

Milwaukee County

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



Journal of Proceedings - Final

Thursday, February 4, 2016

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 10:13 AM.

ROLL CALL

Present 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused 1 - Jursik

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr. followed by a moment of silence.

PRESENTATION FOR BLACK HISTORY MONTH

Supervisors Mayo, Sr., Johnson, Jr., Moore Omokunde, Rainey and Weddle gave a presentation for Black History Month and recognized Larry Stevens for his service to the Milwaukee Community. Mr. Stevens led the chamber in a song titled "Grandma's Hand."

PRESENTATIONS BY SUPERVISORS

Chairman Libscomb, Sr. presented Citations to Sandy Grady & Mark Grady for their dedication and service to Milwaukee County. Corporation Counsel Bargren also provided remarks.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

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

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

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

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

- 3 [16-3](#) Reference File established by the County Board Chairperson, relative to Referrals to Standing Committees.

Attachments: [16-3 Referrals to Standing Committee March 2016](#)

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

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

Attachments: [16-4 Resolutions and Ordinances March 2016](#)

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of December 17, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

REPORTS OF COUNTY OFFICERS

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

County Clerk Czarnecki notified the Board that the following item was returned by the County Executive unsigned and remains in full force and effect.

- 5 [15-789](#) **2016 Adopted Budget Amendment 1A040:** From the Interim Director, Department on Aging, providing an informational report regarding meal center site closings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [BY THE COMMITTEE RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[EXHIBITS A, B, C, AND D](#)
[EXHIBIT E](#)
[REPORT](#)
[POWERPOINT PRESENTATION](#)
[CB Resolution](#)
[Unsigned Memo Files 15-789.pdf](#)
[Ordinance Publication File 15-789.pdf](#)

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

None

Confirmation of Appointments

- 6 [16-111](#) From the County Board Chairman, appointing Supervisor Eddie Cullen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2019.

Attachments: [APPOINTMENT LETTER](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

Supervisor Johnson, Jr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

- 7 [16-78](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational presentation on the Enterprise Resource Planning System Feasibility Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 8 [15-795](#) A written informational report from Corporation Counsel and the Milwaukee County Comptroller, providing an update on the Administration's enactment of the mid-year Cost of Living Adjustment authorized under File No. 15-526 for County employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [CORPORATION COUNSEL MEMO](#)
 [FISCAL IMPLICATION OF COLAs](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

9 [16-77](#)

2016 Adopted Budget Amendment 1A007: From the Milwaukee County Comptroller and the Chief Human Resources Officer, Department of Human Resources, providing an informational report outlining specific positions earning less than the market minimum and the fiscal impact of raising those rates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[COST OF MOVING TO MARKET MINIMUM PAY RATES](#)
[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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

10 [15-790](#)

From the Milwaukee County Comptroller and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report relative to annual lease payments from Froedtert Memorial Lutheran Hospital. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[KPMG REPORT \(Exhibit A\)](#)
[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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 11 [15-792](#) From the Capital Improvements Committee (CIC) Chairperson, providing a comparison of the 2016 Adopted Capital Improvements Budget and the 2016 CIC Committee Recommended Capital Improvements Budget. **(Considered by the Capital Improvements Committee and the Committee on Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 12 [16-72](#) From the Milwaukee County Comptroller, providing an informational report regarding 2015 Bond Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 13 [16-80](#) From the Milwaukee County Comptroller, submitting an informational report summarizing Contract Notifications received from November 16, 2015, through December 31, 2015, 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 Johnson Jr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote.

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 14 [16-106](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (November 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

15 [16-116](#) From the County Board Chairman, forwarding an informational report (without resolution) from the Compensation Workgroup, regarding recommendations to: move from pay steps to pay ranges, implement administrative procedures to implement range changes and clarify roles and responsibilities, create a method of using performance evaluations in compensation decisions, and update County ordinances to reflect the recommendations of the Compensation Workgroup.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
 [REPORT](#)
 [BY THE COMMITTEE RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Johnson Jr. that this Informational Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

From the Committee on Finance, Personnel and Audit

16 [16-68](#) From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$17,245,000 in General Obligation Refunding Bonds to refund the \$17,010,000 balance of the outstanding General Obligation Corporate Purpose Bonds, Series 2007A.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PUBLIC HEARING NOTICE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

17 [16-70](#) From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$55,500,000 in Airport Revenue Refunding Bonds to refund the balance of the outstanding Airport Revenue Bonds (Series 2005A Airport Revenue Bonds, Series 2006A Airport Revenue Bonds, and Series 2007A Airport Revenue Bonds).

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PUBLIC HEARING NOTICE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 18 [16-65](#) From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors and an initial authorizing resolution in an amount not to exceed \$54,750,000 in General Obligation Corporate Purpose Bonds or Notes to finance capital projects and to reimburse expenses related to projects that occur prior to the issuance.

Attachments: [REPORT](#)
[NOTICES TO THE ELECTORS](#)
[INITIAL AUTHORIZING RESOLUTION](#)
[FISCAL NOTE](#)
[PUBLIC HEARING NOTICE](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 19 [15-665](#) From the County Executive, appointing Mr. Rufino Gaytan III to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017. **(12/10/15: Laid Over for One Meeting)**

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

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

Aye: 11 - Alexander, Broderick, Dimitrijevic, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Weddle

No: 5 - Cullen, Haas, Moore Omokunde, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

20 [15-739](#) From the County Executive, appointing Mr. Greg W. Renz to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

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

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

Aye: 9 - Alexander, Broderick, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas and Taylor

No: 7 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

21 [16-67](#) From the County Executive, requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Jonette Arms, allowing her to continue to serve as the Interim Director of the Department on Aging until a permanent Director is appointed.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

22 [15-750](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Lee Evans from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

23 [15-751](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain James C. Cox from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

24 [16-45](#) From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink with a one-time prepaid commission payment of \$200,000 and a prepaid commission payment of \$1,390,000 on each contract anniversary date, for the provision of inmate telephone services for the Milwaukee County Jail and the House of Correction for a two-year term with three one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMMITMENT TO CONTRACT WITH DBE](#)
 [AGREEMENT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

25 [16-64](#) From the District Attorney, requesting authorization to create one Victim/Witness Advocate (title code 84170, pay range 16A) position to implement a supplemental Victims of Crime Act grant award. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

- Attachments:** [REPORT](#)
 [RESOLUTION \(Departmental\)](#)
 [FISCAL NOTE \(Departmental\)](#)
 [HR REPORT](#)
 [DAS REPORT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

26

[16-25](#)

From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration in the amount of \$23,038,766 for capital and operating assistance under the 2015 Section 5307 Federal Urbanized Area Formula Grant Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

27 [16-26](#) From the Director, Department of Transportation, requesting authorization to extend the term of current freeway towing contracts beginning March 31, 2016, and ending July 31, 2016.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TOW ZONES MAP](#)

 [ALWAYS TOWING & RECOVERY SECTOR 1 CONTRACT AMENDMENT](#)
 [N&S TOWING SECTOR 2 CONTRACT AMENDMENT](#)

 [ALWAYS TOWING & RECOVERY SECTOR 3 CONTRACT AMENDMENT](#)
 [N&S TOWING SECTOR 4 CLASS ONE CONTRACT AMENDMENT](#)

 [RAY'S TOWING SECTOR 5 CLASS ONE CONTRACT AMENDMENT](#)
 [RAY'S TOWING SECTORS 1-5 CLASS 2-3 CONTRACT AMENDMENT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

28 [16-22](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 1](#)
 [2016 BUDGET](#)
 [2015 RECONCILIATION](#)
 [CBDP RECOMMENDATION](#)
 [1684 FORM](#)
 [REORGANIZATION REPORT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

29 [16-51](#) From the Director, Milwaukee County Zoo, requesting retroactive authorization to apply for and accept Planning and Implementing Clean Energy Investments in Wisconsin Communities grant funding, totaling \$34,000, from the Wisconsin State Energy Office and approval of an administrative fund transfer to establish expenditure authority.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

30 [16-52](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Concession Agreement with Ropes Courses, Inc., doing business as Sky Trail Wisconsin, LLC, for the operation of a CTS Zip Line and Sky Trail Ropes course at the Milwaukee County Zoo for a period of three years, effective December 16, 2015, through December 18, 2018, with the option to renew for two additional years.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(corrected\)](#)
 [CONCESSION AGREEMENT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

31 [16-61](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. John Rautmann allowing him to continue to serve in the position of Park Maintenance Worker II-In Charge within the DPRC, for the period effective November 21, 2015, to December 31, 2015.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

32 [16-56](#) From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Professional Services Contract with the City of Milwaukee in the amount of \$50,000 for continuum of care administration for the period effective January 1, 2016, through December 31, 2016.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

33 [16-59](#) From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service contract with Southwest Key by \$64,005, from \$700,515 to \$764,520, to provide Level II in home monitoring for an additional 15 youth in the Delinquency and Court Services Division, for the period effective January 1, 2015, through December 31, 2015.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

34 [16-60](#) From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with: Quick Financial Solutions LLC, by \$132,678, from \$44,226 to \$176,904, for specialized fiscal management services in the Management Services Division; with The Medical College of Wisconsin by \$115,383, from \$38,461 to \$153,844, for detention physician and medical services in the Delinquency and Court Services Division; and Alternatives in Psychological Consultation by \$124,095, from \$41,365 to \$165,460, for detention psychiatric nursing services in the Delinquency and Court Services Division, all for the period effective January 1, 2016, through December 31, 2016.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

35 [16-102](#) From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State Departments of Health Services and Children and Families in the amount of \$15,019,021 for social services and community programs, effective January 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, Personnel, and Audit)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 36** [16-74](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Contract with Plante Moran by \$198,340, from \$297,400 to \$495,740 to validate business requirements, finalize Enterprise Resource Planning (ERP) software specifications, develop and administer an ERP Request for Proposals, and assist the County in software selection and contract negotiations relative to 2015 Adopted Capital Project W060201 - Enterprise Platform Modernization.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 1](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 37** [16-75](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a five-year Software Support Agreement with ProPhoenix Corporation in the amount of \$120,500 for the first year, with an annual increase of three to six percent for years two through five, to obtain licensing and support services in connection with the new ProPhoenix Correctional Management System.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SOFTWARE SUPPORT AGREEMENT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

38 [16-58](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

Attachments: [REPORT](#)
[TENTATIVE AGREEMENT](#)
[RATIFICATION LETTER](#)
[RESOLUTION](#)
[FISCAL ANALYSIS](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

39 [16-81](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County.

Attachments: [REPORT](#)
[TENTATIVE AGREEMENT](#)
[RATIFICATION LETTER](#)
[RESOLUTION](#)
[FISCAL ANALYSIS](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

40 [16-82](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations.

Attachments: [REPORT](#)
 [TENTATIVE AGREEMENT](#)
 [RATIFICATION LETTER](#)
 [RESOLUTION](#)
 [FISCAL ANALYSIS](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

41 [16-87](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals.

Attachments: [REPORT](#)
 [TENTATIVE AGREEMENT](#)
 [RATIFICATION LETTER \(non BHD\)](#)
 [RESOLUTION](#)
 [FISCAL ANALYSIS](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

42 [15-791](#) From the Capital Improvements Committee (CIC) Chairperson, requesting authorization to amend Chapter 36 of the Milwaukee County Code of General Ordinances to streamline the CIC requests process. **(Referred to the Capital Improvements Committee and the Committee on Finance, Personnel, and Audit)**

- Attachments:** [REVISED MEMO](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [15-791 Amendment 1 Mayo.pdf](#)
 [15-791 Engrossed.pdf](#)
 [Ordinance Publication File 15-791.pdf](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

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

Aye: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.

No: 1 - Weishan Jr.

Excused: 1 - Jursik

43 [16-71](#) From the Milwaukee County Comptroller, requesting authorization to execute an administrative transfer to increase expenditure and revenue budgets for various capital projects to offset approximately \$500,000 of 2015 capitalized interest expenses and approximately \$60,000 of 2015 interest earnings associated with general obligation bonds.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

44 [16-76](#) From the Milwaukee County Comptroller, requesting authorization to amend Sections 17.17(1) and 17.175 of the Milwaukee County Code of General Ordinances to codify when unused vacation hours are paid to an employee leaving employment with Milwaukee County and to remove the limitation on overtime payout upon death of an employee.

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CORPORATION COUNSEL MEMO](#)
 [FPA AMENDMENT 1](#)
 [CB Resolution](#)
 [Ordinance Publication File 16-76.pdf](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

45 [16-120](#) A resolution authorizing the creation of two State mandated positions in Combined Court Related Operations (Director of Family Court Counseling Services and Register in Probate) and one position in the Office of Emergency Management (Emergency Services Division Director). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[HR REPORT \(Director of Family Court Counseling Services\)](#)
[HR REPORT \(Emergency Services Division Director\)](#)
[HR REPORT \(Register in Probate\)](#)
[DAS REPORT](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

Item(s) resulting in recommendation from the February 4, 2016, Special Meeting of the Committee on Finance, Personnel, and Audit:

78 [16-129](#) A resolution declaring a state of emergency relating to Milwaukee County youth committed to secure juvenile detention facilities operated by the Wisconsin Department of Corrections, and authorizing the use of \$500,000 from the contingency fund for the creation of an alternative facility upon approval by the Milwaukee County Board of Supervisors.

Sponsors: Lipscomb Sr., Moore Omokunde and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL MEMO](#)
[CHIEF JUDGE MEMO](#)
[FPA AMENDMENT 1](#)
[CB Resolution](#)
[16-129 Alexander Lincoln Hills Board amendment.pdf](#)

A motion was made by Supervisor Alexander that this Resolution be AMENDED with Amendment No. 1. The motion FAILED by the following vote:

Aye: 5 - Alexander, Cullen, Moore Omokunde, Schmitt and Staskunas

No: 11 - Broderick, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

79 [16-84](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the January 2016 Cycle.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

80 [16-85](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2016 Cycle.

- Attachments:** [2016 DRAFT PACKET](#)
 [SECTION C1 NARRATIVE](#)
 [B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [Contingency Summary](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

None

From the Committee on Health and Human Needs

46 [16-54](#) From the County Executive, appointing Ms. Bettie A. Rodgers to the Milwaukee County Commission on Aging for a term expiring January 31, 2019.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

47 [16-110](#) A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models.

Sponsors: Lipscomb Sr., Moore Omokunde, Dimitrijevic, Mayo Sr. and Romo West

Attachments: [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [16-110 CORRESPONDENCE.pdf](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

48 [16-112](#)

A resolution urging any employee or agent of Milwaukee County attempting to remove homeless individuals from an area within the County to notify the Department of Health and Human Services, Housing Division, and Milwaukee Continuum of Care prior to removal to allow these agencies the opportunity to offer care and assistance during the transition.

Sponsors: Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[16-112 Romo West homeless eviction Board amendment.pdf](#)

[File 16-112 Engrossed.pdf](#)

[16-112 TRANSMITTAL MEMO.pdf](#)

Supervisor Alexander asked unanimous consent to be ADDED as a Co-Sponsor to this item. There was no objection.

A motion was made by Supervisor Romo West that this Resolution be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

49 [16-118](#)

From the Director of Family Care, requesting authorization to transfer the family care program to a non-profit corporation, with appropriate compensation to Milwaukee County, and to allow services to continue to be provided to adults with disabilities and frail elderly persons who presently receive assistance.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(corrected\)](#)
 [CB Resolution](#)
 [16-118 Weishan Board Day Family Care Amendment No 3.pdf](#)
 [16-118 Dimitrijevic Amendment No 1.pdf](#)
 [16-118 Weishan Substitute Resolution Family Care.pdf](#)

A motion was made by Supervisor Weishan Jr. that this Action Report be SUBSTITUTED. The motion FAILED by the following vote:

Aye: 1 - Weishan Jr.

No: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.

Excused: 1 - Jursik

A motion was made by Supervisor Dimitrijevic that this Action Report be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

Excused: 1 - Jursik

Supervisor Mayo, Sr. WITHDREW Amendment No. 2

A motion was made by Supervisor Weishan Jr. that this Action Report be AMENDED with Amendment No. 3. The motion FAILED by the following vote.

Aye: 5 - Broderick, Cullen, Rainey, Weddle and Weishan Jr.

No: 11 - Alexander, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Romo West, Schmitt, Staskunas, Taylor and Lipscomb Sr.

Excused: 1 - Jursik

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

Aye: 15 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.

No: 1 - Weishan Jr.

Excused: 1 - Jursik

RECESS

A motion was made by Supervisor Romo West that this meeting be RECESSED. The motion PREVAILED by unanimous vote.

The meeting RECONVENED at 1:27 pm

ROLL CALL

Present 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused 1 - Jursik

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

50

[16-23](#)

From the County Executive, appointing Dr. Robert Smith to the Milwaukee County Human Rights Commission for a term expiring February 4, 2018.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

51 [16-45](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink with a one-time prepaid commission payment of \$200,000 and a prepaid commission payment of \$1,390,000 on each contract anniversary date, for the provision of inmate telephone services for the Milwaukee County Jail and the House of Correction for a two-year term with three one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMMITMENT TO CONTRACT WITH DBE](#)
 [AGREEMENT](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

Supervisor Broderick asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

52 [15-785](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the inventory of all County parks and parkland, and identifying their current zoning status.

(Considered by the Committees on Parks, Energy, and Environment and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

From the Committee on Parks, Energy and Environment

53 [16-53](#)

From the County Executive, appointing Mr. Robert Cocroft to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

54 [16-97](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council for 2016 totaling \$424,494.34.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CAMPAC ALLOCATION RECOMMENDATIONS](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

55 [16-91](#) A resolution recognizing May 14, 2016, as International Migratory Bird Day for Milwaukee County.

- Sponsors:** Broderick
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

56 [16-50](#) From the Director, Milwaukee County Zoo, requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances relative to the Railroad and Specimen Trust Funds.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FISCAL NOTE \(corrected\)](#)
 [CB Resolution](#)
 [Ordinance Publication File 16-50.pdf](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

57 [15-768](#) **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016. **(CB Meetings 12/17/15 & 2/4/2016: Referred to the Committee on Parks, Energy, and Environment)**

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

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

Aye: 11 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Weddle, Weishan Jr. and Lipscomb Sr.

No: 5 - Alexander, Romo West, Schmitt, Staskunas and Taylor

Excused: 1 - Jursik

58 [16-96](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a donation of artistic improvement agreement with the Village of Shorewood relative to enhancements of the Oak Leaf Trail Bridge.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

59 [16-22](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 1](#)
 [2016 BUDGET](#)
 [2015 RECONCILIATION](#)
 [CBDP RECOMMENDATION](#)
 [1684 FORM](#)
 [REORGANIZATION REPORT](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.

60 [16-93](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with Mr. Kevin Holterman for a two-year term, effective January 1, 2016, through December 31, 2017, and Mr. Joseph Holterman for a three-year term effective January 1, 2016, through December 31, 2018.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [K. HOLTERMAN LEASE](#)
 [J. HOLTERMAN LEASE](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

61 [16-94](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2016 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

Supervisor Mayor, Sr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

62 [16-27](#)

2016 Adopted Budget Amendment 1A038: From the Director, Department of Transportation, providing an informational report regarding all projects eligible for participation in the United States Department of Transportation Local Geographic Hiring Preference Pilot Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT - QUARLES & BRADY](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

63 [16-29](#)

2016 Adopted Budget Amendment 1A011: From the Director, Department of Transportation, providing an informational report regarding policy recommendations on Route 80X and a Bus Rapid Transit Pilot Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SERVICE EFFICIENCY OPTION MAP](#)
 [ROUTE 63 EXTENSION MAP](#)
 [ROUTE 80X POLICY RECOMMENDATION](#)
 [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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

64 [16-31](#)

2016 Adopted Budget Amendment 1A012: From the Director, Department of Transportation, providing an informational report regarding free bus rides for individuals traveling to receive identification documents and/or registering to vote. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
[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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

65 [16-35](#)

From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Plan Quarterly Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[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: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

66 [16-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT \(November 2015\)](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

From the Committee on Transportation, Public Works and Transit

None

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Taylor asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 67 [16-92](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update on the Milwaukee County Revolving Loan Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

- 68 [16-103](#) From the Director of Economic Development, Department of Administrative Services, submitting an informational report related to land sale procedures. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CLOSED REAL ESTATE TRANSACTION SHEET](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

69 [16-107](#) From the Director of Economic Development, Department of Administrative Services, providing a verbal informational update regarding the Downtown Transit Center and the Couture.
(INFORMATIONAL ONLY)

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

From the Economic and Community Development Committee

70 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting)**

Attachments: [REPORT](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [SUMMARY](#)
 [RESEARCH SERVICES MEMO](#)

A motion was made by Supervisor Mayo Sr. that this Ordinance be REFERRED to the Transportation, Public Works and Transit Committee. The motion PREVAILED by the following vote:

Aye: 14 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Weddle, Weishan Jr. and Lipscomb Sr.

No: 2 - Alexander and Taylor

Excused: 1 - Jursik

71 [16-90](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an Amended and Restated Development Agreement and Agreement to Implement Phase 3 of Park East Corridor Block 26.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DEVELOPMENT AGREEMENT](#)
 [AMENDED AND RESTATED DEVELOPMENT AGREEMENT](#)
 [AVENIR PHASE 3 EXHIBIT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

Supervisor Haas asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED.**

72 [16-117](#)

From Corporation Counsel, providing an informational report responsive to a request for analysis of liability issues for Milwaukee County (Adopted File No. 15-491) regarding the Opportunity Schools and Partnership Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

From the Committee on Intergovernmental Relations

73 [16-108](#)

A resolution supporting 2015 Assembly Bill 573 amending existing Wisconsin State Statutes relating to domestic partnerships and the distribution of information to couples issued marriage licenses and declaration of domestic partnerships.

Sponsors: Haas

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

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

74 [16-109](#) A resolution supporting the restoration of the Milwaukee Area Technical College District Board's composition to be consistent with all other Wisconsin Technical College System district boards.

Sponsors: Haas and Broderick

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [IGR AMENDMENT 1](#)
 [CB Resolution](#)

Supervisors Mayo, Sr., Romo West, Broderick, Rainey and Johnson, Jr. asked unanimous consent to be ADDED as a Co-Sponsor to this item. There was no objection.

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

Aye: 15 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

Excused: 1 - Jursik

75 [16-121](#) A resolution supporting the protection of Milwaukee County parks and parkland, opposing the sale of any parks or parkland, opposing the sale of any parks lacking the designated zoning as parkland, and seeking immediate parkland rezoning of identified park properties.

Sponsors: Lipscomb Sr., Taylor, Broderick, Haas, Jursik, Dimitrijevic, Romo West and Cullen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DPRC POWERPOINT](#)
 [CB Resolution](#)
 [16-121 Amendment 1 Broderick.pdf](#)
 [16-121 TRANSMITTAL MEMO.pdf](#)

A motion was made by Supervisor Broderick that this Resolution be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

Supervisors Hass, Moore Omokunde and Johnson, Jr. asked unanimous consent to be ADDED as Co-Sponsors to this item. There was no objection.

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

Aye: 16 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Jursik

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM CLAIMS

- 76 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

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

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED unanimously.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 77 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates March](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to March 17, 2016 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 2:14 PM.