



# Milwaukee County

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

## Meeting Agenda

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Michael Mayo, Sr. - 8th, David L. Sartori  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Peggy West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

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Thursday, May 25, 2017

9:30 AM

Courthouse Rm 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [17-1](#)      Reference File established by the County Board Chairperson, relative to  
Summons and Complaints. **(Placed on File)**

**Attachments:** [17-1 Summons and Complaints May](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2      [17-2](#)      Reference File established by the County Board Chairperson, relative to Notice of Claims. **(Placed on File)**

Attachments: [17-2 Notice of Claims May](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## FILES REFERRED TO STANDING COMMITTEES

- 3      [17-15](#)      Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**

Attachments: [17-15 Files Referred to Standing Committees May](#)

Legislative History

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from April 20, 2017*

- 4      [17-7](#)      Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 04/20/17 \(April Meeting\)](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	APPROVED
2/16/17	Milwaukee County Board of Supervisors	APPROVED
3/23/17	Milwaukee County Board of Supervisors	APPROVED

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

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

- 5      [17-351](#)      A resolution requesting retroactive authorization to appropriate \$46,000 from the 2017 operating account of the Office on African American Affairs for youth programming services provided in the fall of 2016 to Urban Underground, and to partner with Urban Underground through a Memorandum of Understanding for youth programming in Sherman Park.

**Sponsors:** Moore Omokunde

**Attachments:** [17-351 RESOLUTION](#)

[17-351 FISCAL NOTE](#)

[17-351 COUNTY BOARD RESOLUTION](#)

[17-351 Unsigned File Memo from the County Executive](#)

**Legislative History**

4/20/17	Milwaukee County Board of Supervisors	ADOPTED
4/20/17	Milwaukee County Board of Supervisors	ADOPTED
5/22/17	County Executive	RETURNED UNSIGNED to the County Clerk

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

NONE

### Confirmation of Appointments

NONE

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT

*[Supervisors: West (Chairperson), Wasserman (Vice-Chairperson), Mayo, Sr., Johnson, Jr., Haas, Moore Omokunde and Taylor (2)]*

#### By the Committee on Finance and Audit

- 6      [17-411](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (First Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-411 REPORT](#)

[17-411 COUNTY BOARD RESOLUTION](#)

#### Legislative History

5/15/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee Vote 6-1 (No: West)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 7      [17-385](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the month of March 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-385 REPORT](#)

[17-385 ATTACHMENT 1-EXEMPTIONS](#)

[17-385 ATTACHMENT 2-ACCOUNTS CHARGED](#)

[17-385 ATTACHMENT 3-MAIN CONTRACTS](#)

[17-385 REVISED ATTACHMENT 3 - MAIN \(05/09/17\)](#)

[17-385 ATTACHMENT 4-NO IMMEDIATE \\$ IMPACT](#)

[17-385 ATTACHMENT 5-REVENUE CONTRACTS](#)

[17-385 CAMBIO CONTRACT INFO \(28 pages\)](#)

[17-385 ABM INDUSTRY GROUPS INFO \(294 pages\)](#)

[17-385 COUNTY BOARD RESOLUTION](#)

#### Legislative History

5/8/17	Board Chairman	REFERRED to the Finance and Audit Committee
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5/18/17 Finance and Audit RECOMMENDED TO BE RECEIVED AND  
Committee PLACED ON FILE  
Vote 4-1 (No: West; Excused: Haas, Taylor [2])

**From the Committee on Finance and Audit**

- 8 [17-348](#) From the District Attorney, Office of the District Attorney, requesting authorization to execute a contract with Sojourner Family Peace Center, Inc., in the approximate amount of \$356,000 for services provided under the Grants to Encourage Arrests and Enforcement of Protection Orders program, offered by the United States Department of Justice, Office on Violence Against Women, for the approximate period effective July 1, 2017, to December 31, 2020.

**Attachments:** [17-348 REPORT](#)  
[17-348 RESOLUTION](#)  
[17-348 FISCAL NOTE](#)  
[17-348 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/1/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 7-0

- 9 [17-349](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing contract for a Safety and Justice Challenge Project Manager position by \$7,019, from \$127,500 to \$134,519, relative to the Safety and Justice Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for the period effective May 1, 2017, through October 31, 2018.

**Attachments:** [17-349 REPORT](#)  
[17-349 RESOLUTION](#)  
[17-349 REVISED RESOLUTION \(05/03/17\)](#)  
[17-349 FISCAL NOTE](#)  
[17-349 FISCAL NOTE \(updated w/ CBDP 05/03/17\)](#)  
[17-349 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 7-0

- 10      [17-350](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to designate \$114,900 in funding to the Behavioral Health Division for a Behavioral Health Emergency Services Clinician position relative to the Safety and Justice Challenge Phase II Implementation grant received from the John D. and Catherine T. MacArthur Foundation for the period effective July 1, 2017, through December 31, 2018.

**Attachments:**   [17-350 CHIEF JUDGE'S REPORT](#)

[17-350 BHD REPORT](#)

[17-350 RESOLUTION](#)

[17-350 REVISED RESOLUTION \(05/03/17\)](#)

[17-350 FISCAL NOTE](#)

[17-350 FISCAL NOTE \(updated w/ CDBP 05/03/17\)](#)

[17-350 F&A AMENDMENT I](#)

[17-350 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/9/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 7-0	
5/18/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 7-0	

- 11      [17-361](#)      From the Office of the Sheriff, requesting retroactive authorization to execute a short-term Professional Services Contract with State Process Service, Inc., in an amount not-to-exceed \$94,850, to provide civil process paper service in Milwaukee County for the period effective March 19, 2017, through August 31, 2017, or until a new contract is awarded as a result of the Request for Proposals; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for any service rendered prior to execution of the contract.

**Attachments:** [17-361 REPORT](#)

[17-361 REVISED REPORT \(05/08/17\)](#)

[17-361 RESOLUTION](#)

[17-361 REVISED RESOLUTION \(05/08/17\)](#)

[17-361 FISCAL NOTE](#)

[17-361 REVISED FISCAL NOTE \(05/08/17\)](#)

[17-361 MEMORANDUM OF UNDERSTANDING](#)

[17-361 1684 FORM](#)

[17-361 CERTIFICATE OF INSURANCE](#)

[17-361 DBE PARTICIPATION WAIVER](#)

[17-361 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 12      [17-402](#)      From the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization as required under Section 4.1 of the Lease and Management Agreement, to construct a Green Demonstration Project in the courtyard of the MPM, utilizing approximately \$161,000 in grant funding from the Milwaukee Metropolitan Sewerage District and Fund for Lake Michigan.

**Attachments:** [17-402 REPORT](#)

[17-402 RESOLUTION](#)

[17-402 FISCAL NOTE](#)

[17-402 LETTER FROM THE COUNTY EXECUTIVE \(11/01/16\)](#)

[17-402 PHOTOGRAPHS OF PROPOSED AREA](#)

[17-402 LETTER FROM FUND FOR LAKE MICHIGAN \(12/19/16\)](#)

[17-402 MMSD FUNDING AGREEMENT](#)

[17-402 GREEN INFRASTRUCTURE DEMONSTRATION GARDEN](#)

[17-402 GREEN INFRASTRUCTURE DIAGRAM](#)

[17-402 ROOFING COMPONENTS](#)

[17-402 F&A AMENDMENT I](#)

[17-402 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/15/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 7-0	
5/18/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 7-0	

- 13      [17-372](#)      From the Deputy Director, Department of Administrative Services, requesting authorization to execute Amendment No. 2 to an existing Professional Services Contract with von Briesen & Roper S.C., increasing the contract by \$150,000, from \$248,000 to \$398,000, for legal services related to the Zoo Interchange Freeway Reconstruction Project.

**Attachments:** [17-372 REPORT](#)

[17-372 RESOLUTION](#)

[17-372 FISCAL NOTE](#)

[17-372 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/4/17	Board Chairman	REFERRED to the Finance and Audit Committee
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5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 7-0

- 14 [17-393](#) From the Milwaukee County Treasurer, Office of the Treasurer,  
requesting authorization to create 1.0 full-time equivalent Clerical  
Assistant II position effective June 19, 2017. **(Companion Personnel  
File No. 17-394)**

**Attachments:** [17-393 DEPARTMENTAL REQUEST](#)  
[17-393 DAS REPORT](#)  
[17-393 DAS RESOLUTION](#)  
[17-393 DAS FISCAL NOTE](#)  
[17-393 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 7-0

- 15 [17-382](#) From the Director, Department of Health and Human Services,  
requesting authorization to amend Section 15.17(2)(u) of the Milwaukee  
County Code of General Ordinances to allow the creation of a third  
imprest fund in the amount of \$2,000, for the management of  
disbursements relating to the Growing Opportunities Pass Program.

**Attachments:** [17-382 REPORT](#)  
[17-382 RESOLUTION/ORDINANCE](#)  
[17-382 FISCAL NOTE](#)  
[17-382 F&A AMENDMENT I](#)  
[17-382 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

5/8/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit AMENDED  
Committee  
F&A Amendment I Vote 7-0

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION AS  
Committee AMENDED  
As Amended Vote 7-0

- 16      [17-359](#)      From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$83,078, from \$1,082,903 to an amount not-to-exceed \$1,165,981, for case management and delivery services for home delivered meals.

**Attachments:**   [17-359 REPORT](#)  
                          [17-359 RESOLUTION](#)  
                          [17-359 FISCAL NOTE](#)  
                          [17-359 CONTRACT AMENDMENT](#)  
                          [17-359 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 17      [17-360](#)      From the Director, Department on Aging, requesting authorization to increase an existing 2016 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$7,000, from \$538,158 to an amount not-to-exceed \$545,158, for family caregiver support and Alzheimer's disease direct services.

**Attachments:**   [17-360 REPORT](#)  
                          [17-360 RESOLUTION](#)  
                          [17-360 FISCAL NOTE](#)  
                          [17-360 CONTRACT AMENDMENT](#)  
                          [17-360 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 18      [17-358](#)      From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to execute an administrative fund transfer in the amount of \$647,916 from the Appropriation for Contingencies to IMSD, DAS, 2017 Budget to restore funding for the recently approved six full-time equivalent Information Technology positions.

**Attachments:** [17-358 REPORT](#)

[17-358 RESOLUTION](#)

[17-358 FISCAL NOTE](#)

[17-358 F&A AMENDMENT I](#)

[17-358 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/15/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 7-0	
5/18/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 7-0	

- 19      [17-376](#)      From the Director, Department of Parks, Recreation, and Culture (DRPC), requesting authorization to execute an administrative fund transfer in the amount of \$582,246.19 from the Appropriation for Contingencies to the DPRC's 2017 Budget to restore funding for the recently approved 12 full-time equivalent positions.

**Attachments:** [17-376 REPORT](#)

[17-376 RESOLUTION](#)

[17-376 FISCAL NOTE](#)

[17-376 2017 BUDGET AMENDMENT 1A045](#)

[17-376 F&A AMENDMENT I](#)

[17-376 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/15/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 6-0 (Excused: Taylor [2])	

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION AS  
Committee AMENDED  
As Amended Vote 5-1 (No: West; Excused Taylor [2])

20 [17-374](#)

From the Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services, submitting a 2017 Appropriation  
Transfer Packet for the May 2017 Cycle.

**Attachments:** [17-374 DRAFT TRANSFER PACKET](#)

[17-374 REVISED TRANSFER PACKET \(05/16/17\)](#)

[17-374 F&A AMENDMENT I](#)

[17-374 A Departmental Receipt of Revenue \(2/3 Vote\)](#)

[17-374 B Capital Receipt of Revenue \(2/3 Vote\)](#)

[17-374 Contingency Summary](#)

[17-374 ZOO REPORT](#)

**Legislative History**

5/8/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Balance of Transfer Packet (Excluding Section B1) Vote 5-0  
(Excused: Wasserman, Taylor [2])

5/18/17 Finance and Audit AMENDED  
Committee  
F&A Amendment I to Section B1 Vote 2-4 (Excused: Taylor  
[2])  
Result: FAILED

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Adoption of Section B1 Vote 6-0 (Excused: Taylor [2])

21 [17-390](#)

From the Milwaukee County Comptroller, Office of the Comptroller, and  
the Director, Office of Performance, Strategy, and Budget, Department  
of Administrative Services, requesting authorization to transfer all but  
\$5,000,000 of the projected 2016 year-end surplus into the Debt Service  
Reserve.

**Attachments:** [17-390 REPORT](#)

[17-390 RESOLUTION](#)

[17-390 FISCAL NOTE](#)

[17-390 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/4/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 6-0 (Excused: Taylor [2])

22 [17-375](#)

From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2016 to 2017 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

Attachments: [17-375 REPORT](#)

[17-375 RESOLUTION](#)

[17-375 FISCAL NOTE](#)

[17-375 Schedule A](#)

[17-375 Schedule B](#)

[17-375 Schedule C](#)

[17-375 Schedule D](#)

[17-375 Schedule E](#)

[17-375 Schedule F](#)

[17-375 Schedule G](#)

[17-375 F&A AMENDMENT I](#)

[17-375 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/4/17 Board Chairman REFERRED to the Finance and Audit  
Committee

5/18/17 Finance and Audit AMENDED  
Committee

F&A Amendment I Vote 6-0 (Excused: Taylor [2])

5/18/17 Finance and Audit RECOMMENDED FOR ADOPTION AS  
Committee AMENDED

As Amended Vote 6-0 (Excused: Taylor [2])

**Item(s) Resulting in Recommendation from the May 25, 2017, special meeting of the Committee on Finance and Audit:**

*File No. 17-451*

*A resolution by Supervisor Lipscomb, Sr., authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.*

## COMMITTEE ON PERSONNEL

*[Supervisors: Schmitt (Chairperson), Weishan, Jr., (Vice-Chairperson), Staskunas, Sebring, and Taylor (2)]*

### By the Committee on Personnel

NONE

- 23      [17-394](#)      From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Clerical Assistant II (title code to be determined, pay grade 04Z1) position in the Milwaukee County Office of the Treasurer. **(Companion Finance and Audit File No. 17-393)**

**Attachments:**   [17-394 HR REPORT](#)  
                          [17-394 RESOLUTION](#)  
                          [17-394 FISCAL NOTE](#)  
                          [17-394 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

5/4/17	Board Chairman	REFERRED to the Personnel Committee
5/12/17	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-0; Excused: Sebring, Taylor (2)

## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors: Moore Omokunde (Chairperson), Taylor (2) (Vice-Chairperson),  
Dimitrijevic, Alexander, and Staskunas]*

### By the Committee on Health and Human Needs

NONE

### From the Committee on Health and Human Needs

- 24**      [17-388](#)      A resolution by the County Executive supporting the retention and expansion of Wisconsin's Aging and Disability Resource Centers' (ADRC) Dementia Care Specialist program and requesting the State to provide funding for Dementia Care Specialist programming through ADRC base allocations in the next proposed 2017-2019 biennial State budget.

**Sponsors:** Taylor (9) and Dimitrijevic

**Attachments:** [17-388 REPORT](#)

[17-388 RESOLUTION](#)

[17-388 FISCAL NOTE](#)

[17-388 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/9/17	Board Chairman	REFERRED to the Health and Human Needs Committee
5/17/17	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Taylor [2])	

- 25**      [17-412](#)      A resolution recognizing May as Mental Health Awareness Month.

**Sponsors:** Taylor (2) and Moore Omokunde

**Attachments:** [17-412 RESOLUTION](#)

[17-412 FISCAL NOTE](#)

[17-412 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/9/17	Board Chairman	REFERRED to the Health and Human Needs Committee
5/17/17	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION
	Vote 5 -0	

- 26      [17-364](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to rename the service drive to Vel Phillips Juvenile Justice Center as “B Thomas Wanta Way.”

**Attachments:** [17-364 REPORT](#)

[17-364 RESOLUTION](#)

[17-364 FISCAL NOTE](#)

[17-364 MAP](#)

[17-364 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/9/17	Board Chairman	REFERRED to the Health and Human Needs Committee
5/17/17	Health and Human Needs Committee Vote 4-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION



## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Supervisors: Johnson, Jr. (Chairperson), Staskunas (Vice-Chairperson), West, Alexander, and Cullen]*

### By the Committee on Judiciary, Safety and General Services

NONE

### From the Committee on Judiciary, Safety and General Services

- 27      [17-384](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to establish a fee schedule for legal custody and physical placement studies ordered pursuant to Section 767.405(14) of the Wisconsin State Statutes.
- Attachments: [17-384 COVER MEMO](#)  
                                 [17-384 REPORT](#)  
                                 [17-384 RESOLUTION](#)  
                                 [17-384 FISCAL NOTE](#)  
                                 [17-384 COUNTY BOARD RESOLUTION](#)
- Legislative History
- |        |  |  |
|--------|--|--|
| 5/1/17 | Board Chairman   | REFERRED to the Judiciary, Safety and General Services Committee |
| 5/8/17 | Judiciary, Safety and General Services Committee<br>Vote 4-0 (Excused: West) | RECOMMENDED FOR ADOPTION   |
- 28      [17-389](#)      From Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit involving the payment of prevailing wages under the Development Agreement with the University of Wisconsin-Milwaukee for the Innovation Campus Residence Inn project.
- Attachments: [17-389 REPORT](#)  
                                 [17-389 RESOLUTION](#)  
                                 [17-389 FISCAL NOTE](#)  
                                 [17-389 COUNTY BOARD RESOLUTION](#)
- Legislative History
- |        |  |  |
|--------|--|--|
| 5/1/17 | Board Chairman   | REFERRED to the Judiciary, Safety and General Services Committee |
| 5/8/17 | Judiciary, Safety and General Services Committee<br>Vote 4-0 (Excused: West) | RECOMMENDED FOR ADOPTION   |

- 29      [17-392](#)      From Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$18,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the matter of Mr. Gary Kimble in *Kimble v. Allen et al.*, Case No. 15-CV-501.

Attachments: [17-392 REPORT](#)

[17-392 RESOLUTION](#)

[17-392 FISCAL NOTE](#)

[17-392 COUNTY BOARD RESOLUTION](#)

Legislative History

5/1/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
5/8/17	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: West)	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*[Supervisors: Haas (Chairperson), Nicholson (Vice-Chairperson), Taylor (9), Sebring, and Wasserman]*

### By the Committee on Parks, Energy and Environment

- 30      [17-378](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's applications for the Great Lakes Restorative Initiative for Emerald Ash Borer Mitigation and Wisconsin Department of Natural Resources Citizen-Based Monitoring Partnership Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-378 REPORT](#)

[17-378 2017-18 GRANT APPLICATION](#)

[17-378 PROJECT NARRATIVE SUPPLEMENT](#)

[17-378 AERIAL VIEW OF BARLOGA WOODS](#)

[17-378 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 31      [17-318](#)      From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational report regarding the Kinnickinnic River Watershed Restoration - Jackson Park Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-318 REPORT](#)

[17-318 AERIAL VIEW OF JACKSON PARK](#)

[17-318 POWERPOINT](#)

[17-318 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 32      [17-18](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (CB Meeting 04/20/17: Referred back to the Committee on Parks, Energy, and Environment)**

**Attachments:** [17-18 REPORT \(05/12/17\)](#)  
[17-18 CAPITAL PROJECT UPDATES \(05/12/17\)](#)  
[17-18 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/5/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/20/17	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Parks, Energy and Environment**

- 33      [17-383](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a 2017 State of Wisconsin Recreational Boating Facilities Program grant, for the redesign and reconstruction of the Bender Park Harbor Access Channel, and to execute an administrative fund transfer to recognize receipt of revenue.

**Attachments:** [17-383 REPORT](#)  
[17-383 RESOLUTION](#)  
[17-383 FISCAL NOTE](#)  
[17-383 BENDER HARBOR](#)  
[17-383 SEDIMENTATION ALTERNATIVES ANALYSIS](#)  
[17-383 PE&E AMENDMENT I](#)  
[17-383 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED

RECOMMENDED FOR ADOPTION AS AMENDED

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Park Amenities Matching Fund (PAMF) requests from: Wilson Park Youth Baseball, in the amount of \$6,750 to repair Fields Nos. 1 and 2 at Wilson Park, and from the Tosa Baseball League, in the amount of \$29,000 to renovate Field No. 1 at Center Street Park.

17-377 COUNTY BOARD RESOLUTION

REFERRED to the Parks, Energy and Environment Committee

RECOMMENDED FOR ADOPTION

- 35      [17-366](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale.

**Attachments:** [17-366 REPORT](#)

[17-366 RESOLUTION](#)

[17-366 FISCAL NOTE](#)

[17-366 TERM SHEET](#)

[17-366 APPRAISAL REPORT \(99 pages\)](#)

[17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)

[17-366 TERMINATION REQUEST](#)

[17-366 LEASE AGREEMENT TERM SHEET](#)

[17-366 COMPTROLLER ANALYSIS](#)

[17-366 CORPORATION COUNSEL RESPONSE](#)

[17-366 POWERPOINT ON PROPOSAL TO TERMINATE LEASE AGREEMENT](#)

[17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)

[17-366 PUBLIC COMMENT CARDS](#)

[17-366 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
5/16/17	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 3-1-1 (No: Haas; Abstention: Nicholson)

- 36      [17-373](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system.

**Attachments:** [17-373 RESOLUTION/ORDINANCE](#)

[17-373 FISCAL NOTE](#)

[17-373 MAP](#)

[17-373 CTH K PHOTOS](#)

[17-373 CITY OF FRANKLIN RESOLUTION](#)

[17-366 CANCELLATION OF ROCK SPORTS COMPLEX AGREEMENT POWE](#)

[17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)

[17-373 COMPTROLLER ANALYSIS](#)

[17-373 CORPORATION COUNSEL RESPONSE](#)

[17-373 PUBLIC COMMENT CARDS](#)

[17-373 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
5/16/17	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 3-1-1 (No: Haas; Abstention: Nicholson)

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

*[Supervisors: Mayo, Sr. (Chairperson), Weishan, Jr. (Vice-Chairperson), Dimitrijevic, Sartori, and Sebring]*

### By the Committee on Transportation, Public Works and Transit

- 37      [17-332](#)      From the Milwaukee County Board of Supervisors, requesting an informational presentation from the Public Policy Forum regarding their report titled "The Last Mile: Connecting Workers to Places of Employment." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-332 REPORT](#)

[17-332 COUNTY BOARD RESOLUTION](#)

**Legislative History**

3/29/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/9/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Committee on Transportation, Public Works and Transit

- 38      [17-403](#)      A resolution authorizing and requesting the Director, Community Business Development Partners, Department of Administrative Services, to provide written bi-monthly reports to the Committee on Transportation, Public Works, and Transit regarding recent participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and federally funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation.

**Sponsors:** Mayo Sr.

**Attachments:** [17-403 RESOLUTION](#)

[17-403 FISCAL NOTE](#)

[17-403 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/5/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/9/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION



- 39**      [17-368](#)      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 from Federal Fiscal Year 2015.

**Attachments:**   [17-368 REPORT](#)

[17-368 RESOLUTION](#)

[17-368 FISCAL NOTE](#)

[17-368 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/1/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/9/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 40**      [17-369](#)      From the Director, Department of Transportation, seeking authorization to request the Canadian National Railroad repair an at-grade rail crossing on Good Hope Road, County Trunk Highway PP, and Teutonia Avenue, and notify the Office of the Railroad Commissioner to take further action if the rail crossing is not repaired.

**Attachments:**   [17-369 REPORT](#)

[17-369 RESOLUTION](#)

[17-369 FISCAL NOTE](#)

[17-369 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/1/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/9/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 41      [17-407](#)      A resolution authorizing and requesting the Department of Transportation and Milwaukee County Transit System provide a written report with recommendations pursuant to the Public Policy Forum Report titled "The Last Mile: Connecting Workers to Places of Employment," so as to improve workers' access to employment opportunities in Milwaukee County and in the Metro Milwaukee region.

**Sponsors:** Lipscomb Sr.

**Attachments:** [17-407 RESOLUTION](#)

[17-407 FISCAL NOTE](#)

[17-407 TPWT Amendment I](#)

[17-407 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/5/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/9/17	Transportation, Public Works and Transit Committee	AMENDED
	TPWT Amendment I Vote 5-0	
5/9/17	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 5-0	

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors: Taylor (9) (Chairperson), Sartori (Vice-Chairperson), Schmitt, Weishan, Jr., Nicholson]*

### By the Economic and Community Development Committee

- 42**      [17-300](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's compliance with the Park East Redevelopment Compact as it relates to Park East land sold to the Head of the Herd, LLC, for development. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (04/10/17: Laid Over for One Meeting)**
- Attachments:**   [17-300 REPORT](#)  
                              [17-300 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/17 | Board Chairman  | REFERRED to the Economic and Community Development Committee |
| 4/10/17 | Economic and Community Development Committee<br>Vote 3-0 (Excused: Weishan, Jr., and Nicholson) | LAI D OVER FOR ONE MEETING                                   |
| 5/15/17 | Economic and Community Development Committee<br>Vote 5-0  | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                |
- 43**      [17-353](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Fourth Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**   [17-353 REPORT](#)  
                              [17-353 NARRATIVE REPORT](#)  
                              [17-353 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/9/17  | Board Chairman   | REFERRED to the Economic and Community Development Committee |
| 5/15/17 | Economic and Community Development Committee<br>Vote 5-0 | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                |

- 44      [17-355](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Wauwatosa Life Sciences District Comprehensive Plan. **(Referred to the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-355 REPORT](#)  
[17-355 MASTER PLAN](#)  
[17-355 POWERPOINT PRESENTATION](#)  
[17-355 COUNTY BOARD RESOLUTION](#)

Legislative History

5/1/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/1/17	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/15/17	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 5-0		

- 45      [17-10](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-10 APRIL INVENTORY REPORT](#)  
[17-10 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Economic and Community Development Committee
1/23/17	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 5-0		
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/17	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote: 4-0 (Excused: Nicholson)		
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/10/17	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 3-0 (Excused: Weishan, Jr., and Nicholson)		

4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

46

[17-333](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director of Economic Development, Department of Administrative Services, regarding the expenditure of Milwaukee County (the County) funds to finance the planning process for the Milwaukee Regional Medical Center and surrounding area, to include Sanctuary Woods at the County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**(04/10/17: Laid Over for One Meeting)**

Attachments: [17-333 REPORT](#)

[17-333 COUNTY BOARD RESOLUTION](#)

Legislative History

3/31/17	Board Chairman	REFERRED to the Economic and Community Development Committee
4/10/17	Economic and Community Development Committee Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	LAI D OVER FOR ONE MEETING
5/15/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Economic and Community Development Committee**

NONE

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Cullen (Chairperson), Nicholson (Vice-Chairperson), Alexander, Sartori,  
and Wasserman]*

### **By the Committee on Intergovernmental Relations**

NONE

### **By the Committee on Intergovernmental Relations**

NONE

## COMMITTEE OF THE WHOLE

*[Supervisors: Lipscomb, Sr. (Chairperson), West (First Vice-Chairperson), Taylor (9) (Second Vice-Chairperson), Mayo, Sr., Schmitt, Johnson Jr., Weishan, Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), and Wasserman]*

### **Item(s) Resulting in Recommendation from the May 25, 2017, meeting of the Committee of the Whole:**

*File No. 17-424*

*From the Milwaukee County Board of Supervisors, requesting an informational briefing from outside counsel on the declaratory judgment from the Milwaukee County Circuit Court in Milwaukee County Board of Supervisors and Theodore Lipscomb, Sr., v. Christopher Abele.*

*File No. 17-451*

*A resolution by Supervisor Lipscomb, Sr., authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55.*

*File No. 17-452*

*A resolution/ordinance by Supervisor Lipscomb, Sr., requiring the Chief Human Resources Officer, Department of Human Resources (DHR), to: reverse the establishment of alternative pay rates for unclassified employees and to return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors (County Board); waive the requirement that the unclassified employees repay Milwaukee County for excessive pay received pursuant to the unauthorized salary ranges implemented by Chief Human Resources Officer, DHR; and directing the Chief Human Resources Officer, DHR, to report the adjusted salaries of unclassified employees to the County Board and to amend Sections 17.05 and 17.11 of the Milwaukee County Code of General Ordinances relating to determination of appropriate classification of position and budgetary provision for salary advancement and effective dates of salary increments.*

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

### TRANSIT SYSTEM CLAIMS

- 47      [17-5](#)      Reference File established by the County Board Chairperson, relative to  
Transit System Claims. **(Under Suspension)**

**Attachments:** [17-5 Transit System Claims May](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	DISALLOWED
3/23/17	Milwaukee County Board of Supervisors	DISALLOWED
4/20/17	Milwaukee County Board of Supervisors	DISALLOWED

### COUNTY BOARD CITATIONS AND CERTIFICATES

- 48      [17-6](#)      Reference File established by the County Board Chairperson, relative to  
County Board Citations and Certificates. **(Placed on File)**

**Attachments:** [17-6 Citations & Certificates May](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	ADOPTED
3/23/17	Milwaukee County Board of Supervisors	ADOPTED
4/20/17	Milwaukee County Board of Supervisors	ADOPTED



## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*A resolution by Supervisors Schmitt and Weishan, Jr., opposing the disposition, compromise, or sale of any County Grounds Park land acreage, and supporting and encouraging the rezoning of remaining Sanctuary Woods parcels to the equivalent designation as parkland.*

## FILES NOT REFERRED TO STANDING COMMITTEES

49      [17-16](#)      Reference File established by the County Board Chairperson, relative to  
Files Not Referred to Standing Committees. **(Placed on File)**

**Attachments:** [17-16 Files NOT Referred to Standing Committees May](#)

**Legislative History**

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT