

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, May 23, 2019

9:30 AM

Courthouse Room 200

## 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, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez  
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*

## CALL TO ORDER

### ROLL CALL at 9:50 a.m.

**Present** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Absent** 1 - Nicholson

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

## PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence.

## PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [19-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:**      [19-1 Summons and Complaints \(05/23/19\)](#)

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

**A motion was made by Supervisor Taylor that the May 23, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 2        [19-2](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

**Attachments:**        [19-2 Notice of Claims \(05/23/19\)](#)

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

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

**A motion was made by Supervisor Taylor that the May 23, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## FILES REFERRED TO STANDING COMMITTEES

- 3        [19-3](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**        [19-3 REVISED Files Referred to Standing Committees \(03/21/19\)](#)

[19-3 Files Referred to Standing Committees \(05/23/19\)](#)

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

**A motion was made by Supervisor Taylor that the May 23, 2019, listing of Files Referred to Standing Committess be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [19-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.
- Supervisor Nicholson was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.**
- A motion was made by Supervisor Taylor that the Journal of Proceedings of April 25, 2019, be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## UNFINISHED BUSINESS

- 5      [18-871](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Use Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three five-year renewal options.

**Attachments:**      [18-871 REPORT](#)  
[18-871 RESOLUTION](#)  
[18-871 FISCAL NOTE](#)  
[18-871 LEASE AND USE AGREEMENT](#)  
[18-871 DPRC \(04/22/19\)](#)  
[18-871 CITY OF GREENFIELD \(04/22/19\)](#)  
[18-871 PE&E AMENDMENT I \(Failed; Vote 1-4\)](#)  
[18-871 COUNTY BOARD RESOLUTION](#)  
[18-871 CB AMENDMENT II \(Adopted; Reconsidered; No Vote\)](#)  
[18-871 CB AMENDMENT III \(No Vote\)](#)  
[18-871 CB AMENDMENT IV \(Failed; Vote 3-12\)](#)  
[18-871 CB AMENDMENT V \(Adopted; Vote 12-3\)](#)  
[18-871 COUNTY BOARD ENGROSSED RESOLUTION](#)  
[18-871 CB AMENDMENT VI \(Adopted; Vote 15-3\)](#)  
[18-871 COUNTY BOARD ENGROSSED RESOLUTION \(05/23/19\)](#)

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

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

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED TO COMMITTEE Parks, Energy and Environment Committee. The motion FAILED by the following vote:

**Aye:** 1 - Weishan Jr.

**No:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

County Board Amendment VI

**Supervisor Staskunas introduced County Board (CB) Amendment VI, which is attached to this file.**

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

**A motion was made by Supervisor Staskunas that this Action Report be AMENDED with CB Amendment VI. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**No:** 3 - Johnson Jr., Moore Omokunde and Weishan Jr.

As Amended

**A motion was made by Supervisor Staskunas that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**No:** 3 - Johnson Jr., Moore Omokunde and Weishan Jr.

## 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

- 6      [19-389](#)      From the County Executive, reappointing Ms. Bettie A. Rodgers to the Milwaukee County Commission on Aging for a term expiring April 4, 2022.

**Attachments:**      [19-389 REAPPOINTMENT LETTER](#)  
[19-389 BIOGRAPHY/RESUME](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 7      [19-447](#)      From the County Executive, appointing Supervisor Steven Shea to Milwaukee County Federated Library System Board of Trustees for a term expiring May 31, 2022.

**Attachments:**      [19-447 APPOINTMENT LETTER](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT

#### By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Items 8 through 10, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 8      [19-426](#)      From the Director, Department of Health and Human Services, providing an informational audit report by Baker Tilly titled, "Wraparound Milwaukee Incurred Year Financial Reporting Summary" for the three years ended December 31, 2017, 2016, and 2015. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-426 REPORT](#)  
                                 [19-426 AUDIT REPORT](#)  
                                 [19-426 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



- 9      [19-449](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational update regarding the audit report titled, "Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Experience along with Contract Revisions would Improve Inmate Medical Services." **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-449 REPORT](#)  
                                  [19-449 AUDIT RECOMMENDATIONS](#)  
                                  [19-449 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 10      [19-24](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-24 MAY REPORT \(05/10/19\)](#)  
                                  [19-24 REVISED MAY REPORT \(05/14/19\)](#)  
                                  [19-24 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**From the Committee on Finance and Audit**

- 11      [19-424](#)      From the Director, Department on Aging, requesting authorization to increase an existing Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$28,374, from \$376,714 to \$405,088, for legal services and benefit assistance to Milwaukee County residents age 60 and older for the period effective January 1, 2019, through December 31, 2019.

**Attachments:**      [19-424 REPORT](#)  
                                  [19-424 RESOLUTION](#)  
                                  [19-424 FISCAL NOTE](#)  
                                  [19-424 CONTRACT AMENDMENT](#)  
                                  [19-424 1684 FORM](#)  
                                  [19-424 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 12      [19-436](#)      From the Director, Department of Health and Human Services, requesting authorization to create Section 15.17(2)(u)(3) of the Milwaukee County Code of General Ordinances regarding departmental imprest funds, and authorizing a \$250 administrative appropriation transfer from Org. Unit 8911-Division of Youth and Family Services Administration, account 7999 to account 0093.

**Attachments:**      [19-436 REPORT](#)  
                                  [19-436 RESOLUTION/ORDINANCE](#)  
                                  [19-436 FISCAL NOTE](#)  
                                  [19-436 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

13      [19-486](#)      A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Register of Deeds due to a Federal Bureau of Investigation fraud investigation, and seeking a legal analysis from Corporation Counsel, Office of Corporation Counsel, of Milwaukee County's options to recoup taxpayer funds if the allegations are substantiated.

**Sponsors:**      Lipscomb Sr., Haas, Johnson Jr., Logsdon, Martin, Shea and Nicholson

**Attachments:**      [19-486 REPORT \(4/25/19\)](#)  
[19-486 RESOLUTION](#)  
[19-486 FISCAL NOTE](#)  
[19-486 F&A AMENDMENT I \(Adopted; vote 7-0\)](#)  
[19-486 COUNTY BOARD RESOLUTION](#)

**Supervisors Logsdon, Martin, Shea, and Nicholson requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

14      [19-432](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2018 to 2019, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances; to reallocate lapsed proceeds to Milwaukee County reserves; and to process an administrative appropriation transfer in the amount of \$14,563 from Org. Unit 4019 Park Patrol/Tactical Enforcement Unit, to Org. Unit 4062 Mobile Response Team.

- Attachments:**      [19-432 REPORT](#)  
                                  [19-432 REVISED REPORT \(04/30/19\)](#)  
                                  [19-432 RESOLUTION](#)  
                                  [19-432 REVISED RESOLUTION \(04/30/19\)](#)  
                                  [19-432 FISCAL NOTE](#)  
                                  [19-432 REVISED FISCAL NOTE \(04/30/19\)](#)  
                                  [19-432 SCHEDULE A: Operating Budget - Capital Outlay](#)  
                                  [19-432 REVISED SCHEDULE A \(04/30/19\)](#)  
                                  [19-432 SCHEDULE B: Non-Airport Capital Improvement Projects](#)  
                                  [19-432 SCHEDULE C: Airport Capital Improvements Projects](#)  
                                  [19-432 SCHEDULE D: Appropriations - Capital Expenditures & Major Repairs](#)  
                                  [19-432 SCHEDULE E: Operating Budget - Carryover of Capital Outlay](#)  
                                  [19-432 REVISED SCHEDULE E \(04/30/19\)](#)  
                                  [19-432 SCHEDULE F: Operating Budget - Carryover of Revenues](#)  
                                  [19-432 SCHEDULE G: Capital Improvement Carryovers](#)  
                                  [19-432 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 15      [19-457](#)      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 eliminate the approximately \$1.6 million payment from the Employees' Retirement System Trust to the County for administrative expenses in 2018, and to transfer all but \$5.0 million of the projected 2018 year-end surplus to the Debt Service Reserve.

**Attachments:**      [19-457 REPORT](#)  
                                  [19-457 RESOLUTION](#)  
                                  [19-457 FISCAL NOTE](#)  
                                  [19-457 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 16      [19-437](#)      From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2019, through December 31, 2019. **(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:**      [19-437 REPORT](#)  
                                  [19-437 RESOLUTION](#)  
                                  [19-437 FISCAL NOTE](#)  
                                  [19-437 1684 FORM & GRANT AGREEMENT](#)  
                                  [19-437 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 17      [19-438](#)      From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.205 Urban Mass Transit Assistance/Paratransit Supplemental Aid Program, allowing Milwaukee County to realize \$1,398,579 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program for the period effective January 1, 2019, through December 31, 2019. **(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:**      [19-438 REPORT](#)  
[19-438 RESOLUTION](#)  
[19-438 FISCAL NOTE](#)  
[19-438 1684 FORM & GRANT AGREEMENT](#)  
[19-438 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 18      [19-439](#)      From the Director, Department of Transportation, requesting authorization to file a grant application with the Federal Transit Administration for Federal Fiscal Year 2019 Section 5339(c) Low or No Emission Grant Program funding, in the amount of \$1.7 million, to aid in the financing of four battery electric buses for the Milwaukee County Transit System. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:**      [19-439 REPORT](#)  
[19-439 RESOLUTION](#)  
[19-439 FISCAL NOTE](#)  
[19-439 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Sebring

19      [19-461](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the May 2019 cycle.

- Attachments:**      [19-461 DRAFT TRANSFER PACKET](#)  
[19-461 A1 Departmental Transfers \(F&A only\)](#)  
[19-461 B Receipt of Revenue \(2/3 vote\)](#)  
[19-461 C Other Charges \(majority vote\)](#)  
[19-461 D Capital Improvements \(majority vote\)](#)  
[19-461 E Capital Receipt of Revenue \(2/3 vote\)](#)  
[19-461 Contingency Summary](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## COMMITTEE ON PERSONNEL

### **By the Committee on Personnel**

There were no items By the Committee on Personnel.

### **From the Committee on Personnel**

There were no items From the Committee on Personnel.



## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

There were no items By the Committee on Health and Human Needs.

### From the Committee on Health and Human Needs

- 20      [19-423](#)      From the County Executive, appointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2021.

**Attachments:**      [19-423 APPOINTMENT LETTER](#)  
                                 [19-423 BIOGRAPHY/RESUME](#)  
                                 [19-423 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 21      [19-415](#)      From the County Executive, appointing Mr. Aaron Hertzberg to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 12, 2023.

**Attachments:**      [19-415 APPOINTMENT LETTER](#)  
                                 [19-415 BIOGRAPHY/RESUME](#)  
                                 [19-415 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

22      [19-484](#)      A resolution to recognize May 2019 as Lupus Awareness Month and increase community awareness through Lupus education, support and advocacy resource utilization.

**Sponsors:**      Martin, Wasserman, Taylor , Johnson Jr., Ortiz-Velez, Nicholson, Moore Omokunde, Haas, Shea and Logsdon

**Attachments:**      [19-484 RESOLUTION](#)  
                                  [19-484 FISCAL NOTE](#)  
                                  [19-484 HHN AMENDMENT I \(Adopted: Vote 5-0\)](#)  
                                  [19-484 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor, Johnson, Jr., Ortiz-Velez, Nicholson, Moore Omokunde, Haas, Shea, and Logsdon requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

23      [19-306](#)

A resolution authorizing and directing the Director, Department of Health and Human Services, to partner with the appropriate department at the City of Milwaukee to enter into a joint pilot program to provide doulas to 100 women in the 53206 zip code, and authorizing an administrative transfer in the amount of \$52,000 from Org. Unit 1945 Appropriation for Contingences (unallocated) to an allocated account earmarked for the pilot doula program.

**Sponsors:**      Dimitrijevic, Martin, Wasserman, Taylor , Johnson Jr., Nicholson, Ortiz-Velez, Shea, Moore Omokunde and Lipscomb Sr.

**Attachments:**      [19-306 RESOLUTION](#)  
[19-306 FISCAL NOTE](#)  
[19-306 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[19-306 COUNTY BOARD RESOLUTION](#)  
[19-306 CB AMENDMENT II \(Adopted; Vote 18-0\)](#)  
[19-306 COUNTY BOARD ENGROSSED RESOLUTION \(05/23/19\)](#)

#### County Board Amendment II

**Supervisors Taylor, Johnson, Jr., Nicholson, Ortiz-Velez, Shea, Moore Omokunde, and Lipscomb, Sr., requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.**

**Supervisor Dimitrijevic introduced County Board (CB) Amendment II, which is attached to this file.**

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

There were no items By the Committee on Judiciary, Safety, and General Services.

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

- 24      [19-454](#)      From the Director, Department of Administrative Services, requesting approval of the "Correctional Health Care Department as Responsible Health Authority" model, for assignment of the Responsible Health Authority designation required for National Commission on Correctional Health Care accreditation of Milwaukee County's correctional health services, when self-operated.

**Attachments:**      [19-454 REPORT](#)  
                                 [19-454 RESOLUTION](#)  
                                 [19-454 FISCAL NOTE](#)  
                                 [19-454 INTRODUCTORY COMMENTS \(05/06/19\)](#)  
                                 [19-454 COUNTY BOARD RESOLUTION](#)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Weishan Jr.

**No:** 1 - Lipscomb Sr.

**The Milwaukee County Board of Supervisors stood informal from 11:18 a.m. until 11:29 a.m.**

**Roll Call at 11:29 a.m.**

**Present** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

There were no items By the Committee on Parks, Energy, and Environment.

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

- 25      [19-450](#)      From the County Executive, appointing Ms. Christine Westrich to the War Memorial Corporation Board of Trustees for a term expiring May 31, 2023.

**Attachments:**      [19-450 APPOINTMENT LETTER](#)  
[19-450 REVISED APPOINTMENT LETTER \(05/13/19\)](#)  
[19-450 BIOGRAPHY/RESUME](#)  
[19-450 WESTRICH \(05/14/19\)](#)  
[19-450 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 26      [19-480](#)      A resolution authorizing the Department of Parks, Recreation and Culture to name the cross country course at Greenfield Park, The Ron Kurtz Cross Country Course, in honor of hall of fame cross country coach Ron Kurtz.

**Sponsors:**      Staskunas

**Attachments:**      [19-480 RESOLUTION](#)  
[19-480 FISCAL NOTE](#)  
[19-480 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 27      [19-428](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with Moosa Burger, Inc., for food and beverage services at Northpoint Snack Bar, whereby Milwaukee County will receive \$19,000 per year, seven percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and utility reimbursement from May 1 through October 31 of each year, for a five-year term effective April 1, 2019, with three one-year extension options.

**Attachments:**      [19-428 REPORT](#)  
[19-428 RESOLUTION](#)  
[19-428 FISCAL NOTE](#)  
[19-428 LEASE AGREEMENT](#)  
[19-428 POWERPOINT \(05/14/19\)](#)  
[19-428 MOOSA BURGER \(05/14/19\)](#)  
[19-428 PE&E AMENDMENT I \(Adopted: Vote 5-0\)](#)  
[19-428 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 28      [19-429](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with BRG Lotta Burger, LLC, for food and beverage services at McKinley Roundhouse, whereby Milwaukee County will receive four percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and electrical utility reimbursement from May 1 through October 31 of each year, for a three-year term with two three-year extension options.

**Attachments:**      [19-429 REPORT](#)  
[19-429 RESOLUTION](#)  
[19-429 FISCAL NOTE](#)  
[19-429 LEASE AGREEMENT](#)  
[19-429 FLOOR PLAN](#)  
[19-429 POWERPOINT \(05/14/19\)](#)  
[19-429 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 29      [19-431](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$24,000 annually, and \$2,000 annually toward a separate maintenance fund for space at Kosciuszko Community Center through August 31, 2022, with two one-year extension options.

**Attachments:**      [19-431 REPORT](#)  
                                  [19-431 RESOLUTION](#)  
                                  [19-431 FISCAL NOTE](#)  
                                  [19-431 LEASE AGREEMENT](#)  
                                  [19-431 BUILDING MAP](#)  
                                  [19-431 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 30      [19-430](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$1,000 per month during June, July, and August, and \$800 per month from September through May for space at the Dr. Martin Luther King Community Center through August 31, 2020, with four one-year extension options.

**Attachments:**      [19-430 REPORT](#)  
                                  [19-430 RESOLUTION](#)  
                                  [19-430 FISCAL NOTE](#)  
                                  [19-430 LEASE AGREEMENT](#)  
                                  [19-430 BUILDING MAP](#)  
                                  [19-430 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

31      [19-444](#)      From the Director, Department of Parks, Recreation, and Culture, requesting approval of 2019 Spring sPark Matching Funds with Bubl'r Bikes, Friends of Cooper Park, Friends of Wehr Park, Hunger Task Force, Park People, Sheridan Park Friends, and The Ability Center in the total amount of \$116,293 for projects that enhance parks amenities and facilities.

**Attachments:**      [19-444 REPORT](#)  
                                 [19-444 RESOLUTION](#)  
                                 [19-444 FISCAL NOTE](#)  
                                 [19-444 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                                 [19-444 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

**A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider Item 32, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

32

[19-434](#)

From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Vision 2050 Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [19-434 VISION 2050 FACT SHEET](#)  
[19-434 VISION 2050 SUMMARY \(72 pages\)](#)  
[19-434 FOXCONN PLAN AMENDMENT](#)  
[19-434 POWERPOINT](#)  
[19-434 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

- 33      [19-439](#)      From the Director, Department of Transportation, requesting authorization to file a grant application with the Federal Transit Administration for Federal Fiscal Year 2019 Section 5339(c) Low or No Emission Grant Program funding, in the amount of \$1.7 million, to aid in the financing of four battery electric buses for the Milwaukee County Transit System. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

***Attachments:***      [19-439 REPORT](#)  
                                  [19-439 RESOLUTION](#)  
                                  [19-439 FISCAL NOTE](#)  
                                  [19-439 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot, since it was adopted as Item 18 under the Report of the Committee on Finance and Audit.

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

**A motion was made by Supervisor Nicholson that THE RULES BE SUSPENDED to consider Items 34 through 36, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

34

[19-416](#)

From the Director, Office on African American Affairs, providing an informational report regarding a long-term racial equity action plan to address racial disparities in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [19-416 REPORT](#)  
[19-416 POWERPOINT](#)  
[19-416 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

35      [19-455](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Ballpark Commons development, including compliance with insurance standards, community benefits, noise and light requirements, the continued operation of the ski hill, and the operation and maintenance of the methane monitoring and extraction system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**      [19-455 REPORT](#)  
                                  [19-455 PUBLIC COMMENT CARDS](#)  
                                  [19-455 EMAIL COMMENT FROM AARON AND BECKY KLEIST](#)  
                                  [19-455 DPRC AND ROCK SPORTS COMPLEX LLC 2018 AGREEMENT](#)  
                                  [19-455 RESIDENTS AGAINST BALLPARK COMMONS DEVELOPMENT](#)  
                                  [19-455 ROOT RIVER PHOTO EXHIBITS 1 THROUGH 4](#)  
                                  [19-455 STEVEN TAYLOR CAMPAIGN CONTRIBUTION LIST](#)  
                                  [19-455 VILLAGE OF GREENDALE RESOLUTION R2018-01](#)  
                                  [19-455 COUNTY BOARD RESOLUTION](#)

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

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

- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.
- No:** 1 - Johnson Jr.

36      [19-456](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the northeast quadrant of the Milwaukee County Grounds including updates on “Sanctuary Woods”, the City of Wauwatosa’s Life Science District Master Plan, and the University of Wisconsin’s Innovation Park/Campus.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-456 REPORT](#)  
                                 [19-456 REVISED REPORT \(05/06/19\)](#)  
                                 [19-456 COUNTY BOARD RESOLUTION](#)

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

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

### **From the Economic and Community Development Committee**

There were no items From the Committee on Economic and Community Development.

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### **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

- 37      [19-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [19-5 Citations & Certificates \(05/23/19\)](#)

Supervisor Dimitrijevic was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the May 23, 2019, Listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 38      [19-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

**Attachments:**      [19-6 Files NOT Referred to Standing Committees \(05/23/19\)](#)

Supervisor Dimitrijevic was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that the May 23, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Haas invited colleagues to attend the Humboldt Park Beer Garden "Vine at the Humboldt" Opening event this evening. He also announced "Food Truck Fridays" at Morgan Park beginning on Friday, May 31, 2019.

Supervisor Wasserman wished Supervisor Schmitt a Happy Birthday.

Supervisor Schmitt relayed that he appreciates that all are working together and he is pleased to be a public servant. He invited all to attend the upcoming County Board Golf Outing at Oakwood Golf Course on Friday, July 19, 2019.

Supervisor Moore Omokunde acknowledged that Mr. Perkins Family Restaurant is celebrating their 50th anniversary. He commented on Game 5 of Eastern Conference Finals being held at the Fiserv Forum this evening.

## ADJOURNMENT at 12:05 p.m.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, June 20, 2019, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.