



# 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, Marcellia 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 Joseph J. Czarnecki*

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Thursday, June 23, 2016

9:30 AM

Courthouse Rm 200

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#### REVISION 2

(Please Note that File No. 16-306 was Returned Signed by the County Executive, therefore it no longer appears under Reports of County Officers on Page 4)

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [16-1](#)      Reference File established by the County Board Chairperson, relative to Summons and Complaints.

Attachments: [June 2016 Report - Summons and Complaints.pdf](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2      [16-2](#)      Reference File established by the County Board Chairperson, relative to Notice of Claims.

**Attachments:** [June 2016 Report - Claims.pdf](#)

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 3      [16-3](#)      Reference File established by the County Board Chairperson, relative to Reports and Communications.

**Attachments:** [Reports & Communications June](#)

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4      [16-4](#)      Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.

**Attachments:** [Resolutions & Ordinances June](#)

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from May 26, 2016*

## UNFINISHED BUSINESS

NONE

## **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 (Chair), Wasserman, Mayo, Sr., Johnson, Jr., Haas, Moore Omokunde, and Taylor (2)]*

#### By the Committee on Finance and Audit

- 5      [16-9](#)      From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [YEAR TO DATE RESULTS \(through 04/30/16\)](#)

[CB Resolution](#)

**Legislative History**

1/26/16	Parks, Energy and Environment Committee	INFORMATIONAL ONLY
1/28/16	Finance and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
3/10/16	Finance and Audit Committee Vote 8-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/16/16	Finance and Audit Committee Vote 6-0 (Excused: Moore Omokunde)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 6      [16-365](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Director of Audit's suspension of the follow-up audit of "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [AUDIT REPORT](#)

[DHHS REPORT](#)

[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
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6/16/16 Finance and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
Vote 6-1 (No: Mayo, Sr.)

7 [16-345](#)

From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of April 2016, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[ATTACHMENT 1 - EXEMPTIONS](#)

[ATTACHMENT 2 - ACCOUNTS CHARGED](#)

[ATTACHMENT 3 - MAIN](#)

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

[ATTACHMENT 5 - REVENUE](#)

[CB Resolution](#)

**Legislative History**

6/7/16 Board Chairman ASSIGNED to the Finance and Audit Committee

6/16/16 Finance and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
Vote 7-0

8 [16-346](#)

From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (April 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[CB Resolution](#)

**Legislative History**

6/7/16 Board Chairman ASSIGNED to the Finance and Audit Committee

6/16/16 Finance and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
Vote 7-0

- 9      [16-349](#)      From the Director, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve its Mission."  
**(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)  
[REPORT](#)  
[CB Resolution](#)

Legislative History

6/3/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/3/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 10      [16-374](#)      **2016 Adopted Budget Amendment 1A063:** From the Superintendent, House of Correction, providing an informational report regarding tentative concepts developed in conjunction with Milwaukee Inner City Congregations Allied for Hope's 53206 Initiative to prevent incarceration in disparately impacted zip codes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[CB Resolution](#)

Legislative History

6/14/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**PASSIVE REVIEW: ITEM 11**

*Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts between \$100,000-\$299,999.99.*

*The contract may take effect only upon one of the following:*

*The 14-day review period expired with no action by the F&A Committee, or  
 The F&A Committee reviewed the item and placed it on file within the 14-day review period, or  
 The F&A Committee voted to approve the contract during the 14-day review period, or  
 The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

11      [16-341](#)

From the Office of the Sheriff, submitting a passive review contract amendment with the Law Offices of Michael A.I. Whitcomb, in the amount of \$50,000, from \$99,999 to \$149,999, to serve as legal counsel to Sheriff David A. Clarke, Jr. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REVISED REPORT](#)  
[REVISED FISCAL NOTE](#)  
[CONTRACT AMENDMENT](#)  
[DBE PARTICIPATION RECOMMENDATION](#)  
[DBE WAIVER REQUEST](#)  
[CERTIFICATE OF INSURANCE](#)  
[PROFESSIONAL SERVICES AGREEMENT \(03/26/14\)](#)  
[1684 FORM](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE \(rejecting request\)](#)  
[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee	RECOMMENDED FOR REJECTION To Reject Vote 3-3 (Noes: Mayo, Sr., Johnson, Jr., West; Excused: Moore Omokunde)
6/16/16	Finance and Audit Committee	RECONSIDERED To Reconsider Vote 7-0
6/16/16	Finance and Audit Committee	RECOMMENDED FOR REJECTION By the Committee Resolution to Reject Vote 4-3 (Noes: Mayo, Sr., Johnson, Jr., West)



**From the Committee on Finance and Audit**

- 12      [16-342](#)      From the County Executive, requesting authorization to create the Office on African American Affairs as an independent department; and authorizing an appropriation transfer in the amount of \$300,000 from Org. Unit 1945-Appropriation for Contingencies to the newly created department.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

6/3/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Moore Omokunde)

- 13      [16-273](#)      From the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with Credit Management Control for debt collection services, for the period effective June 1, 2016, through May 31, 2018, with two two-year renewal options. **(05/26/16: Referred back to F&A by the County Board)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[MEMO](#)  
[CB Resolution](#)

**Legislative History**

5/11/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-1 (No: Taylor (2); Excused: Johnson, Jr.)

5/26/16	Milwaukee County Board of Supervisors	REFERRED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 14      [16-354](#)      From the Milwaukee County Treasurer, requesting authorization to extend Milwaukee County’s Banking Services Contract with US Bank for two years, through June 30, 2018, and requesting an extension of the County’s State Contract Participation Agreement with US Bank, which allows the County to continue piggybacking onto the State of Wisconsin’s Enterprise Banking Services Contract, through June 30, 2018.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 15      [16-283](#)      From the Administrator, Milwaukee County Personnel Review Board, requesting authorization to execute a Professional Services Contract with Whyte Hirschboeck Dudek S.C., in an amount not-to-exceed \$150,000 for legal services, for the period effective June 1, 2016, through May 31, 2019, with two one-year renewal options. **(05/19/16: Laid Over for One Meeting)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[CB Resolution](#)

**Legislative History**

5/11/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/19/16	Finance and Audit Committee	LAI D OVER FOR ONE MEETING
6/16/16	Finance and Audit Committee Vote 6-1 (No: Taylor-2)	RECOMMENDED FOR ADOPTION

- 16      [16-355](#)      From the Director, My Choice Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services to operate a Managed Care Organization to provide the Family Care benefit in Rock County, and accept the funding thereunder, for the period effective July 1, 2016, through December 31, 2021. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[CB Resolution](#)

Legislative History

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/15/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 17      [16-334](#)      From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2016 Purchase of Service Contract with Running Rebels Community Organization by \$100,000, from \$2,199,277 to \$2,229,277, to provide Targeted Monitoring Program services for the Delinquency and Court Services Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[CB Resolution](#)

*If Action is Taken, Item 30 is Moot*

Legislative History

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
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6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**18**      [16-335](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Cathedral Center in the amount of \$12,000, and with Community Advocates, Guest House, Hope House, and the Salvation Army each in the amount of \$35,000, to provide case management services for the Housing First Initiative in the Housing Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

- Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

*If Action is Taken, Item 37 is Moot*

**Legislative History**

6/3/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/3/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR ADOPTION
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 19      [16-321](#)      From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Human Service Worker-Bilingual Spanish position (title code 00056310, pay range 16C) in the Disabilities Services Division, to support service delivery in the Disability Resource Center. **(Referred to the Committee on Finance and Audit, and the Department of Administrative Services)**

**Attachments:** [DEPARTMENT REQUEST](#)  
[DAS REPORT](#)  
[DAS RESOLUTION](#)  
[DAS FISCAL NOTE](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 20      [16-322](#)      From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Human Service Worker-Juvenile Justice position (title code 00056395, pay range 16C) in the Delinquency and Court Services Division, to support youth who are involved in both the juvenile justice system and child protective services/child welfare system. **(Referred to the Committee on Finance and Audit, and the Department of Administrative Services)**

**Attachments:** [DEPARTMENT REQUEST](#)  
[DAS REPORT](#)  
[DAS RESOLUTION](#)  
[DAS FISCAL NOTE](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

21      [16-347](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the June 2016 Cycle.

- Attachments:** [DRAFT TRANSFER PACKET \(06/06/16\)](#)  
[B Departmental Other \(Majority Vote\)](#)  
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[D Capital Receipt of Revenue \(2/3 Vote\)](#)  
[E 2 &3 Unallocated Contingency \(2/3 Vote\)](#)  
[Contingency Summary](#)

**Legislative History**

6/3/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Balance of Transfer Packet (excluding Section E1 and Item 1 on Page 13) Vote 7-0	
6/16/16	Finance and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR
	Item 1 on Page 13 LOCC Vote 6-1 (No: Johnson, Jr.)	

22      [16-347A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the June 2016 Cycle - **SECTION E1 ONLY**.

- Attachments:** [DRAFT SECTION E](#)  
[F&A AMENDMENT 1 \(Section E1\)](#)  
[Section E1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

**Legislative History**

6/16/16	Finance and Audit Committee	AMENDED
	F&A Amendment 1 (Section E1) Vote 7-0	
6/16/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	Section E1 As Amended Vote 7-0	
6/21/16	County Clerk	ASSIGNED to the Milwaukee County Board of Supervisors

- 23      [16-326](#)      From the Milwaukee County Comptroller, requesting authorization to retain Bank of America Merrill Lynch to provide underwriting services for the issuance of 2016 General Airport Revenue Refunding Bonds and, at the Milwaukee County's option, provide underwriting services for any General Airport Revenue Bond issuances that occur during 2017-2019.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1 - REQUEST FOR PROPOSALS](#)  
[CB Resolution](#)

Legislative History

6/3/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 24      [16-307](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (05/17/16 PE&E: Laid over for One Meeting Cycle)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[REVISED MEMORANDUM OF UNDERSTANDING](#)  
[CB Resolution](#)

Legislative History

5/9/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
5/10/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	LAID OVER FOR ONE MEETING

6/16/16 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION  
Vote 7-0

25 [16-351](#)

From Corporation Counsel, requesting authorization to amend an existing Professional Services Contract with Whyte Hirschboeck Dudek S.C., by \$50,000, from \$290,000 to an amount not to exceed \$340,000, to provide legal representation of Milwaukee County in O'Donnell Park claims.

- Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[SIGNED CONTRACT AMENDMENT](#)  
[CB Resolution](#)

**Legislative History**

6/7/16 Board Chairman ASSIGNED to the Finance and Audit Committee

6/16/16 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION  
Vote 7-0

26 [16-375](#)

A resolution authorizing the Milwaukee County Comptroller to provide payment in the amount of \$25,200 to Milwaukee Inner City Congregations Allied for Hope for the development of a violence prevention plan; and authorizing an appropriation transfer in the amount of \$37,500 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 8000-Department of Health and Human Needs to provide a Safe Zone in the Amani neighborhood.

- Sponsors:** Moore Omokunde  
**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[F&A AMENDMENT 1](#)  
[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

6/14/16 Board Chairman ASSIGNED to the Finance and Audit Committee

6/16/16 Finance and Audit Committee  
AMENDED  
F&A Amendment 1 Vote 7-0

6/16/16 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION AS AMENDED  
As Amended Vote 7-0



## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

- 27      [16-348](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to: Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object)**

**Attachments:** [REPORT](#)

[OBJECTION LETTER \(05/27/16\)](#)

[BY THE COMMITTEE RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Personnel Committee
6/17/16	Personnel Committee	RECOMMENDED FOR REJECTION By the Committee Resolution to Reject Reclassifications Vote 5-0

**From the Committee on Personnel**

**55**      [16-69](#)      From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (01/28/16 & 03/10/16: Laid Over to the Call of the Chair; 05/26/16: Referred back to FPA by the County Board)**

- Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS ANALYSIS](#)  
[PENSION BOARD REFERRAL](#)  
[PENSION BOARD SECRETARY'S CERTIFICATE](#)  
[FPA AMENDMENT 1 \(01/28/16\)](#)  
[FPA AMENDMENT 1 \(03/10/16\)](#)  
[CB Resolution](#)

**Legislative History**

1/14/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/14/16	Board Chairman	ASSIGNED to the Pension Study Commission
1/14/16	Board Chairman	ASSIGNED to the Pension Board
1/28/16	Finance and Audit Committee	LAI D O V E R T O T H E C A L L O F T H E C H A I R
3/10/16	Finance and Audit Committee	AMENDED FPA Amendment 1 Vote 8-0
3/10/16	Finance and Audit Committee	LAI D O V E R T O T H E C A L L O F T H E C H A I R
5/19/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-3 (Noes: Moore Omokunde, Taylor (2), West; Excused: Johnson, Jr.) RESULT: No Recommendation Due to Tie Vote
5/26/16	Milwaukee County Board of Supervisors	REFERRED to the Finance and Audit Committee

6/9/16 Board Chairman ASSIGNED to the Personnel Committee

6/17/16 Personnel Committee LAID OVER TO THE CALL OF THE CHAIR  
LOCC Vote 2-3 (Noes: Staskunas, Sebring, Schmitt)

6/17/16 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 3-2 (Noes: Weishan, Jr., Taylor-2)

**28**     [16-372](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Human Service Worker- Bilingual Spanish position, in the Department of Health and Human Services.

Attachments: [HR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

Legislative History

6/15/16 Board Chairman ASSIGNED to the Personnel Committee

6/17/16 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

**29**     [16-373](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Human Service Worker - Juvenile Justice position, in the Department of Health and Human Services.

Attachments: [HR REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

Legislative History

6/15/16 Board Chairman ASSIGNED to the Personnel Committee

6/17/16 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### **By the Committee on Health and Human Needs**

- 30**      [16-334](#)      From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2016 Purchase of Service Contract with Running Rebels Community Organization by \$100,000, from \$2,199,277 to \$2,229,277, to provide Targeted Monitoring Program services for the Delinquency and Court Services Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item 17, under the report of the Committee on Finance and Audit*

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/7/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 31 [16-367](#) From the Director, Department of Health and Human Services, providing an informational status update regarding the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[MEASURES BY DHHS](#)

[PROPOSED JUVENILE JUSTICE STRATEGIES](#)

[COMMITTEE LETTER TO WI DOC](#)

[WI DOC LETTER](#)

[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 32 [16-368](#) From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, My Choice Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/Include Respect I Self-Direct 2.0 Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/16	Health and Human Needs Committee Vote 4-0; Excused: Dimitrijevic	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Health and Human Needs**

- 33**      [16-266](#)      From the County Executive, appointing Ms. Gladys Carroll-Weathersby to the Milwaukee County Commission on Aging for a term expiring May 26, 2019. **(05/18/16 HHN: Laid over for one meeting cycle)**

**Attachments:** [APPOINTMENT LETTER](#)

[RESUME](#)

[CB Resolution](#)

**Legislative History**

5/10/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
5/18/16	Health and Human Needs Committee (Vote 5-0; Excused: Dimitrijevic)	LAI D OVER FOR ONE MEETING
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 34**      [16-363](#)      From the County Executive, appointing Ms. Beth Meyer-Arnold to the Milwaukee County Commission on Aging for a term expiring June 23, 2019.

**Attachments:** [APPOINTMENT LETTER](#)

[RESUME](#)

[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 35**      [16-362](#)      From the County Executive, appointing Ms. Ann Christiansen to serve on the Milwaukee County Emergency Medical Services Council for a term expiring June 23, 2018.

**Attachments:** [APPOINTMENT LETTER](#)

[RESUME](#)

[CB Resolution](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
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6/15/16 Health and Human Needs Committee RECOMMENDED FOR CONFIRMATION  
Vote 5-0

36 [16-197](#)

A resolution/ordinance creating Chapter 17.37 of the Milwaukee County Code of General Ordinances, relative to providing an accommodating and supportive environment for employees and the public who breastfeed.

**Sponsors:** Dimitrijevic, Wasserman and Alexander

**Attachments:** [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[HHN AMENDMENT 1](#)

[HHN AMENDMENT 2](#)

[CB Resolution](#)

**Legislative History**

3/17/16 Milwaukee County Board of Supervisors REFERRED to the Health and Human Needs Committee

6/15/16 Health and Human Needs Committee AMENDED  
HHN Amendment 1: Vote 5-0

6/15/16 Health and Human Needs Committee AMENDED  
HHN Amendment 2: Vote 5-0

6/15/16 Health and Human Needs Committee RECOMMENDED FOR ADOPTION AS AMENDED  
Recommended for Adoption as Amended: Vote 5-0

37 [16-335](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Cathedral Center in the amount of \$12,000, and with Community Advocates, Guest House, Hope House, and the Salvation Army each in the amount of \$35,000, to provide case management services for the Housing First Initiative in the Housing Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

*Moot if Action was Taken on Item 18, under the report of the Committee on Finance and Audit*

**Legislative History**

6/3/16 Board Chairman ASSIGNED to the Finance and Audit Committee

6/3/16	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/15/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR ADOPTION
6/16/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION



COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Johnson, Jr. (Chair), Staskunas, West, Alexander, and Cullen]

By the Committee on Judiciary, Safety and General Services

- 38      [16-13](#)      **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [JUNE UPDATE](#)  
[CB Resolution](#)
- Legislative History**
- |        |  |  |
|--------|--|--|
| 1/5/16 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 6/9/16 | Judiciary, Safety and General Services Committee<br>Vote 6-0 | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                    |
- 39      [16-339](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding the Five Year Analysis of Milwaukee County Claims and Liabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)  
[RISK REVIEW](#)  
[CB Resolution](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/31/16 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 6/9/16  | Judiciary, Safety and General Services Committee<br>Vote 6-0 | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                    |
- 40      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [SHANSKY REPORT](#)  
[UPDATED JUNE REPORT](#)
- Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/5/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/28/16	Finance and Audit Committee	INFORMATIONAL ONLY
3/10/16	Finance and Audit Committee	INFORMATIONAL ONLY
5/19/16	Finance and Audit Committee	INFORMATIONAL ONLY
6/9/16	Judiciary, Safety and General Services Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0; Excused: Staskunas	
6/16/16	Finance and Audit Committee	INFORMATIONAL ONLY

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

- 41**      [16-223](#)      A resolution authorizing settlement agreements in the matter of District Council 48, American Federation of State, County, and Municipal Employees v. Milwaukee County, Case No. 14-CV-340, which provides for \$15,000 settlements to each of eight former custodial workers in return for a dismissal of all claims in the matter. **(5/12/16: Laid Over for One Meeting)**

Sponsors: Johnson Jr. and Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

*Requires 2/3 Vote*

**Legislative History**

3/17/16	Milwaukee County Board of Supervisors	ASSIGNED to the Judiciary, Safety and General Services Committee
5/12/16	Judiciary, Safety and General Services Committee	LAI D OVER FOR ONE MEETING
	Vote 4-2; Noes: Alexander and Sebring	
6/9/16	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
	Vote 3-3; Noes: Staskunas, Alexander, Sebring	
	RESULT: No recommendation	

- 42      [16-366](#)      From Corporation Counsel, requesting authorization to appeal the trial court ruling in *Milwaukee District Council 48 v. Milwaukee County*, Case No. 11CV16826, to the Wisconsin Court of Appeals, and requesting appellate intervention for a stay, if necessary.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[COMPTROLLER REPORT 1](#)  
[CB Resolution](#)  
[COMPTROLLER REPORT 2](#)  
[ACTUARIAL ANALYSIS](#)  
[BUCK CONSULTANTS REVIEW](#)

**Legislative History**

6/7/16	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/9/16	Judiciary, Safety and General Services Committee Vote 5-1; No: Johnson, Jr.	RECOMMENDED FOR ADOPTION

- 43      [16-343](#)      From Corporation Counsel, recommending payment in the amount of \$12,500 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to Jason Graham, to settle the matter of Jason Graham et al. v. Wisconsin County Mutual Insurance Corporation, et al.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

**Legislative History**

5/31/16	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/9/16	Judiciary, Safety and General Services Committee Vote 6-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

*[Supervisors: Haas (Chair), Nicholson, Taylor (9), Sebring, and Wasserman]*

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

*NONE*

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

*NONE*

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chair), Weishan, Jr., Dimitrijevic, Sartori, and Sebring]

By the Committee on Transportation, Public Works and Transit

- 44 [16-338](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the City Campus Sale Review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[EXECUTIVE SUMMARY](#)  
[COUNTY CONSOLIDATED FACILITIES PLAN](#)  
[Audio TPWT 06/08/16](#)  
[CB Resolution](#)

Legislative History

5/31/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/16	Transportation, Public Works and Transit Committee Vote 5-0; Excused: Dimitrijevic	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 45 [16-325](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Audit of Milwaukee County Transit System Fare & Data Collection Systems." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[RECOMMENDATIONS](#)  
[Audio TPWT 06/08/16](#)  
[CB Resolution](#)

Legislative History

5/31/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
5/31/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/8/16	Transportation, Public Works and Transit Committee Vote 5-0; Excused: Dimitrijevic	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

6/16/16 Finance and Audit Committee DISCUSSED WITH NO ACTION TAKEN

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

46 [16-328](#) From the Director, Department of Transportation, requesting authorization to amend Sections 4.05, 4.05.01, 4.05.04, and 4.05.05 of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees.

- Attachments:** [REPORT](#)  
[REVISED RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[MAP](#)  
[Audio TPWT 06/08/16](#)  
[CB Resolution](#)

**Legislative History**

6/1/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/16	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION
	Sections 4.05, 4.05.01, and 4.05.04	Vote 6-0
6/8/16	Transportation, Public Works and Transit Committee	LAI D OVER TO THE CALL OF THE CHAIR
	Section 4.05.05	LOCC VOTE 6-0

47 [16-360](#) From the Director, Department of Transportation, requesting authorization to create Section 4.05.09 of the Milwaukee County Code of General Ordinances regarding Transportation Network Companies at General Mitchell International Airport.

- Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[MAP 1 - TNC Holding & Pick Up Areas](#)  
[MAP 2 - MARS Station & TNC Pick Up Area](#)  
[MAP 3 - TNC Holding & Pick Up Areas](#)  
[FINAL PERMIT](#)  
[Audio TPWT 06/08/16](#)  
[CB Resolution](#)

**Legislative History**

6/3/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/16	Transportation, Public Works and Transit Committee Vote 6-0	RECOMMENDED FOR ADOPTION

48      [16-364](#)

A resolution authorizing the Managing Director, Milwaukee County Transit System and the County Executive to develop recommendations to address the 2016 budget shortfalls attributed to the Growing Opportunities Pass and the decline in transit ridership, and requesting a report on those recommendations.

**Sponsors:** Lipscomb Sr. and Mayo Sr.

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio TPWT 06/08/16](#)

[CB Resolution](#)

**Legislative History**

6/6/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/8/16	Transportation, Public Works and Transit Committee Vote 6-0	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors: Taylor (9) (Chair), Sartori, Schmitt, Weishan, Jr., and Nicholson]*

### By the Economic and Community Development Committee

- 49      [16-357](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter Results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[NARRATIVE](#)  
[CB Resolution](#)

**Legislative History**

6/3/16	Board Chairman	ASSIGNED to the Economic and Community Development Committee
6/13/16	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Economic and Community Development Committee

- 50      [16-329](#)      From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel F. McKeithan, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2020. **(CB 5/26/16: Referred to ECD)**

**Attachments:** [APPOINTMENT LETTER](#)  
[BIOGRAPHY](#)  
[CB Resolution](#)

**Legislative History**

5/24/16	Board Chairman	ASSIGNED to the Economic and Community Development Committee
5/26/16	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION
5/26/16	Milwaukee County Board of Supervisors	REFER TO COMMITTEE to the Economic and Community Development Committee
6/13/16	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION



## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Cullen (Chair), Nicholson, Alexander, Sartori, and Wasserman]*

### By the Committee on Intergovernmental Relations

- 51      [16-377](#)      From the Legislative Liaison for the Milwaukee County Board of Supervisors, providing an informational report relative to the State of Wisconsin Redistricting plan in the case Whitford vs. Nichol, Case No. 15-cv-421-bbc. **(INFORMATIONAL ONLY UNLESS DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)

[ASSESSMENT OF STATE OF WI REDISTRICTING PLAN](#)

[WI WESTERN DISTRICT CIVIL COURT HISTORY](#)

[STATE OF WI, WHITFORD VS. NICHOL](#)

[REBUTTAL REPORT](#)

[LEGAL OPINION AND ORDER](#)

[LEGAL FILINGS HISTORY](#)

[CB Resolution](#)

**Legislative History**

6/16/16	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
6/17/16	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Committee on Intergovernmental Relations

- 52      [16-376](#)      A resolution urging the Wisconsin State Legislature to provide appropriate levels of funding for lead pipe removal in Milwaukee County.

**Sponsors:** Cullen, Sartori, Nicholson, Alexander and Wasserman

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

6/16/16	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
6/17/16	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION

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

NONE

### TRANSIT SYSTEM CLAIMS

- 53      [16-5](#)      Reference File established by the County Board Chairperson, relative to Transit System Claims.

**Attachments:** [June 2016 Report - Transit Claims.pdf](#)

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	DISALLOWED
3/17/16	Milwaukee County Board of Supervisors	DISALLOWED
4/18/16	Milwaukee County Board of Supervisors	DISALLOWED
5/26/16	Milwaukee County Board of Supervisors	DISALLOWED

### COUNTY BOARD CITATIONS AND CERTIFICATES

- 54      [16-6](#)      Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

**Attachments:** [Citations & Certificates June](#)

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	ADOPTED
3/17/16	Milwaukee County Board of Supervisors	ADOPTED
4/18/16	Milwaukee County Board of Supervisors	ADOPTED
5/26/16	Milwaukee County Board of Supervisors	ADOPTED

## **RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

*A resolution by Supervisors Alexander and West, creating a policy that upon layoff a Milwaukee County employee may receive a letter from the Department of Human Resources documenting their employment with Milwaukee County.*

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

## **ADJOURNMENT**