUTION \(May 2020\)](#)
 [20-266 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Resolution be REJECTED. There was a subsequent motion which took precedence, therefore a vote was not taken.

A motion was made by Supervisor Clancy that this Resolution be ADOPTED. There was a subsequent motion which took precedence, therefore a vote was not taken.

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

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

15 [20-466](#)

Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into a purchase of service contract with Wisconsin Women's Business Initiative Corporation (WWBIC) for \$250,000 to administer Milwaukee County's Small Business Grant Program using Community Development Block Grant COVID-19 funds

Attachments: [20-466 REPORT](#)
 [20-466 RESOLUTION](#)
 [20-466 FISCAL NOTE](#)
 [20-466 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Wasserman, Weishan Jr. and Nicholson

Abstain: 4 - Clancy, Martin, Sumner and Taylor

- 16 [20-495](#) From the Interim Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE position of Community Intervention Specialist in the Housing Division. **(Companion Personnel File No. 20-472)**

Attachments: [20-495 DEPARTMENT REQUEST](#)
 [20-495 DAS REPORT](#)
 [20-495 DAS RESOLUTION](#)
 [20-495 DAS FISCAL NOTE](#)
 [20-495 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 [20-498](#) From the Director, Milwaukee County Election Commission, requesting authorization to abolish one full-time equivalent (FTE) Election Support Specialist position, and to create one FTE Deputy Director position to assume several high-level duties and provide needed relief to the Elections Director. **(Companion Personnel File No. 20-474)**

Attachments: [20-498 DEPARTMENTAL REQUEST](#)
 [20-498 DAS REPORT](#)
 [20-498 DAS RESOLUTION](#)
 [20-498 DAS FISCAL NOTE](#)
 [20-498 COUNTY BOARD RESOLUTION](#)
 [20-498 SIGNATURE PAGE](#)

**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 [20-499](#) From the Director, Milwaukee County Election Commission, requesting authorization to create one Administrative Assistant position to provide in-person staffing and support for the Election Commission.

(Companion Personnel File No. 20-473)

Attachments: [20-499 DEPARTMENTAL REQUEST](#)
 [20-499 DAS REPORT](#)
 [20-499 DAS RESOLUTION](#)
 [20-499 DAS FISCAL NOTE](#)
 [20-499 COUNTY BOARD RESOLUTION](#)
 [20-499 SIGNATURE PAGE](#)

**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 [20-544](#) From the Interim Director, Risk Management, Department of Administrative Services, requesting a revision to the prior approved County Board Resolution File# 19-609 regarding the costs associated with the 5 year contract award to Sedgwick Claims Management Services, currently in effect through October 31, 2024, for the Third-Party Administration of Milwaukee County's Workers' Compensation program with total costs, including the HR/Payroll data interface, of approximately \$263,493 for the first year and approximately \$229,391 annually on average for the remaining 4 years.

Attachments: [20-544 - Report](#)
 [20-544 - Fiscal Note](#)
 [20-544 - Resolution](#)
 [20-544 - Service Agreement](#)
 [20-544 - Quote](#)
 [20-544 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 [20-557](#) Coronavirus Relief Fund Allocation (July 2020 Update)

Attachments: [20-557 REPORT](#)
 [20-557 FISCAL NOTE](#)
 [20-557 RESOLUTION](#)
 [20-557 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Moore
 Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Wasserman, Weishan
 Jr. and Nicholson

Abstain: 4 - Clancy, Martin, Sumner and Taylor

21 [20-570](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of
General Ordinances to modernize the County Board of Supervisors with the
use of remote meetings and updating other rule terminology to reflect current
practice

Sponsors: Nicholson, Czarnezki and Martin

Attachments: [20-570 RESOLUTION/ORDINANCE](#)
 [20-570 FISCAL NOTE](#)
 [20-570 CORPORATION COUNSEL OPINION OPEN MEETINGS -
COVID-19](#)
 [20-570 ATTORNEY GENERAL ADVISORY ON OPEN MEETINGS
3/16/20](#)
 [20-570 ATTORNEY GENERAL ADVISORY ON OPEN MEETINGS
3/20/20](#)
 [20-570 COUNTY BOARD RESOLUTION](#)
 [20-570 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [20-570 ENGROSSED COUNTY BOARD RESOLUTION](#)

**Supervisor Martin requested unanimous consent to be added as a cosponsor of
this Resolution/Ordinance. There being no objections by County Supervisors, it
was so ordered by the Chairwoman.**

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

**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 Staskunas that this Resolution/Ordinance be REFERRED to the Committee on Judiciary, Safety and General Services. The motion FAILED by the following vote:

Aye: 5 - Johnson Jr., Logsdon, Staskunas, Wasserman and Weishan Jr.

No: 13 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor 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: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

No: 2 - Staskunas and Weishan Jr.

22 [20-571](#)

A resolution supporting municipal public health facemask ordinances and calling upon State of Wisconsin policymakers to implement a statewide facemask policy to mitigate the spread and hasten the end of the COVID-19 Pandemic

Sponsors: Nicholson, Czarnezki, Johnson Jr., Rolland, Haas, Clancy and Moore Omokunde

Attachments: [20-571 RESOLUTION](#)
 [20-571 FISCAL NOTE](#)
 [20-571 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Ortiz-Velez that this Resolution be REFERRED to the Committee on Judiciary, Safety and General Services. The motion FAILED by the following vote:

Aye: 1 - Ortiz-Velez

No: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

A motion was made by Supervisor Goodwin, Sr., that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 3 - Goodwin Sr., Logsdon and Ortiz-Velez

No: 15 - Clancy, Cullen, Czarnezki, Haas, Johnson Jr., Martin, Moore Omokunde, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

Aye: 15 - Clancy, Cullen, Czarnezki, Haas, Johnson Jr., Martin, Moore Omokunde, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

No: 3 - Goodwin Sr., Logsdon and Ortiz-Velez

23 [20-576](#)

A resolution calling upon the State of Wisconsin and all Wisconsin counties to make positive policy changes which will work toward eliminating systemic poverty and inequality

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

Attachments: [20-576 RESOLUTION](#)
 [20-576 FISCAL NOTE](#)
 [20-576 COUNTY BOARD RESOLUTION](#)
 [20-576 SIGNATURE PAGE](#)

Supervisors Moore Omokunde, Martin, Clancy, Ortiz-Velez, and Shea requested unanimous consent to be added as cosponsors 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: 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 AUDIT

By the Committee on Audit

A motion was made by Supervisor Taylor that **THE RULES BE SUSPENDED** to consider Item 24 By the Committee on Audit. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Moore Omokunde

24

[20-172](#)

From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(06/16/20: Laid Over for One Meeting)

Attachments: [20-172 - Report](#)
[20-172 REPORT \(appended on 07/13/20\)](#)
[20-172 PRESENTATION \(appended on 07/13/20\)](#)
[20-172 POWERPOINT \(appended on 07/14/20\)](#)
[20-172 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

From the Committee on Audit

- 25** [20-510](#) A resolution requesting the Department of Parks, Recreation, and Culture conduct a comprehensive sound study at The Rock Sports Complex

Sponsors: Weishan Jr., Staskunas, Logsdon, Czarnezki, Haas, Johnson Jr. and Goodwin Sr.

Attachments: [20-510 RESOLUTION](#)
 [20-510 FISCAL NOTE](#)
 [20-510 AUDIT AMENDMENT I \(Adopted: Vote 4-1\)](#)
 [20-510 COUNTY BOARD RESOLUTION](#)
 [20-510 CB AMENDMENT II \(Adopted: Vote 17-0\)](#)
 [20-510 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisors Logsdon, Czarnezki, Haas, Johnson, Jr., and Goodwin, Sr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairwoman.

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

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

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

Excused: 1 - Moore Omokunde

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

Aye: 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Wasserman, Weishan Jr. and Nicholson

No: 2 - Sumner and Taylor

Excused: 1 - Moore Omokunde

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 26 [20-458](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Chief of Staff position within the County Executive's Office, title code 11003016, from pay grade 902E to pay grade 904E effective during Pay Period 13 and beginning on June 9, 2020. **(06/17/20: Laid Over to the Call of the Chairperson)**

Attachments: [20-458 Cover Memo-COS Reallocation.pdf](#)
 [20-458 REVISED REPORT \(appended on 06/16/20\)](#)
 [20-458 Resolution-COS Reallocation.docx](#)
 [20-458 REVISED RESOLUTION \(appended on 06/16/20\)](#)
 [20-458 Fiscal Note-COS Reallocation.pdf](#)
 [20-458 REFERRAL RESPONSE \(appended 07/14/20\)](#)
 [20-458 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

- 27 [20-488](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for the Director Election Commission position in the Milwaukee County Election Commission (MCEC) area under the Office of the County Clerk title code 12010014 from pay grade 901E to pay grade 902E effective during Pay Period 3 and beginning on January 12, 2020.

Attachments: [20-488 Cover Memo - Dir Elect Com Reallocation.pdf](#)
 [20-488 REVISED REPORT \(appended on 07/06/20\)](#)
 [20-488 Resolution - Dir Elect Com Reallocation.docx](#)
 [20-488 REVISED RESOLUTION \(appended on 07/06/20\)](#)
 [20-488 Fiscal Note - Elections Dir Reallocation.pdf](#)
 [20-488 REVISED FISCAL NOTE \(appended on 07/06/20\)](#)
 [20-488 COUNTY BOARD RESOLUTION](#)
 [20-488 SIGNATURE PAGE](#)

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

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

Excused: 1 - Moore Omokunde

- 28 [20-473](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Administrative position (title code to be determined, pay grade 06P) in the Election Commission. **(Companion Finance File No. 20-499)**

Attachments: [20-473 REPORT - Assistant Administrative - 3010](#)
 [20-473 RESOLUTION - Assistant Administrative - 3010](#)
 [20-473 FISCAL NOTE - Assistant Administrative - 3010.docx](#)
 [20-473 COUNTY BOARD RESOLUTION](#)
 [20-473 SIGNATURE PAGE](#)

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

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

Excused: 1 - Moore Omokunde

- 29 [20-474](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Election Director position (title code to be determined, pay grade 901E) in the Election Commission. **(Companion Finance File No. 20-498)**

Attachments: [20-474 REPORT - Deputy Election Director - 3010](#)
 [20-474 RESOLUTION - Deputy Election Director - 3010](#)
 [20-474 FISCAL NOTE - Deputy Election Director - 3010.docx](#)
 [20-474 COUNTY BOARD RESOLUTION](#)
 [20-474 SIGNATURE PAGE](#)

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

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

Excused: 1 - Moore Omokunde

- 30 [20-354](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director Grants & Special Projects position (title code to be determined, pay grade 902E) in the Department of Administrative Services. **(Companion Finance File No. 20-534)**

Attachments: [20-354 REPORT - Director Grants & Special Projects - 1151](#)
 [20-354 RESOLUTION - Director Grants & Special Projects - 1151](#)
 [20-354 FISCAL NOTE - Director Grants & Special Projects - 1151.docx](#)
 [20-354 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

- 31 [20-357](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Analyst Grants position (title code to be determined, pay grade 33JM) in the Department of Administrative Services. **(Companion Finance File No. 20-534)**

Attachments: [20-357 REPORT - Sr. Analyst Grants - 1151](#)
 [20-357 RESOLUTION - Sr. Analyst Grants - 1151](#)
 [20-357 FISCAL NOTE - Sr. Analyst Grants - 1151.docx](#)
 [20-357 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

- 32 [20-358](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Sr. Analyst Special Projects position (title code to be determined, pay grade 33JM) in the Department of Administrative Services. **(Companion Finance File No. 20-534)**

Attachments: [20-358 REPORT - Sr. Analyst Special Projects - 1151](#)
 [20-358 RESOLUTION - Sr. Analyst Special Projects - 1151](#)
 [20-358 FISCAL NOTE - Sr. Analyst Special Projects - 1151.docx](#)
 [20-358 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

- 33 [20-472](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Specialist position (title code 00008000, pay grade 24) in the Department of Health and Human Services. **(Companion Finance File No. 20-495)**

Attachments: [20-472 REPORT - Community Intervention Specialist - 8000](#)
 [20-472 RESOLUTION - Community Intervention Specialist - 8000](#)
 [20-472 FISCAL NOTE -](#)
 [Community Intervention Specialist - 8000.docx](#)
 [20-472 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Martin to SUSPEND THE RULES to consider Item 34 By the Committee on Health and Human Needs. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Moore Omokunde

34

[20-21](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-21 JULY REPORT \(appended on 07/09/20\)](#)
[20-21 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: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Moore Omokunde

From the Committee on Health and Human Needs

35

[20-481](#)

From the County Executive, appointing Elliott Moeser, PhD, to the Milwaukee County Commission on Aging for a term expiring July 18, 2023.

Attachments: [20-481 APPOINTMENT LETTER](#)
[20-481 BIOGRAPHY/RESUME](#)
[20-481 COUNTY BOARD RESOLUTION](#)

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

Aye: 12 - Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

No: 3 - Clancy, Czarnezki and Shea

Excused: 1 - Moore Omokunde

Abstain: 2 - Taylor 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 to SUSPEND THE RULES to consider Item 36 By the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Moore Omokunde

36

[20-444](#)

From the Wisconsin Policy Forum, submitting a report titled, "Who's in Charge? Assessing the Options for Corrections Administration in Milwaukee County." **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-444 REPORT](#)
 [20-444 PowerPoint \(07/09/20\)](#)
 [20-444 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

From the Committee on Judiciary, Safety and General Services

- 37 [20-455](#) Item 20-455 From the County Executive requesting that the House of Correction remains under the County Executive's Administration and creating a task force to make recommendations for enhancing evidence-based programming to reduce recidivism. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)**

Attachments: [20-455 REPORT](#)
 [20-455 FISCAL NOTE](#)
 [20-455 RESOLUTION](#)
 [20-455 JSGS AMENDMENT I \(Adopted; 5-0\)](#)
 [20-455 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

- 38 [20-480](#) From the Office of Corporation Counsel requesting authorization to serve an Offer of Judgment in *Lloyd Johnson v. Milwaukee County*, Case No. 2018-CV-1322, related to a 2012 injury sustained by Mr. Johnson at Milwaukee County's Behavioral Health Division, by recommending adoption of the following:

Attachments: [20-480 REPORT](#)
 [20-480 RESOLUTION](#)
 [20-480 FISCAL NOTE](#)
 [20-480 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

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

39

[20-525](#)

A resolution creating the Small Cell Wireless Facilities Workgroup to study and make recommendations to the Milwaukee County Board of Supervisors for the placement of small cell wireless facilities in Milwaukee County, in alignment with aesthetic and historical preferences and Federal and State laws

Sponsors: Cullen, Sumner, Shea and Logsdon

Attachments: [20-525 RESOLUTION](#)
[20-525 FISCAL NOTE](#)
[20-525 COUNTY BOARD RESOLUTION](#)
[20-525 CB AMENDMENT I \(Adopted: Vote 17-0\)](#)
[20-525 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

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

Excused: 1 - Moore Omokunde

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

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

Excused: 1 - Moore Omokunde

40 [20-482](#)

From the Director, Economic Development Division, Department of Administrative Services, requesting authorization to enter a second amendment to the lease and management agreement between Milwaukee Public Museum, Inc. and Milwaukee County.

Attachments: [File 20-482 - Report](#)
 [20-482 SIGNED REPORT \(appended on 07/01/20\)](#)
 [File 20-482 - Resolution](#)
 [File 20-482 - Fiscal Note](#)
 [20-482 SIGNED FISCAL NOTE \(appended on 07/01/20\)](#)
 [File 20-482 - Lease](#)
 [20-482 - Proposed Amendment](#)
 [20-482 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

41 [20-486](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing in-kind donations in support of the Brew Hero micro-volunteering program.

Attachments: [20-486 Example of a social media post promoting the program](#)
 [20-486 Brew Hero 1-pager](#)
 [20-486 Fiscal Note](#)
 [20-486 Resolution](#)
 [20-486 Action Report](#)
 [20-486 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Weishan, Jr., to SUSPEND THE RULES to consider Item 42 By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Moore Omokunde

42

[20-485](#)

From the Director, Facilities Management Division (DAS-FMD), Department of Administrative Services providing an informational report regarding an assessment of the Marcia P. Coggs Human Services Center.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-485 - Report](#)

[20-485 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: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Moore Omokunde

From the Committee on Transportation, Public Works and Transit

- 43** [20-528](#) A resolution mandating the use of facemasks or face coverings by all passengers and operators on Milwaukee County Transit System (MCTS) buses to mitigate the spread and infection rate of COVID-19

Sponsors: Clancy

Attachments: [20-528 RESOLUTION](#)
 [20-528 FISCAL NOTE](#)
 [20-528 COUNTY BOARD RESOLUTION](#)
 [Universal Face Mask Admin Order \(20-14v2\) Overview](#)
 [Universal Face Mask Policy and Procedures Administrative Order \(20-14v2\) \(Final Draft\)](#)
 [20-528 CB AMENDMENT I \(IAdopted: Vote 14-3\)](#)
 [20-528 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

Aye: 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 3 - Logsdon, Ortiz-Velez and Sumner

Excused: 1 - Moore Omokunde

A motion was made by Supervisor Logsdon that this Resolution be REFERRED to the Committee on Transportation, Public Works, and Transit. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Supervisor Logsdon that this Resolution be TEMPORARILY LAID OVER. Supervisor Clancy objected. The motion FAILED by the following vote:

Aye: 7 - Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Ortiz-Velez, Staskunas and Weishan Jr.

No: 10 - Clancy, Cullen, Haas, Martin, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

Excused: 1 - Moore Omokunde

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

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

No: 1 - Logsdon

Excused: 1 - Moore Omokunde

44 [20-478](#)

From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2019 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

Attachments: [20-478 - Report](#)
 [20-478 - Resolution](#)
 [20-478 - Fiscal Note](#)
 [20-478 - Supplemental Report](#)
 [20-478 - Attachment](#)
 [20-478 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: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Moore Omokunde

45 [20-467](#)

From the Director, Department of Transportation, Proposing Modifications to Transit Route 19 - Improving Operator Layovers and Increasing Service Efficiency.

Attachments: [72020 MCTS Route19 Modifcations Report.pdf](#)
 [2020 MCTS Route 19 Modification Recommendation](#)
 [RESOLUTION.docx](#)
 [72020 Route 19 Fiscal Note.pdf](#)
 [20-467 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: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Moore Omokunde

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Martin that the THE RULES BE SUSPENDED to consider Item 46 By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Moore Omokunde

46

[20-484](#)

From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding the organizational structure, and an overview of the Milwaukee County Research Park and the Technology Innovation Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-484 - Report](#)
 [20-484 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: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Moore Omokunde

From the Economic and Community Development Committee

- 47** [20-462](#) Report from the Interim Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2021, 2022 and 2023 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds

Attachments: [20-462 REPORT](#)
 [20-462 RESOLUTION](#)
 [20-462 FISCAL NOTE](#)
 [20-462 COOPERATION AGREEMENT](#)
 [20-462 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Moore Omokunde

- 48** [20-551](#) A resolution requesting authorization to enter into an agreement with Dr. Max Meinerz doing business as Ascendent Health for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$157,161.74, in accordance with Section 75.105(2), Wisconsin State Statutes

Sponsors: Staskunas

Attachments: [20-551 RESOLUTION](#)
 [20-551 FISCAL NOTE](#)
 [20-551 STATEMENT FROM SUPERVISOR STASKUNAS \(appended on 07/20/20\)](#)
 [20-551 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Staskunas that this Resolution be REFERRED to the Committee on Economic and Community Development. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Moore Omokunde

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

The were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 49 [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 \(07/23/20\)](#)
[20-5 UPDATED Citations & Certificates \(07/23/20\)](#)

Supervisor Martin added a memorial citation in honor of the Reverend C.T. Vivian.

Supervisor Haas added two citations in recognition of the retirements of Susan Langer and Jennifer Debowski.

Supervisor Taylor added two memorial citations in honor of J'Varis Bankhead and Zymeia Stevens.

Supervisor Rolland added a citation in recognition of the retirement of Michael Garcia.

A motion was made by Supervisor Taylor that the July 23, 2020, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Goodwin Sr. and Moore Omokunde

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 50 [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 \(07/23/20\)](#)

A motion was made by Supervisor Taylor that the July 23, 2020, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Goodwin Sr. and Moore Omokunde

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Cullen provided Announcements and Remarks Under Special Privilege.

Supervisor Weishan, Jr., served notice to pull the following file from the Committee on Parks, Energy, and Environment:

File No. 20-196

A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows.

Adjourned at 3:35 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, September 17, 2020, at 1:30 p.m. for the consideration of possible vetoes, or if no vetoes, Thursday, September 24, 2020, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Goodwin Sr. and Moore Omokunde