

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, April 20, 2023

9:30 AM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

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

Milwaukee County Board of Supervisors

1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:56 a.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisor Anthony Staskunas appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson provided Opening Remarks, and Second Vice-Chairman Shea led the program in Recognition of Earth Month.

Second Vice-Chairman Shea presented citations to:

Blue Green Alliance

Walnut Way Conservation Corporation

Milwaukee Water Commons

Citizen Action of Wisconsin

Supervisor Martinez presented a citation to La Revo Books.

Supervisor Johnson, Jr., provided a memorial citation to the family of Mr. Lloyd Grant, Jr.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [23-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [23-1 Summons and Complaints \(04/20/23\)](#)
- A motion was made by Supervisor Taylor (5) that the April 20, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

NOTICE OF CLAIMS

- 2 [23-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [23-2 Notice of Claims \(04/20/23\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- A motion was made by Supervisor Taylor (5) that the April 20, 2023, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 3 [23-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [23-3 Files Referred to Standing Committees \(04/20/23\)](#)
- A motion was made by Supervisor Taylor (5) that the April 20, 2023, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [23-4 DRAFT Journal of Proceedings \(03/23/23\)](#)
 [23-4 FINAL Journal of Proceedings \(03/23/23\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, March 23, 2023, Journal of Proceedings be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

REPORTS OF COUNTY OFFICERS

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

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

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

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

Confirmation of Appointments

Items 5 through 11 were considered together.

- 5 [23-287](#) From the County Executive, reappointing Ms. Rachael Bush to the Milwaukee County Aging and Disability Governing Board for a term expiring March 18, 2026.

Attachments: [23-287 REAPPOINTMENT LETTER](#)
 [23-287 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 6 [23-288](#) From the County Executive, reappointing Chief Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2025.

Attachments: [23-288 REAPPOINTMENT LETTER](#)
 [23-288 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 7 [23-385](#) From the County Executive, reappointing Ms. Keshia Exum-Pryor Milwaukee County Civil Service Commission for a term expiring April 20, 2027.

Attachments: [23-385 REAPPOINTMENT LETTER](#)
 [23-385 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 8 [23-386](#) From the County Executive, reappointing Mr. Elliott Moeser Milwaukee County Civil Service Commission for a term expiring April 20, 2026.

Attachments: [23-386 REAPPOINTMENT LETTER](#)

[23-386 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 9 [23-388](#) From the County Executive, reappointing Mr. Dan Pojar to the Emergency Medical Services Council for a term expiring March 18, 2025.

Attachments: [23-388 REAPPOINTMENT LETTER](#)

[23-388 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 10 [23-409](#) From the County Executive, reappointing Dr. Benjamin Weston to the Emergency Medical Services Council for a term expiring March 18, 2025.

Attachments: [23-409 REAPPOINTMENT LETTER](#)

[23-409 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 11 [23-489](#) From the County Executive, reappointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2025.

Attachments: [23-489 REAPPOINTMENT LETTER](#)
 [23-489 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Item 12, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

12 [23-68](#)

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)**

A motion was made by Supervisor Sumner that the April 2023 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Finance

- 13 [23-459](#) From the Comptroller and Director, Office of Strategy, Budget and Performance, reporting on 2022 Departmental Surpluses and Deficits

Attachments: [23-459 REPORT](#)
 [23-459 RESOLUTION](#)
 [23-459 FISCAL NOTE](#)
 [23-459 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 14 [23-408](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with WebMD Health Services Group, Inc. for wellness plan administrative services. This contract would be effective January 1, 2024 through December 31, 2026. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-408 REPORT](#)
 [23-408 RESOLUTION](#)
 [23-408 FISCAL NOTE](#)
 [23-408 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 15 [23-426](#) From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imagining of Sherman Park. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-426 REPORT](#)
 [23-426 RESOLUTION](#)
 [23-426 FISCAL NOTE](#)
 [23-426 AERIAL MAP \(04/11/23\)](#)
 [23-426 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 16 [23-437](#) Report from the Director, Procurement, requesting American Rescue Plan Act (ARPA) funding from the Revenue Loss Recovery Expenditure Category for Procurement Administrative Support. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-437 REPORT](#)
 [23-437 RESOLUTION](#)
 [23-437 FISCAL NOTE](#)
 [23-437 FUND ADMINISTRATION BUDGET PROPOSAL](#)
 [23-437 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 17 [23-421](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,427 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2 with a required match of \$300,512. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-421 REPORT](#)
 [23-421 RESOLUTION](#)
 [23-421 FISCAL NOTE](#)
 [23-421 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 18 [23-424](#) A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-424 REPORT](#)
 [23-424 RESOLUTION](#)
 [23-424 FISCAL NOTE](#)
 [23-424 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 19 [23-470](#) A report from the Director, Department of Health and Human Services requesting approval of \$412,500 in American Rescue Plan Act (ARPA) funds for the expansion of UpStart Kitchen. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-470 REPORT](#)
 [23-470 RESOLUTION](#)
 [23-470 FISCAL NOTE](#)
 [23-470 ARPA TASK FORCE REPORT](#)
 [23-470 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [23-470 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Staskunas

- 20 [23-420](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend a 2023 purchase of service contract with Serving Older Adults of Southeast Wisconsin for programming at the five Milwaukee County-owned senior centers by \$100,000 from \$892,867 to \$992,867

Attachments: [23-420 REPORT](#)
 [23-420 RESOLUTION](#)
 [23-420 FISCAL NOTE](#)
 [23-420 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 21 [23-436](#) Report from the Director, Department of Health and Human Services, requesting authorization to accept a State of Wisconsin grant award with a required five percent match and execute a use restriction agreement for the Secure Residential Care Center for Children and Youth (SRCCCY) for Children, Youth and Family Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-436 REPORT](#)
 [23-436 RESOLUTION](#)
 [23-436 FISCAL NOTE](#)
 [23-436 GRANT AGREEMENT](#)
 [23-436 USE RESTRICTION AGREEMENT](#)
 [23-436 POWERPOINT \(04/06/23\)](#)
 [23-436 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
No: 3 - Clancy, Martinez and Staskunas

- 22 [23-442](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the April 2023 cycle.

Attachments: [23-442 DRAFT TRANSFER PACKET](#)
 [23-442 TRANSFER PACKET \(various voting requirements\)](#)

A motion was made by Supervisor Sumner that the April 2023 Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 23 [23-435](#) Report from the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) on 2023 Adopted Budget Amendment #4 requesting a status update, which includes cost estimates and a project timeline for implementation of translation services, including multilingual captioning services and multilingual meeting notices and agendas

Attachments: [23-435 REPORT](#)
 [23-435 RESOLUTION](#)
 [23-435 FISCAL NOTE](#)
 [23-435 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 24 [23-444](#) From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to study the feasibility of a shared Bus-Bike Only Lane on 35th Street Between W. Vliet Street and W. National Avenue connecting the City of Milwaukee and Milwaukee County's North and South Side. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-444 REPORT](#)
 [23-444 RESOLUTION](#)
 [23-444 FISCAL NOTE](#)
 [23-444 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 25 [23-445](#) From the Director, Department of Transportation, requesting retroactive authorization to submit applications to the Federal Section 5339(b) Grants for Buses and Bus Facilities Competitive Program and the 5339(c) Low or No Emission Grant Program to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System bus replacement program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-445 REPORT](#)
 [23-445 RESOLUTION](#)
 [23-445 FISCAL NOTE](#)
 [23-445 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 26 [23-446](#) From the Director, Department of Transportation requesting retroactive authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-446 REPORT](#)
 [23-446 RESOLUTION](#)
 [23-446 FISCAL NOTE](#)
 [23-446 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 27 [23-447](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-447 REPORT](#)
 [23-447 RESOLUTION](#)
 [23-447 FISCAL NOTE](#)
 [23-447 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 28 [23-448](#) From the Director, Department of Transportation and the Airport Director, requesting authorization for the Milwaukee County Department of Transportation (MCDOT), Airport Division, General Mitchell International Airport (GMIA), to enter into a written agreement for unarmed airport security services at GMIA. **(Referred to the Committee on Transportation and Transit FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-448 REPORT](#)
 [23-448 RESOLUTION](#)
 [23-448 FISCAL NOTE](#)
 [23-448 REQUEST FOR PROPOSALS #2022-012](#)
 [23-448 REQUEST FOR PROPOSALS #2020-012 AWARD AND SCORING](#)
 [23-448 SERVICE AGREEMENT](#)
 [23-448 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 29 [23-458](#) From the Director, Department of Transportation, requesting the approval of a Professional Service Contract with MUSE Community + Design as its primary consultant for MCDOT's Transportation Alternatives Program (TAP) grant-funded project, "Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities". **(Referred to the Committee on Transportation and Transit FOR INFORMATIONAL PURPOSES per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-458 REPORT](#)
 [23-458 RESOLUTION](#)
 [23-458 FISCAL NOTE](#)
 [23-458 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 30 [23-491](#) From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park." **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-491 REPORT](#)
 [23-491 RESOLUTION](#)
 [23-491 FISCAL NOTE](#)
 [23-491 TERM SHEET](#)
 [23-491 POWERPOINT \(04/13/23\)](#)
 [23-491 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 2 - Clancy and Martinez

- 31 [23-490](#) From the Milwaukee County Office of Corporation Counsel, requesting approval of a resolution authorizing Milwaukee County to enter into certain Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.; to agree to the terms of the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds; to establish an attorney fee account; and to authorize entry into a Memorandum of Understanding with the Attorney General of the State of Wisconsin. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [23-490 REPORT](#)
 [23-490 RESOLUTION](#)
 [23-490 FISCAL NOTE](#)
 [23-490 EXHIBITS A & B \(received 04/12/23\)](#)
 [23-490 COUNTY BOARD RESOLUTION](#)
 [23-490 SIGNATURE PAGE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and VACANT]

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

There were no items From the Committee on Audit.

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson),
Staskunas, Shea, and VACANT]

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that THE RULES BE
SUSPENDED to consider Items 32 and 33, By the Committee on Personnel. The
motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

32 [23-416](#)

From the Executive Director of Parks providing an informational report
regarding the lifeguard recruitment efforts to date. **(Considered by the
Committees on Personnel; and Parks and Culture)**
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-416 REPORT](#)
[23-416 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

33 [23-450](#)

From the Chief Human Resources Officer and the Director of
Compensation/Human Resources Information Systems, Department of
Human Resources, Providing an Informational Update on the Ongoing
Compensation Transformation Project. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-450 REPORT](#)
[23-450 PROJECT UPDATE](#)
[23-450 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

From the Committee on Personnel

- 34** [23-410](#) Milwaukee County Sheriff's Office requests to abolish 1.0 FTE Correction Officer Lieutenant and create 1.0 FTE Corrections Manager (working title Captain).

See Attachments

Attachments: [22-410 DEPARTMENTAL REQUEST](#)
 [23-410 REVISED DEPARTMENTAL REQUEST \(received 3/17/23\)](#)
 [23-410 DEPARTMENTAL RESOLUTION](#)
 [23-410 REVISED DEPARTMENTAL RESOLUTION \(received 3/17/23\)](#)
 [23-410 DEPARTMENTAL FISCAL NOTE](#)
 [23-410 REVISED DEPARTMENTAL FISCAL NOTE I \(received 3/17/23\)](#)
 [23-410 REVISED DEPARTMENTAL FISCAL NOTE II \(received 3/17/23\)](#)
 [23-410 DHR REPORT \(received 03/17/23\)](#)
 [23-410 OSBP REPORT](#)
 [23-410 JOB EVALUATION QUESTIONNAIRE \(received 03/17/23\)](#)
 [23-410 COUNTY BOARD RESOLUTION](#)

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

Aye: 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson
No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 35** [23-428](#) Milwaukee County Sheriff's Office request for the extension of the temporary assignment to a higher classification (TAHC) for a Deputy Sheriff to Deputy Sheriff Lieutenant position.

Attachments: [23-428 REPORT](#)
 [23-428 RESOLUTION](#)
 [23-428 FISCAL NOTE](#)
 [23-428 COUNTY BOARD RESOLUTION](#)

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

Aye: 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson
No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 36 [23-429](#) Milwaukee County Sheriff's Office request for an extension for the Temporary Assignment to a Higher Classification (TAHC) for a Deputy Sheriff Lieutenant to Deputy Sheriff Captain.

Attachments: [23-429 REPORT](#)
 [23-429 RESOLUTION](#)
 [23-429 FISCAL NOTE](#)
 [23-429 COUNTY BOARD RESOLUTION](#)

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

Aye: 13 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 37 [23-432](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 1.0 FTE vacant Business Intelligence Analyst III position and create 1.0 FTE Applications Analyst position

Attachments: [23-432 DEPARTMENTAL REQUEST](#)
 [23-432 DEPARTMENTAL RESOLUTION](#)
 [23-432 DEPARTMENTAL FISCAL NOTE](#)
 [23-432 DHR REPORT \(received 03/20/23\)](#)
 [23-432 OSPB REPORT](#)
 [23-432 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 38 [23-433](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to abolish 2.0 FTE vacant Business Analyst positions and create 1.0 FTE Business Development Analyst position

Attachments: [23-433 DEPARTMENTAL REQUEST](#)
 [23-433 DEPARTMENTAL RESOLUTION](#)
 [23-433 DEPARTMENTAL FISCAL NOTE](#)
 [23-433 DHR REPORT \(received 03/20/23\)](#)
 [23-433 OSPB REPORT](#)
 [23-433 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 39 [23-437](#) Report from the Director, Procurement, requesting American Rescue Plan Act (ARPA) funding from the Revenue Loss Recovery Expenditure Category for Procurement Administrative Support. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-437 REPORT](#)
 [23-437 RESOLUTION](#)
 [23-437 FISCAL NOTE](#)
 [23-437 FUND ADMINISTRATION BUDGET PROPOSAL](#)
 [23-437 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 39 MOOT, since this Action Report was adopted as Item 16, under the report of the Committee on Finance.

- 40 [23-440](#) From the Comptroller, requesting approval to abolish 1.0 FTE Assistant Auditor - Pay Range 15 and create 1.0 FTE Senior Accountant - Pay Range 28M

Attachments: [23-440 DEPARTMENTAL REQUEST](#)
 [23-440 DEPARTMENTAL RESOLUTION](#)
 [23-440 DEPARTMENTAL FISCAL NOTE](#)
 [23-440 DHR REPORT](#)
 [23-440 JOB EVALUATION QUESTIONNAIRE](#)
 [23-440 OSBP REPORT](#)
 [23-440 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 41 [23-362](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of six (6) Zoo Maintenance Worker roles (Location 950 - Zoological Department - Department 9522 Building Maintenance).

Attachments: [23-362 REPORT](#)
 [23-362 REVISED REPORT \(received 03/17/23\)](#)
 [23-362 RESOLUTION](#)
 [23-362 REVISED RESOLUTION \(received 03/17/23\)](#)
 [23-362 FISCAL NOTE](#)
 [23-362 REVISED FISCAL NOTE \(received 03/17/23\)](#)
 [23-362 JOB EVALUATION QUESTIONNAIRE](#)
 [23-362 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 42 [23-439](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (1) 911 Training Coordinator (Location 480 - Emergency Management - Department 4801 Communications; and (1) 911 Quality Assurance Coordinator (Location 480 - Emergency Management - Department 4842 Training Program).

Attachments: [23-439 REPORT](#)
 [23-439 RESOLUTION](#)
 [23-439 FISCAL NOTE](#)
 [23-439 JOB EVALUATION QUESTIONNAIRE \(JEQ\) \(911 Training Coordinator\)](#)
 [23-439 JEQ \(911 Quality Assurance Coordinator\)](#)
 [23-439 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 43 [23-441](#) From the Director of Compensation/Human Resources Information Systems, 3 Department of Human Resources, requesting a reallocation of (8) Human Services 4 Supervisor roles (Location 800 - Dept Health and Human Svcs - Departments 8925 - 5 Re-Entry & Aftercare; 8931 - 1st Time Offender Prog-CIP; 8941 - Probation 6 Supervision; and 8942 - Court Intake Services).

Attachments: [23-441 REPORT](#)
 [23-441 RESOLUTION](#)
 [23-441 FISCAL NOTE](#)
 [23-441 JOB EVALUATION QUESTIONNAIRE](#)
 [23-441 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson),
Staskunas, Alexander, and Wasserman]

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

- 44 [23-299](#) From the County Executive, appointing Sherry Mickelson to the
Milwaukee County Commission for Persons with Disabilities for a term
expiring March 30, 2025. **(03/08/23: Laid Over for One Meeting)**

Attachments: [23-299 APPOINTMENT LETTER](#)
[23-299 RESUME/BIOGRAPHY](#)
[23-299 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

- 45 [23-438](#) A resolution designating May 2023 as Older Americans Month in
Milwaukee County and recognizing the work of Milwaukee County
Department of Health and Human Services (DHHS)-Division on Aging

Sponsors: Taylor (5) and Coggs-Jones

Attachments: [23-438 RESOLUTION](#)
[23-438 FISCAL NOTE](#)
[23-438 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

- 46 [23-436](#) Report from the Director, Department of Health and Human Services, requesting authorization to accept a State of Wisconsin grant award with a required five percent match and execute a use restriction agreement for the Secure Residential Care Center for Children and Youth (SRCCCY) for Children, Youth and Family Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-436 REPORT](#)
 [23-436 RESOLUTION](#)
 [23-436 FISCAL NOTE](#)
 [23-436 GRANT AGREEMENT](#)
 [23-436 USE RESTRICTION AGREEMENT](#)
 [23-436 POWERPOINT \(04/06/23\)](#)
 [23-436 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 46 MOOT, since this Action Report was adopted as Item 21, under the report of the Committee on Finance.

- 47 [23-470](#) A report from the Director, Department of Health and Human Services requesting approval of \$412,500 in American Rescue Plan Act (ARPA) funds for the expansion of UpStart Kitchen. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-470 REPORT](#)
 [23-470 RESOLUTION](#)
 [23-470 FISCAL NOTE](#)
 [23-470 ARPA TASK FORCE REPORT](#)
 [23-470 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [23-470 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 47 MOOT, since this Action Report was adopted as Item 19, under the report of the Committee on Finance.

- 48 [23-424](#) A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-424 REPORT](#)
 [23-424 RESOLUTION](#)
 [23-424 FISCAL NOTE](#)
 [23-424 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 48 MOOT, since this Action Report was adopted as Item 18, under the report of the Committee on Finance.

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Clancy (Chairperson), Alexander (Vice-Chairperson), Johnson, Jr.,
Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

A motion was made by Supervisor Clancy that **THE RULES BE SUSPENDED** to consider Items 49 through 51, **By the Committee on Judiciary, Law Enforcement, and General Services. The motion PREVAILED by unanimous consent:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

49

[23-412](#)

From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-412 REPORT](#)
 [23-412 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 50 [23-434](#) County Board Amendment 2 to item #16 (Resolution File No 22-1100) directed the Superintendent of the Community Reintegration Center (“CRC”), in collaboration with the Milwaukee County Sheriff’s Office (“MCSO”), to furnish to the County Board as soon as practical a plan and budget to provide Correctional Commissary services in-house after April 30, 2023. **(Considered by the Committee on Judiciary, Law Enforcement, and General Services; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-434 REPORT](#)
 [23-434 CORRECTIONAL COMMISSARY IN-SOURCING REPORT](#)
 [23-434 EXECUTIVE SUMMARY](#)
 [23-434 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 51 [23-419](#) Joint Report on Vaccination Program Efficacy. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-419 REPORT](#)
 [22-419 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Judiciary, Law Enforcement and General Services

- 52 [23-490](#) From the Milwaukee County Office of Corporation Counsel, requesting approval of a resolution authorizing Milwaukee County to enter into certain Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.; to agree to the terms of the Addendum to the Memorandum of Understanding Allocating Settlement Proceeds; to establish an attorney fee account; and to authorize entry into a Memorandum of Understanding with the Attorney General of the State of Wisconsin. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [23-490 REPORT](#)
 [23-490 RESOLUTION](#)
 [23-490 FISCAL NOTE](#)
 [23-490 EXHIBITS A & B \(received 04/12/23\)](#)
 [23-490 COUNTY BOARD RESOLUTION](#)
 [23-490 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 52 MOOT, since this Action Report was adopted as Item 31, under the report of the Committee on Finance.

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks and Culture

There were no items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 53 [23-384](#) From the County Executive, appointing Mr. David Lee to the Marcus Center for the Performing Arts Board of Directors for a term expiring April 27, 2026.

Attachments: [23-384 APPOINTMENT LETTER](#)
 [23-384 REVISED APPOINTMENT LETTER \(received 03/23/23\)](#)
 [23-384 BIOGRAPHY/RESUME](#)
 [23-384 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 54 [23-426](#) From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imagining of Sherman Park. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-426 REPORT](#)
 [23-426 RESOLUTION](#)
 [23-426 FISCAL NOTE](#)
 [23-426 AERIAL MAP \(04/11/23\)](#)
 [23-426 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 54 MOOT, since this Action Report was adopted as Item 15, under the report of the Committee on Finance.

- 55 [23-422](#) From the Executive Director of Parks, requesting authorization to execute and perform all actions required to participate in the Wisconsin Agricultural Mitigation Bank program administered by the Wisconsin Department of Natural Resources, which will implement a wetland mitigation site, protected by a conservation easement, on park property located east of the intersection of E Puetz Rd and the railroad line in the City of Oak Creek.

Attachments: [23-422 REPORT](#)
 [23-422 RESOLUTION](#)
 [23-422 FISCAL NOTE](#)
 [23-422 AERIAL MAP](#)
 [23-422 DRAFT MEMORANDUM OF UNDERSTANDING](#)
 [23-422 EXAMPLE CONSERVATION EASEMENT](#)
 [23-422 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 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 56 [23-423](#) From the Executive Director of Parks requesting approval of the Northwest Side Trails Connection Plan as an amendment to the Park and Open Space Plan file 22-132, intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.

Attachments: [23-423 REPORT](#)
 [23-423 RESOLUTION](#)
 [23-423 FISCAL NOTE](#)
 [23-423 POWERPOINT](#)
 [23-423 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 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 57 [23-415](#) From the Executive Director of Parks, requesting authorization to enter into a lease agreement with the Milwaukee Lake Park Lawn Bowling Association, Inc., for a five-year term with one five-year renewal for the use of bowling greens in Lake Park.

Attachments: [23-415 REPORT](#)
 [23-415 RESOLUTION](#)
 [23-415 FISCAL NOTE](#)
 [23-415 AERIAL MAP](#)
 [23-415 DRAFT LEASE AGREEMENT](#)
 [23-415 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 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 58 [23-425](#) From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow for the relocation of a gas main in and across certain portions of parkland in the City of Milwaukee by Hampton Avenue and Lincoln Creek

Attachments: [23-425 REPORT](#)
 [23-425 RESOLUTION](#)
 [23-425 FISCAL NOTE](#)
 [23-425 AERIAL MAP](#)
 [23-425 DISTRIBUTION EASEMENT GAS](#)
 [23-425 P&C AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [23-425 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 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 59 [23-108](#) From the Executive Director of Parks requesting authorization to grant a permanent easement to WE Energies to allow for the replacement of a gas main in and across certain portions of parkland in the City of South Milwaukee by Manitoba Avenue and Oak Creek Parkway. **(01/12/23: Laid Over to the Call of the Chairperson)**

Attachments: [23-108 REPORT](#)
 [23-108 RESOLUTION](#)
 [23-108 FISCAL NOTE](#)
 [23-108 GAS DISTRIBUTION EASEMENT & EXHIBITS](#)
 [23-108 AERIAL MAP](#)
 [23-108 P&C AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [23-108 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 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 60 [23-491](#) From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park." **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-491 REPORT](#)
 [23-491 RESOLUTION](#)
 [23-491 FISCAL NOTE](#)
 [23-491 TERM SHEET](#)
 [23-491 POWERPOINT \(04/13/23\)](#)
 [23-491 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 60 MOOT, since this Action Report was adopted as Item 30, under the report of the Committee on Finance.

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon, Burgelis, and VACANT]

By the Committee on Transportation and Transit

A motion was made by Supervisor Coggs-Jones that THE RULES BE SUSPENDED to consider Item 61, By the Committee on Transportation and Transit. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

61

[23-453](#)

From the Director, Department of Transportation, providing an Informational Report on the Milwaukee County Paratransit Taxi Program. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-453 REPORT](#)
 [23-453 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Transportation and Transit

- 62** [23-352](#) Request to amend the Milwaukee County Code of General Ordinances Chapter 69 Section 69.02 to add a 'No Parking' zone South 13th Street (CTH V) from W. Lois Ln. to W. York Ave. **(03/07/23: Laid Over for One Meeting)**

Attachments: [23-352 REPORT](#)
 [23-352 RESOLUTION/ORDINANCE](#)
 [23-352 FISCAL NOTE](#)
 [23-352 PROPOSED NO PARKING MAP](#)
 [23-352 CITY OF OAK CREEK MEMO](#)
 [23-352 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 63** [23-353](#) Request to amend the Milwaukee County Code of General Ordinances Chapter 69 Section 69.02 to add a 'No Parking' zone South 13th Street (CTH V) from 1300ft South of W. Elm Rd. to 500ft North of W. Elm Rd. **(03/07/23: Laid Over for One Meeting)**

Attachments: [23-353 REPORT](#)
 [23-353 RESOLUTION/ORDINANCE](#)
 [23-353 FISCAL NOTE](#)
 [23-353 PROPOSED NO PARKING MAP](#)
 [23-353 CITY OF OAK CREEK EMAIL](#)
 [23-353 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 64 [23-444](#) From the Director, Department of Transportation, requesting retroactive authorization to submit a Federal Areas of Persistent Poverty Grant application to the Federal Transit Administration to study the feasibility of a shared Bus-Bike Only Lane on 35th Street Between W. Vliet Street and W. National Avenue connecting the City of Milwaukee and Milwaukee County's North and South Side. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-444 REPORT](#)
 [23-444 RESOLUTION](#)
 [23-444 FISCAL NOTE](#)
 [23-444 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 64 MOOT, since this Action Report was adopted as Item 24, under the report of the Committee on Finance.

- 65 [23-445](#) From the Director, Department of Transportation, requesting retroactive authorization to submit applications to the Federal Section 5339(b) Grants for Buses and Bus Facilities Competitive Program and the 5339(c) Low or No Emission Grant Program to the Federal Transit Administration to aid in the financing of the Milwaukee County Transit System bus replacement program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-445 REPORT](#)
 [23-445 RESOLUTION](#)
 [23-445 FISCAL NOTE](#)
 [23-445 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 65 MOOT, since this Action Report was adopted as Item 25, under the report of the Committee on Finance.

- 66 [23-446](#) From the Director, Department of Transportation requesting retroactive authorization to apply for and accept, if awarded, a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-446 REPORT](#)
 [23-446 RESOLUTION](#)
 [23-446 FISCAL NOTE](#)
 [23-446 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 66 MOOT, since this Action Report was adopted as Item 26, under the report of the Committee on Finance.

- 67 [23-447](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-447 REPORT](#)
 [23-447 RESOLUTION](#)
 [23-447 FISCAL NOTE](#)
 [23-447 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 67 MOOT, since this Action Report was adopted as Item 27, under the report of the Committee on Finance.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Rolland, Coggs-Jones, and Burgelis]

By the Committee on Community, Environment and Economic Development

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

From the Committee on Community, Environment and Economic Development

- 68 [23-485](#) A resolution Requesting the Office of Sustainability, Department of Administration, to develop criteria to evaluate capital projects for their contribution to the County's adopted goal of carbon neutrality and alignment with the strategic plan outlined in the Climate Action 2050 report

Sponsors: Nicholson, Shea and Clancy

Attachments: [23-485 RESOLUTION](#)
 [23-485 FISCAL NOTE](#)
 [23-485 COUNTY BOARD RESOLUTION](#)
 [23-485 CB AMENDMENT I \(Adopted; Vote 16-1\)](#)
 [23-485 ENGROSSED RESOLUTION](#)

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

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

Aye: 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

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 Shea that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

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 PRESENTED UNDER SUSPENSION OF THE RULES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 69 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [23-5 Citations & Certificates \(04/20/23\)](#)

Supervisor Taylor (5) added a recognition citation for Jeff Roman, Director, Office on Equity.

A motion was made by Supervisor Taylor (5) that the April 20, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES NOT REFERRED TO STANDING COMMITTEES

- 70 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [23-6 Files NOT Referred to Standing Committees \(04/20/23\)](#)

A motion was made by Supervisor Taylor (5) that the April 20, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Coggs-Jones, Shea, Martinez, Taylor (5), Burgelis, Martin, Johnson, Jr., Clancy, Vincent, Taylor (17), Logsdon, and Staskunas, provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 11:42 a.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, May 25, 2023, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson