

# Milwaukee County

## COUNTY BOARD OF SUPERVISORS

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



## Journal of Proceedings - Draft

Thursday, September 24, 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 9:36 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 Breonna Taylor and Justice Ruth Bader Ginsburg.

## PRESENTATIONS BY SUPERVISORS

Citations were presented to Cynthia "Cece" Renee Brown, Lilliann Paine, Nicole Brookshire, and Dr. Jeanette Kowalik.

## 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 \(09/24/20\)](#)

Item 1 was temporarily laid over by unanimous consent of County Supervisors.

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the September 24, 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

## FOURTH ORDER OF BUSINESS

County Executive David Crowley appeared and provided comments.

## 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 \(09/24/20\)](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea 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

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the **September 24, 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 \(09/24/20\)](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the **September 24, 2020, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous voice vote:

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

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [20-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

**Attachments:**      [20-4 DRAFT Journal of Proceedings \(07/23/20\)](#)

20-4 Final Journal or Proceedings (07/23/20)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea the July 23, 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

There were no Items of Unfinished Business.

## REPORTS OF COUNTY OFFICERS

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

- 5      [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](#)

Chairwoman Nicholson stated that File No. 20-434 is in force and effect.

### 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

- 6      [20-543](#)      From the County Executive, reappointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2023.

**Attachments:**      [20-543 REAPPOINTMENT LETTER](#)  
                                 [20-543 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea 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      [20-545](#)      From the County Executive, reappointing Mr. Ron Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2023.

**Attachments:**      [20-545 REAPPOINTMENT LETTER](#)  
                                 [20-545 REVISED REAPPOINTMENT LETTER \(appended on 09/02/20\)](#)  
                                 [20-545 BIOGRAPHY/RESUME](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea 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

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson),  
Moore Omokunde, Taylor, Czarnezki, Rolland and Sumner]

#### **By the Committee on Finance and Audit**

Supervisor Taylor was not present at the time the roll was called on this item,  
but later requested unanimous consent to be recorded as voting in the  
affirmative. There being no objections by County Supervisors, it was so  
ordered by the Chairwoman.

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to  
consider Item 8 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

8      [20-41](#)

From the Director, Department of Administrative Services, providing an  
informational report regarding Coronavirus Aid, Relief, and Economic  
Security Act funding. **(Considered by the Committees on  
Intergovernmental Relations and Finance) (INFORMATIONAL  
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)  
(07/16/20 Finance Meeting: Laid Over to the Call of the  
Chairperson)**

**Attachments:**      [20-41 DAS REPORT \(September 11\)](#)  
                                 [20-41 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item,  
but later requested unanimous consent to be recorded as voting in the  
affirmative. There being no objections by County Supervisors, it was so  
ordered by the Chairwoman.

A motion was made by Supervisor Haas that the September 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 and Audit**

- 9      [20-699](#)      From the County Board Chairwoman, appointing Ms. Nicole Best to the Milwaukee County Pension Board, for a term expiring September 30, 2023.

**Sponsors:**      Nicholson

**Attachments:**      [20-699 APPOINTMENT LETTER](#)  
                                 [20-699 BIOGRAPHY/RESUME](#)  
                                 [20-699 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

- 10      [20-630](#)      From the Interim Superintendent, House of Correction, requesting authorization to execute a one-year contract extension in the amount of \$794,244 with Wisconsin Community Services, Inc. to manage the Milwaukee County Day Reporting Center for the period of January 1, 2021 to December 31, 2021 to ensure continuity in programming services

**Attachments:**      [20-630 REPORT](#)  
                                 [20-630 RESOLUTION](#)  
                                 [20-630 FISCAL NOTE](#)  
                                 [20-630 PROFESSIONAL SERVICE CONTRACT EXTENSION](#)  
                                 [20-631 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**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



11      [20-631](#)

From the Interim Superintendent, House of Correction, requesting authorization to execute a multi-year service agreement with the Wisconsin Department of Corrections (DOC) and to receive revenue in the approximate amount of \$230,000 a year by allowing DOC inmates to utilize the Milwaukee County Day Reporting Center for a daily fee starting on October 1, 2020 with five, one-year renewal options beginning on January 1, 2021

**Attachments:**      [20-631 REPORT](#)  
                                 [20-631 REVISED REPORT \(received on 09/22/20\)](#)  
                                 [20-631 RESOLUTION](#)  
                                 [20-631 FISCAL NOTE](#)  
                                 [20-631 REVISED FISCAL NOTE \(received on 09/22/20\)](#)  
                                 [20-631 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)  
                                 [20-631 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting no. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Action Report be ADOPTED. 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, Wasserman, Weishan Jr. and Nicholson

**No:** 2 - Moore Omokunde and Taylor

12      [20-677](#)

A resolution requesting the Milwaukee County Transit System (MCTS) and Department of Transportation to provide an informational report regarding costs involved with outfitting the MCTS fleet with "full" superior shield models to protect drivers from COVID-19 transmission

**Sponsors:**      Nicholson

**Attachments:**      [20-677 RESOLUTION](#)  
                                 [20-677 FISCAL NOTE](#)  
                                 [20-677 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
                                 [20-677 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Weishan, Jr., that this Resolution be REFERRED to the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by the following vote:

**Aye:** 13 - Cullen, Czarnezki, Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Taylor, Wasserman and Weishan Jr.

**No:** 5 - Clancy, Goodwin Sr., Moore Omokunde, Sumner and Nicholson

**13**      [20-646](#)

From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**      [20-646 REPORT](#)  
                                 [20-646 RESOLUTION](#)  
                                 [20-646 FISCAL NOTE](#)  
                                 [20-646 COUNTY BOARD RESOLUTION](#)

**Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting no. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**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

14      [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](#)  
[20-248 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Haas that this Resolution/Ordinance be REJECTED. 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

**No:** 1 - Moore Omokunde

- 15      [20-604](#)      From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

**Attachments:**      [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)  
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)  
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)  
[20-604 Attachment - COMPTROLLER'S REVIEW](#)  
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amendments to the Milw Cnty Emp Retirement Sys](#)  
[20-604 Attachment - VCP Pension Board Comments](#)  
[20-604 PSC MEMO](#)  
[20-604 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Haas that this Resolution/Ordinance 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      [20-611](#)      A resolution calling upon the State of Wisconsin to remove statutorily mandated property tax levies toward regional planning commissions from county property tax levy limits

**Sponsors:**      Czarnecki, Clancy, Rolland, Martin, Shea, Moore Omokunde and Johnson Jr.

**Attachments:**      [20-611 RESOLUTION](#)  
[20-611 FISCAL NOTE](#)  
[20-611 COUNTY BOARD RESOLUTION](#)

**Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. 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, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 17      [20-577](#)      Request to create 1.0 FTE Project Manager (pay grade 33M-NR) in the Department of Health and Human Services, Division of Youth and Family Services **(Companion Personnel File No. 20-607)**

**Attachments:**      [20-577 Department Request](#)  
                                 [20-577 DAS PSB Memo](#)  
                                 [20-577 REVISED DAS REPORT \(appended on 08/07/20\)](#)  
                                 [20-577 DAS Resolution](#)  
                                 [20-577 DAS Fiscal Note](#)  
                                 [20-577 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**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

- 18      [20-633](#)      Report from the Interim Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP)

**Attachments:**      [20-633 REPORT](#)  
                                 [20-633 RESOLUTION](#)  
                                 [20-633 FISCAL NOTE](#)  
                                 [20-633 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
                                 [20-633 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**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

- 19      [20-635](#)      Report from the Interim Director, Department of Health and Human Services, requesting authorization to retroactively amend a 2020 purchase of service contract for community services with IMPACT, Inc.

**Attachments:**      [20-635 REPORT](#)  
                                 [20-635 RESOLUTION](#)  
                                 [20-635 FISCAL NOTE](#)  
                                 [20-635 CORRECTED FISCAL NOTE \(09/09/20\)](#)  
                                 [20-635 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**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

- 20      [20-650](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2020.

**Attachments:**      [20-650 REPORT](#)  
                                 [20-650 RESOLUTION](#)  
                                 [20-650 FISCAL NOTE](#)  
                                 [20-650 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**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

- 21      [20-651](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2020 cycle.

**Attachments:**      [20-651 A Departmental Receipt of Revenue \(2/3 vote\)](#)  
                                 [20-651 B Unallocated Contingency \(2/3 vote\)](#)  
                                 [20-651 C Inter-Departmental \(majority\)](#)  
                                 [20-651 Contingency Summary](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 22      [20-652](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building and Construction Trades Council, AFL-CIO.

**Attachments:**      [20-652 REPORT](#)  
                                 [20-652 RESOLUTION](#)  
                                 [20-652 FISCAL IMPACT](#)  
                                 [20-652 2020 AGREEMENT](#)  
                                 [20-652 RATIFICATION LETTER](#)  
                                 [20-652 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 23      [20-653](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting the ratification of the 2020 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

**Attachments:**      [20-653 REPORT](#)  
                                 [20-653 RESOLUTION](#)  
                                 [20-653 FISCAL IMPACT](#)  
                                 [20-653 2020 AGREEMENT](#)  
                                 [20-653 RATIFICATION LETTER](#)  
                                 [20-653 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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



24      [20-678](#)

A resolution to allocate \$35,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate and become successful

**Sponsors:**      Nicholson, Shea, Clancy, Czarnezki, Moore Omokunde, Johnson Jr., Taylor and Haas

**Attachments:**      [20-678 RESOLUTION](#)  
                                 [20-678 FISCAL NOTE](#)  
                                 [20-678 COUNTY BOARD RESOLUTION](#)  
                                 [20-678 CB Amendment I \(Adopted; Vote 15-0\)](#)  
                                 [20-678 ENGROSSED COUNTY BOARD RESOLUTION](#)

**A motion as made by Supervisor Staskunas that this Resolution be REFERRED to the Committee on Finance. The motion was later withdrawn, therefore a vote was not taken.**

**The item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.**

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

**Supervisor Goodwin, Sr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

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

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

**Supervisor Goodwin, Sr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

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

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

## COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Weishan, Jr., Haas, Moore Omokunde, and Martin]

### By the Committee on Audit

There were no items By the Committee on Audit.

### From the Committee on Audit

- 25      [20-595](#)      From the County Executive, appointing Jeffery Roman as Executive Director of the Office on African American Affairs for a four-year term.

**Attachments:**      [20-595 APPOINTMENT LETTER](#)  
                                 [20-595 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)  
                                 [20-595 BIOGRAPHY RESUME](#)  
                                 [20-595 COUNTY BOARD RESOLUTION](#)

**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

26

[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) (07/23/20 County Board Meeting: Referred to the Committee on Audit)**

**Sponsors:** Lipscomb Sr.

**Attachments:** [20-266 RESOLUTION](#)  
[20-266 FISCAL NOTE](#)  
[20-266 COUNTY BOARD RESOLUTION \(May 2020\)](#)  
[20-266 COUNTY BOARD RESOLUTION](#)  
[20-266 SUPPLEMENTAL REPORT \(appended on 08/24/20\)](#)  
[20-266 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Resolution be REFERRED to the Audit Services Division, Research Services Division, and the Committee on Audit. He later withdrew his motion, 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 FAILED by the following vote:

**Aye:** 7 - Clancy, Cullen, Goodwin Sr., Haas, Moore Omokunde, Taylor and Nicholson

**No:** 11 - Czarnezki, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman and Weishan Jr.

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

**Aye:** 14 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman and Weishan Jr.

**No:** 4 - Clancy, Moore Omokunde, Taylor and Nicholson

- 27      [20-536](#)      A resolution stating opposition to the use of chokeholds and asphyxia by County employees to gain compliance from individuals when physical force is required and stating personnel should use de-escalation techniques first whenever possible; and requesting the Civil Service Commission prohibit chokeholds and asphyxia in Rule VII, Section 4 of the Civil Service Rules for the Milwaukee County Government

**Sponsors:**      Martin, Staskunas, Clancy, Rolland, Shea, Czarnezki, Haas, Taylor , Cullen, Logsdon, Johnson Jr., Goodwin Sr. and Wasserman

**Attachments:**      [20-536 RESOLUTION](#)  
                                 [20-536 FISCAL NOTE](#)  
                                 [20-536 AUDIT AMENDMENT I \(Rejected; Vote 4-0\)](#)  
                                 [20-536 AUDIT AMENDMENT II \(Adopted; Vote 4-0\)](#)  
                                 [20-536 MCSO POLICY 300 \(appended on 09/16/20\)](#)  
                                 [20-536 COUNTY BOARD RESOLUTION](#)  
                                 [20-536 CB AMENDMENT III \(Adopted; Vote 18-0\)](#)  
                                 [20-536 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

**A motion was made by Supervisor Clancy that this Resolution be AMENDED with CB Amendment III. 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 Clancy that this Resolution 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

- 28      [20-616](#)      From the Director of Audits, an audit report titled "Revisiting MCTS Workforce Diversity: While the Road to Racial and Gender Equity Remains, Progress has Been Made"

**Attachments:**      [20-616 REPORT](#)  
                                 [20-616 RESOLUTION](#)  
                                 [20-616 FISCAL NOTE](#)  
                                 [20-616 POWERPOINT](#)  
                                 [20-616 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor 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 PERSONNEL

[Supervisors: Cullen (Chairperson), Rolland (Vice-Chairperson), Johnson, Jr., Logsdon and Goodwin, Sr.]

### By the Committee on Personnel

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 29 By the Committee on Personnel. 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

29

[20-605](#)

From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report on the 2020 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [20-605 REPORT](#)  
[20-605 REVISED REPORT \(received 08/26/20\)](#)  
[20-605 REVISION 2 REPORT \(received 09/15/20\)](#)  
[20-605 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, 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 Personnel

30      [20-636](#)

From the Director, Milwaukee County Parks, requesting a retroactive extension of Ramsey Radakovich Temporary Assignment to a Higher Classification (TAHC) to the position of Director of Operations-Parks from August 20, 2020 through February 20, 2021 or until the position is permanently filled.

**Attachments:**      [20-636 REPORT](#)  
                                 [20-636 RESOLUTION](#)  
                                 [20-636 FISCAL NOTE](#)  
                                 [20-636 COUNTY BOARD RESOLUTION](#)  
                                 [20-636 CB AMENDMENT I \(Adopted: Vote 18-0\)](#)  
                                 [20-636 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

**A motion was made by Supervisor Cullen 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 Cullen 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

31      [20-645](#)

From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Andrew Pickett's Temporary Assignment to a Higher Classification (TAHC) to the Position of Lead Mechanic (Fleet Management Division) from July 1, 2020 Through October 1, 2020.

**Attachments:**      [20-645 REPORT](#)  
                                 [20-645 RESOLUTION](#)  
                                 [20-645 FISCAL NOTE](#)  
                                 [20-645 COUNTY BOARD RESOLUTION](#)

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

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

- 32      [20-604](#)      From the Director, Retirement Plan Services, Department of Human Resources, requesting authorization to amend Sections 201.24(3.5), (4.5), (5.16), (7.1) and (11.11) of the Milwaukee County Code of General Ordinances, to conform the terms of the Plan document to past administration and comply with the corrections approved by the Internal Revenue Service ("IRS"). **(Referred to the Committees on Personnel, and Finance; Pension Study Commission, and Pension Board)**

**Attachments:**      [20-604 MEMO - VCP Cover Memo-Ordinance Amendments MCERS Updated](#)  
[20-604 RESOLUTION - VCP Ordinance Amendments MCERS](#)  
[20-604 Fiscal Note - VCP Ordinance Amendments MCERS](#)  
[20-604 Attachment - COMPTROLLER'S REVIEW](#)  
[20-604 Attachment - VCP Actuary Report-Review of Proposed Ordinance Amendments to the Milw Cnty Emp Retirement Sys](#)  
[20-604 Attachment - VCP Pension Board Comments](#)  
[20-604 PSC MEMO](#)  
[20-604 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 32 moot, since action was taken on Item 15 under the report of the Committee on Finance.

- 33      [20-684](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval for the Risk Recognition Pay for High and Very High Risk Job Duties set forth by Administrative Order 20-16v1.

**Attachments:**      [20-684 REPORT](#)  
[20-684 REVISED REPORT \(received 09/15/20\)](#)  
[20-684 RESOLUTION](#)  
[20-684 FISCAL NOTE](#)  
[20-684 ADMINISTRATIVE ORDER 20-16v1](#)  
[20-684 COUNTY BOARD RESOLUTION](#)

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

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



- 34      [20-607](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Project Manager position (title code to be determined, pay grade 33M) in the Department of Health and Human Services. **(Companion Finance File No. 20-577)**

**Attachments:**      [20-607 REPORT - Project Manager - 8000](#)  
                                 [20-607 RESOLUTION - Project Manager - 8000](#)  
                                 [20-607 FISCAL NOTE - Project Manager - 8000](#)  
                                 [20-607 COUNTY BOARD RESOLUTION](#)

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

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

## COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Wasserman, Clancy and Goodwin, Sr.]

### By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Item 35 By the Committee on Health and Human Needs. 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

35      [20-632](#)

An informational report from the Interim Director, Department of Health and Human Services, providing an update on the current scope of services provided by the Behavioral Health Division - Community-Based Mobile Crisis Services (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [20-632 REPORT](#)  
[20-632 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Moore Omokunde 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 Health and Human Needs

36      [20-623](#)

From the County Executive, appointing Shakita LaGrant to the position of Director of Health and Human Services.

**Attachments:**      [20-623 APPOINTMENT LETTER](#)  
[20-623 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)  
[20-623 BIOGRAPHY/RESUME](#)  
[20-623 COUNTY BOARD RESOLUTION](#)

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

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

- 37      [20-573](#)      From the County Executive, appointing Ms. Veronica Azi to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring September 1, 2023.

**Attachments:**      [20-573 APPOINTMENT LETTER](#)  
                                 [20-573 BIOGRAPHY RESUME](#)  
                                 [20-573 COUNTY BOARD RESOLUTION](#)

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

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

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson),  
Logsdon, Shea and Clancy]

### 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

- 38      [20-622](#)      From the County Executive, appointing Ms. Cassandra Libal to the  
position of Director of the Office of Emergency Management.
- Attachments:**      [20-622 REVISED APPOINTMENT LETTER \(appended on 09/11/20\)](#)  
                                 [20-622 BIOGRAPHY/RESUME](#)  
                                 [20-622 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Staskunas that this Appointment be  
CONFIRMED. The motion PREVAILED by the following vote:
- Aye: 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon,  
Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,  
Taylor, Wasserman, Weishan Jr. and Nicholson
- 39      [20-626](#)      From the County Executive, appointing Rachel Yates to the Milwaukee  
County Ethics Board
- Attachments:**      [20-626 APPOINTMENT LETTER](#)  
                                 [20-626 BIOGRAPHY/RESUME](#)  
                                 [20-626 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Staskunas that this Appointment be  
CONFIRMED. The motion PREVAILED by the following vote:
- Aye: 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon,  
Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner,  
Taylor, Wasserman, Weishan Jr. and Nicholson

- 40      [20-574](#)      From the County Executive, appointing Mr. Alexander Kostal to the Milwaukee County Human Rights Commission for a term expiring September 1, 2022.

**Attachments:**      [20-574 APPOINTMENT LETTER](#)  
                                 [20-574 BIOGRAPHY/RESUME](#)  
                                 [20-574 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Staskunas 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

- 41      [20-529](#)      A resolution prohibiting the transportation of on-duty law enforcement officers and military personnel on Milwaukee County Transit System (MCTS) buses when regular service is suspended for the public, and prohibiting the use of MCTS vehicles to move detainees or be used as barricades

**Sponsors:**      Clancy

**Attachments:**      [20-529 RESOLUTION](#)  
                                 [20-529 FISCAL NOTE](#)  
                                 [20-529 JSGS Amendment I \(Adopted: Vote 5-0\)](#)  
                                 [20-529 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 10 - Czarnezki, Goodwin Sr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

**No:** 8 - Clancy, Cullen, Haas, Johnson Jr., Moore Omokunde, Shea, Taylor and Nicholson

42      [20-643](#)

A resolution/ordinance amending Chapter 99 of the Milwaukee County Code of General Ordinances to conform to Wisconsin State Statutes § 323.14 and § 323.15 establishing an emergency management plan, program, and the appointment of an Emergency Management Director

**Sponsors:**      Clancy and Ortiz-Velez

**Attachments:**      [20-643 RESOLUTION/ORDINANCE](#)

[20-643 FISCAL NOTE](#)

[20-643 CORPORATION COUNSEL OPINION SECTION 99.04](#)

[20-643 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Staskunas that this Resolution/Ordinance 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 PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez and Sumner]

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

A motion was made by Supervisor Wasserman that **THE RULES BE SUSPENDED** to consider Items 43 and 44 By the Committee on Parks, Energy, and Environment. 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

**43**      [20-639](#)

From the Parks Director, providing an informational report on the level of service for the Parks Department; within the context of 2021 budget development, and as a result of ongoing budget reductions over decades in addition to the severe impacts of COVID-19 on the County's budget, Milwaukee County Parks is facing historic staffing and funding challenges, reaching all-time low levels of parks staffing, operating budget resources and funding sources. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-639 REPORT](#)  
[20-639 2020 SUMMER LEVEL OF SERVICE](#)  
[20-639 LOVE YOUR PARKS](#)  
[20-639 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Informational Report 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

**44**      [20-496](#)

From the Co-Chairman, City-County Taskforce on Climate and Economic Equity, providing an informational report titled, "City-County Task Force on Climate and Economic Equity: Preliminary Report, March 2020"  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-496 MEMORANDUM](#)  
[20-496 REPORT](#)  
[20-496 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Informational Report be **RECEIVED AND PLACED ON FILE**. 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 Weishan Jr.

**Excused:** 2 - Staskunas and Nicholson

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

- 45**      [20-575](#)      From the County Executive, appointing Mr. Howard Snyder to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 12, 2023.

**Attachments:**      [20-575 APPOINTMENT LETTER](#)  
                                 [20-575 BIOGRAPHY/RESUME](#)  
                                 [20-575 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

- 46**      [20-548](#)      A resolution authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Wahl Park to Harriet Tubman Park and processing a fund transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture

**Sponsors:**      Taylor , Clancy and Nicholson

**Attachments:**      [20-548 RESOLUTION](#)  
                                 [20-548 FISCAL NOTE](#)  
                                 [20-548 COUNTY BOARD RESOLUTION](#)  
                                 [20-548 CB AMENDMENT I \(Adopted; Vote 16-0\)](#)  
                                 [20-548 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

**Aye:** 3 - Logsdon, Staskunas and Weishan Jr.

**No:** 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor , Wasserman and Nicholson



Supervisors Clancy and Nicholson 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 Wasserman the this Resolution be ADOPTED. A subsequent motion took precedence, therefore a vote was not taken.

This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

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

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

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

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

A motion was made by Supervisor Taylor that this Resolution 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, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

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

**Items 47, 48, and 49 were considered together.**

- 47**      [20-331](#)      From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive **(06/12/20 & 07/10/20: Laid Over for One Meeting; 09/24/20 County Board Meeting Laid on the Table)**

**Attachments:**      [20-331 REPORT](#)  
                                 [20-331 RESOLUTION.docx](#)  
                                 [20-331 FISCAL](#)  
                                 [20-331 ATTACHMENT Easement](#)  
                                 [20-331 VERIZON LETTER \(appended on 08/07/20\)](#)  
                                 [20-331 COUNTY BOARD RESOLUTION](#)

**Items 47, 48, and 49 were considered together.**

**A motion was made by Supervisor Wasserman that this Action Reports associated with Items 47, 48, and 49 be LAID ON THE TABLE. The motion PREVAILED by the following vote:**

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

- 48**      [20-332](#)      From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway. **(06/12/20 & 07/10/20: Laid Over for One Meeting; 09/24/20 County Board Meeting Laid on the Table)**

**Attachments:**      [20-332 REPORT](#)  
                                 [20-332 RESOLUTION](#)  
                                 [20-332 FISCAL NOTE](#)  
                                 [20-332 ATTACHMENT Easement](#)  
                                 [20-332 VERIZON LETTER \(appended on 08/07/20\)](#)  
                                 [20-332 COUNTY BOARD RESOLUTION](#)

**Items 47, 48, and 49 were considered together.**

**A motion was made by Supervisor Wasserman that this Action Reports associated with Items 47, 48, and 49 be LAID ON THE TABLE. The motion PREVAILED by the following vote:**

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

**49**

[20-420](#)

From the Executive Director of Milwaukee County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Root River Parkway. **(06/12/20 & 07/10/20: Laid Over for One Meeting; 09/24/20 County Board Meeting Laid on the Table)**

**Attachments:**     [20-420 REPORT](#)  
                              [20-420 RESOLUTION](#)  
                              [20-420 FISCAL NOTE](#)  
                              [20-420 ROOT RIVER EASEMENT](#)  
                              [20-420 VERIZON LETTER \(appended on 08/07/20\)](#)  
                              [20-420 COUNTY BOARD RESOLUTION](#)

Items 47, 48, and 49 were considered together.

A motion was made by Supervisor Wasserman that this Action Reports associated with Items 47, 48, and 49 be LAID ON THE TABLE. The motion PREVAILED by the following vote:

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

- 50      [20-634](#)      From the Director of Milwaukee of County Parks, requesting authorization to execute an amendment to a permanent infrastructure easement with Milwaukee Metropolitan Sewerage District to allow for the construction, operation, and maintenance of a portion of the interplant pipeline sludge system improvement project at 1800 E. Forest Hill Ave. in Oak Creek

**Attachments:**      [20-634 REPORT](#)  
                                 [20-634 RESOLUTION](#)  
                                 [20-634 FISCAL NOTE](#)  
                                 [20-634 AMENDMENT TO INFRASTRUCTURE EASEMENT](#)  
                                 [20-634 LEGAL DESCRIPTION - EXHIBIT A](#)  
                                 [20-634 MAP - EXHIBIT B](#)  
                                 [20-634 COUNTY BOARD RESOLUTION](#)

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

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

**The Milwaukee County Board of Supervisors recessed from 1:19 p.m., to 1:50 p.m.**

**ROLL CALL at 1:50 P.M.**

**Present** 15 - Clancy, Cullen, Czarnezki, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson  
**Excused** 1 - Ortiz-Velez  
**Absent** 2 - Goodwin Sr. and Staskunas

**Supervisor Goodwin, Sr., was not present at the time the roll was called due to technological difficulties, but appeared shortly thereafter.**

**Supervisor Staskunas was not present at the time the roll was called, but appeared later during the meeting.**

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnezki and Goodwin, Sr.]

### 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 51 By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:**

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

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

51

[20-648](#)

From the Director, Department of Transportation, Providing a Procedure for the Requests to Use Transit Vehicles and Suspension of Transit Services for Emergency Purposes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [20-648 REPORT](#)  
[20-648 DRAFT ADMINISTRATIVE MANUAL OF OPERATING PROCEDURES](#)  
[20-648 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:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

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**From the Committee on Transportation, Public Works and Transit**

- 52**      [20-468](#)      From the Director, Department of Transportation, Proposing Implementation of an Additional Transit Route - MCTS Route 81 - Amazon Oak Creek

**Attachments:**      [72020 Rte 81-Amazon Oak Creek Report.pdf](#)  
[72020 Amazon Rte 81 - Fiscal Note.pdf](#)  
[2020 MCTS New Route \(#81\) to Amazon Distribution Center RESOLUTION.docx](#)  
[20-468 TPWT Amendment I \(Adopted; Vote 4-0\)](#)  
[20-468 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:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

- 53**      [20-476](#)      From the Director, Department of Transportation, and the Director of the Milwaukee County Transit System (MCTS) Recommending Approval of MCTS NEXT System Redesign Project 2020 Recommended System Map.  
**(07/08/20: Laid Over for One Meeting)**

**Attachments:**      [MCTS NEXT Report.pdf](#)  
[MCTS NEXT Fiscal Note.pdf](#)  
[72020 MCTS NEXT Attachments.pdf](#)  
[2020 MCTS NEXT Request for Approval RESOLUTION.docx](#)  
[20-476 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:** 13 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

**No:** 3 - Cullen, Moore Omokunde and Weishan Jr.

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

- 54      [20-649](#)      From the Director, Department of Transportation and the Managing Director Milwaukee County Transit System (MCTS) Requesting Approval of the MCTS Agency Safety Plan.

**Attachments:**      [20-649 REPORT](#)  
                                 [20-649 RESOLUTION](#)  
                                 [20-649 FISCAL NOTE](#)  
                                 [20-649 MCTS AGENCY SAFETY PLAN \(ASP\)](#)  
                                 [20-649 MCTS ASP PRESENTATION \(appended on 09/08/20\)](#)  
                                 [20-649 FACT SHEET \(appended on 09/08/20\)](#)  
                                 [20-649 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:** 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

- 55      [20-646](#)      From the Director, Department of Transportation, Requesting Authorization to Accept Surface Transportation Program - Milwaukee Urbanized Area (STP-M) Grant Funds for a Wisconsin Department of Transportation Approved Project for Bus Replacement Covering the 2021-2022 Award Period. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**      [20-646 REPORT](#)  
                                 [20-646 RESOLUTION](#)  
                                 [20-646 FISCAL NOTE](#)  
                                 [20-646 COUNTY BOARD RESOLUTION](#)

**Chairwoman Nicholson declared Item 55 moot, since action was taken on Item 13 under the report of the Committee on Finance.**

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Martin (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr.,  
Logsdon and Rolland]

### By the Economic and Community Development Committee

There were no items By the Economic and Community Development  
Committee.

### From the Economic and Community Development Committee

- 56      [20-637](#)      Report from the Interim Director, Department of Health and Human Services,  
requesting authorization to enter into a HOME written agreement for \$700,000  
with Horizon Develop Build Manage (DBA Walnut Glen Apartments, LLC) for  
the construction of an affordable housing development in Wauwatosa

**Attachments:**      [20-637 REPORT](#)  
                                 [20-637 RESOLUTION](#)  
                                 [20-637 FISCAL NOTE](#)  
                                 [20-637 SITE PLAN \(received on 09/14/20\)](#)  
                                 [20-637 COUNTY BOARD RESOLUTION](#)

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

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

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



57

[20-234](#)

An Action Report Requesting Approval of a New Amended and Restated Development Agreement for UWM Innovation Campus Related to Purchase and Proposed Development of Land by Irgens

**Attachments:**

[20-234 - Report.pdf](#)

[20-234 REVISED REPORT \(03/09/20\)](#)

[20-234 REDLINED REVISED REPORT \(03/09/20\)](#)

[20-234 REVISED REPORT \(appended on 09/10/20\)](#)

[20-234 REDLINED REVISED REPORT \(appended on 09/10/20\)](#)

[20-234 - Resolution.doc](#)

[20-234 - Fiscal Note.pdf](#)

[20-234 - Proposed Amended and Restated Dev Agmt.pdf](#)

[20-234 Amended & Restated Development Agreement \(03/09/20\)](#)

[20-234 Redlined Amended & Restated Development Agreement \(03/09/20\)](#)

[20-234 Amended & Restated Development Agreement \(04/03/20\)](#)

[20-234 Redlined Updated Amended & Restated Dev Agreement \(04/03/20\)](#)

[20-234 Updated Amended & Restated Dev Agreement \(appended on 9/10/20\)](#)

[20-234 Redlined Updated Amended Restated Dev Agmt \(appended on 9/10/20\)](#)

[20-234 - Original Dev Agmt.pdf](#)

[20-234 - Current Map.pdf](#)

[20-234 - Development Plans.pdf](#)

[20-234 - UWM Letter.pdf](#)

[20-234 - Wauwatosa LSD Master Plan.pdf](#)

[20-234 NICHOLSON GROUP APPRAISAL & ADDENDUM \(03/09/20\)](#)

[20-234 LAND SALES ANALYSIS \(03/09/20\)](#)

[20-234 IRGENS CAPABILITIES \(03/09/20\)](#)

[20-234 IRGENS LETTER OF SUPPORT \(04/06/20\)](#)

[20-234 POWERPOINT \(04/03/20\)](#)

[20-234 REVISED POWERPOINT \(appended on 09/10/20\)](#)

[20-234 IRGENS POWERPOINT \(received on 09/04/20\)](#)

[20-234 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Shea that this Action Report be REFERRED to the Committee on Economic and Community Development. The motion PREVAILED by the following vote:**

**Aye:** 9 - Cullen, Czarnezki, Haas, Moore Omokunde, Shea, Staskunas, Taylor, Wasserman and Nicholson

**No:** 7 - Clancy, Johnson Jr., Logsdon, Martin, Rolland, Sumner and Weishan Jr.

**Excused:** 2 - Goodwin Sr. and Ortiz-Velez

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson),  
Staskunas, Cullen and Taylor]

### By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

58      [20-681](#)

A resolution supporting State of Wisconsin legislation which would address  
policing accountability and transparency

**Sponsors:**      Nicholson, Taylor , Johnson Jr., Rolland, Shea, Clancy, Martin and  
Sumner

**Attachments:**      [20-681 RESOLUTION](#)  
[20-681 FISCAL NOTE](#)  
[20-681 COUNTY BOARD RESOLUTION](#)

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

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

**Excused:** 1 - Ortiz-Velez

59      [20-506](#)

A resolution authorizing and requesting the Office of Government Affairs  
convey Milwaukee County's opposition to the deportation of United  
States Hmong and Laotian residents

**Sponsors:**      Martin, Johnson Jr. and Taylor

**Attachments:**      [20-506 RESOLUTION](#)  
[20-506 FISCAL NOTE](#)  
[20-506 COUNTY BOARD RESOLUTION](#)  
[20-506 CB Amendment I \(Adopted; Vote 11-6\)](#)  
[20-506 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

**Aye:** 11 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland,  
Staskunas, Sumner, Wasserman and Weishan Jr.

**No:** 6 - Clancy, Martin, Moore Omokunde, Shea, Taylor and Nicholson

**Excused:** 1 - Ortiz-Velez

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

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

**Excused:** 1 - Ortiz-Velez

60

[20-540](#)

A resolution requesting and directing the Office of Emergency Management (OEM) and the Department of Health and Human Services (DHHS) to explore options to create a county-wide health department for the purpose of establishing a centralized and uniformed department that all local health leaders in Milwaukee County can convene together to coordinate emergency public health responses, consolidate services, and eliminate health disparities amongst communities

**Sponsors:** Weishan Jr., Johnson Jr. and Logsdon

**Attachments:** [20-540 RESOLUTION](#)

[20-540 FISCAL NOTE](#)

[20-540 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.**

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

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

**Excused:** 1 - Ortiz-Velez

- 61      [20-554](#)      A resolution calling upon Wisconsin Governor Tony Evers to reduce the risk of COVID-19 exposure and spread by releasing inmates at high risk for disease complications, those individuals held for crimeless revocation, those scheduled for release within six to nine months, and those sentenced under the older "indeterminant sentencing" regime prior to "truth-in-sentencing"

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

**Attachments:**      [20-554 RESOLUTION](#)  
                                 [20-554 FISCAL NOTE](#)  
                                 [20-554 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Staskunas, Sumner, Taylor and Nicholson

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

**Excused:** 1 - Ortiz-Velez

- 62      [20-527](#)      A resolution proposing practical reforms to Wisconsin hate crimes statutes and giving false information to police officers on the basis of race, religion, color, disability, sexual orientation, national origin, or ancestry of a person; proposing additional guidelines to the National Neighborhood Watch Program to mitigate instances of unconscious racial bias, and proposing efforts to enable police departments are able to screen for and reduce "living while Black" racially-motivated calls for police service

**Sponsors:**      Rolland, Clancy, Czarnezki, Martin, Sumner, Johnson Jr. and Taylor

**Attachments:**      [20-527 RESOLUTION](#)  
                                 [20-527 FISCAL NOTE](#)  
                                 [20-527 COUNTY BOARD RESOLUTION](#)

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

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

**Excused:** 1 - Ortiz-Velez

- 63**      [20-612](#)      A resolution/ordinance amending Chapter 108.04 of the Milwaukee County Code of General Ordinances related to the submission of departmental budget requests
- Sponsors:**      Czarnezki, Rolland, Johnson Jr., Logsdon, Martin, Sumner, Goodwin Sr., Clancy and Nicholson
- Attachments:**      [20-612 RESOLUTION](#)  
                                 [20-612 FISCAL NOTE](#)  
                                 [20-612 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- Supervisors Logsdon, Martin, Sumner, Goodwin, Sr., Clancy, and Nicholson 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 Czarnezki that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Ortiz-Velez

- 64**      [20-613](#)      A resolution calling upon the State of Wisconsin to revise representation on the Southeastern Wisconsin Regional Planning Commission (SEWRPC) based on population
- Sponsors:**      Czarnezki, Clancy, Rolland, Martin and Shea
- Attachments:**      [20-613 RESOLUTION](#)  
                                 [20-613 FISCAL NOTE](#)  
                                 [20-613 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson
- No:** 1 - Logsdon
- Excused:** 2 - Ortiz-Velez and Staskunas

## 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

- 65      [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 \(09/24/20\)](#)  
                                 [20-5 REVISED Citations & Certificates \(09/24/20\)](#)

A motion was made by Supervisor Taylor that the September 24, 2020, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

### [20-709](#)

A resolution providing resources to the Milwaukee County Transit System (MCTS) to supplement social media campaigns informing County residents on transit options to polling locations, and to ensure adequate bus service for voters of \$28,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 5600-5683

**Sponsors:** Cullen, Czarnezki, Clancy, Martin and Shea

**Attachments:** [20-709 RESOLUTION](#)  
[20-709 FISCAL NOTE](#)

**A motion was made by Supervisor Cullen to SUSPEND THE RULES to consider a Resolution. The motion PREVAILED without objection:**

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

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

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

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

**No:** 1 - Logsdon

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

### [20-710](#)

A resolution demanding President Donald J. Trump, U.S. Senator Tammy Baldwin and U.S. Senator Ron Johnson to protect the legitimacy of the U.S. Supreme Court as an institution, adhere to established traditions, and delay the nomination, consideration, and confirmation any appointee to the United States Supreme Court prior to the 2021 Presidential Inauguration and the seating of the 117th Congress in January 2021

**Sponsors:** Rolland, Nicholson, Cullen, Czarnezki, Sumner, Haas and Shea

**Attachments:** [20-710 RESOLUTION](#)  
[20-710 FISCAL NOTE](#)

**A motion was made by Supervisor Rolland to SUSPEND THE RULES to consider a Resolution. The motion PREVAILED without objection:**

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

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



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

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

**No:** 1 - Logsdon

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

## FILES NOT REFERRED TO STANDING COMMITTEES

**66**      [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 \(09/24/20\)](#)

**A motion was made by Supervisor Taylor that the September 24, 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, Goodwin Sr., Haas, Johnson Jr., Logsdon,  
Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor, Wasserman,  
Weishan Jr. and Nicholson

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

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

[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 **(05/19/2020:  
LAID OVER FOR ONE MEETING) (06/12/2020: LAID OVER TO THE  
CALL OF THE CHAIRPERSON)**

**Sponsors:**      Logsdon, Ortiz-Velez and Martin

**Attachments:**      [20-196 RESOLUTION/ORDINANCE](#)  
[20-196 FISCAL NOTE](#)  
[20-196 PE&E AMENDMENT I \(Adopted; 5-0\)](#)

**Supervisor Weishan, Jr., requested unanimous consent to withdraw File No.  
20-196 from the Committee on Parks, Energy, and Environment. Supervisor  
Wasserman objected.**

**A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance  
be WITHDRAWN FROM COMMITTEE. The motion FAILED by the following vote:**

**Aye:** 2 - Johnson Jr. and Weishan Jr.

**No:** 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Logsdon, Martin, Moore Omokunde, Rolland, Shea, Sumner, Taylor , Wasserman and Nicholson

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

Supervisors Shea, Clancy, Nicholson, and Moore Omokunde provided comments under Announcements and Remarks Under Special Privilege.

## **ADJOURNMENT at 3:31 P.M.**

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Friday, October 30, 2020, at 4:00 p.m., for the Milwaukee County Board of Supervisor's Public Hearing on the 2021 Recommended Budget. The motion PREVAILED by unanimous voice vote:

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

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