

Milwaukee County

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



Journal of Proceedings - Final

Thursday, May 20, 2021

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, Priscilla Coggs-Jones
11th, Joseph J. Czarnezki - 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 9:40 a.m.

Present 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, 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 in solidarity with the people of India experiencing the effects of the Coronavirus Disease/COVID-19 pandemic.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson, Supervisor Clancy, Supervisor Czarnezki, Supervisor Sumner, Supervisor Martin, Supervisor Rolland, Supervisor Shea, Supervisor Staskunas, and Supervisor Taylor offered remarks in honor of Asian American Pacific Islander Heritage Month.

Chairwoman Nicholson recognized Jessica Boling, Co-Chairperson, Asian American Pacific Islander Coalition of Wisconsin, for her work advocating for the Asian American Pacific Islander Community.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [21-1 Summons and Complaints \(05/20/21\)](#)

Item 1 was temporarily laid over until later in the meeting, by unanimous consent of County Supervisors.

A motion was made by Supervisor Taylor that the May 20, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

FOURTH ORDER OF BUSINESS

Sarah Milnar-McLaughlin, Deputy Chief of Staff, Office of the County Executive, and Jim Lautenbach, Graphic Communications Coordinator, Department of Administrative Services, appeared and offered remarks regarding Milwaukee County's brand shift in recognition of Milwaukee County's Vision that By Achieving Racial Equity, Milwaukee Will Be the Healthiest County in Wisconsin.

Mr. Lautenbach provided an electronic presentation, which is available upon request to the Office of the County Executive.

Supervisors Staskunas, Rolland, and Clancy offered remarks regarding the Fourth Order of Business.

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [21-2 Notice of Claims \(05/20/21\)](#)

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

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

A motion was made by Supervisor Taylor that the May 20, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [21-3 Files Referred to Standing Committees \(05/20/21\)](#)
- A motion was made by Supervisor Taylor that the May 20, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson
- No:** 1 - Weishan Jr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.
- Attachments:** [21-4 DRAFT Journal of Proceedings \(04/22/21\)](#)
 [21-4 Final Journal of Proceedings \(04/22/21\)](#)
- A motion was made by Supervisor Taylor that the Thursday, April 22, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, 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 [21-330](#) A resolution calling upon the United States Federal Government to normalize diplomatic and economic relations with the Republic of Cuba

Sponsors: Shea, Clancy, Ortiz-Velez, Czarnezki and Nicholson

Attachments: [21-330 RESOLUTION](#)
 [21-330 FISCAL NOTE](#)
 [21-330 COUNTY BOARD RESOLUTION](#)
 [21-330 SIGNATURE PAGE](#)
 [21-330 UNSIGNED FILE MEMO](#)

County Clerk Christenson stated that File No. 21-330 was returned unsigned by the County Executive and is in effect.

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

Excused: 1 - Czarnezki

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnecki, Rolland, and Sumner]

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Item 9, By the Committee on Finance. The motion prevailed by unanimous consent:

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

9 [21-35](#)

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

Attachments: [21-35 JUNE REPORT \(received 06/10/21\)](#)
[21-35 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that the May Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

From the Committee on Finance

10 [21-457](#) A resolution authorizing and directing a transfer of \$3,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of constructing and installing a memorial to Dontre Hamilton at Red Arrow Park

Sponsors: Taylor, Johnson Jr., Clancy, Rolland, Sumner, Nicholson, Martin and Coggs-Jones

Attachments: [21-457 RESOLUTION](#)
 [21-457 FISCAL NOTE](#)
 [21-457 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson, and Supervisors Martin and Coggs-Jones 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 Martin to CALL FOR THE PREVIOUS QUESTION. There were no objections by County Supervisors. The motion prevailed by unanimous consent:

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

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: 2 - Logsdon and Weishan Jr.

No: 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

A motion was made by Supervisor Nicholson to CALL FOR THE PREVIOUS QUESTION. The motion FAILED by the following vote:

Aye: 5 - Clancy, Coggs-Jones, Goodwin Sr., Taylor and Nicholson

No: 13 - Cullen, Czarnecki, Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Wasserman and Weishan Jr.

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

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

No: 1 - Weishan Jr.

The Milwaukee County Board of Supervisors recessed from 11:34 a.m. to 11:47 a.m. Upon reconvening at 11:47 a.m., a roll call was taken and 17 members were present.

ROLL CALL at 11:47 a.m.

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

Absent 1 - Goodwin Sr.

Supervisor Goodwin, Sr. was not present at the time the roll was called, but appeared virtually shortly thereafter.

- 11 [21-391](#) From the 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, 2022 to December 31, 2022 to ensure continuity in programming services and to also increase the cost of communications services from \$5,000 to \$7,500 for both the 2021 and 2022 calendar years.

Attachments: [21-391 REPORT](#)
 [21-391 REVISED REPORT \(received 05/07/21\)](#)
 [21-391 RESOLUTION](#)
 [21-391 REVISED RESOLUTION \(received 05/07/21\)](#)
 [21-391 FISCAL NOTE](#)
 [21-391 REVISED FISCAL NOTE \(received 05/07/21\)](#)
 [21-391 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, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 12 [21-395](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services LLC, in the approximate amount of \$2,700,000 for the provision of food services at the House of Correction and Criminal Justice Facility for the period of January 1, 2022 to December 31, 2022.

Attachments: [21-395 REPORT](#)
[21-395 RESOLUTION](#)
[21-395 FISCAL NOTE](#)
[21-395 COUNTY BOARD RESOLUTION](#)
[21-395 Aramark Food Service Contract Letter \(received 05/15/21\)](#)
[21-395 Aramark DBE Compliance Tracking HOC \(received 05/15/21\)](#)

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

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

- 13 [21-420](#) From the Superintendent, House of Correction requesting authorization to enter into a Professional Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services for the period of January 1, 2022 to December 31, 2022 to ensure continuity in commissary services while the County's new kitchen master plan is being developed and implemented

Attachments: [21-420 REPORT](#)
[21-420 RESOLUTION](#)
[21-420 FISCAL NOTE](#)
[21-420 COUNTY BOARD RESOLUTION](#)
[21-420 Aramark Food Service Contract Letter \(received 05/15/21\)](#)
[21-420 Aramark DBE Compliance Tracking HOC \(received 05/15/21\)](#)

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

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

Absent: 1 - Ortiz-Velez

14 [21-467](#) A resolution authorizing and directing a transfer of \$1,000,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to WP484 - Lake Park Ravine Bridge for the purposes of contracting with a vendor for construction on the bridge

Sponsors: Wasserman

Attachments: [21-467 RESOLUTION](#)
[21-467 FISCAL NOTE](#)
[21-467 COUNTY BOARD RESOLUTION](#)
[21-467 CB AMENDMENT I \(Adopted; Vote 17-1\)](#)
[21-467 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

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

No: 1 - Sumner

A motion was made by Supervisor Martin to CALL FOR THE PREVIOUS QUESTION. There were no objections by County Supervisors. The motion PREVAILED by unanimous consent:

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

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

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

No: 2 - Rolland and Sumner

- 15 [21-423](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 non-professional services catering contracts with Aramark Correctional Services, LLC and D&S Food Services Inc.

Attachments: [21-423 REPORT](#)
 [21-423 RESOLUTION](#)
 [21-423 FISCAL NOTE](#)
 [21-423 COUNTY BOARD RESOLUTION](#)
 [21-423 Aramark Food Service Contract Letter \(received 05/15/21\)](#)
 [21-423 Aramark DBE Compliance Tracking HOC \(received 05/15/21\)](#)

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

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

Absent: 1 - Wasserman

- 16 [21-477](#) Report from the Director, Department of Health and Human Services, requesting retroactive authorization to execute a contract with the State of Wisconsin for \$12,666,258 in federal Emergency Rental Assistance (ERA) funding and apply for and accept an additional \$8,410,244 in direct ERA 2 federal funding

Attachments: [21-477 REPORT](#)
 [21-477 RESOLUTION](#)
 [21-477 FISCAL NOTE](#)
 [21-477 COUNTY EXECUTIVE'S LETTER \(received 05/12/21\)](#)
 [21-477 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, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 17 [21-424](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend and extend a 2021 purchase of service contract for Guest House of Milwaukee to operate the Pathways to Permanent Housing Program through June 30, 2021

Attachments: [21-424 REPORT](#)
 [21-424 RESOLUTION](#)
 [21-424 FISCAL NOTE](#)
 [21-424 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, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 18 [21-425](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract with Employ Milwaukee for the Division of Youth and Family Services

Attachments: [21-425 REPORT](#)
 [21-425 RESOLUTION](#)
 [21-425 FISCAL NOTE](#)
 [21-425 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, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 19 [21-439](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the May 2021 cycle.

Attachments: [21-439 DRAFT TRANSFER PACKET](#)
 [21-439 A Departmental Transfers \(Finance Only\)](#)
 [21-439 B Departmental Other Charges \(Majority Vote\)](#)
 [21-439 C Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-439 D Capital Improvements \(Majority Vote\)](#)
 [21-439 Contingency Summary](#)

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

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

20

[21-402](#)

From the Milwaukee County Comptroller, Office of the Comptroller and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain 2020 capital expenditures and revenues, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances, reallocate lapsed proceeds to Milwaukee County reserves, and process a 2021 appropriation transfer to allocate \$35,000 from the Debt Service Reserve to pay 2021 debt service expenses and to allocate \$35,000 of levy from Org. Unit 9960 Debt Service to Parks major maintenance to make repairs to the South Shore Parking Lot and surrounding area.

Attachments:

[21-402 REPORT](#)

[21-402 RESOLUTION](#)

[21-402 FISCAL NOTE](#)

[21-402 Schedule A - Operating Budget - Capital Outlay Lapsed](#)

[21-402 Schedule B - Non-Airport Capital Improvement Projects Lapsed](#)

[21-402 Schedule C - Airport Capital Improvement Projects Lapsed](#)

[21-402 Schedule D - Capital Projects Without Activity for 3 Years](#)

[21-402 Schedule E - Operating Budget Carryover of Capital Outlay](#)

[21-402 Schedule F - Operating Budget Carryover of Revenue Budget](#)

[21-402 Schedule G - Carryover of Capital Improvement Projects](#)

[21-402 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, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Haas, Martin, and Coggs-Jones]

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

- 21 [21-123](#) A resolution/ordinance increasing the membership of the County Board of Supervisors from 18 to 21 effective by the February 2022 Spring Primary Election (**04/14/21: Laid Over for One Meeting, and Referred to the Research Services Division, Office of the Comptroller**)

Sponsors: Weishan Jr.

Attachments: [21-123 RESOLUTION/ORDINANCE](#)
[21-123 FISCAL NOTE](#)
[21-123 REFERRAL MEMORANDUM \(05/07/21\)](#)
[21-123 COUNTY BOARD RESOLUTION](#)

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

Aye: 1 - Weishan Jr.

No: 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no items By the Committee on Personnel

From the Committee on Personnel

There were no items From the Committee on Personnel

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

By the Committee on Health and Human Needs

There were no items By the Committee on Health Equity, Human Needs and Strategic Planning.

From the Committee on Health and Human Needs

- 22 [21-216](#) From the County Executive, appointing Ms. Robyn Rodgers to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.

Attachments: [21-216 APPOINTMENT LETTER](#)
 [21-216 BIOGRAPHY/RESUME](#)
 [21-216 COUNTY BOARD RESOLUTION](#)

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

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

- 23 [21-217](#) From the County Executive, appointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.

Attachments: [21-217 APPOINTMENT LETTER](#)
 [21-217 REVISED APPOINTMENT LETTER \(received 02/24/21\)](#)
 [21-217 BIOGRAPHY/RESUME](#)
 [21-217 COUNTY BOARD RESOLUTION](#)

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

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

24 [21-244](#) From the County Executive, appointing Tracie Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 31, 2024.

Attachments: [21-244 APPOINTMENT LETTER](#)
 [21-244 BIOGRAPHY/RESUME](#)
 [21-244 COUNTY BOARD RESOLUTION](#)

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

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

25 [21-344](#) From the County Executive, appointing Ulla Pinion to the Council on Emergency Medical Services for a term expiring April 30, 2023.

Attachments: [21-344 APPOINTMENT LETTER](#)
 [21-344 BIOGRAPHY/RESUME](#)
 [21-344 COUNTY BOARD RESOLUTION](#)

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

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

26 [21-345](#) From the County Executive, appointing Alison Lopez to the Council on Emergency Medical Services for a term expiring April 30, 2023.

Attachments: [21-345 APPOINTMENT LETTER](#)
 [21-345 BIOGRAPHY/RESUME](#)
 [21-345 COUNTY BOARD RESOLUTION](#)

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

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

27 [21-383](#) A resolution designating May as annual Violence Prevention Month in Milwaukee County, increasing awareness about violence prevention, and urging residents of Milwaukee County, non-profit organizations, and faith-based organizations to promote efforts to decrease violence within communities

Sponsors: Martin, Clancy, Rolland, Johnson Jr., Logsdon and Coggs-Jones

Attachments: [21-383 RESOLUTION](#)
 [21-383 FISCAL NOTE](#)
 [21-383 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Logsdon, and Coggs-Jones 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 Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

28 [21-406](#) A resolution denouncing political violence, rioting, looting, arson, armed insurrection, domestic terrorism, and white supremacy

Sponsors: Martin, Clancy, Rolland, Johnson Jr., Ortiz-Velez, Coggs-Jones, Taylor, Haas, Shea and Cullen

Attachments: [21-406 RESOLUTION](#)
 [21-406 FISCAL NOTE](#)
 [21-406 COUNTY BOARD RESOLUTION](#)

Supervisors Johnson, Jr., Ortiz-Velez, Coggs-Jones, Taylor, Haas, Shea, and Cullen 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 Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

29

[21-437](#)

A resolution advancing racial equity by honoring Asian Americans and Pacific Islanders and condemning racially motivated violence and hatred

Sponsors: Clancy, Nicholson, Czarnezki, Haas, Martin, Rolland, Sumner, Wasserman, Ortiz-Velez, Johnson Jr., Logsdon, Coggs-Jones and Shea

Attachments: [21-437 RESOLUTION](#)
[21-437 FISCAL NOTE](#)
[21-437 ATTACHMENT I](#)
[21-437 COUNTY BOARD RESOLUTION](#)

Supervisors Ortiz-Velez, Johnson, Jr., Logsdon, Coggs-Jones, and Shea requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman

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

Aye: 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, 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 Coggs-Jones]

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General
Services.

From the Committee on Judiciary, Safety and General Services

There were no items From the Committee on Judiciary, Safety, and General
Services.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[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 Item 30, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

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

- 30** [21-415](#) From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(05/20/21 CB MEETING: Referred to the Committees on Personnel, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-415 REPORT](#)
[21-415 COUNTY BOARD RESOLUTION \(MAY\)](#)
[21-415 COUNTY BOARD RESOLUTION \(JUNE\)](#)

A motion was made by Supervisor Shea that this Informational Report be **REFERRED** to the Committee on Parks, Energy, and Environment (PE&E). The motion was later withdrawn, therefore a vote was not taken.

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

A motion was made by Supervisor Shea that this Informational Report be **REFERRED** to the Committee on PE&E, and the Committee on Personnel. The motion **PREVAILED** by the following vote:

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

From the Committee on Parks, Energy and Environment

- 31 [21-417](#) From the Executive Director of Parks seeking authorization to enter into a twenty-year lease and service agreement and execute a utility easement with We Energies for the purpose of installing a solar array at Oakwood Golf Course as part of We Energies' Solar Now Pilot Program.

Attachments: [21-417 REPORT](#)
 [21-417 RESOLUTION](#)
 [21-417 FISCAL NOTE](#)
 [21-417 SOLAR SITE MAP AND GROUND MOUNT EXAMPLE](#)
 [21-417 SOLAR GROUND LEASE AGREEMENT](#)
 [21-417 ELECTRIC SERVICE AGREEMENT](#)
 [21-417 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, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 32 [21-416](#) From the Executive Director of Parks requesting approval of a development and maintenance agreement between Milwaukee County Parks and the South 27th Street Business District Association in Wilson Park.

Attachments: [21-416 REPORT](#)
 [21-416 RESOLUTION](#)
 [21-416 REVISED RESOLUTION \(received 04/27/21\)](#)
 [21-416 FISCAL NOTE](#)
 [21-416 DEVELOPMENT AND MAINTENANCE AGREEMENT](#)
 [21-416 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, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Goodwin, Sr., that the THE RULES BE SUSPENDED to consider Items 33 and 34, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

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

- 33 [21-396](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation impacts of the 2021-2023 Executive State Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-396 REPORT](#)
 [21-396 COUNTY BOARD RESOLUTION](#)

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

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

- 34 [21-397](#) From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding Title VI requirements and Federal transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-397 REPORT](#)
 [21-397 COUNTY BOARD RESOLUTION](#)

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

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

From the Committee on Transportation, Public Works and Transit

- 35 [21-460](#) A resolution calling upon the State of Wisconsin to ensure a racially equitable balance in transportation funding between expressways and mass transit

Sponsors: Goodwin Sr.

Attachments: [21-460 RESOLUTION](#)

[21-460 FISCAL NOTE](#)

[21-460 COUNTY BOARD RESOLUTION](#)

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

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

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

- 36 [21-378](#) A resolution reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94) (**04/22/21 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit**)

Sponsors: Weishan Jr., Czarnecki, Cullen, Martin, Haas and Clancy

Attachments: [21-378 RESOLUTION](#)

[21-378 FISCAL NOTE](#)

[21-378 COUNTY BOARD RESOLUTION](#)

[21-378 VETO MESSAGE](#)

[21-378 SIGNATURE PAGE](#)

[21-378 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Shea that Item 36 be LAID ON THE TABLE. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Shea that Item 36 be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Rolland to CALL FOR THE PREVIOUS QUESTION. Supervisors Cullen and Weishan, Jr., objected. The motion FAILED by the following vote:

Aye: 1 - Rolland

No: 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Absent: 1 - Staskunas

A motion was made by Supervisor Goodwin, Sr., that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

Aye: 6 - Clancy, Cullen, Czarnezki, Shea, Taylor and Weishan Jr.

No: 12 - Coggs-Jones, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Wasserman and Nicholson

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

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

From the Economic and Community Development Committee

There were no items From the Committee on Economic and Community
Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[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

- 37 [21-434](#) A resolution requesting the inclusion of the Great Lakes Erosion Control loan program in the 2021-2023 State of Wisconsin biennial budget to control the detrimental effects of lakeshore erosion to property owners and public lands and infrastructure and encourage the proliferation of resources to protect the shoreline and bluffs.

Sponsors: Sumner, Wasserman, Nicholson, Clancy, Haas, Shea, Logsdon, Johnson Jr. and Taylor

Attachments: [21-434 RESOLUTION](#)
 [21-434 FISCAL NOTE](#)
 [21-434 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, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Staskunas

38 [21-403](#) A resolution urging the Federal Government of the United States to adopt the Medicare for All Act of 2019, which will provide free quality medical insurance for all citizens of the United States. **(Referred to the Committees on Intergovernmental Relations, and Health Equity, Human Needs and Strategic Planning)**

Sponsors: Martin, Nicholson, Johnson Jr., Taylor and Clancy

Attachments: [21-403 RESOLUTION](#)
 [21-403 FISCAL NOTE](#)
 [21-403 COUNTY BOARD RESOLUTION](#)

Supervisor Clancy 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: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 2 - Logsdon and Ortiz-Velez

Excused: 1 - 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

- 39 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(05/20/21\)](#)

A motion was made by Supervisor Taylor that the May 20, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 40 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(05/20/21\)](#)

A motion was made by Supervisor Taylor that the May 20, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson and Supervisors Johnson, Jr., Cullen, Goodwin, Sr., Haas, Logsdon, Ortiz-Velez, Martin, and Wasserman provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:33 p.m.

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Thursday, June 24, 2021, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

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

Excused: 1 - Staskunas