



# 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, November 2, 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 November](#)

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
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 9/28/17 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 November](#)

**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
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/28/17	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 Nov](#)

**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
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/1/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/28/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 10/30/17 \(Public Hearing\)](#)

**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
5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/1/17	Milwaukee County Board of Supervisors	APPROVED
6/22/17	Milwaukee County Board of Supervisors	APPROVED
7/27/17	Milwaukee County Board of Supervisors	APPROVED
8/3/17	Milwaukee County Board of Supervisors	APPROVED
9/28/17	Milwaukee County Board of Supervisors	APPROVED
10/30/17	Milwaukee County Board of Supervisors	APPROVED

**UNFINISHED BUSINESS**

5      [17-563](#)      From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth. **(07/27/17 and 08/03/17 County Board Meetings: Referred to Corporation Counsel; 09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-563 ADOPTED POLICIES \(07/18/17\)](#)  
[17-563 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/14/17	Board Chairman	REFERRED to the Health and Human Needs Committee
7/19/17	Health and Human Needs Committee Vote 4-0 (Excused: Dimitrijevic)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors Vote 13-4 (Noes: Alexander, Haas, Sartori, Sebring; Excused: Nicholson)	REFERRED to the Corporation Counsel
8/3/17	Milwaukee County Board of Supervisors Vote 15-0 (Excused: Taylor (2); Absent: Dimitrijevic, Nicholson)	REFERRED to the Corporation Counsel
9/28/17	Milwaukee County Board of Supervisors Vote 18-0	LAID OVER FOR ONE MEETING
10/30/17	Milwaukee County Board of Supervisors Vote 18-0	LAID OVER FOR ONE MEETING

- 6      [17-302](#)      A resolution requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security.  
**(06/16/17 IGR Meeting: Laid Over for One Meeting) (09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting)**

**Sponsors:** Sartori and Alexander

**Attachments:** [17-302 RESOLUTION](#)

[17-302 FISCAL NOTE](#)

[17-302 ARTICLE](#)

[17-302 IGR AMENDMENT I](#)

[17-302 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/3/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
6/16/17	Intergovernmental Relations Committee	LAI D OVER FOR ONE MEETING
9/22/17	Intergovernmental Relations Committee	AMENDED IGR Amendment I Vote 2-1 (No: Sartori; Excused: Nicholson, Wasserman)
9/22/17	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-1 (Excused: Nicholson, Wasserman)
9/28/17	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee Vote 8-10 (Noes: Alexander, Cullen, Johnson, Jr., Moore Omokunde, Nicholson, Sartori, Sebring, Wasserman, West, Lipscomb, Sr.) RESULT: Failed
9/28/17	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING Vote 9-9 (Noes: Alexander, Cullen, Haas, Johnson, Jr., Moore Omokunde, Sartori, Sebring, West, and Lipscomb, Sr.)
10/30/17	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING Vote 18-0

- 7      [17-591](#)      A resolution/ordinance requiring the Vehicle Registration Fee Program be reauthorized each year for the subsequent year, and amending Chapter 66 of the Milwaukee County Code of General Ordinances to promulgate the reauthorization process. **(09/20/17 F&A Meeting: Laid Over to Budget; 10/30/17 County Board Meeting: :Laid Over for One Meeting)**

**Sponsors:** Alexander

**Attachments:** [17-591 RESOLUTION/ORDINANCE](#)

[17-591 FISCAL NOTE](#)

[17-591 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Legislative History**

9/11/17	Board Chairman	REFERRED to the Finance and Audit Committee
9/20/17	Finance and Audit Committee	LAID OVER TO BUDGET
10/12/17	Finance and Audit Committee - Budget To Reject Vote 7-0	RECOMMENDED FOR REJECTION
10/30/17	Milwaukee County Board of Supervisors Vote 18-0	LAID OVER FOR ONE MEETING

## REPORTS OF COUNTY OFFICERS

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

*NONE*

### 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

- 8      [17-717](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2016 final fiscal position of Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-717 REPORT](#)  
[17-717 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/30/17	Finance and Audit Committee Vote 5-0 (Excused: Wasserman, Haas)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

#### From the Committee on Finance and Audit

- 9      [17-513](#)      From the Deputy Chief of Staff, Office of the County Executive, requesting authorization to create one full-time equivalent Community Engagement Coordinator position in the Office on African American Affairs (OAAA) and to process an administrative fund transfer in an amount up to \$38,645 from the Appropriation for Contingencies to the OAAA. **(Companion Personnel File No. 16-633) (07/20/17: Laid Over for One Meeting)**

**Attachments:** [17-513 DEPARTMENTAL REQUEST](#)  
[17-513 DAS REPORT](#)  
[17-513 DAS RESOLUTION](#)  
[17-513 DAS FISCAL NOTE](#)  
[17-513 COUNTY BOARD RESOLUTION](#)

*2/3 Vote Required*

**Legislative History**

7/6/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	LAID OVER FOR ONE MEETING

10/30/17 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
 Committee  
 Vote 7-0

**10**     [17-493B](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the July 2017 cycle. **(SECTION E1A ONLY: Allocated Contingency Fund, Org. Unit 1945-Appropriation for Contingencies and Org. Unit 1091-Office on African American Affairs) (09/20/17: Laid Over for One Meeting)**

**Attachments:** [17-493B DRAFT SECTION E1A Allocated Contingency](#)  
[17-493B E1A Allocated Contingency \(2/3 Vote\)](#)

**Legislative History**

9/20/17 Finance and Audit COMMITTEE AMENDED  
 Committee  
 F&A Amendment I to Section 1A Vote 5-0 (Excused: Wasserman; Johnson, Jr.)

9/20/17 Finance and Audit Laid Over for One Meeting  
 Committee  
 Section 1A Lay Over Vote 5-0 (Excused: Wasserman, Johnson, Jr.)

9/22/17 County Clerk ASSIGNED to the Finance and Audit  
 Committee

10/30/17 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
 Committee  
 Vote 7-0

**11**     [17-669](#)     From the Director, Office of Emergency Management, requesting authorization to execute a contract with Word Systems, Inc., in an amount not-to-exceed \$44,405 per year for digital voice recordings of the 9-1-1 Communications Center for the period effective January 1, 2018, through December 31, 2021.

**Attachments:** [17-669 REPORT](#)  
[17-669 RESOLUTION](#)  
[17-669 FISCAL NOTE](#)  
[17-669 PROPOSAL & 1684 FORM](#)  
[17-669 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/17 Board Chairman REFERRED to the Finance and Audit  
 Committee

10/30/17 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
 Committee  
 Vote 7-0

- 12      [17-689](#)      From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-689 REPORT](#)  
[17-689 RESOLUTION](#)  
[17-689 FISCAL NOTE](#)  
[17-689 GRANT AGREEMENT & 1684 FORM](#)  
[17-689 PROJECT LISTING](#)  
[17-689 COUNTY BOARD RESOLUTION](#)

*If Action Taken, Item 42 is Moot*

**Legislative History**

10/10/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
10/10/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/18/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 13      [17-690](#)      From the Interim Director, Department of Health and Human Services (DHHS), and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with RedMane Technology, LLC, in the total amount of \$3,543,214, for the implementation and licensing of an Integrated System and Practice Model for the period effective November 1, 2017, through October 31, 2022.

**Attachments:**    [17-690 REPORT](#)  
                          [17-690 RESOLUTION](#)  
                          [17-690 FISCAL NOTE](#)  
                          [17-690 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/30/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0 (Excused: Mayo, Sr., West)	

- 14      [17-596](#)      From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with: Aramark Correctional Services, LLC, in the approximate amount of \$1,263,791 to manage Zone One; and with D & S Food Services, Inc., in the approximate amount of \$1,409,265 to manage Zone Two of Milwaukee County’s Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older, for the period effective January 1, 2018, through December 31, 2020, with two additional one-year extension options. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit) (09/20/17: Laid Over for One Meeting)**

- Attachments:** [17-596 REPORT](#)  
[17-596 REVISED REPORT \(09/12/17\)](#)  
[17-596 RESOLUTION](#)  
[17-596 REVISED RESOLUTION \(09/12/17\)](#)  
[17-596 FISCAL NOTE](#)  
[17-596 REVISED FISCAL NOTE \(09/12/17\)](#)  
[17-596 ARAMARK CONTRACT](#)  
[17-596 REVISED ARAMARK CONTRACT \(09/20/17\)](#)  
[17-596 ARAMARK ZONE ONE](#)  
[17-596 ARAMARK FEE SCHEDULE](#)  
[17-596 REVISED ARAMARK FEE SCHEDULE \(09/20/17\)](#)  
[17-596 D & S CONTRACT](#)  
[17-597 D & S ZONE TWO](#)  
[17-596 D & S FEE SCHEDULE](#)  
[17-596 CBDP FLOWCHART](#)  
[17-596 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/11/17	Board Chairman	REFERRED to the Finance and Audit Committee
9/11/17	Board Chairman	REFERRED to the Health and Human Needs Committee
9/20/17	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
9/20/17	Finance and Audit Committee	LAI D OVER FOR ONE MEETING
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 15      [17-699](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Milwaukee Bike Polo, LLC, for the non-exclusive use of real property in Washington Park for the period effective January 1, 2018, through December 31, 2018, with two additional one-year renewal options. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:**    [17-699 REPORT](#)  
                          [17-699 RESOLUTION](#)  
                          [17-699 FISCAL NOTE](#)  
                          [17-699 LEASE AGREEMENT](#)  
                          [17-699 RELEASE AND WAIVER OF LIABILITY](#)  
                          [17-699 SITE MAP](#)  
                          [17-699 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/24/17	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

16      [17-700](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with: Joseph Holterman in the amount of \$2,835 per year for a three-year term, effective January 1, 2018, through December 31, 2020; Kevin Holterman in the amount of \$630 per year for a two-year term, effective January 1, 2018, through December 31, 2019; Will Allen in the amount \$1,720 per year for a one-year term effective January 1, 2018, through December 31, 2018; Robert Petzold in the amount of \$2,739.50 for a one-year term effective January 1, 2018, through December 31, 2018; and Vincent Schmit in the amount of \$1,530 for a one-year term effective January 1, 2018, through December 31, 2018. **(Referred to the Committees on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-700 REPORT](#)  
[17-700 RESOLUTION](#)  
[17-700 FISCAL NOTE](#)  
[17-700 JOSEPH HOLTERMAN LEASE](#)  
[17-700 KEVIN HOLTERMAN LEASE](#)  
[17-700 WILL ALLEN LEASE](#)  
[17-700 ROBERT PETZOLD LEASE](#)  
[17-700 VINCENT SCHMIDT LEASE](#)  
[17-700 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/24/17	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 17      [17-676](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:** [17-676 REPORT](#)  
[17-676 RESOLUTION](#)  
[17-676 FISCAL ANALYSIS](#)  
[17-676 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
[17-676 RATIFICATION LETTER](#)  
[17-676 COUNTY BOARD RESOLUTION](#)  
[17-676 F&A AMENDMENT I](#)  
[17-676 COUNTY BOARD RESOLUTION](#)

*If Action Taken, Item 27 is Moot*

**Legislative History**

10/13/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/13/17	Board Chairman	REFERRED to the Personnel Committee
10/23/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
10/30/17	Finance and Audit Committee F&A Amendment I Vote 7-0	AMENDED
10/30/17	Finance and Audit Committee As Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

- 18      [17-653](#)      From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create one full-time equivalent Paralegal position in the Office of Corporation Counsel to improve and expedite the processing of plan administration changes. **(Companion Personnel File No. 17-641)**

**Attachments:** [17-653 DEPARTMENTAL REPORT](#)  
[17-653 DAS REPORT](#)  
[17-653 DAS RESOLUTION](#)  
[17-653 DAS FISCAL NOTE](#)  
[17-653 REVISED FISCAL NOTE \(10/17/17\)](#)  
[17-653 COUNTY BOARD RESOLUTION](#)

*2/3 Vote Required*

**Legislative History**

10/16/17	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**19**     [17-654](#)     From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create one full-time equivalent Assistant Corporation Counsel position in the Office of Corporation Counsel to improve and expedite the processing of plan administration changes. **(Companion Personnel File No. 17-639)**

- Attachments:** [17-654 DEPARTMENTAL REPORT](#)  
[17-654 DAS REPORT](#)  
[17-654 DAS RESOLUTION](#)  
[17-654 DAS FISCAL NOTE](#)  
[17-654 COUNTY BOARD RESOLUTION](#)

*2/3 Vote Required*

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**20**     [17-705](#)     From the Director, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the October 2017 cycle.

- Attachments:** [17-705 DRAFT TRANSFER PACKET](#)  
[17-705 A Inter-Departmental \(Majority Vote\)](#)  
[17-705 B Capital Improvements \(Majority Vote\)](#)  
[17-705 C Departmental-Receipt of Revenue \(2/3 Vote\)](#)  
[17-705 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)  
[17-705 E Unallocated Contingency \(2/3 Vote\)](#)  
[17-705 Contingency Summary](#)

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/30/17	Finance and Audit Committee Vote 6-0 (Excused: Haas)	RECOMMENDED FOR ADOPTION

- 21      [17-671](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a revised fourth Extended Term Amendment to the existing Products and Services Agreement with Ceridian Corporation for Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services for the period effective January 1, 2018, through December 31, 2019.

**Attachments:** [17-671 REPORT](#)  
[17-671 RESOLUTION](#)  
[17-671 FISCAL NOTE](#)  
[17-671 REVISED FOURTH EXTENDED TERM AMENDMENT](#)  
[17-671 ESTIMATED RATES](#)  
[17-671 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 22      [17-728](#)      A resolution reallocating \$37,000 from the 2017 Adopted Budget of the Office on African American Affairs to Program the Parks Sherman Park Youth Initiative on behalf of the National Coalition of Black American Men, Inc., for youth and community programming services for the period retroactive to January 1, 2017, through December 31, 2017, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered prior to execution of a Memorandum of Understanding.

**Sponsors:** Mayo Sr. and Taylor (2)  
**Attachments:** [17-728 RESOLUTION](#)  
[17-728 FISCAL NOTE](#)  
[17-728 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/26/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

- 23**      [17-622](#)      From the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the Department's pay equity plan. **(09/28/17 CB Meeting: Referred to the Committee on Personnel and Corporation Counsel) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-622 REPORT](#)  
[17-622 SUMMARY](#)  
[17-622 EMAIL ATTACHMENT](#)  
[17-622 BY THE COMMITTEE RESOLUTION](#)  
[17-622 FISCAL NOTE](#)  
[17-622 COUNTY BOARD RESOLUTION](#)  
[17-622 CORPORATION COUNSEL MEMO](#)  
[17-622 LEGAL OPINION \(09/18/03\)](#)  
[17-622 COUNTY BOARD RESOLUTION \(11/02/17\)](#)

#### Legislative History

9/7/17	Board Chairman	REFERRED to the Personnel Committee
9/15/17	Personnel Committee Vote 5-0	BY THE COMMITTEE
9/15/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/28/17	Milwaukee County Board of Supervisors  Vote 18-0	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
10/23/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

**From the Committee on Personnel**

- 24**      [16-633](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a Community Engagement Coordinator in the Office of African American Affairs.

**Attachments:** [16-633 HR REPORT](#)  
[16-633 RESOLUTION](#)  
[16-633 FISCAL NOTE](#)  
[16-633 CB Resolution \(2016\)](#)  
[16-633 CB RESOLUTION \(2017\)](#)

**Legislative History**

11/17/16	Board Chairman	REFERRED to the Personnel Committee
12/2/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-1 (No: Taylor [2])

- 25**      [17-639](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for an Assistant Corporation Counsel (title code 00059249, pay grade 34Z) position in the Milwaukee County Office of Corporation Counsel. (**Companion Finance and Audit File No. 17-654**)

**Attachments:** [17-639 REPORT](#)  
[17-639 RESOLUTION](#)  
[17-639 FISCAL NOTE](#)  
[17-639 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/13/17	Board Chairman	REFERRED TO COMMITTEE to the Personnel Committee
9/15/17	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 5-0

- 26      [17-641](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Paralegal (title code 00059900, pay grade 24M) position in the Milwaukee County Office of Corporation Counsel. **(Companion Finance and Audit File No. 17-653)**

**Attachments:** [17-641 REPORT](#)  
[17-641 RESOLUTION](#)  
[17-641 FISCAL NOTE](#)  
[17-641 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/13/17	Board Chairman	REFERRED to the Personnel Committee
9/15/17	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 27      [17-676](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2017 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:** [17-676 REPORT](#)  
[17-676 RESOLUTION](#)  
[17-676 FISCAL ANALYSIS](#)  
[17-676 TENTATIVE MEMORANDUM OF AGREEMENT](#)  
[17-676 RATIFICATION LETTER](#)  
[17-676 COUNTY BOARD RESOLUTION](#)  
[17-676 F&A AMENDMENT I](#)  
[17-676 COUNTY BOARD RESOLUTION](#)

*Moot if Action Taken on Item 17 Under the Report of the Committee on Finance and Audit*

**Legislative History**

10/13/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/13/17	Board Chairman	REFERRED to the Personnel Committee
10/23/17	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	
10/30/17	Finance and Audit Committee	AMENDED
	F&A Amendment I	Vote 7-0

10/30/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED  
As Amended Vote 7-0

- 28**     [17-684](#)     From the Chief Human Resources Officer, Department of Human Resources, requesting retroactive authorization to grant a 0.30 percent base wage increase to members of the Association of Milwaukee County Attorneys; Wisconsin Federation of Nurses and Health Professionals, Local 5000; Technicians, Engineers, and Architects of Milwaukee County; and the Milwaukee Building & Construction Trades Council effective Pay Period 14, June 18, 2017.

**Attachments:** [17-684 REPORT](#)  
[17-684 RESOLUTION](#)  
[17-684 FISCAL NOTE](#)  
[17-684 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/11/17 Board Chairman REFERRED to the Personnel Committee  
10/23/17 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

- 29**     [17-701](#)     From the Office of the Sheriff, requesting an extension of Temporary Assignment to a Higher Classification for: Mr. Aaron P. Dobson, allowing him to continue to serve in the position of Deputy Inspector; Mr. Daniel K. Dittberner, allowing him to continue to serve in the position of Sheriff's Office Captain; Mr. Brad M. Lessila, allowing him to continue to serve in the position of Deputy Sheriff Lieutenant; Mr. Thomas E. Beal, allowing him to continue to serve in the position of Deputy Sheriff Lieutenant; and Ms. Terina L. Cunningham, allowing her to continue to serve in the position of Corrections Officer Lieutenant, for the Office of the Sheriff, through April 15, 2018, or until the positions are filled permanently.

**Attachments:** [17-701 REPORT](#)  
[17-701 RESOLUTION](#)  
[17-701 FISCAL NOTE](#)  
[17-701 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/12/17 Board Chairman REFERRED to the Personnel Committee  
10/23/17 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

## 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**

NONE

## 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

- 30 [17-588](#) From the Interim Director, Department of Health and Human Services, requesting authorization to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy. **(CB Meeting 09/28/17: Referred back to JSGS)**

- Attachments:** [17-588 REPORT](#)  
[17-588 RESOLUTION](#)  
[17-588 FISCAL NOTE](#)  
[17-588 DHHS BACKGROUND CHECK PROCESS](#)  
[17-588 REHABILITATION REVIEW PROCESS](#)  
[17-588 JSGS AMENDMENT 1](#)  
[17-588 COUNTY BOARD RESOLUTION](#)  
[17-588 REVISED REPORT \(09/19/17\)](#)  
[17-588 REVISED RESOLUTION \(09/19/17\)](#)  
[17-588 REVISED REHABILITATION REVIEW PROCESS \(09/19/17\)](#)  
[17-588 COMPARISON LIST OF OFFENSES \(9/19/17\)](#)  
[17-588 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/5/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
9/14/17	Judiciary, Safety and General Services Committee	AMENDED JSGS Amendment 1 Vote 3-1 (No: Staskunas; Excused: West)
9/14/17	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 2-2 (Noes: Staskunas, Cullen; Excused: West) RESULT: No Recommendation
9/28/17	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Judiciary, Safety and General Services Committee
	Vote 18-0	



**33**      [17-672](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$64,750 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of Walgreens resulting from a December 31, 2012, incident.

- Attachments:** [17-672 REPORT](#)  
[17-672 RESOLUTION](#)  
[17-672 FISCAL NOTE](#)  
[17-672 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/10/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
10/19/17	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

**34**      [17-679](#)      From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$55,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to pay attorney's fees; and in the amount of \$69,500 to be paid by the 2017 salary budget of the Sheriff's Office for back wages, to settle the matter of *Louvenia Wilson v. County of Milwaukee*, ERD Case No. CR201400520, EEOC Case No. 26G201400573C.

- Attachments:** [17-679 REPORT](#)  
[17-679 RESOLUTION](#)  
[17-679 FISCAL NOTE](#)  
[17-679 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/10/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
10/19/17	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Staskunas)

## 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

- 35      [17-681](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the rezoning process at the Milwaukee County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [17-681 REPORT](#)  
[17-681 CITY OF WAUWATOSA CORRESPONDENCE](#)  
[17-681 ELECTRONIC PRESENTATION CERTIFIED SURVEY MAP](#)  
[17-681 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

10/17/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/24/17	Parks, Energy and Environment Committee Vote 3-0 (Excused: Taylor [9], Wasserman)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

NONE

## 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

- 36      [17-716](#)      From the Interim Airport Director, General Mitchell International Airport (GMIA), providing an informational presentation regarding the GMIA Terminal Redevelopment Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-716 POWERPOINT PRESENTATION](#)  
[17-716 FEASIBILITY STUDY](#)  
[17-716 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/10/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
10/18/17	Transportation, Public Works and Transit Committee Vote 4-1 (No: Sartori)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 37      [17-8](#)      From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (09/13/17 TPWT Meeting: Laid Over for One Meeting) (09/18/17 ECD Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-8 SEPTEMBER REPORT](#)  
[17-8 COUNTY BOARD RESOLUTION \(10/19/17\)](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
12/23/16	Board Chairman	REFERRED to the Economic and Community Development Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

6/12/17	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/13/17	Transportation, Public Works and Transit Committee Vote 5-0	LAI D OVER FOR ONE MEETING
9/18/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	LAI D OVER FOR ONE MEETING
10/18/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
10/23/17	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

38      [17-678](#)

From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding the Disadvantaged Business Enterprise participation goals submitted to the Federal Transit Administration, reflecting anticipated projects for Federal Fiscal Years 2018 through 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-678 REPORT](#)  
[17-678 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
10/11/17	Board Chairman	REFERRED to the Economic and Community Development Committee
10/18/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
10/23/17	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

- 39 [17-680](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the sale of the former Skyway Hangar, and prepayment on the 2016 Taxable General Obligation Promissory Note. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-680 REPORT](#)  
[17-680 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/11/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
10/11/17	Board Chairman	REFERRED to the Economic and Community Development Committee
10/18/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
10/23/17	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

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

- 40 [17-606](#) From the Director, Department of Transportation, requesting authorization to amend Chapter 69.02 of the Milwaukee County Code of General Ordinances, in order to add a “No Parking” location on West Layton Avenue (County Trunk Highway Y). **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

**Attachments:** [17-606 REPORT](#)  
[17-606 RESOLUTION/ORDINANCE](#)  
[17-606 REVISED RESOLUTION/ORDINANCE \(09/12/17\)](#)  
[17-606 FISCAL NOTE](#)  
[17-606 CITY OF GREENFIELD CORRESPONDENCE](#)  
[17-606 PRINCIPAL'S LETTER - GREENFIELD HIGH SCHOOL](#)  
[17-606 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/4/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
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9/13/17	Transportation, Public Works and Transit Committee Vote 4-1 (No: Sartori)	LAID OVER FOR ONE MEETING
10/18/17	Transportation, Public Works and Transit Committee Vote 4-1 (No: Weishan, Jr.)	RECOMMENDED FOR ADOPTION

**41**      [17-651](#)      A resolution authorizing and requesting the Disability Resource Center, Department of Health and Human Services, and the Aging Resource Center, Department on Aging, begin processing applications for the Milwaukee County Transit System Reduced Fare Program. **(09/13/17 TPWT Meeting: Laid Over for One Meeting)**

**Sponsors:** Lipscomb Sr.

- Attachments:** [17-651 RESOLUTION](#)  
[17-651 FISCAL NOTE](#)  
[17-651 TPWT Amendment 1](#)  
[17-651 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/9/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/13/17	Transportation, Public Works and Transit Committee Vote 5-0	LAID OVER FOR ONE MEETING
10/18/17	Transportation, Public Works and Transit Committee TPWT Amendment 1 Vote 5-0	AMENDED
10/18/17	Transportation, Public Works and Transit Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

42      [17-689](#)      From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$22,791,756 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-689 REPORT](#)  
[17-689 RESOLUTION](#)  
[17-689 FISCAL NOTE](#)  
[17-689 GRANT AGREEMENT & 1684 FORM](#)  
[17-689 PROJECT LISTING](#)  
[17-689 COUNTY BOARD RESOLUTION](#)

*Moot if Action Taken on Item 12 Under the Report of the Committee on Finance and Audit*

**Legislative History**

10/10/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
10/10/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/18/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
10/30/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 43 [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 OCTOBER 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 Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/17	Economic and Community Development Committee Vote: 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/10/17	Economic and Community Development Committee Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
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
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/12/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

7/17/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/18/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
9/28/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/23/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	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*

### **From the Committee on Intergovernmental Relations**

*NONE*

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

NONE

### TRANSIT SYSTEM CLAIMS

44      [17-5](#)      Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

**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
5/25/17	Milwaukee County Board of Supervisors	DISALLOWED
6/22/17	Milwaukee County Board of Supervisors	DISALLOWED
7/27/17	Milwaukee County Board of Supervisors	DISALLOWED
9/28/17	Milwaukee County Board of Supervisors	DISALLOWED

## COUNTY BOARD CITATIONS AND CERTIFICATES

45     [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 November](#)

### **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
5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/22/17	Milwaukee County Board of Supervisors	APPROVED
7/27/17	Milwaukee County Board of Supervisors	APPROVED
8/3/17	Milwaukee County Board of Supervisors	APPROVED
9/28/17	Milwaukee County Board of Supervisors	DIVIDED
9/28/17	Milwaukee County Board of Supervisors	APPROVED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*A resolution by Supervisor West, opposing changes to the Controlled Substances Act that severely limit the ability of the Drug Enforcement Administration to freeze suspicious shipments of narcotics.*

## FILES NOT REFERRED TO STANDING COMMITTEES

46      [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 Nov](#)

**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
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/28/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT