

Milwaukee County

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



Journal of Proceedings

Thursday, June 23, 2016

9:30 AM

Courthouse Rm 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, 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

CALL TO ORDER

County Board Chairman Lipscomb, Sr., called this meeting to order at 9:54 a.m.

ROLL CALL

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

County Board Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence in remembrance of the victims of the Orlando, Florida shooting.

PRESENTATIONS BY SUPERVISORS

Supervisor Schmitt presented a citation to the Wauwatosa West High School "We the People" team.

Supervisor West presented a citation to Mr. Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller, who is the recipient of the Lifetime Achievement Award from the Association for Local Government Auditors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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

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

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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

Attachments: [Reports & Communications July](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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 July](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that the Journal of Proceedings of May 26, 2016, BE APPROVED. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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

By the Committee on Finance and Audit

Supervisor West requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

- 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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd QUARTER REPORT](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

A motion was made by Supervisor West 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb 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](#)

A motion was made by Supervisor West 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

A motion was made by Supervisor West 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

A motion was made by Supervisor West 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

A motion was made by Supervisor West 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

PASSIVE REVIEW: ITEM 11

- 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](#)
[CORPORATION COUNSEL OPINION](#)

Minority Rules Apply to this Motion.

A motion was made by Supervisor Wasserman that this Passive Review Contract be REFERRED to Corporation Counsel. The motion PREVAILED by the following vote:

- Aye:** 11 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Wasserman, Weishan Jr. and Lipscomb Sr.
- No:** 7 - Alexander, Johnson Jr., Mayo Sr., Sebring, Staskunas, Taylor (9) and 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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 \(2/3 Vote\)](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

Supervisor Schmitt requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

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](#)

A motion was made by Supervisor Schmitt that this By the Committee Resolution Rejecting Reclassifications be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and West

No: 2 - Alexander and Lipscomb Sr.

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](#)
 [CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Weishan, Jr., that this Ordinance be REFERRED to the Personnel Committee. The motion FAILED by the following vote:

- Aye:** 8 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Taylor (2), Wasserman and Weishan Jr.
No: 10 - Alexander, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (9), West and Lipscomb Sr.

Minority Rules Apply to this Motion.

A motion was made by Supervisor Weishan, Jr., that this Ordinance be REFERRED to Corporation Counsel. The motion PREVAILED by the following vote:

- Aye:** 7 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Taylor (2) and Weishan Jr.
No: 11 - Alexander, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

- 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](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Moore Omokunde requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

- 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](#)

This item was declared moot, due to its adoption as Item 17 under the report of the Committee on Finance and Audit.

- 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](#)

A motion was made by Supervisor Moore Omokunde 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

A motion was made by Supervisor Moore Omokunde 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

This item was declared moot, due to its adoption as Item 18 under the report of the Committee on Finance and Audit.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

Supervisor Johnson, Jr., requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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: [UPDATED JULY REPORT \(7/12/16\)](#)
[WHYTE HIRSCHBOECK DUDEK MEMO](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)
[CB Amendment 1](#)

A motion was made by Supervisor Johnson, Jr., that this Resolution be AMENDED with CB Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Staskunas and Taylor (9)

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

Aye: 8 - Alexander, Haas, Sartori, Schmitt, Sebring, Staskunas, Taylor (9) and Lipscomb Sr.

No: 10 - Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Taylor (2), Wasserman, Weishan Jr. and West

A motion was made by Supervisor Weishan, Jr., that this Resolution be ADOPTED AS AMENDED. The motion FAILED by the following vote:

Aye: 8 - Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Taylor (2) and Weishan Jr.

No: 10 - Alexander, Haas, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

The County Board of Supervisors recessed from 12:02 p.m. to 1:27 p.m. Upon reconvening at 1:27 p.m., the following Roll Call was taken:

ROLL CALL

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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. **(06/23/16 CB: Laid Over for One Meeting and Referred to Corporation Counsel)**

Attachments: REPORT
 RESOLUTION
 FISCAL NOTE
 COMPROLLER REPORT 1
 CB Resolution
 COMPROLLER REPORT 2
 ACTUARIAL ANALYSIS
 BUCK CONSULTANTS REVIEW
 CORPORATION COUNSEL OPINION

A motion was made by Supervisor Staskunas that this Action Report be LAID OVER FOR ONE MEETING and REFERRED TO CORPORATION COUNSEL. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 1 - Johnson Jr.

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](#)

A motion was made by Supervisor Johnson, Jr., that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Transportation, Public Works and Transit

Supervisor Mayo, Sr., requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

- 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](#)

A motion was made by Supervisor Mayo, Sr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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](#)

A motion was made by Supervisor Mayo, Sr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

Supervisor Mayo, Sr., requested that Items 46 and 47 be considered together. There being no objections by Board members, it was so ordered by the Chairman.

- 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. **(06/23/16: CB Referred to TPWT)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/08/16](#)
 [CB Resolution](#)
 [CB Resolution 2](#)
 [CORPORATION COUNSEL MEMO](#)

A motion was made by Supervisor Mayo, Sr., that the Ordinances associated with Items 46 and 47 be REFERRED to the Transportation, Public Works, and Transit Committee. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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. **(06/23/16: CB Referred to TPWT)**

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](#)
 [CB Resolution 2](#)

A motion was made by Supervisor Mayo, Sr., that the Ordinances associated with Items 46 and 47 be REFERRED to the Transportation, Public Works, and Transit Committee. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 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., Mayo Sr. and Alexander

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 06/08/16](#)
 [CB Resolution](#)

Supervisor Alexander requested to be added as a cosponsor of this Resolution. There being no objection by Board members, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Taylor (9) requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

- 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](#)

A motion was made by Supervisor Taylor (9) 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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](#)

A motion was made by Supervisor Taylor (9) that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

Supervisor Cullen requested unanimous consent for THE RULES TO BE SUSPENDED to consider all items By the Committee. There being no objections by Board members, the rules were suspended.

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](#)

A motion was made by Supervisor Cullen 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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, Wasserman, Moore
Omokunde, Haas and Staskunas

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

Supervisors Moore Omokunde, Haas, and Staskunas requested to be added as cosponsors of this Resolution. There being no objections by Board members, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

Supervisor Mayo, Sr., requested unanimous consent for THE RULES TO BE SUSPENDED to consider all Transit Claims. There being no objections by Board members, the rules were suspended.

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

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

A motion was made by Supervisor Mayo, Sr., that this Reference File be DISALLOWED. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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 July](#)

Supervisor Johnson, Jr., requested to add a citation in recognition of the 45th celebration of Juneteenth Day in Milwaukee. There being no objections by Board members, the requested citation was added.

A motion was made by Supervisor West that this Reference File be ADOPTED. The motion PREVAILED by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Alexander that **THE RULES BE SUSPENDED** to consider a resolution 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.

Supervisor Weishan, Jr., objected to Suspension of the Rules.

The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 1 - Weishan Jr.

[16-380](#)

A resolution 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.

Sponsors: Alexander, West, Cullen and Sebring

Attachments: [RESOLUTION \(under suspension of the rules\)](#)
[FISCAL NOTE](#)
[CB Resolution](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution be **REFERRED** to the Personnel Committee. The motion **FAILED** by the following vote:

Aye: 5 - Johnson Jr., Schmitt, Taylor (2), Taylor (9) and Weishan Jr.

No: 13 - Alexander, Cullen, Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Sartori, Sebring, Staskunas, Wasserman, West and Lipscomb Sr.

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 1 - Weishan Jr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Schmitt encouraged Board members to become familiar with the Compensation Workgroup report and to attend the meeting of the Committee on Personnel scheduled for Friday, July 15, 2016.

Supervisor Taylor announced the upcoming County Board Golf Outing scheduled for Friday, July 22, 2016.

ADJOURNMENT

A motion was made by Supervisor West that this meeting be **ADJOURNED** to Thursday, July 28, 2016, at 9:30 AM. The motion **PREVAILED** by unanimous voice vote.

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

This meeting adjourned at 2:02 p.m.