

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, December 17, 2020

9:30 AM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore-Omokunde - 11th, Joseph J. Czarnecki -
12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:35 a.m.

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

Excused 1 - Wasserman

Supervisor Wasserman was not present at the time the roll was called, but joined the meeting shortly thereafter.

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence dedicated to those facing food and housing insecurity during this holiday season.

PRESENTATIONS BY SUPERVISORS

Supervisors Taylor, Johnson, Jr., and Haas; Chairwoman Nicholson; and County Executive Crowley acknowledged Supervisor Supreme Moore Omokunde for his years of service on the Milwaukee County Board of 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 \(12/17/20\)](#)

A motion was made by Supervisor Taylor that the December 17, 2020, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Wasserman

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 \(12/17/20\)](#)

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

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

Excused: 1 - Wasserman

A motion was made by Supervisor Taylor that the December 17, 2020, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Wasserman

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 \(12/17/20\)](#)

A motion was made by Supervisor Taylor that the December 17, 2020, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Wasserman

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 \(11/09/20\)](#)
 [20-4 Final Journal of Proceedings \(11/09/20\)](#)

A motion was made by Supervisor Taylor that the Monday, November 9, 2020, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Wasserman

UNFINISHED BUSINESS

There were no Items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

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

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

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

Confirmation of Appointments

Items 5 through 12 were considered together.

- 5 [20-826](#) From the County Executive, reappointing Tony Thrasher, D.O., to the Milwaukee County Council on Emergency Medical Services for a term expiring August 31, 2022.

Attachments: [20-826 REAPPOINTMENT LETTER](#)
 [20-826 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 6 [20-827](#) From the County Executive, reappointing Mason Pooler to the Milwaukee County Council on Emergency Medical Services for a term expiring October 1, 2022.

Attachments: [20-827 REAPPOINTMENT LETTER](#)
 [20-827 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 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 [20-938](#) From the County Executive, reappointing Deborah Falk-Palec to the Commission for Persons with Disabilities for a term expiring March 31, 2022.

Attachments: [20-938 REAPPOINTMENT LETTER](#)
 [20-938 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 8 [20-939](#) From the County Executive, reappointing Denise Koss to the Commission for Persons with Disabilities for a term expiring March 31, 2022.

Attachments: [20-939 REAPPOINTMENT LETTER](#)
 [20-939 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 9 [20-940](#) From the County Executive, reappointing Barbara Leigh, Ph.D., to the Commission for Persons with Disabilities for a term expiring March 31, 2022.

Attachments: [20-940 REAPPOINTMENT LETTER](#)
 [20-940 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 10 [20-941](#) From the County Executive, reappointing Cheri Mc Grath to the Commission for Persons with Disabilities for a term expiring March 31, 2022.

Attachments: [20-941 REAPPOINTMENT LETTER](#)
 [20-941 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 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

11 [20-942](#) From the County Executive, reappointing Susan Pickering to the Commission for Persons with Disabilities for a term expiring March 31, 2022.

Attachments: [20-942 REAPPOINTMENT LETTER](#)
 [20-942 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 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

12 [20-943](#) From the County Executive, reappointing Norma Duckworth to the Commission for Persons with Disabilities for a term expiring November 16, 2022.

Attachments: [20-943 REAPPOINTMENT LETTER](#)
 [20-943 BIOGRAPHY/RESUME](#)

Supervisor Rolland requested that Items 5 through 12 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 12 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, Czarnecki, Rolland and Sumner]

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 13 through 15, By the Committee on Finance. 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

13 [20-26](#)

From the Milwaukee County Board of Supervisors, requesting information regarding coronavirus disease (COVID-19)-related Administrative Orders issued by the County Executive. **(Considered by the Committee on Finance, and the Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-26 Administrative Order 20-2v4 \(received 12/17/20\)](#)
[20-26 Administrative Order 20-2v4 FAQ \(received 12/17/20\)](#)
[20-26 Administrative Order 20-7V4 \(received 11/30/20\)](#)
[20-26 Administrative Order 20-13V6 Minimum Requirements for Re-Opening Template \(received 11/30/20\)](#)
[20-26 Administrative Order 20-13V6 Service Risk Mitigation and Re-Opening Requirements \(received 11/30/20\)](#)
[20-26 Administrative Order 20-16V4 \(received 11/30/20\)](#)
[20-26 Administrative Order 20-17V2 \(11/05/20\)](#)
[20-26 Administrative Order 20-17V2 Managers Resource Guide \(11/05/20\)](#)
[20-26 Administrative Order 20-17V3 Health Screening Policies and Procedures \(12/01/20\)](#)
[20-26 BY THE COMMITTEE RESOLUTION](#)
[20-26 FISCAL NOTE](#)
[20-26 POWERPOINT PRESENTATION \(12/10/20\)](#)
[20-26 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that the December 2020, BY THE COMMITTEE Resolution for this Reference File 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

Items 14 and 15 were considered together.

- 14 [20-679](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-203 by providing an informational report analyzing the practical implications of 2013 Wisconsin Act 14 on the number of Milwaukee County Board of Supervisors supervisory districts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-679 REPORT](#)
 [20-679 POWERPOINT PRESENTATION 12/10/20](#)
 [20-679 COUNTY BOARD RESOLUTION](#)

Supervisor Weishan, Jr., requested that Items 14 and 15 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that the Informational Reports associated with Items 14 and 15 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

- 15 [20-680](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Financial Services Manager, Office of the Comptroller, responding to Adopted File 20-523 by providing an informational report regarding the fiscal impact of the expenditure limit on County Board operations as promulgated in 2013 Wisconsin Act 14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-680 REPORT](#)
 [20-680 POWERPOINT PRESENTATION 12/10/20](#)
 [20-680 COUNTY BOARD RESOLUTION](#)

Supervisor Weishan, Jr., requested that Items 14 and 15 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that the Informational Reports associated with Items 14 and 15 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

16 [20-900](#) Safety and Justice Challenge Grant Project Manager Contract

- Attachments:** [20-900 REPORT](#)
 [20-900 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-900 RESOLUTION](#)
 [20-900 FISCAL NOTE](#)
 [20-900 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
 [20-900 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 [20-901](#) Alma Center Contract Under The Safety and Justice Challenge Grant

- Attachments:** [20-901 REPORT](#)
 [20-900 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-901 RESOLUTION](#)
 [20-901 FISCAL NOTE](#)
 [20-901 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
 [20-901 COUNTY BOARD RESOLUTION](#)

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

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

18 [20-902](#) Safety and Justice Challenge Community Subgrant Management

- Attachments:** [20-902 REPORT](#)
 [20-902 REPORT \(signed\) \(appended 12/03/20\)](#)
 [20-902 RESOLUTION](#)
 [20-902 FISCAL NOTE](#)
 [20-902 FISCAL NOTE \(signed\) \(appended 12/03/20\)](#)
 [20-902 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

19 [20-914](#) BJA Drug Treatment Court and Veterans Treatment Court Grant

- Attachments:** [20-914 REPORT](#)
 [20-914 RESOLUTION](#)
 [20-914 FISCAL NOTE](#)
 [20-914 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

20 [20-877](#) From the Assistant Superintendent, House of Correction, requesting authorization to execute a five-year contract extension in the amount of \$109,158,136 with Wellpath, LLC for the provision of medical services at the House of Correction and the Milwaukee County Jail for the 5-year period of March 31, 2021 to March 31, 2026, followed by three optional, one-year extensions

- Attachments:** [20-877 REPORT](#)
 [20-877 RESOLUTION](#)
 [20-877 FISCAL NOTE](#)
 [20-877 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

21 [20-903](#) From the Director of the Office of Emergency Management (OEM) requesting to create 1.0 FTE UEOC COVID-19 Data Analytics Coordinator in the Office of Emergency Management (**Personnel Companion File No. 20-910**)

- Attachments:** [20-903 DEPARTMENTAL REQUEST](#)
 [20-903 DAS REPORT](#)
 [20-903 DAS RESOLUTION](#)
 [20-903 DAS FISCAL NOTE](#)
 [20-903 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

22 [20-907](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Equity Data Analyst position and create one (1.0) FTE Research and Policy Manager (**Personnel Companion File No. 20-908**)

- Attachments:** [20-907 DEPARTMENTAL REQUEST](#)
 [20-907 DAS REPORT](#)
 [20-907 DAS RESOLUTION](#)
 [20-907 DAS FISCAL NOTE](#)
 [20-907 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

23 [20-892](#) From the Director of the Office of Performance, Strategy, and Budget providing an appropriation transfer packet for the December 2020 cycle.

- Attachments:** [20-892 A Departmental \(Finance only\)](#)
 [20-892 B Receipt of Revenue REVISED \(2/3 vote\)](#)
 [20-892 C Capital Improvements \(Majority Vote\)](#)
 [20-892 D Capital Receipt of Revenue \(2/3 vote\)](#)
 [20-892 E Unallocated Contingency REVISED \(2/3 vote\)](#)
 [20-892 REVISED CONTINGENCY REPORT \(appended 12/03/20\)](#)

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 [20-937](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5.0 million of the projected 2020 year-end surplus to the Debt Service Reserve, to direct \$8.3 million in Debt Service Reserve funding to Org. Unit 9960 General County Debt Service to pay 2021 debt service expenses in January 2021 and to reallocate available levy from Org. Unit 9960 to specific uses, and to reallocate \$2.0 million of current Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

- Attachments:** [20-937 REPORT](#)
 [20-937 REPORT ADDENDUM](#)
 [20-937 RESOLUTION](#)
 [20-937 FISCAL NOTE](#)
 [20-937 POWERPOINT PRESENTATION \(12/10/20\)](#)
 [20-937 FINANCE AMENDMENT I \(Vote 6-1\)](#)
 [20-937 FINANCE AMENDMENT II \(Vote 6-1\)](#)
 [20-937 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas 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, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Taylor

25 [20-884](#)

From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2021 property and casualty insurance program for Milwaukee County by purchasing of the following insurance policies with an effective date of January 1, 2021 expiring December 31, 2021.

Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,165,724
Cyber Liability: Axis - \$57,510*
Property: Travelers Insurance - \$2,050,754*
Energy Systems: Liberty Mutual - \$93,223*
Auto Physical Damage: AIG - \$304,673*
Fine Arts: AXA - \$83,008
Airport Liability: AIG - \$208,290*
Fiduciary: AIG (primary) - \$255,190*
Chubb (1st XS) - \$96,622*
Axis (2nd XS) - \$44,460*
Fidelity / Crime: Great American - \$48,743*

Estimated insurance program premium total: **\$4,408,197**

Attachments: [20-884 REPORT](#)
[20-884 REVISED REPORT \(appended 12/04/20\)](#)
[20-884 RESOLUTION](#)
[20-884 FISCAL NOTE](#)
[20-884 2021 RENEWALS](#)
[20-884 AON MARKET INSIGHTS](#)
[20-884 FINANCE AMENDMENT I \(Vote 6-0\)](#)
[20-884 POWERPOINT PRESENTATION \(12/10/20\)](#)
[20-884 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

26 [20-853](#) From the Director, Child Support Services, requesting authorization to execute an amendment to the New Pathways for Families and Fathers (Pathways) contract with Milwaukee Fatherhood Initiative (MFI). Milwaukee County Child Support Services (CSS) applied for and was awarded an additional grant year to the original 5-year Pathways grant. The amendment to this contract allows CSS and MFI to use the remaining grant money of \$274,662 for the extension period of September 30, 2020 to September 29, 2021.

- Attachments:** [20-853 REPORT](#)
[20-853 RESOLUTION](#)
[20-853 REVISED RESOLUTION \(received 11/19/20\)](#)
[20-853 FISCAL NOTE](#)
[20-853 AMENDMENT NO. 1 & 2015 CONTRACT](#)
[20-853 FINANCE AMENDMENT I \(Vote 6-0\)](#)
[20-853 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

27 [20-873](#) From the Director, Child Support Services, requesting authorization to enter into Partner Agreements with: Center for Self Sufficiency (CFSS), Community Advocates, Inc., The Alma Center, Employ Milwaukee, Inc. (EMI), Wisconsin Community Services (WCS) and AMTC & Associates for the Milwaukee County Fatherhood-Family-Focused, Interconnected, Resilient, and Essential (FIRE) Project. Milwaukee County Child Support Services (CSS) has successfully been awarded a \$4,999,995 (\$999,999 per year) contract for 5 years to provide Milwaukee Fatherhood FIRE project services for the period of 9/30/2020 through 9/29/2025. CSS requires the assistance of multiple non-profit partners to provide these services.

- Attachments:** [20-873 REPORT](#)
[20-873 RESOLUTION](#)
[20-873 REVISED RESOLUTION \(received 11/19/20\)](#)
[20-873 FISCAL NOTE](#)
[20-873 PROFESSIONAL SERVICE AGREEMENT](#)
[20-873 FINANCE AMENDMENT I \(Vote 6-0\)](#)
[20-873 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

28 [20-905](#) From the Director, Child Support Services, requesting authorization to execute a second amendment to our Children First contract with Center for Veterans Issues (CVI). The Children First program is a work experience program for unemployed or underemployed payers who are court ordered into the program. CVI provides case management services and activities designed to promote job readiness and financial responsibility. This amendment will run from January 1, 2021 through December 31, 2021. There is no budgetary impact associated with this contract as Child Support Services has budgeted \$256,000 for this contract in 2021 and the cost of the contract is fully funded by the State.

- Attachments:** [20-905 REPORT](#)
 [20-905 RESOLUTION](#)
 [20-905 FISCAL NOTE](#)
 [20-905 AMENDMENT NO. 2 & PREVIOUS CONTRACTS](#)
 [20-905 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

29 [20-850](#) A resolution pausing the procurement of battery-electric buses at 15 and allowing for the Department of Transportation and Milwaukee County Transit System (MCTS) to acquire hybrid-electric buses as replacements for its diesel fleet

- Sponsors:** Haas
- Attachments:** [20-850 RESOLUTION](#)
 [20-850 FISCAL NOTE](#)
 [20-850 COUNTY BOARD RESOLUTION](#)

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

- 30** [20-916](#) From the Director, Department of Transportation, Requesting Authorization to Accept Federal Section 5309 Capital Investment Grants (CIG) Program Funds for the East-West Bus Rapid Transit (BRT) Project and Providing a Status Update. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-916 REPORT](#)
 [20-916 RESOLUTION](#)
 [20-916 FISCAL NOTE](#)
 [20-916 POWER POINT PRESENTATION](#)
 [20-916 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 31** [20-739](#) From the Executive Director of Parks requesting authorization to accept grants totaling \$18,000 from the Milwaukee Parks Foundation for the creation and distribution of We Care Crew resource bags and in support of mural installation in Milwaukee County Parks.

Attachments: [20-739 REPORT](#)
 [20-739 RESOLUTION](#)
 [20-739 FISCAL NOTE](#)
 [20-739 COUNTY BOARD RESOLUTION](#)
 [20-739 CB AMENDMENT I \(Failed; Vote 6-12\)](#)

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

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

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

Aye: 6 - Logsdon, Martin, Ortiz-Velez, Shea, Staskunas and Weishan Jr.

No: 12 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Moore Omokunde, Rolland, Sumner, Taylor, Wasserman and Nicholson

A motion was made by Supervisor Haas 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, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson

No: 1 - Weishan Jr.

32 [20-867](#)

From the Executive Director, Milwaukee County Parks, requesting authorization to accept a Greater Milwaukee Foundation grant to support the Wisconsin Policy Forum in researching long-term, dedicated funding options to sustain the Milwaukee County Parks system for future generations.

- Attachments:** [20-867 REPORT](#)
[20-867 RESOLUTION](#)
[20-867 FISCAL NOTE](#)
[20-867 COUNTY BOARD RESOLUTION](#)
[20-867 CB AMENDMENT I \(Withdrawn\)](#)
[20-867 CB AMENDMENT II \(Adopted; Vote 18-0\)](#)
[20-867 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Weishan, Jr., introduced County Board (CB) Amendment I, which is attached to this file. He later withdrew the amendment by unanimous consent.

Supervisor Rolland requested unanimous consent to temporarily lay this item over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

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

No: 2 - Cullen and Weishan Jr.

33 [20-874](#) From the Executive Director of Parks requesting authorization to accept one Recreational Trails and two WisDOT Transportation Alternative grants.

- Attachments:** [20-874 REPORT](#)
 [20-874 RESOLUTION](#)
 [20-874 FISCAL NOTE](#)
 [20-874 RECREATIONAL TRAILS PROGRAM AWARD LETTER](#)
 [20-874 TRANSPORTATION ALTERNATIVE PROGRAM AWARD LETTER](#)
 [20-874 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

34 [20-743](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to amend 2020 nutrition services purchase of service contracts
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

- Attachments:** [20-743 REPORT](#)
 [20-743 RESOLUTION](#)
 [20-743 FISCAL NOTE](#)
 [20-743 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

35 [20-882](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to retroactively increase by \$110,000 a 2020 purchase of service contract for case management and home-delivered meals with Goodwill Industries of Southeastern WI, Inc., from \$1,162,903 to \$1,272,903

- Attachments:** [20-882 REPORT](#)
 [20-882 RESOLUTION](#)
 [20-882 FISCAL NOTE](#)
 [20-882 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

36 [20-887](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a professional service contract totaling \$74,500 with Jennifer Lefebber to coordinate and facilitate evidence-based prevention program activities for older adults in Milwaukee County

Attachments: [20-887 REPORT](#)
 [20-887 RESOLUTION](#)
 [20-887 FISCAL NOTE](#)
 [20-887 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

37 [20-886](#) From the Interim Executive Director, Department on Aging, requesting authorization to retroactively amend the 2020 group transportation contract with the United Community Center

Attachments: [20-886 REPORT](#)
 [20-886 RESOLUTION](#)
 [20-886 FISCAL NOTE](#)
 [20-886 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

38 [20-888](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into 2021 purchase of service contracts from January 1, 2021 through December 31, 2021 at a cost of \$4,856,260

Attachments: [20-888 REPORT](#)
 [20-888 RESOLUTION](#)
 [20-888 FISCAL NOTE](#)
 [20-888 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

39 [20-891](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,773,238 in revenue

Attachments: [20-891 REPORT](#)
 [20-891 RESOLUTION](#)
 [20-891 FISCAL NOTE](#)
 [20-891 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

40 [20-893](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to extend existing contracts with D&S Food Services, Inc. and Aramark Correctional Services, LLC for the period of January 1, 2021 through December 31, 2021 to provide food services for Milwaukee County's Senior Meal Program serving eligible seniors age 60 and older

Attachments: [20-893 REPORT](#)
 [20-893 RESOLUTION](#)
 [20-893 FISCAL NOTE](#)
 [20-893 REVISED FISCAL NOTE \(appended 12/03/20\)](#)
 [20-893 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

41 [20-923](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to enter into a 2021 purchase of service contract with First Transit Inc. from January 1, 2021 through December 31, 2021 at a cost of \$1,459,071 **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [20-923 REPORT](#)
 [20-923 RESOLUTION](#)
 [20-923 FISCAL NOTE](#)
 [20-923 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

42 [20-857](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2021 through December 31, 2021 and to accept \$2,074,753 in revenue

- Attachments:** [20-857 REPORT](#)
 [20-857 RESOLUTION](#)
 [20-857 FISCAL NOTE](#)
 [20-857 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

43 [20-858](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 Disabilities Services Division purchase of service contracts for adult and children’s programs from January 1, 2021 through December 31, 2021

- Attachments:** [20-858 REPORT](#)
 [20-858 RESOLUTION](#)
 [20-858 FISCAL NOTE](#)
 [20-858 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

44 [20-859](#)

Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 professional services contracts with community vendors for the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-859 REPORT](#)
[20-859 RESOLUTION](#)
[20-859 FISCAL NOTE](#)
[20-859 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

45 [20-860](#)

Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts with community vendors for the Division of Youth and Family Services **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-860 REPORT](#)
[20-860 RESOLUTION](#)
[20-860 FISCAL NOTE](#)
[20-860 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

46 [20-861](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract for community services with IMPACT, Inc.

Attachments: [20-861 REPORT](#)
 [20-861 RESOLUTION](#)
 [20-861 FISCAL NOTE](#)
 [20-861 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

47 [20-875](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$41,715,418 for 2021 **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [20-875 REPORT](#)
 [20-875 RESOLUTION](#)
 [20-875 FISCAL NOTE](#)
 [20-875 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

48 [20-876](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts for the programs within the Housing Division

Attachments: [20-876 REPORT](#)
 [20-876 RESOLUTION](#)
 [20-876 FISCAL NOTE](#)
 [20-876 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

49 [20-883](#) From the Director of Audits, a memo Annual Countywide Audit Services 2020-2025

- Attachments:** [20-883 REPORT](#)
 [20-883 RESOLUTION](#)
 [20-883 FISCAL NOTE](#)
 [20-883 COUNTY BOARD RESOLUTION](#)
 [Certified Copy](#)

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

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

50 [20-911](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to execute a contract amendment with the law firm Buelow, Vetter, Buikema, Olson & Vliet, LLC for representation in labor relations matters, to increase authorized funds by \$90,000, from \$739,796 to amount not-to-exceed \$829,796, for continued legal support.

- Attachments:** [20-911 REPORT](#)
 [20-911 RESOLUTION](#)
 [20-911 FISCAL NOTE](#)
 [20-911 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

51 [20-912](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle the lawsuits *Estate of Tietjen v. Milwaukee County et al.*, Case Nos. 2012-CV-011616 and 2013-CV-003154, related to James Tietjen's termination from employment with Milwaukee County.
(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)

- Attachments:** [20-912 REPORT](#)
 [20-912 RESOLUTION](#)
 [20-912 FISCAL NOTE](#)
 [20-912 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

There were no Items From the Committee on Audit.

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

52

[20-762](#)

A resolution/ordinance to amend Section 17.17(3) of the Milwaukee County Code of General Ordinances to change all minor County employee holidays to major holidays to reduce costs; and establish Christmas Eve Day as a major holiday and eliminate Election Day as a paid holiday. **(12/17/20 County Board Meeting: Referred to the Committee on Personnel)**

Sponsors: Czarnezki, Goodwin Sr., Sumner and Rolland

Attachments: [20-762 RESOLUTION/ORDINANCE](#)

[20-762 FISCAL NOTE](#)

[20-762 COMPTROLLER FISCAL MEMO 8.20.20](#)

[20-762 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Czarnezki that this Resolution/Ordinance be REFERRED to the Committee on Personnel. The motion PREVAILED by unanimous consent:

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

53

[20-909](#)

From the Chief Human Resources Officer and the Director of Retirement Plan Services, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding pension service credit for employees furloughed during the COVID-19 pandemic and requesting authorization to amend Chapters 201.24(2.7), 201.24(2.9), and 201.24(8.7) of the Milwaukee County Code of General Ordinances to reflect these changes.

(Referred to the Committee on Personnel, Pension Study Commission, and Pension Board)

Attachments: [20-909 REPORT](#)
[20-909 RESOLUTION/ORDINANCE](#)
[20-909 FISCAL ANALYSIS](#)
[20-909 ACTUARY'S REVIEW \(SEGAL\)](#)
[20-909 SECRETARY'S CERTIFICATE \(received 12/11/20\)](#)
[20-909 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-909 PENSION STUDY COMMISSION RECOMMENDATION](#)
[20-909 PROOF OF PUBLICATION](#)

A motion was made by Supervisor Cullen that this Resolution/Ordinance be REFERRED to the Pension Study Commission. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Cullen that this Resolution/Ordinance be REFERRED to the Committee on Personnel, and the Pension Study Commission. The motion FAILED by the following vote:

Aye: 8 - Cullen, Czarnecki, Goodwin Sr., Logsdon, Ortiz-Velez, Shea, Staskunas and Wasserman

No: 10 - Clancy, Haas, Johnson Jr., Martin, Moore Omokunde, Rolland, Sumner, Taylor, Weishan Jr. and Nicholson

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be REFERRED to the Committee on Personnel. The motion FAILED by the following vote:

Aye: 8 - Cullen, Czarnecki, Goodwin Sr., Logsdon, Ortiz-Velez, Shea, Staskunas and Wasserman

No: 10 - Clancy, Haas, Johnson Jr., Martin, Moore Omokunde, Rolland, Sumner, Taylor, Weishan Jr. and Nicholson

***Supervisor Cullen originally voted in the majority on the motion that this Resolution/Ordinance be ADOPTED. He later requested unanimous consent to be recorded as voting in the minority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

Aye: 13 - Clancy, Goodwin Sr., Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Weishan Jr. and Nicholson

No: 4 - Cullen, Czarnezki, Logsdon and Wasserman

Abstain: 1 - Staskunas

54 [20-765](#) From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Administrator - Disability Services in the Disabilities Services Division

Attachments: [20-765 REPORT](#)
[20-765 RESOLUTION](#)
[20-765 FISCAL NOTE](#)
[20-765 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

55 [20-890](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Judah Sambo-Mahekeya's Temporary Assignment to a Higher Classification (TAHC) to the Position of Airport Public Safety and Security Manager From January 1, 2021 Through June 30, 2021 or Until the Position is Filled, Whichever is First.

Attachments: [20-890 REPORT](#)
[20-890 RESOLUTION](#)
[20-890 FISCAL NOTE](#)
[20-890 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

56 [20-899](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Patrick Brost's Temporary Assignment to a Higher Classification (TAHC)to the Position of Assistant Airport Public Safety and Security Manager From January 1, 2021 through June 30, 2021 or Until the Position is Filled, Whichever is First.

Attachments: [20-899 REPORT](#)
[20-899 RESOLUTION](#)
[20-899 FISCAL NOTE](#)
[20-899 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

57 [20-908](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Research & Policy Mgr position (title code to be determined, pay grade 32M) in the Office of African American Affairs. **(Companion Finance File No. 20-907)**

Attachments: [20-908 REPORT](#)
 [20-908 RESOLUTION](#)
 [20-908 FISCAL NOTE](#)
 [20-908 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

58 [20-910](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Covid 19 Data Analytics Coordinator position (title code to be determined, pay grade 28M) in the Office of Emergency Management. **(Companion Finance File No. 20-903)**

Attachments: [20-910 REPORT](#)
 [20-910 RESOLUTION](#)
 [20-910 FISCAL NOTE](#)
 [20-910 COUNTY BOARD RESOLUTION](#)

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

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

COMMITTEE ON HEALTH AND HUMAN NEEDS

[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 59, 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

59 [20-20](#)

From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-20 DECEMBER REPORT \(received 12/02/20\)](#)
[20-20 COUNTY BOARD RESOLUTION](#)

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

60 [20-624](#) From the County Executive, appointing M. Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.

Attachments: [20-624 APPOINTMENT LETTER](#)
 [20-624 BIOGRAPHY/RESUME](#)
 [20-624 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

61 [20-625](#) From the County Executive, appointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.

Attachments: [20-625 APPOINTMENT LETTER](#)
 [20-625 BIOGRAPHY/RESUME](#)
 [20-625 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, Czarneski, 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

- 62 [20-824](#) From the County Executive, appointing Chantell Jewell as Superintendent of the House of Correction for a four-year term.

Attachments: [20-824 APPOINTMENT LETTER](#)
[20-824 BIOGRAPHY/RESUME](#)
[20-824 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

- 63 [20-825](#) From the County Executive, appointing Luke Soldner to the Milwaukee County Human Rights Commission for a term expiring December 9, 2022.

Attachments: [20-825 APPOINTMENT LETTER](#)
[20-825 BIOGRAPHY/RESUME](#)
[20-825 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

- 64 [20-912](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle the lawsuits *Estate of Tietjen v. Milwaukee County et al.*, Case Nos. 2012-CV-011616 and 2013-CV-003154, related to James Tietjen's termination from employment with Milwaukee County.
(Referred to the Committees on Judiciary, Safety, and General Services, and Finance)

Attachments: [20-912 REPORT](#)
 [20-912 RESOLUTION](#)
 [20-912 FISCAL NOTE](#)
 [20-912 COUNTY BOARD RESOLUTION](#)

The Chairwoman declared Item 64 Moot, since it was adopted as Item 51 under the Report of the Committee on Finance.

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

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

From the Committee on Parks, Energy and Environment

65

[20-753](#)

From the Director Economic Development, Department of Administrative Services, requesting authorization to execute a Third Amendment to Lease and Management agreement to avoid a default of commitments and maintains existing funding.

Attachments: [20-753 REPORT](#)
[20-753 RESOLUTION](#)
[20-753 FISCAL NOTE](#)
[20-753 THIRD AMENDMENT TO LEASE & MANAGEMENT AGREEMENT](#)
[20-753 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, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

66 [20-782](#)

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2021 through December 31, 2021. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

- Attachments:** [20-782 REPORT](#)
 [20-782 RESOLUTION](#)
 [20-782 FISCAL NOTE](#)
 [20-782 CONTRACT](#)
 [20-782 SIGNATURE BLOCK](#)
 [20-782 1684 CONTRACT FORM](#)
 [20-782 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FORM](#)
 [20-782 LIABILITY STATEMENT](#)
 [20-782 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

67 [20-866](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a Memorandum of Understanding with Lake Park Friends for the Ravine Road Bridge Maintenance Fund

- Attachments:** [20-866 REPORT](#)
 [20-866 RESOLUTION](#)
 [20-866 FISCAL NOTE](#)
 [20-866 MEMORANDUM OF UNDERSTANDING](#)
 [20-866 EXHIBIT A: ESTIMATED MAINTENANCE COST \(appended on 11/17/20\)](#)
 [20-866 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

68 [20-870](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to approve a Certified Survey Map (“CSM”) that will combine two parcels of the four parcels in Tiefenthaler Park to comply with the City of Milwaukee’s Department of City Development as it relates to the development project in Tiefenthaler Park

- Attachments:** [20-870 REPORT](#)
 [20-870 RESOLUTION](#)
 [20-870 FISCAL NOTE](#)
 [20-870 AERIAL MAP](#)
 [20-870 CERTIFIED SURVEY MAP](#)
 [20-870 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, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson
- No:** 1 - Weishan Jr.

69 [20-864](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into Agricultural Lease Agreements with D&S Farms, Joseph Holterman and Darrell Schaefer

- Attachments:** [20-864 REPORT](#)
 [20-864 RESOLUTION](#)
 [20-864 FISCAL NOTE](#)
 [20-864 AGRICULTURAL LAND LEASE POLICY](#)
 [20-864 D&S FARMS AGRICULTURAL LEASE](#)
 [20-864 JOSEPH HOLTERMAN AGRICULTURAL LEASE](#)
 [20-864 DARRELL SCHAEFER AGRICULTURAL LEASE](#)
 [20-864 COUNTY BOARD RESOLUTION](#)

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

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

70

[20-868](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to grant the City of Milwaukee a permanent water and sewer easement within Lincoln Creek Parkway for the continued construction, operation, replacement, and maintenance of its water and sewer infrastructure.

Attachments: [20-868 REPORT](#)
[20-868 RESOLUTION](#)
[20-868 FISCAL NOTE](#)
[20-868 WATER AND SEWER EASEMENT](#)
[20-868 AERIAL MAP](#)
[20-868 EASEMENT EXHIBIT](#)
[20-868 EASEMENT PLANS](#)
[20-868 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, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

There were no Items By the Committee on Transportation, Public Works, and
Transit.

From the Committee on Transportation, Public Works and Transit

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

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 Committee on Economic and Community Development.

From the Economic and Community Development Committee

- 71 [20-862](#) Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2021 Community Development Block Grant (CDBG) and HOME funding
- Attachments:** [20-862 REPORT](#)
 [20-862 RESOLUTION](#)
 [20-862 FISCAL NOTE](#)
 [20-862 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Martin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- 72 [20-863](#) Report from the Director, Department of Health and Human Services requesting approval to allocate additional Community Development Block Grant COVID funding
- Attachments:** [20-863 REPORT](#)
 [20-863 RESOLUTION](#)
 [20-863 FISCAL NOTE](#)
 [20-863 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Martin that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[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

There 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

73 [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 \(12/17/20\)](#)
[20-5 CORRECTED Citations & Certificates \(12/17/20\)](#)

Supervisor Ortiz-Velez added a citation for Dr. Tony Baez.

Supervisor Taylor added citations for Jacqueline Sargent and Lorenzo Williams.

A motion was made by Supervisor Taylor that the December 17, 2020, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

[20-945](#)

A resolution to acknowledge and recognize Torre Johnson Sr. for inspiring and advocating for the adoption of File No. 20-287, a resolution to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin rehabilitation appeals review process, and retain the County's policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense

Sponsors: Moore Omokunde

Attachments: [20-945 RESOLUTION](#)
[20-945 FISCAL NOTE](#)

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider a Resolution. The motion PREVAILED without objection.

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

Excused: 1 - Staskunas

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

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

Excused: 1 - Staskunas

FILES NOT REFERRED TO STANDING COMMITTEES

- 74 [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 \(12/17/20\)](#)

A motion was made by Supervisor Taylor that the December 17, 2020, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Johnson, Jr., Martin, Shea, Sumner, Cullen, Taylor, Wasserman, Haas, Logsdon, Moore Omokunde; County Clerk Christenson; and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 12:46 P.M.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, February 4, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas