

Milwaukee County

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



Journal of Proceedings - Final

Thursday, December 16, 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. 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 9:31 a.m.

Present 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused 3 - Martin, Rolland and Nicholson

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

Supervisor Nicholson was not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance.

INVOCATION

In recognition of the recent tragic event in Waukesha, Wisconsin, the invocation was given by Reverend Greg Lewis.

PRESENTATIONS BY SUPERVISORS

Supervisors Clancy and Logsdon provided remarks regarding the recent tragic event in Waukesha, Wisconsin.

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 \(12/16/21\)](#)

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

A motion was made by Supervisor Shea that the December 16, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 3 - Martin, Rolland and Nicholson

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 \(12/16/21\)](#)

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

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

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 3 - Martin, Rolland and Nicholson

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

A motion was made by Supervisor Shea that the December 16, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 3 - Martin, Rolland 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 \(12/16/21\)](#)

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

A motion was made by Supervisor Shea that the December 16, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 3 - Martin, Rolland and Nicholson

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 \(11/22/21\)](#)
 [21-4 Final Journal of Proceedings \(11/22/21\)](#)

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

A motion was made by Supervisor Shea that the Monday, November 22, 2021, Journal of Proceedings be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 3 - Martin, Rolland 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

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

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

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

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

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

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 5 through 7, **By the Committee on Finance**. The motion prevailed by unanimous consent:

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

Excused: 3 - Martin, Rolland and Nicholson

- 5 [21-1086](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the proposed location of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [21-1086 REPORT](#)
 [21-1086 BUILDING PROGRAM COMPARISON](#)
 [21-1086 ESTIMATED COSTS TO PACK/MOVE/STORE MPM COLLECTIONS](#)
 [21-1086 POWERPOINT \(12/07/21\)](#)
 [21-1086 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 6 [21-1117](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the approved Federal legislation “Infrastructure Investment and Jobs Act,” and its impacts on Milwaukee County. **(Considered by the Committees on Intergovernmental Relations, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1117 REPORT](#)
 [21-1117 OVERVIEW](#)
 [21-1117 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 7 [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 DECEMBER REPORT \(received 12/09/2021\)](#)
 [21-35 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Haas that the December 2021 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 2 - Martin and Nicholson

From the Committee on Finance

- 8 [21-1052](#) From the Capital Finance Manager, Office of the Comptroller, requesting approval to establish an escrow account and deposit funds in order to defease the final maturity and accrued interest of the General Obligation Refunding Bonds, Series 2016E, dated November 10, 2016.

Attachments: [21-1052 REPORT](#)
 [21-1052 RESOLUTION](#)
 [21-1052 FISCAL NOTE](#)
 [21-1052 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 9 [21-1050](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation packet for the December 2021 cycle.

Attachments: [21-1050 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [21-1050 B Capital Improvements \(Majority Vote\)](#)
 [21-1050 C Unallocated Contingency \(2/3 vote\)](#)
 [21-1050 D Departmental \(Finance Only\)](#)
 [21-1050 REVISED CONTINGENCY SUMMARY](#)

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

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

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

Excused: 2 - Martin and Nicholson

10 [21-1109](#) Adoption of amendments to Chapter 3 of the Milwaukee County Code of General Ordinances to reflect the Final Supervisory District map and County Board Districts for terms beginning in 2022

Attachments: [21-1109 RESOLUTION/ORDINANCE](#)
[21-1109 FISCAL NOTE](#)
[21-1109 INTERACTIVE LINK TO SUP DIST MAP inc MUNI WARDS](#)
[21-1109 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Aye: 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor and Wasserman

No: 1 - Weishan Jr.

Excused: 2 - Martin and Nicholson

11 [21-985](#) A resolution to allocate \$50,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8521 for allocation to the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity to pupils can graduate, become successful, and improve their societal contributions

Sponsors: Shea, Nicholson, Czarnezki, Johnson Jr., Clancy and Haas

Attachments: [21-985 RESOLUTION](#)
[21-985 FISCAL NOTE](#)
[21-985 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 12 [21-1035](#) From the Directors of the Department of Health and Human Services and the Department of Administrative Services requesting release of funds held in an allocated contingency account within capital project WS12601 - Youth Services Admin Relocation and Tenant Improvements

Attachments: [21-1035 REPORT](#)
 [21-1035 RESOLUTION](#)
 [21-1035 FISCAL NOTE](#)
 [21-1035 COGGS CENTER ESTIMATED CAPITAL INVESTMENT](#)
 [21-1035 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 13 [21-1110](#) A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance) (12/16/21 CB Meeting: Referred to the Committee on Finance)**

Attachments: [21-1110 REPORT](#)
 [21-1110 RESOLUTION](#)
 [21-1110 FISCAL NOTE](#)
 [21-1110 POWER POINT](#)
 [21-1110 REVISED POWERPOINT \(received 12/09/21\)](#)
 [21-1110 ESTIMATED COST AND INFRASTRUCTURE](#)
 [21-1110 COUNTY BOARD RESOLUTION](#)

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

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

A motion was made by Supervisor Staskunas that this Action Report be REFERRED to the Committee on Finance. The motion PREVAILED by the following vote:

Aye: 10 - Cullen, Czarnezki, Haas, Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Wasserman and Weishan Jr.

No: 6 - Clancy, Coggs-Jones, Goodwin Sr., Johnson Jr., Sumner and Taylor

Excused: 2 - Martin and Nicholson

14 [21-1057](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization of \$150,000 of ARPA funds for purpose of establishing and operating an ARPA Capital Program Management Office.

- Attachments:** [21-1054 REPORT](#)
 [21-1057 CORRECT REPORT \(received 12/01/21\)](#)
 [21-1057 REVISED REPORT \(received 12/07/21\)](#)
 [21-1057 CORRECT MEMO \(received 12/01/21\)](#)
 [21-1054 RESOLUTION](#)
 [21-1057 CORRECT RESOLUTION \(received 12/01/21\)](#)
 [21-1054 FISCAL NOTE](#)
 [21-1057 CORRECT FISCAL NOTE \(received 12/01/21\)](#)
 [21-1057 REVISED FISCAL NOTE \(received 12/07/21\)](#)
 [21-1054 PROPOSAL](#)
 [21-1057 POWERPOINT PRESENTATION \(received 12/07/21\)](#)
 [21-1057 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [21-1057 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 15 [21-1015](#) A resolution to allocate \$50,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 for allocation toward replacing the roof of the Del Porter Pavilion in Kosciuszko Park, leased, maintained, and operated by the Ace Boxing Club

Sponsors: Ortiz-Velez

Attachments: [21-1015 RESOLUTION](#)
 [21-1015 FISCAL NOTE](#)
 [21-1015 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 16 [21-1072](#) A resolution to allocate \$75,000 from Org. Unit 1940-1945 Appropriation for Contingencies to create new capital project, WPO73601 - Sherman Park Lighting for planning, designing, upgrading, and enhancing security lighting and pathway lighting at Sherman Park

Sponsors: Martin

Attachments: [21-1072 RESOLUTION](#)
 [21-1072 FISCAL NOTE](#)
 [21-1072 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

17 [21-1089](#) A resolution to appropriate funds collected as part of the Development Agreement for the University of Wisconsin-Milwaukee Innovation Campus related to the purchase and proposed development of land by Irgens Partners, LLC to repair and rebuild aging playgrounds, and support Friends Groups of County Parks to help maintain the natural areas of the Milwaukee County Grounds

Sponsors: Rolland, Clancy and Haas

Attachments: [21-1089 RESOLUTION](#)
 [21-1089 FISCAL NOTE](#)
 [21-1089 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 18 [21-1054](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP071800-Domes Mesh Inspection and Repairs resulting in a lump sum Not-to-Exceed contract value of \$317,430.00.

Attachments: [21-1054 REPORT](#)
 [21-1054 RESOLUTION](#)
 [21-1054 FISCAL NOTE](#)
 [21-1054 ZS LLC PROPOSAL](#)
 [21-1054 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 19 [21-1014](#) Delay Request for Proposals for Org. Unit 2900-Pretrial Services By One Calendar Year

Attachments: [21-1014 REPORT](#)
 [21-1014 RESOLUTION](#)
 [21-1014 FISCAL NOTE](#)
 [21-1014 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 20 [21-1051](#) A request from the Director of Child Support Services for authorization to enter into a Service Agreement with Ross Innovative Employment Solutions Corp, to facilitate the Children First Program in the amount of \$256,000 for the term of January 1, 2022 through December 31, 2022, with the County's option to extend the Service Agreement for four, one-year extensions in 2023, 2024, 2025, and 2026.

Attachments: [21-1051 REPORT](#)
 [21-1051 RESOLUTION](#)
 [21-1051 FISCAL NOTE](#)
 [21-1051 SERVICE AGREEMENT & EXHIBITS](#)
 [21-1051 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 21 [21-1102](#) A resolution from the Milwaukee County Select Committee on Deferred Compensation, requesting approval to execute an agreement with RVK, Inc, for investment consulting services for a three-year period with two optional one-year extensions beginning January 1, 2022

Attachments: [21-1102 REPORT](#)
 [21-1102 RESOLUTION](#)
 [21-1102 FISCAL NOTE](#)
 [21-1102 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 22 [21-897](#) From Executive Director, Milwaukee County Parks, requesting permission to abolish one (1.0) FTE Food Service Operator and create one (1.0) FTE Concessions In-Charge (**Companion Personnel File No. 21-1048**)

Attachments: [21-897 DEPARTMENTAL REQUEST](#)
[21-897 DAS REPORT](#)
[21-897 RESOLUTION](#)
[21-897 FISCAL NOTE](#)
[21-897 REVISED FISCAL NOTE \(received 10/19/21\)](#)
[21-897 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 23 [21-925](#) From the Executive Director of Parks, requesting authorization to execute an amendment to the rent provision in the South Shore Yacht Club lease that will base rent on a percentage of slip rentals and memberships to reflect the ongoing impacts of the damaged north breakwater on the Yacht Club's operations

Attachments: [21-925 REPORT](#)
[21-925 RESOLUTION](#)
[21-925 FISCAL NOTE](#)
[21-925 2003 LEASE AGREEMENT](#)
[21-925 2016 LETTER OF UNDERSTANDING](#)
[21-925 AMENDMENT ONE](#)
[21-925 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

24 [21-1017](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 contract with the State of Wisconsin for Social Services and Community Programs

Attachments: [21-1017 REPORT](#)
 [21-1017 RESOLUTION](#)
 [21-1017 FISCAL NOTE](#)
 [21-1017 ATTACHMENT](#)
 [21-1017 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

25 [21-1018](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 purchase of service contract for community services with IMPACT, Inc.

Attachments: [21-1018 REPORT](#)
 [21-1018 RESOLUTION](#)
 [21-1018 FISCAL NOTE](#)
 [21-1018 COUNTY BOARD RESOLUTION](#)

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

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

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

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

Excused: 2 - Martin and Ortiz-Velez

26 [21-1020](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 professional services contracts with community vendors for the Children, Youth and Family Services Division

Attachments: [21-1020 REPORT](#)
 [21-1020 RESOLUTION](#)
 [21-1020 FISCAL NOTE](#)
 [21-1020 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Martin and Ortiz-Velez

27 [21-1021](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts with community vendors for the Children, Youth and Family Services Division. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-1021 REPORT](#)
 [21-1021 RESOLUTION](#)
 [21-1021 FISCAL NOTE](#)
 [21-1021 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

28 [21-1022](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 State contract for Community Youth and Family Aids in the amount of \$42,973,328

Attachments: [21-1022 REPORT](#)
 [21-1022 RESOLUTION](#)
 [21-1022 FISCAL NOTE](#)
 [21-1022 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

29 [21-1023](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute an amendment to increase the 2021 purchase of service contract with Running Rebels Community Organization within the Children, Youth and Family Services Division

Attachments: [21-1023 REPORT](#)
 [21-1023 RESOLUTION](#)
 [21-1023 FISCAL NOTE](#)
 [21-1023 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

30 [21-1047](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2022 contracts for the Aging and Disabilities Services Division

- Attachments:** [21-1047 REPORT](#)
 [21-1047 RESOLUTION](#)
 [21-1047 FISCAL NOTE](#)
 [21-1047 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

31 [21-1024](#) Report from the Director, Department of Health and Human Services, seeking approval to process an administrative appropriation fund transfer to increase expenditure authority and revenue budget related to capital project WE123012 for the Mental Health Emergency Center to recognize \$4,500,000 in State ARPA funding

- Attachments:** [21-1024 REPORT](#)
 [21-1024 RESOLUTION](#)
 [21-1024 FISCAL NOTE](#)
 [21-1024 COUNTY BOARD RESOLUTION](#)
 [21-1024 DEPARTMENTAL RESPONSE](#)

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

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

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

Excused: 2 - Martin and Nicholson

32 [21-1025](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts for programs within the Housing Division

- Attachments:** [21-1025 REPORT](#)
 [21-1025 RESOLUTION](#)
 [21-1025 FISCAL NOTE](#)
 [21-1025 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

33 [21-1026](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers supporting the Senior Congregate Dining Program and minority owned restaurants preparing meals for the Dine-Out Program for a total of \$2,992,000

- Attachments:** [21-1026 REPORT](#)
 [21-1026 RESOLUTION](#)
 [21-1026 FISCAL NOTE](#)
 [21-1026 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 34 [21-1027](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 professional services contract totaling \$74,500 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Prevention Programs 9EBPP) for older adults in Milwaukee County

Attachments: [21-1027 REPORT](#)
[21-1027 RESOLUTION](#)
[21-1027 FISCAL NOTE](#)
[21-1027 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 35 [21-1028](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2022 purchase of service contract with First Transit Inc. from January 1, 2022 through December 31, 2022 at a cost of \$1,500,000

Attachments: [21-1028 REPORT](#)
[21-1028 RESOLUTION](#)
[21-1028 FISCAL NOTE](#)
[21-1028 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 36 [21-1029](#) Report from the Director, Department of Health and Human Services, requesting approval to enter into 2022 purchase of service contracts at a total cost of \$5,020,357 from January 1, 2022 through December 31, 2022 to provide services to Milwaukee County's older adult residents. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-1029 REPORT](#)
 [21-1029 RESOLUTION](#)
 [21-1029 FISCAL NOTE](#)
 [21-1029 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

- 37 [21-1030](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2021 purchase of service contract with Goodwill Industries of Southeastern Wisconsin from \$1,242,903 to \$1,367,903 to provide case management and home-delivered meal services to older adults

Attachments: [21-1030 REPORT](#)
 [21-1030 RESOLUTION](#)
 [21-1030 FISCAL NOTE](#)
 [21-1030 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

38 [21-1039](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute an amendment to increase the 2021 purchase of service contract by \$200,000 with Wisconsin Community Services (WCS) for the Bakari Center Program within the Children, Youth and Family Services Division

- Attachments:** [21-1039 REPORT](#)
 [21-1039 RESOLUTION](#)
 [21-1039 FISCAL NOTE](#)
 [21-1039 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Martin and Nicholson

39 [21-1077](#) From the Retirement Plan Services Director, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding correction of overpayment and underpayment errors and requesting authorization to amend Chapters 201.24(3.1) and (8.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel, and Finance; and to the Pension Study Commission, and Pension Board)**

- Attachments:** [21-1077 REPORT](#)
 [21-1077 RESOLUTION/ORDINANCE](#)
 [21-1077 FISCAL ANALYSIS](#)
 [21-1077 OCC MEMO / PENSION ORDINANCE AMENDMENTS](#)
 [21-1077 SEGAL / ACTUARY'S REVIEW](#)
 [21-1077 PSC RECOMMENDATION](#)
 [21-1077 SECRETARY'S CERTIFICATE \(received 12/15/21\)](#)
 [21-1077 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

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

No: 1 - Weishan Jr.

Excused: 1 - Martin

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

- 40 [21-1084](#) From the Director, Department of Administrative Services, submitting an action report recommending changes to the policy outlined in File 20-551, the Milwaukee County Equity Assessment Overview **(12/16/21 CB Meeting: Referred to the Committee on Audit)**

Attachments: [21-1084 REPORT](#)
 [21-1084 RESOLUTION](#)
 [21-1084 FISCAL NOTE \(received 12/08/21\)](#)
 [21-1084 POWERPOINT](#)
 [21-1084 EQUITY ASSESSMENT PROJECT OVERVIEW](#)
 [21-1084 COUNTY BOARD RESOLUTION](#)

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

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

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

No: 1 - Sumner

Excused: 1 - Martin

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

- 41 [21-930](#) A resolution to reallocate the Pay Grade of Five Positions, including Director and Budget and Management Director, Department of Administrative Services (DAS), Director, Department of Transportation, Director, Department of Health and Human Services, and Chief Human Resources Officer, from 903E to 904E to reflect their critical roles and responsibilities and to promote compensation equity amongst other departmental leaders **(11/04/21 County Board Meeting: Referred to Personnel)**

Sponsors: Johnson Jr.

Attachments: [21-930 RESOLUTION](#)
[21-930 FISCAL NOTE](#)
[21-930 COUNTY BOARD RESOLUTION \(October\)](#)
[21-930 ADDITIONAL INFO SUBMITTED \(received 11/29/21\)](#)
[21-930 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 12 - Clancy, Coggins-Jones, Cullen, Haas, Johnson Jr., Logsdon, Rolland, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 5 - Czarnezki, Goodwin Sr., Ortiz-Velez, Shea and Staskunas

Excused: 1 - Martin

- 42 [21-1001](#) A report from the Director, Department of Health and Human Services, requesting to implement a \$2.75 per hour premium pay increase for Adult Protective (APS) staff in DHHS utilizing funding authorized under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021

Attachments: [21-1001 REPORT](#)
 [21-1001 RESOLUTION](#)
 [21-1001 REVISED RESOLUTION \(received 11/04/21\)](#)
 [21-1001 FISCAL NOTE](#)
 [21-1001 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

- 43 [21-1055](#) From the Director, Department of Transportation, requesting approval for recruitment and retention bonuses for various critical infrastructure positions (permanent and seasonal) in the Divisions of Airport, Fleet Management and Highway Maintenance for the 2021-2022 winter season.

Attachments: [21-1055 REPORT](#)
 [21-1055 RESOLUTION](#)
 [21-1055 FISCAL NOTE](#)
 [21-1055 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

- 44 [21-1048](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Concessions In-Charge position (pay grade 18Z) in the Milwaukee County Department of Parks, Recreation, and Culture. **(Companion Finance File No. 21-897)**

Attachments: [21-1048 REPORT](#)
 [21-1048 RESOLUTION](#)
 [21-1048 FISCAL NOTE](#)
 [21-1048 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

- 45 [21-1059](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of Two Buyer 2 Positions (Location 115 - DAS, Dept 1153 - Procurement)

Attachments: [21-1059 REPORT](#)
 [21-1059 RESOLUTION](#)
 [21-1059 FISCAL NOTE](#)
 [21-1059 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

46 [21-1064](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of Four Clerk Vital Records Positions (Location 340 - Register of Deeds, Dept 3450 - Vital Statistics/ID Serv)

- Attachments:** [21-1064 REPORT](#)
 [21-1064 RESOLUTION](#)
 [21-1064 FISCAL NOTE](#)
 [21-1064 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

47 [21-1069](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of Four Document Examiner Positions (Location 340 - Register of Deeds, Dept 3420 Cashier Services)

- Attachments:** [21-1069 REPORT](#)
 [21-1069 RESOLUTION](#)
 [21-1069 FISCAL NOTE](#)
 [21-1069 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

48 [21-1071](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of Three Clerk Records Positions (Location 340 - Register of Deeds, Dept 3430 - Real Estate Services)

- Attachments:** [21-1071 REPORT](#)
 [21-1071 RESOLUTION](#)
 [21-1071 FISCAL NOTE](#)
 [21-1071 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

49 [21-1073](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Supervisor Real Property Position (Location 340 - Register of Deeds, Department 3460 - Tax Listing Services)

- Attachments:** [21-1073 REPORT](#)
 [21-1073 RESOLUTION](#)
 [21-1073 FISCAL NOTE](#)
 [21-1073 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

50 [21-1075](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Supervisor Real Estate Div (Location 340 - Register of Deeds, Department 3430 - Real Estate Services)

Attachments: [21-1075 REPORT](#)
 [21-1075 RESOLUTION](#)
 [21-1075 FISCAL NOTE](#)
 [21-1075 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

51 [21-1076](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Coordinator Register of Deeds Position (Location 340 - Register of Deeds, Department 3410 - Administration)

Attachments: [21-1076 REPORT](#)
 [21-1076 RESOLUTION](#)
 [21-1076 FISCAL NOTE](#)
 [21-1076 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

52 [21-1078](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of Two Analyst Real Property RD Positions (Location 340 - Register of Deeds, Department 3460 - Tax Listing Services)

- Attachments:** [21-1078 REPORT](#)
 [21-1078 RESOLUTION](#)
 [21-1078 FISCAL NOTE](#)
 [21-1078 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

53 [21-1079](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Assistant Coordinator ROD Position (Location 340 - Register of Deeds, 3410 - Administration)

- Attachments:** [21-1079 REPORT](#)
 [21-1079 RESOLUTION](#)
 [21-1079 FISCAL NOTE](#)
 [21-1079 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

54 [21-1080](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of Two Specialist Dementia Care Positions (Location 800 - DHHS, Dept 7961- RCA Administration)

- Attachments:** [21-1080 REPORT](#)
 [21-1080 RESOLUTION](#)
 [21-1080 FISCAL NOTE](#)
 [21-1080 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

55 [21-1081](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of an Info And Outreach Coord Ag Nm Position (Location 800 - DHHS, Dept 7697 - Wellness and Prevention)

- Attachments:** [21-1081 REPORT](#)
 [21-1081 RESOLUTION](#)
 [21-1081 FISCAL NOTE](#)
 [21-1081 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

56 [21-1082](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of an Elder Benefits Specialist Position (Location 800 - DHHS, Dept 7931-Elderly Services)

- Attachments:** [21-1082 REPORT](#)
 [21-1082 RESOLUTION](#)
 [21-1082 FISCAL NOTE](#)
 [21-1082 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

57 [21-1083](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of a Zoo Assistant Special Events Position (Location 950 - Z00, Dept 9593-Special Events)

- Attachments:** [21-1083 REPORT](#)
 [21-1083 RESOLUTION](#)
 [21-1083 FISCAL NOTE](#)
 [21-1083 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

58 [21-1077](#) From the Retirement Plan Services Director, Department of Human Resources, clarifying the Milwaukee County Code of General Ordinances regarding correction of overpayment and underpayment errors and requesting authorization to amend Chapters 201.24(3.1) and (8.24) of the Milwaukee County Code of General Ordinances to reflect these changes. **(Referred to the Committees on Personnel, and Finance; and to the Pension Study Commission, and Pension Board)**

- Attachments:** [21-1077 REPORT](#)
 [21-1077 RESOLUTION/ORDINANCE](#)
 [21-1077 FISCAL ANALYSIS](#)
 [21-1077 OCC MEMO / PENSION ORDINANCE AMENDMENTS](#)
 [21-1077 SEGAL / ACTUARY'S REVIEW](#)
 [21-1077 PSC RECOMMENDATION](#)
 [21-1077 SECRETARY'S CERTIFICATE \(received 12/15/21\)](#)
 [21-1077 COUNTY BOARD RESOLUTION/ORDINANCE](#)

The Chairwoman declared Item 58 MOOT, since it was adopted as Item 39, under the report of the Committee on Finance.

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 Equity, Human Needs and Strategic Planning

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

From the Committee on Health Equity, Human Needs and Strategic Planning

- 59 [21-1011](#) From the County Executive, appointing Mr. Brennan O'Connell to the Milwaukee County Aging and Disability Resource Center Governing Board a term expiring December 16, 2024.

Attachments: [21-1011 APPOINTMENT LETTER](#)
 [21-1011 BIOGRAPHY/RESUME](#)
 [21-1011 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 1 - Martin

60 [21-1088](#) A resolution declaring health misinformation a public health crisis and affirming Milwaukee County’s commitment to health equity and combating health misinformation that threatens the health and safety of Milwaukee County residents

Sponsors: Wasserman, Clancy, Rolland, Nicholson, Haas, Johnson Jr., Czarnecki, Coggs-Jones and Shea

Attachments: [21-1088 RESOLUTION](#)
 [21-1088 FISCAL NOTE](#)
 [21-1088 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson, and Supervisors Haas, Johnson, Jr., Czarnecki, 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.

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

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

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

No: 1 - Logsdon

Excused: 1 - Martin

61 [21-1110](#) A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance) (12/16/21 CB Meeting: Referred to the Committee on Finance)**

- Attachments:** [21-1110 REPORT](#)
 [21-1110 RESOLUTION](#)
 [21-1110 FISCAL NOTE](#)
 [21-1110 POWER POINT](#)
 [21-1110 REVISED POWERPOINT \(received 12/09/21\)](#)
 [21-1110 ESTIMATED COST AND INFRASTRUCTURE](#)
 [21-1110 COUNTY BOARD RESOLUTION](#)

The Chairwoman declared Item 61 MOOT, since it was referred to the Committee on Finance as Item 13, under the report of the Committee on Finance.

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

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

A motion was made by Supervisor Staskunas that **THE RULES BE SUSPENDED** to consider Item 62, **By the Committee on Judiciary, Safety, and General Services**. The motion prevailed by unanimous consent:

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

Excused: 1 - Martin

62

[21-1085](#)

Joint Informational report from the House of Correction and the Office of the Sheriff on Vaccination Incentive Program Efficacy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-1085 REPORT](#)
[21-1085 BY THE COMMITTEE RESOLUTION](#)
[21-1085 BY THE COMMITTEE FISCAL NOTE](#)
[21-1085 COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Staskunas that the **By the Committee Resolution** be **ADOPTED**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martin

63 [21-962](#) Attorney General Opinion on the Constitutionality of 2013 Wisconsin Act 14 in light of the Voting Rights Act of 1965 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(10/29/21: Laid Over for One Meeting)

- Attachments:** [21-962 REPORT](#)
 [21-962 REQUEST TO ATTACH RELATED FILES \(received 12/09/21\)](#)
 [21-962 FILE NO. 19-707 REPORT WITH EXHIBITS \(received 12/09/21\)](#)
 [21-962 FILE NO. 19-707 ENGROSSED RESOLUTION \(received 12/09/21\)](#)
 [21-962 FILE NO. 21-578 OCC OPINION \(received 12/09/21\)](#)
 [21-962 FILE NO. 21-76 RESOLUTION \(received 12/09/21\)](#)
 [21-962 FILE NO. 21-844 RESOLUTION \(received on 12/9/21\)](#)
 [21-962 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 1 - Martin

From the Committee on Judiciary, Safety and General Services

64 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]); (10/29/21: Laid over for One Meeting Cycle)**

Sponsors: Weishan Jr. and Logsdon

- Attachments:** [21-558 RESOLUTION/ORDINANCE](#)
[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[21-558 FISCAL NOTE](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[21-558 CB Amendment I \(INTRODUCTION PENDING\)](#)

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

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

A motion was made by Supervisor Weishan, Jr., that this Resolution/Ordinance be AMENDED with CB Amendment I. There was a subsequent motion which took precedence, therefore a vote was not taken.

A motion was made by Supervisor Wasserman that this Resolution/Ordinance be REFERRED to the Committee on Parks, Energy, and Environment. The motion PREVAILED by the following vote:

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

No: 3 - Coggs-Jones, Logsdon and Weishan Jr.

Excused: 1 - Martin

65 [21-1034](#) From the Milwaukee County Ethics Board recommending amendments to Sections 9.03 and 9.04 of the Milwaukee County Code of General Ordinances to remove the requirement for individuals to file a notarized Affidavit with their Statement of Economic Interests form and replace it with a declaration item at the end of the Statement of Economic Interests form.

Attachments: [21-1034 REPORT](#)
 [21-1034 RESOLUTION/ORDINANCE](#)
 [21-1034 FISCAL NOTE](#)
 [21-1034 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

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

Excused: 1 - Martin

The Committee recessed from 12:03 p.m. to 12:17 p.m. Upon reconvening at 12:17 p.m., a roll call was taken, and 16 members were present.

ROLL CALL at 12:17 p.m.

Present 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Weishan Jr. and Nicholson

Excused 2 - Martin and Wasserman

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

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 66, By the Committee on Parks, Energy, and Environment. The motion prevailed by unanimous consent:

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

Excused: 1 - Martin

- 66 [21-1041](#) From the Executive Director of Parks providing an information report on the Kegel Alpha Trail Modification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1041 REPORT](#)
 [21-1041 TRAIL PROPOSAL AERIAL MAP](#)
 [21-1041 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

From the Committee on Parks, Energy and Environment

- 67 [21-1012](#) From the County Executive, appointing Ms. Monica Deluhery to the Milwaukee County Federated Library System Board of Trustees a term expiring December 16, 2024.

Attachments: [21-1012 APPOINTMENT LETTER](#)
 [21-1012 BIOGRAPHY/RESUME](#)
 [21-1012 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Martin

68 [21-995](#) From the Director, Extension - Milwaukee County (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, 2022 through December 31, 2022. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

- Attachments:** [21-995 REPORT](#)
 [21-995 RESOLUTION](#)
 [21-995 FISCAL NOTE](#)
 [21-995 CONTRACT](#)
 [21-995 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, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Martin

69 [21-873](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report with an update on the implementation of the adopted Milwaukee County Coastline Management Guidelines, plans to address bluff maintenance and erosion, and requesting the development of a framework for using goats for landscaping in Milwaukee County Parks. **(10/26/21: Laid Over for One Meeting)**

- Sponsors:** Haas and Nicholson
- Attachments:** [21-873 RESOLUTION](#)
 [21-873 FISCAL NOTE](#)
 [21-873 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [21-873 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson 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 Wasserman 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, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Martin

70 [21-792C](#) From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION D3 ONLY - WP0724-Parks Aquatics Master Plan Study) (09/23/21 County Board Meeting; Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting)**

Attachments: [21-792C Section D3 Capital Improvements Receipt of Revenue](#)
[21-792C DPRC REPORT \(received 10/22/21\)](#)
[21-792C MMSD LETTER \(received 10/22/21\)](#)
[21-792 Section D3 Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)

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

Aye: 7 - Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Staskunas, Taylor and Weishan Jr.

No: 10 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Shea, Sumner, Wasserman and Nicholson

Excused: 1 - Martin

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

Aye: 13 - Clancy, Coggs-Jones, Cullen, Czarnezki, Haas, Johnson Jr., Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 4 - Goodwin Sr., Logsdon, Ortiz-Velez and Weishan Jr.

Excused: 1 - Martin

71 [21-1044](#) From the Executive Director of Parks, requesting authorization to apply and accept WisDOT Transportation Alternatives Program grants for a Trails Network Plan Update and Realignment of Flooded Oak Leaf Trail - Root River Line.

Attachments: [21-1044 REPORT](#)
[21-1044 RESOLUTION](#)
[21-1044 FISCAL NOTE](#)
[21-1044 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, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Martin

72 [21-922](#) From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks. **(11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment)**

- Attachments:** [21-922 REPORT](#)
 [21-922 RESOLUTION/ORDINANCE](#)
 [21-922 FISCAL NOTE](#)
 [21-922 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [21-922 PE&E AMENDMENT I \(Adopted; Vote 3-1\)](#)
 [21-922 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Excused: 1 - Martin

73 [21-1046](#) From the Executive Director of Parks, requesting authorization to enter into a five-year lease with two one-year renewals with the Southeastern Hockey Association of Wisconsin for use of certain space in the Wilson Park Recreation Center at an annual rent of \$2,000

- Attachments:** [21-1046 REPORT](#)
 [21-1046 RESOLUTION](#)
 [21-1046 FISCAL NOTE](#)
 [21-1046 LEASE AGREEMENT](#)
 [21-1046 WILSON PARK RECREATION CENTER DRAWING](#)
 [21-1046 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, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Martin

74 [21-1038](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

- Attachments:** [21-1038 REPORT](#)
 [21-1038 RESOLUTION](#)
 [21-1038 FISCAL NOTE](#)
 [21-1038 RONALD AND LOIS FRATRICK AGRICULTURAL LEASE](#)
 [21-1038 JEFF GASSENHUBER AGRICULTURAL LEASE](#)
 [21-1038 ROBERT GROVE AGRICULTURAL LEASE](#)
 [21-1038 M A MAINUS FARM LLC AGRICULTURAL LEASE](#)
 [21-1038 JOHN NAPIENTEK AGRICULTURAL LEASE](#)
 [21-1038 ROBERT PETZOLD AGRICULTURAL LEASE](#)
 [21-1038 JAMES ROSZINA AGRICULTURAL LEASE](#)
 [21-1038 VINCENT SCHMIT AGRICULTURAL LEASE](#)
 [21-1038 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Ortiz-Velez

Excused: 1 - Martin

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

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

By the Economic and Community Development Committee

A motion was made by Supervisor Rolland that **THE RULES BE SUSPENDED** to consider Items 75 and 76, By the Committee on Economic and Community Development. The motion prevailed by unanimous consent:

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

Excused: 1 - Martin

- 75 [21-21](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-21 DECEMBER REPORT \(received 11/12/21\)](#)
[21-21 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that the December 2021 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martin

- 76 [21-10](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-10 DECEMBER REPORT \(received 11/19/21\)](#)
[21-10 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that the December 2021 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martin

From the Economic and Community Development Committee

77 [21-1019](#) A report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2022 Community Development Block Grant (CDBG) and HOME funding

Attachments: [21-1019 REPORT](#)
 [21-1019 RESOLUTION](#)
 [21-1019 FISCAL NOTE](#)
 [21-1019 COUNTY BOARD RESOLUTION](#)

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

Excused: 1 - Martin

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

78 [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 \(12/16/21\)](#)

A motion was made by Supervisor Taylor that the December 16, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Martin and Ortiz-Velez

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 79 [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 \(12/16/21\)](#)

A motion was made by Supervisor Taylor that the December 16, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Martin and Ortiz-Velez

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, appeared virtually and spoke under Announcements and Remarks Under Special Privilege, regarding File No. 21-1127.

ADJOURNMENT at 1:16 p.m.

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Tuesday, December 21, 2021, at 10:30 a.m., or at the conclusion of the Special Virtual Joint Meeting of the Committees on Judiciary, Safety, and General Services; and Finance. The motion **PREVAILED** by unanimous voice vote:

Aye: 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 2 - Martin and Ortiz-Velez