

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 22, 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 9:57 a.m.

- Present** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused** 2 - Rolland and Staskunas

Supervisor Juan Miguel Martinez 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 in recognition of Juneteenth Day.

PRESENTATIONS BY SUPERVISORS

Supervisor Coggs-Jones presented a citation to Janette Mitchell-Herrera.

PRESENTATION FOR PRIDE MONTH

A program was presented in recognition of Pride Month.

After the Presentation for Pride Month, the County Board stood informal. Upon reconvening, the roll was taken, and 16 members were present.

ROLL CALL at 11:25 a.m.

- Present** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused** 2 - Rolland and Staskunas

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 \(06/22/23\)](#)
- A motion was made by Supervisor Taylor (5) that the June 22, 2023, Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 2 - Rolland and Staskunas

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 \(06/22/23\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 2 - Rolland and Staskunas
- A motion was made by Supervisor Taylor (5) that the June 22, 2023, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 2 - Rolland and Staskunas

UNFINISHED BUSINESS

- 5 [23-404](#) A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to identify a vendor and implement a contract to provide travel benefits to reimburse County employees traveling out of state to receive abortion services and authorizing an appropriation transfer of \$30,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 194 - 1950 - Employee and Retiree Fringe Benefits. **(Referred to the Committees on Personnel; and Finance) (04/12/23 Personnel Meeting: Laid Over for One Meeting) (04/13/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Clancy and Martinez

Attachments: [23-404 RESOLUTION](#)
[23-404 FISCAL NOTE](#)
[23-404 DHR RESPONSE MEMO \(received 05/03/23\)](#)
[23-404 COUNTY BOARD RESOLUTION](#)
[23-404 CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Clancy to Call the Previous Question, however, the motion was not in order, therefore no vote was taken.

A motion was made by Supervisor Clancy that Item 5 be REJECTED. The motion PREVAILED by the following vote:

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

Excused: 2 - Rolland and Staskunas

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 6 through 9 were considered together.

- 6 [23-595](#) From the County Executive, reappointing Supervisor. Willie Johnson Jr., to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2025.

Attachments: [23-595 REAPPOINTMENT LETTER](#)
[23-595 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Rolland and Staskunas

- 7 [23-662](#) From the County Board Chairwoman, appointing Supervisor Liz Sumner to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.

Attachments: [23-662 APPOINTMENT LETTER](#)

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

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

Excused: 2 - Rolland and Staskunas

8 [23-663](#)

From the County Board Chairwoman, reappointing Supervisor Felesia A. Martin to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.

Attachments: [23-663 REAPPOINTMENT LETTER](#)

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

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

Excused: 2 - Rolland and Staskunas

9 [23-664](#)

From the County Board Chairwoman, reappointing Supervisor Willie Johnson Jr. to the Milwaukee County Pension Study Commission for a term expiring June 22, 2028.

Attachments: [23-664 REAPPOINTMENT LETTER](#)

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

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

Excused: 2 - Rolland and Staskunas

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[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 10 and Item 11, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Rolland and Staskunas

10 [23-69](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 JULY REPORT \(received 07/10/23\)](#)
[23-69 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Rolland and Staskunas

11 [23-632](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2024 County Pension Contributions to the Milwaukee County Employee's Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [23-632 REPORT](#)
 [23-632 2024 COUNTY CONTRIBUTIONS FOR ERS & OBRA](#)
 [23-632 ERS ACTUAL VALUATION \(102 pgs\)](#)
 [23-632 OBRA 1990 RETIREMENT SYSTEM ACTUARIAL VALUATION \(61 pgs\)](#)
 [23-632 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Rolland and Staskunas

From the Committee on Finance

- 12 [23-578](#) Allocating \$225,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP080401 - Repair of Old Loomis Road in support of immediate repairs to Old Loomis Road to help ensure safety for vehicles, pedestrians, pets, and users of the Oak Leaf Trail **(Referred to the Committees on Transportation and Transit; and Finance) (05/18/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Vincent, Logsdon, Staskunas, Johnson and Jr.

Attachments: [23-578 RESOLUTION](#)
 [23-578 FISCAL NOTE](#)
 [23-578 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Vincent, Wasserman and Nicholson

No: 1 - Taylor (17)

Excused: 3 - Rolland, Staskunas and Taylor (5)

- 13 [23-594](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.2 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.

Attachments: [23-594 REPORT](#)
 [23-594 RESOLUTION](#)
 [23-594 FISCAL NOTE](#)
 [23-594 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

- 14 [23-603](#) A report from the Director, Department of Health and Human Services, requesting authorization to increase 2023 purchase of service contracts with community vendors for Children, Youth and Family Services.

Attachments: [23-603 REPORT](#)
 [23-603 RESOLUTION](#)
 [23-603 FISCAL NOTE](#)
 [23-603 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

- 15 [23-605](#) Report from the Director, Department of Health and Human Services, requesting authorization to pay Roeschen’s Healthcare LLC (doing business as Omnicare of Milwaukee) for essential medical services under a 2023 Professional Service Agreement and requesting a waiver of Sections 56.30 (8) and (9) of the Milwaukee County Code of General Ordinances.

Attachments: [23-605 REPORT](#)
 [23-605 RESOLUTION](#)
 [23-605 FISCAL NOTE](#)
 [23-605 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

16 [23-614](#) The Director of DAS respectfully requests authorization to execute a fee increase up to \$154,000 for an amendment to the professional services agreement with W.F. Baird & Associates, Ltd. for design services for capital project WP0706011, South Shore Breakwater Repair, resulting in a Not to Exceed (NTE) contract value up to \$1,185,696.09

- Attachments:** [23-614 REPORT](#)
 [23-614 RESOLUTION](#)
 [23-614 FISCAL NOTE](#)
 [23-614 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

17 [23-618](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2023 cycle.

- Attachments:** [23-618 DRAFT TRANSFER PACKET](#)
 [23-618 TRANSFER PACKET \(various voting requirements\)](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

18 [23-638](#) From the Milwaukee County Treasurer, requesting authorization to modify the authorizing resolution approving contracts with PFM Asset Management, LLC, Dana Investment Advisors, Inc., and Johnson Financial Group, for investment advisory services.

- Attachments:** [23-638 REPORT](#)
 [23-638 RESOLUTION](#)
 [23-638 FISCAL NOTE](#)
 [23-638 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, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

COMMITTEE ON AUDIT

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

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 Burgelis]

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Item 19 and Item 20, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

19 [23-16](#)

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-16 JULY REPORT \(received 06/23/23\)](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

20 [23-610](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report that is an overview of the 2022 Employee Engagement Survey results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-610 REPORT](#)
 [23-610 SURVEY RESULTS OVERVIEW](#)
 [23-610 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: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

From the Committee on Personnel

21 [23-579](#) From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-579 REPORT](#)
 [23-579 RESOLUTION/ORDINANCE](#)
 [23-579 FISCAL NOTE](#)
 [23-579 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

22 [23-621](#) From the Corporation Counsel Daun, requesting the approval of the creation of one additional Assistant Corporation Counsel position (Pay Grade 34Z) in the Office of Corporation Counsel

- Attachments:** [23-621 DEPARTMENTAL REPORT](#)
 [23-621 DEPARTMENTAL RESOLUTION](#)
 [23-621 DEPARTMENTAL FISCAL NOTE](#)
 [23-621 DHR REPORT](#)
 [23-621 OSBP REPORT](#)
 [23-621 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: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

23 [23-612](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (1) Manager Energy Program (Location 115 - DAS - Dept Administrative Services, Fiscal Affairs; Dept 5743 - DAS Sustainability)

- Attachments:** [23-612 REPORT](#)
 [23-612 RESOLUTION](#)
 [23-612 REVISED RESOLUTION \(received 06/06/23\)](#)
 [23-612 FISCAL NOTE](#)
 [23-612 JOB EVALUATION QUESTIONNAIRE](#)
 [23-612 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: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

24 [23-613](#) A report from the Director, Department of Human Services, requesting the creation of 1.0 FTE Caregiver Support Specialist in Aging and Disabilities Services

- Attachments:** [23-613 DEPARTMENTAL REQUEST](#)
 [23-613 DEPARTMENTAL RESOLUTION](#)
 [23-613 DEPARTMENTAL FISCAL NOTE](#)
 [23-613 DHR REPORT](#)
 [23-613 OSBP REPORT](#)
 [23-613 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: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

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

A motion was made by Supervisor Coggs-Jones that **THE RULES BE SUSPENDED** to consider Item 25, By the Committee on Health Equity, Human Needs, and Strategic Planning. The motion **PREVAILED** by unanimous consent:

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

25

[23-626](#)

From the Administrator, Housing Division, Department of Health and Human Services, providing a public hearing opportunity regarding Milwaukee County housing initiatives policies and resources.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-626 PUBLIC HEARING NOTICE](#)

[23-626 POWERPOINT \(06/07/23\)](#)

[23-626 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

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

26 [23-493](#) From the County Executive, appointing Leon Todd to serve on the Commission for Persons with Disabilities for a term expiring May 29, 2025. **(05/10/23: Laid Over for One Meeting)**

Attachments: [23-493 APPOINTMENT LETTER](#)
 [23-493 BIOGRAPHY/RESUME](#)
 [23-493 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

27 [23-586](#) From the County Executive, appointing George Banda to the Milwaukee County Commission on Aging for a term expiring June 27, 2026.

Attachments: [23-586 APPOINTMENT LETTER](#)
 [23-586 BIOGRAPHY/RESUME](#)
 [23-586 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

28 [23-588](#) From the County Executive, appointing Ramona Dicks-Williams to the Milwaukee County Aging and Disabilities Resource Center Governing Board for a term expiring June 27, 2026.

Attachments: [23-588 APPOINTMENT LETTER](#)
 [23-588 BIOGRAPHY/RESUME](#)
 [23-588 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

Absent: 1 - Taylor (5)

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 Item 29, By the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Rolland and Staskunas

29

[23-32](#)

From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Excused: 2 - Rolland and Staskunas

From the Committee on Judiciary, Law Enforcement and General Services

- 30 [23-587](#) From the County Executive, appointing Mercedes de la Rosa to the Milwaukee County Human Rights Commission for a term expiring June 27, 2025.

Attachments: [23-587 APPOINTMENT LETTER](#)
[23-587 REVISED APPOINTMENT LETTER \(received 05/22/23\)](#)
[23-587 BIOGRAPHY/RESUME](#)
[23-587 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Rolland and Staskunas

- 31 [23-579](#) From the Milwaukee County Personnel Review Board recommending the removal of Section 33.03(1) from the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-579 REPORT](#)
[23-579 RESOLUTION/ORDINANCE](#)
[23-579 FISCAL NOTE](#)
[23-579 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 31 MOOT, since this Resolution/Ordinance was adopted as Item 21, under the report of the Committee on Personnel.

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

- 32 [23-599](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into certain agreements with The Ability Center for the construction and long-term maintenance of a universal park at Wisconsin Avenue Park, including a 25-year lease of the park clubhouse with two 25-year renewals, and the authority to rename the park to Moss Universal Park in recognition of the generous donation of the George F. Moss Charitable Trust, and the authority to grant utility and/or sewer easements necessary for the project

Attachments: [23-599 REPORT](#)
 [23-599 RESOLUTION](#)
 [23-599 FISCAL NOTE](#)
 [23-599 DRAFT TERM SHEET & FLOOR PLAN](#)
 [23-599 DEVELOPMENT AGREEMENT PHASE I](#)
 [23-599 DEVELOPMENT AGREEMENT PHASE II](#)
 [23-599 POWERPOINT](#)
 [23-599 POWERPOINT \(06/16/23\)](#)
 [23-599 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 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

- 33 [23-646](#) A resolution recognizing the valuable role parks and recreation plays in community health and wellness and designating July as Park and Recreation Month in Milwaukee County

Sponsors: Nicholson, Wasserman, Shea, Martinez, Taylor (17) and Vincent

Attachments: [23-646 RESOLUTION](#)

[23-646 FISCAL NOTE](#)

[23-646 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Rolland and Staskunas

34 [23-356](#) A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson) (05/25/23 CB Meeting: Referred to the Committee on Parks and Culture)**

Sponsors: Logsdon

Attachments: [23-356 RESOLUTION](#)
[23-356 FISCAL NOTE](#)
[23-356 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
[23-356 COUNTY BOARD RESOLUTION \(06/22/23\)](#)

A motion was made by Supervisor Taylor (17) that this Resolution be REJECTED. The motion FAILED due to a tie vote:

Aye: 8 - Burgelis, Clancy, Coggs-Jones, Martin, Martinez, Taylor (5), Taylor (17) and Wasserman

No: 8 - Alexander, Gómez-Tom, Johnson Jr., Logsdon, Shea, Sumner, Vincent and Nicholson

Excused: 2 - Rolland and Staskunas

*Required 2/3 Vote

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

Aye: 9 - Alexander, Gómez-Tom, Johnson Jr., Logsdon, Martin, Shea, Sumner, Vincent and Nicholson

No: 7 - Burgelis, Clancy, Coggs-Jones, Martinez, Taylor (5), Taylor (17) and Wasserman

Excused: 2 - Rolland and Staskunas

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Coggs-Jones that **THE RULES BE SUSPENDED** to consider Item 35 and Item 36, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Rolland and Staskunas

Items 35 and 36 were considered together.

- 35** [23-622](#) From the Director of the Department of Transportation and the Interim Managing Director and President of the Milwaukee County Transit System, providing an informational report on the 2025 MCTS Fiscal Cliff Potential Service Reductions and #SaveTheBus Campaign.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-622 REPORT](#)
 [23-622 POWERPOINT](#)
 [23-622 TRANSPORTATION DIRECTOR'S STATEMENT \(received 06/06/23\)](#)
 [23-622 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: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

- 36 [23-620](#) From the Director of the Department of Transportation and Interim Managing Director and President of the Milwaukee County Transit System providing an informational report on the Milwaukee County Transit System's Equal Employment Opportunity Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-620 REPORT](#)
 [23-620 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: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 2 - Rolland and Staskunas

From the Committee on Transportation and Transit

- 37 [23-578](#) Allocating \$225,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP080401 - Repair of Old Loomis Road in support of immediate repairs to Old Loomis Road to help ensure safety for vehicles, pedestrians, pets, and users of the Oak Leaf Trail **(Referred to the Committees on Transportation and Transit; and Finance) (05/18/23 Finance Meeting: Laid Over for One Meeting)**

Sponsors: Vincent, Logsdon, Staskunas, Johnson and Jr.

Attachments: [23-578 RESOLUTION](#)
 [23-578 FISCAL NOTE](#)
 [23-578 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 37 MOOT, since this Resolution was adopted as Item 12, under the report of the Committee on Finance.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

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

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

- 38 [23-602](#) Report from the Director, Department of Health and Human Services requesting approval to reallocate Community Development Block Grant (CDBG) funding for eligible projects.

Attachments: [23-602 REPORT](#)
 [23-602 RESOLUTION](#)
 [23-602 FISCAL NOTE](#)
 [23-602 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 2 - Rolland and Staskunas

- 39 [23-611](#) Report from the Director, Department of Health and Human Services, requesting authorization to sign Cooperation Agreements for years 2024, 2025 and 2026 designating Milwaukee County as an Urban County in order to receive Community Development Block Grant (CDBG) funds.

Attachments: [23-611 REPORT](#)
 [23-611 RESOLUTION](#)
 [23-611 FISCAL NOTE](#)
 [23-611 COOPERATION AGREEMENT](#)
 [23-611 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 2 - Rolland and Staskunas

40 [23-531](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization for the Principal Environmental Engineer to apply for and accept entrance into the Wisconsin Department of Natural Resources Wisconsin Assessment Monies Program for the County-owned property at 9677 South 27th Street. **(CB Meeting 05/25/23: Referred to the Committee on Community, Environment, and Economic Development)**

- Attachments:** [23-531 REPORT](#)
 [23-531 RESOLUTION](#)
 [23-531 FISCAL NOTE](#)
 [23-531 SITE ACCESS PERMISSION AGREEMENT](#)
 [23-531 COUNTY BOARD RESOLUTION \(06/22/23\)](#)

A motion was made by Supervisor Taylor (17) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 2 - Rolland and Staskunas

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 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

- 41 [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 \(06/22/23\)](#)
- Chairwoman Nicholson added a recognition citation for Supervisor Peter Burgelis.
- Supervisor Vincent requested to be added to the citations for Jim Lautenbach, Connor Goggans, Daniel Terrio, and Supervisor Peter Burgelis.
- Supervisor Coggs-Jones added a recognition citation for Janette Mitchell Herrera.
- Supervisor Martin requested to be added to all citations for June 22, 2023.
- Supervisor Taylor (17) requested to be added to the citation for Supervisor Peter Burgelis.
- A motion was made by Supervisor Taylor (5) that the June 22, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 2 - Rolland and Staskunas

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider File No. 23-685. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Rolland and Staskunas

[23-685](#)

A resolution requesting the Offices of Government Affairs, Strategy, Budget and Performance, Comptroller, Corporation Counsel, Human Resources, and other staff that may be needed, to submit an informational report related to the fiscal impacts on Milwaukee County of 2023 Wisconsin Act 12 and the policy provisions contained in the state legislation

Sponsors: Nicholson, Burgelis and Martin

Attachments: [23-685 RESOLUTION](#)
[23-685 FISCAL NOTE](#)

Supervisors **Burgelis and Martin** requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Excused: 2 - Rolland and Staskunas

FILES NOT REFERRED TO STANDING COMMITTEES

- 42 [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 \(06/22/23\)](#)

A motion was made by Supervisor Taylor (5) that the June 22, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Rolland and Staskunas

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Shea, Coggs-Jones, Vincent, Martinez, Taylor (5), Clancy, and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 12:42 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, July 27, 2023, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Rolland and Staskunas