



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, June 1, 2017

1:30 PM

Courthouse Rm 200

REVISION 3

Please Note the Addition of Specific Files Under
"Matters Returned Unsigned" on Page 4 and "Veto Actions" on Page 6.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

FILES REFERRED TO STANDING COMMITTEES

- 1 [17-15](#) Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**

Attachments: [17-15 Files Referred to Standing Committees June 1](#)

Legislative History

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 05/25/17 \(May Meeting\)](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	APPROVED
2/16/17	Milwaukee County Board of Supervisors	APPROVED
3/23/17	Milwaukee County Board of Supervisors	APPROVED
5/25/17	Milwaukee County Board of Supervisors	APPROVED

UNFINISHED BUSINESS

- 3 [17-385](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the month of March 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-385 REPORT](#)

[17-385 ATTACHMENT 1-EXEMPTIONS](#)

[17-385 ATTACHMENT 2-ACCOUNTS CHARGED](#)

[17-385 ATTACHMENT 3-MAIN CONTRACTS](#)

[17-385 REVISED ATTACHMENT 3 - MAIN \(05/09/17\)](#)

[17-385 ATTACHMENT 4-NO IMMEDIATE \\$ IMPACT](#)

[17-385 ATTACHMENT 5-REVENUE CONTRACTS](#)

[17-385 CAMBIO CONTRACT INFO \(28 pages\)](#)

[17-385 ABM INDUSTRY GROUPS INFO \(294 pages\)](#)

[17-385 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/18/17	Finance and Audit Committee Vote 4-1 (No: West; Excused: Haas, Taylor [2])	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel

REPORTS OF COUNTY OFFICERS

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

- 4 [17-361](#) From the Office of the Sheriff, requesting retroactive authorization to execute a short-term Professional Services Contract with State Process Service, Inc., in an amount not-to-exceed \$94,850, to provide civil process paper service in Milwaukee County for the period effective March 19, 2017, through August 31, 2017, or until a new contract is awarded as a result of the Request for Proposals; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for any service rendered prior to execution of the contract.

Attachments: [17-361 REPORT](#)

[17-361 REVISED REPORT \(05/08/17\)](#)

[17-361 RESOLUTION](#)

[17-361 REVISED RESOLUTION \(05/08/17\)](#)

[17-361 FISCAL NOTE](#)

[17-361 REVISED FISCAL NOTE \(05/08/17\)](#)

[17-361 MEMORANDUM OF UNDERSTANDING](#)

[17-361 1684 FORM](#)

[17-361 CERTIFICATE OF INSURANCE](#)

[17-361 DBE PARTICIPATION WAIVER](#)

[17-361 COUNTY BOARD RESOLUTION](#)

[17-361 COUNTY CLERK UNSIGNED MEMO](#)

Legislative History

5/18/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION
5/25/17	Milwaukee County Board of Supervisors	ADOPTED

- 5 [17-451](#) A resolution authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55. **(Referred to the Committee on Finance and Audit, and Committee of the Whole)**

Sponsors: Lipscomb Sr.

Attachments: [17-451 RESOLUTION](#)

[17-451 FISCAL NOTE](#)

[17-451 CONTRACT AMENDMENT](#)

[17-451 REVISED CONTRACT AMENDMENT \(05/25/17\)](#)

[17-451 COUNTY BOARD RESOLUTION](#)

[17-451 COUNTY EXECUTIVE UNSIGNED FILE](#)

[17-451 COUNTY CLERK UNSIGNED MEMO](#)

Legislative History

5/23/17	Board Chairman	REFERRED to the Committee of the Whole
5/23/17	Board Chairman	REFERRED to the Finance and Audit Committee
5/25/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION
5/25/17	Committee of the Whole	INFORMATIONAL ONLY
5/25/17	Milwaukee County Board of Supervisors	ADOPTED

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

6 [17-374](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the May 2017 Cycle.

- Attachments:** [17-374 DRAFT TRANSFER PACKET](#)
[17-374 REVISED TRANSFER PACKET \(05/16/17\)](#)
[17-374 F&A AMENDMENT I](#)
[17-374 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[17-374 B Capital Receipt of Revenue \(2/3 Vote\)](#)
[17-374 Contingency Summary](#)
[17-374 ZOO REPORT](#)
[17-374 COUNTY BOARD AMENDMENT I \(Section B1\)](#)
[17-374 COUNTY BOARD AMENDMENT II \(Section B1\)](#)
[17-374 Engrossed Capital Receipt of Revenue](#)
[17-374 VETO MESSAGE](#)

Legislative History

5/18/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Balance of Transfer Packet (Excluding Section B1) Vote 5-0 (Excused: Wasserman, Taylor [2])	
5/18/17	Finance and Audit Committee	AMENDED
	F&A Amendment I to Section B1 Vote 2-4 (Excused: Taylor [2])	
	Result: FAILED	
5/18/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Adoption of Section B1 Vote 6-0 (Excused: Taylor [2])	
5/25/17	Milwaukee County Board of Supervisors	AMENDED
5/25/17	Milwaukee County Board of Supervisors	AMENDED
5/25/17	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
5/25/17	Milwaukee County Board of Supervisors	ADOPTED

- 7 [17-375](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2016 to 2017 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

- Attachments:** [17-375 REPORT](#)
 [17-375 RESOLUTION](#)
 [17-375 FISCAL NOTE](#)
 [17-375 Schedule A](#)
 [17-375 Schedule B](#)
 [17-375 Schedule C](#)
 [17-375 Schedule D](#)
 [17-375 Schedule E](#)
 [17-375 Schedule F](#)
 [17-375 Schedule G](#)
 [17-375 F&A AMENDMENT I](#)
 [17-375 COUNTY BOARD RESOLUTION](#)
 [17-375 VETO MESSAGE](#)

Legislative History

5/18/17	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 6-0 (Excused: Taylor [2])	
5/18/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 6-0 (Excused: Taylor [2])	
5/25/17	Milwaukee County Board of Supervisors	ADOPTED

- 8 [17-452](#) A resolution/ordinance requiring the Chief Human Resources Officer, Department of Human Resources (DHR), to: reverse the establishment of alternative pay rates for unclassified employees and to return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors (County Board); waive the requirement that the unclassified employees repay Milwaukee County for excessive pay received pursuant to the unauthorized salary ranges implemented by Chief Human Resources Officer, DHR; and directing the Chief Human Resources Officer, DHR, to report the adjusted salaries of unclassified employees to the County Board and to amend Sections 17.05 and 17.11 of the Milwaukee County Code of General Ordinances relating to determination of appropriate classification of position and budgetary provision for salary advancement and effective dates of salary increments.

Sponsors: Lipscomb Sr.

Attachments: [17-452 RESOLUTION/ORDINANCE](#)

[17-452 EXHIBIT 1 - COMPTROLLER REPORT](#)

[17-452 FISCAL NOTE \(05/25/17\)](#)

[17-452 UPDATED PAY GRADE CHART \(05/25/17\)](#)

[17-452 CoW AMENDMENT I](#)

[17-452 CoW AMENDMENT II](#)

[17-452 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[17-452 VETO MESSAGE](#)

Legislative History

5/24/17	Board Chairman	REFERRED to the Committee of the Whole
5/25/17	Committee of the Whole	AMENDED CoW Amendment I Vote 1-15 (Noes: Lipscomb, Sr., Taylor (9), Mayo, Sr., Schmitt, Johnson, Jr., Weishan, Jr. Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), Lipscomb, Sr.; Excused: Wasserman) RESULT: FAILED
5/25/17	Committee of the Whole	AMENDED CoW Amendment II Vote 2-15 (Noes: Lipscomb, Sr., Taylor (9), Mayo, Sr., Schmitt, Johnson, Jr., Weishan, Jr. Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Taylor (2), Lipscomb, Sr.; Excused: Wasserman RESULT: FAILED
5/25/17	Committee of the Whole	RECOMMENDED FOR ADOPTION Vote 17-1 (No: Alexander)

5/25/17 Milwaukee County Board of Supervisors ADOPTED

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

Item(s) Resulting in Recommendation from the June 1, 2017, special meeting of the Committee on Economic and Community Development:

ITEM #9

File No. 17-459

A resolution by Supervisors Taylor (9) and Lipscomb, Sr., requesting and urging the Governor of the State of Wisconsin to allow adequate time for a local agreement, rather than the Milwaukee County Executive's request to "return the designation of Milwaukee County as a local workforce investment area and the County Executive as the Chief Elected Official," as the request is contrary to law set forth in the Workforce Innovation and Opportunity Act.

TRANSIT SYSTEM CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT