



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, February 1, 2018

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION FOR BLACK HISTORY MONTH

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [18-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints. **(Placed on File)**

Attachments: [18-1 Summons and Complaints \(02/01/18\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims. **(Placed on File)**

Attachments: [18-2 Notice of Claims \(02/01/18\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

FILES REFERRED TO STANDING COMMITTEES

- 3 [18-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

(Placed on File)

Attachments: [18-3 Files Referred to Standing Committees \(02/01/18\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings. **(Adopted)**

Attachments: [18-4 Draft Journal of Proceedings \(12/14/17\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

UNFINISHED BUSINESS

- 5 [17-302](#) A resolution requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security.
(06/16/17 IGR Meeting: Laid Over for One Meeting) (09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting; 11/02/17 County Board Meeting: Referred to Corporation Counsel)

Sponsors: Sartori and Alexander

Attachments: [17-302 RESOLUTION](#)

[17-302 FISCAL NOTE](#)

[17-302 ARTICLE](#)

[17-302 IGR AMENDMENT I](#)

[17-302 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
6/16/17	Intergovernmental Relations Committee	LAI D OVER FOR ONE MEETING
9/22/17	Intergovernmental Relations Committee	AMENDED IGR Amendment I Vote 2-1 (No: Sartori; Excused: Nicholson, Wasserman)
9/22/17	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-0 (Excused: Nicholson, Wasserman)
9/28/17	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee Vote 8-10 (Noes: Alexander, Cullen, Johnson, Jr., Moore Omokunde, Nicholson, Sartori, Sebring, Wasserman, West, Lipscomb, Sr.) RESULT: Failed
9/28/17	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING Vote 9-9 (Noes: Alexander, Cullen, Haas, Johnson, Jr., Moore Omokunde, Sartori, Sebring, West, and Lipscomb, Sr.)
10/30/17	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING Vote 18-0
11/2/17	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION

REPORTS OF COUNTY OFFICERS

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

- 6 [17-770](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill classified positions.

Attachments: [17-770 REPORT](#)
[17-770 RESOLUTION](#)
[17-770 FISCAL NOTE](#)
[17-770 COUNTY BOARD RESOLUTION](#)
[17-770 COUNTY BOARD AMENDMENT I](#)
[17-770 COUNTY BOARD ENGROSSED RESOLUTION](#)
[17-770 UNSIGNED MEMO](#)

Legislative History

12/1/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
12/14/17	Milwaukee County Board of Supervisors	AMENDED
12/14/17	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
1/30/18	County Executive	RETURNED UNSIGNED to the County Clerk

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

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

Confirmation of Appointments

- 7 [18-154](#) From the County Board Chairman, reappointing Supervisor Supreme Moore Omokunde to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2021.

Attachments: [APPOINTMENT LETTER](#)

Legislative History

1/24/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 8 [18-91](#) From the County Executive, reappointing Ms. Maria Castrejon-Perez to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

Attachments: [18-81 REAPPOINTMENT LETTER](#)

[18-91 BIOGRAPHY/RESUME](#)

Legislative History

1/17/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: West (Chairperson), Wasserman (Vice-Chairperson), Mayo, Sr., Johnson, Jr., Haas, Moore Omokunde and Taylor (2)]

By the Committee on Finance and Audit

- 9 [18-64](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding the completed version of the 2014 Supplemental Voluntary Correction Program submission to the Internal Revenue Service. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-64 REPORT](#)
[18-64 REINHART CORRESPONDENCE](#)
[18-64 APPLICANT'S DESCRIPTION OF FAILURES](#)
[18-64 COUNTY BOARD RESOLUTION](#)

Legislative History

1/11/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/11/18	Board Chairman	REFERRED to the Personnel Committee
1/19/18	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 10 [18-141](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Comptroller, Office of the Comptroller, regarding a review of fund transfer requests in File No's. 17-814 through 17-847. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-141 REPORT](#)
[18-141 DAS REPORT \(File No's. 17-814 through 17-847\)](#)
[18-141 COUNTY BOARD RESOLUTION](#)

Legislative History

1/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance and Audit

11 [18-78](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$53,580,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to the projects that occur prior to the issuances; and approval of publication of notices to the electors.

- Attachments:** [18-78 REPORT](#)
[18-78 RESOLUTION](#)
[18-78 FISCAL NOTE](#)
[18-78 NOTICE OF PUBLIC HEARING](#)
[18-78 PUBLIC HEARING SCRIPT](#)
[18-78 COUNTY BOARD RESOLUTION](#)

Requires 3/4 Vote

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

12 [18-51](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Support and Maintenance Agreement with KMIT Solutions, LLC, in an amount not-to-exceed \$299,846 for support and maintenance services of a point of sale system (FocusPoint 360), as well as the Zoo's eCommerce web hosting and secured socket layer for the period effective 2018 through 2022.

- Attachments:** [18-51 REPORT](#)
[18-51 RESOLUTION](#)
[18-51 FISCAL NOTE](#)
[18-51 SUPPORT & MAINTENANCE AGREEMENT](#)
[18-51 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18 Board Chairman REFERRED to the Finance and Audit Committee

1/25/18 Finance and Audit Committee
Vote 7-0 RECOMMENDED FOR ADOPTION

13 [18-131](#)

From the Superintendent, House of Correction (HOC), requesting authorization to accept grant funding in the amount of \$80,000 from the Edward Byrne Memorial Justice Assistance Grant Program for an Evidence Based Decision Making Jail Reentry Pilot Site Project at the HOC.

- Attachments:** [18-131 REPORT](#)
[18-131 RESOLUTION](#)
[18-131 FISCAL NOTE \(Draft\)](#)
[18-131 FISCAL NOTE \(Final\)](#)
[18-131 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18 Board Chairman REFERRED to the Finance and Audit Committee

1/25/18 Finance and Audit Committee
Vote 7-0 RECOMMENDED FOR ADOPTION

14 [18-59](#)

From the Director, Department of Child Support Services, requesting authorization to increase an existing Purchase of Service Contract with Employ Milwaukee by \$370,800, from \$70,000 to \$440,800, for employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [18-59 REPORT](#)
[18-59 RESOLUTION](#)
[18-59 REVISED RESOLUTION \(01/16/18\)](#)
[18-59 FISCAL NOTE](#)
[18-59 REVISED FISCAL NOTE \(01/16/18\)](#)
[18-59 AMENDMENT I & 1684 FORM \(45 pages\)](#)
[18-59 REVISED 1684 FORM \(01/16/18\)](#)
[18-59 F&A AMENDMENT I](#)
[18-59 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
1/25/18	Finance and Audit Committee F&A Amendment I Vote 7-0	AMENDED
1/25/18	Finance and Audit Committee As Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

15 [18-68](#)

From the Interim Director, Department of Health and Human Services, requesting authorization to execute an annual contract with the State of Wisconsin Department of Health Services for social services and community programs for the period effective January 1, 2018, through December 31, 2018; and to accept projected revenue in the total amount of \$12,262,063 and any addendum thereto.

- Attachments:** [18-68 REPORT](#)
 [18-68 RESOLUTION](#)
 [18-68 FISCAL NOTE](#)
 [18-68 F&A AMENDMENT I](#)
 [18-68 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee F&A Amendment I Vote 7-0	AMENDED
1/25/18	Finance and Audit Committee As Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

- 16** [18-69](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute an annual contract with the State of Wisconsin Department of Children and Families for community youth and family aids for the period effective January 1, 2018, through December 31, 2018; and to accept projected revenue in the amount of \$42,628,935 and any addendum thereto.

Attachments: [18-69 REPORT](#)
 [18-69 RESOLUTION](#)
 [18-69 FISCAL NOTE](#)
 [18-69 STATE FUNDING NOTICE VS 2018 ADOPTED BUDGET](#)
 [18-69 F&A AMENDMENT I](#)
 [18-69 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee	AMENDED
	F&A Amendment I	Vote 7-0
1/25/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 7-0

- 17** [18-84](#) From the Interim Director, Department of Health and Human Services, requesting retroactive authorization to increase an existing 2017 Purchase of Service Contract with Running Rebels Community Organization by \$40,000, from \$2,000,000 to \$2,040,000, for the Intensive Monitoring Program-Aftercare within the Delinquency and Court Services Division for the period effective July 1, 2017, through December 31, 2017.

Attachments: [18-84 REPORT](#)
 [18-84 RESOLUTION](#)
 [18-84 FISCAL NOTE](#)
 [18-84 COUNTY BOARD RESOLUTION](#)

Legislative History

1/15/18	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
1/25/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote	7-0

- 18 [18-94](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with Running Rebels Community Organization by \$471,314, from \$78,686 to \$550,000, for the Intensive Monitoring Program-Aftercare within the Delinquency and Court Services Division; and to extend the term to the period effective April 1, 2018, through December 31, 2018.

Attachments: [18-94 REPORT](#)
[18-94 RESOLUTION](#)
[18-94 FISCAL NOTE](#)
[18-94 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 19 [18-71](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with Wisconsin Community Services, Inc., in an amount not-to-exceed \$2,712,116 for Type II Residential Treatment Center programming for the period effective January 1, 2018, through December 31, 2018. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-71 REPORT](#)
[18-71 RESOLUTION](#)
[18-71 FISCAL NOTE](#)
[18-71 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/14/18	Board Chairman	REFERRED to the Health and Human Needs Committee
1/24/18	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

20 [18-140](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to keep the David F. Schulz Aquatic Center in Lincoln Park, as well as all other Milwaukee County aquatic facilities, open in 2018.

Sponsors: Lipscomb Sr.

- Attachments:** [18-140 RESOLUTION](#)
[18-140 FISCAL NOTE](#)
[18-140 SUBSTITUTE FISCAL NOTE](#)
[18-140 F&A AMENDMENT I](#)
[18-140 COUNTY BOARD RESOLUTION](#)

Legislative History

1/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee F&A Amendment I Vote 7-0	AMENDED
1/25/18	Finance and Audit Committee As Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

21 [18-88](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase existing 2018 Purchase of Service Contracts in the total amount of \$164,449 with: The Cathedral Center, Inc., Community Advocates, Inc., Community Advocates-Family Support Center, The Salvation Army, Hope House, Inc., and Guest House of Milwaukee for emergency shelter care within the Housing Division for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [18-88 REPORT](#)
[18-88 RESOLUTION](#)
[18-88 FISCAL NOTE](#)
[18-88 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 22 [18-55](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in an amount not-to-exceed \$652,000 for benefits administration software services for the period effective January 1, 2018, through December 31, 2019; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the extension.

Attachments: [18-55 REPORT](#)
[18-55 RESOLUTION](#)
[18-55 FISCAL NOTE](#)
[18-55 1684 FORM](#)
[18-55 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 23 [18-54](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to renew the current contract with Dental Associates at a three percent increase from the current rate for maintaining the current dental benefit design, effective January 1, 2018.

Attachments: [18-54 REPORT](#)
[18-54 RESOLUTION](#)
[18-54 FISCAL NOTE](#)
[18-54 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

24 [18-56](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from United Healthcare with a \$350,000 deductible for coverage effective January 1, 2018, through December 31, 2018; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the policy.

- Attachments:** [18-56 REPORT](#)
[18-56 RESOLUTION](#)
[18-56 FISCAL NOTE](#)
[18-56 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

25 [18-66](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the January 2018 cycle.

- Attachments:** [18-66 DRAFT TRANSFER PACKET](#)
[18-66 DRAFT TRANSFER PACKET \(corrected "C", page 5\)](#)
[18-66 A Departmental \(F&A Only\)](#)
[18-66 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[18-66 C Interdepartmental \(Majority Vote\)](#)
[18-66 D Capital Improvements \(Majority Vote\)](#)
[18-66 Contingency Summary](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Balance of Transfer Packet (excluding Section A1) Vote 7-0	
1/25/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Section A1 of Transfer Packet Vote 6-1 (No: West)	

- 26 [18-67](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2018 cycle.

Attachments: [18-67 DRAFT TRANSFER PACKET](#)
[18-67 A Interdepartmental \(Majority Vote\)](#)
[18-67 Contingency Summary](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Balance of Transfer Packet (excluding Section B1) Vote 6-1 (No: West)

- 27 [18-50](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit memo regarding the implementation of Milwaukee County's minimum wage ordinance, and requesting approval of the recommendations provided therein.

Attachments: [18-50 REPORT \(76 pages\)](#)
[18-50 RESOLUTION](#)
[18-50 FISCAL NOTE](#)
[18-50 PRESENTATION](#)
[18-50 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

- 28 [18-144](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process a 2017 administrative appropriation transfer in the amount of \$2,519,879 to realize proceeds from the sale of the former Midwest Hangar and provide expenditure authority for the prepayment of the 2016 Taxable General Obligation Promissory Note.

Attachments: [18-144 REPORT](#)
[18-144 RESOLUTION](#)
[18-144 FISCAL NOTE](#)
[18-144 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/18	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

29 [18-99](#)

From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle a breach of contract claim regarding the 2010-2011 closure of the O'Donnell Park parking structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory in *Grandview Management Inc., v. Milwaukee County*, Case No. 2016-CV-4676. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

- Attachments:** [18-99 REPORT](#)
 [18-99 RESOLUTION](#)
 [18-99 FISCAL NOTE](#)
 [18-99 ZILI PROPOSED TERMS](#)
 [18-99 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote
If Action Taken, Item 41 is Moot

Legislative History

1/9/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
1/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/18/18	Judiciary, Safety and General Services Committee Vote 3-0 (Excused: West, Cullen)	RECOMMENDED FOR ADOPTION
1/25/18	Finance and Audit Committee Vote 5-0 (Excused: West, Taylor [2])	RECOMMENDED FOR ADOPTION

COMMITTEE ON PERSONNEL

[Supervisors: Schmitt (Chairperson), Weishan, Jr., (Vice-Chairperson), Staskunas, Sebring, and Taylor (2)]

By the Committee on Personnel

- 30 [18-60](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding a reallocation request from the Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-60 REPORT](#)
[18-60 BY THE COMMITTEE RESOLUTION](#)
[18-60 FISCAL NOTE](#)
[18-60 COUNTY BOARD RESOLUTION](#)

Legislative History

1/11/18	Board Chairman	REFERRED to the Personnel Committee
1/19/18	Personnel Committee Vote 5-0	BY THE COMMITTEE
1/19/18	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION BY THE COMMITTEE

- 31 [18-100](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, providing an informational report regarding a no-cost-to-the-employer loan program for Milwaukee County employees per Adopted File No. 17-600. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-100 REPORT](#)
[18-100 COUNTY BOARD RESOLUTION](#)

Legislative History

1/11/18	Board Chairman	REFERRED to the Personnel Committee
1/19/18	Personnel Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Personnel

- 32 [18-57](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification for Ms. Jeanne Dorff, allowing her to continue to serve in the position of Interim Director of the Department of Health and Human Services, until a permanent appointment is made for the position.

- Attachments:** [18-57 REPORT](#)
 [18-57 RESOLUTION](#)
 [18-57 FISCAL NOTE](#)
 [18-57 PER Amendment 1](#)
 [18-57 COUNTY BOARD RESOLUTION](#)

Legislative History

1/11/18	Board Chairman	REFERRED to the Personnel Committee
1/19/18	Personnel Committee	AMENDED
	PER Amendment 1	Vote 5-0
1/19/18	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Taylor (2) (Vice-Chairperson), Dimitrijevic, Alexander, and Staskunas]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 33 [17-806](#) From the County Executive, appointing Ms. Brenda I. Coley to the Milwaukee County Commission on Aging for a term expiring November 28, 2020.

Attachments: [17-806 APPOINTMENT LETTER](#)
[17-806 BIOGRAPHY/RESUME](#)
[17-806 COUNTY BOARD RESOLUTION](#)

Legislative History

1/17/18	Board Chairman	REFERRED to the Health and Human Needs Committee
1/24/18	Health and Human Needs Committee Vote 4-0 [Taylor (2)]	RECOMMENDED FOR CONFIRMATION

- 34 [17-813](#) From the County Executive, appointing Mr. Charles V. Vang to the Milwaukee County Commission on Aging for a term expiring December 7, 2020.

Attachments: [17-813 APPOINTMENT LETTER](#)
[17-813 BIOGRAPHY/RESUME](#)
[17-813 COUNTY BOARD RESOLUTION](#)

Legislative History

1/17/18	Board Chairman	REFERRED to the Health and Human Needs Committee
1/24/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 35 [17-796](#) A resolution to raise awareness regarding infant mortality in Milwaukee County, and to recognize the ongoing efforts of the City of Milwaukee to reduce infant mortality, including the "Strong Baby" campaign and the "Best Babies Zone" initiative.

Sponsors: Taylor (2) and Dimitrijevic

Attachments: [17-796 RESOLUTION](#)

[17-796 FISCAL NOTE](#)

[17-796 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17 Board Chairman REFERRED to the Health and Human Needs Committee

1/24/18 Health and Human Needs Committee
Vote 5-0 RECOMMENDED FOR ADOPTION

- 36 [18-104](#) A resolution advocating for increased Federal funding to invest in early childhood development and seeking options to improve coordination between Milwaukee County-run programs and pre-schools.

Sponsors: Taylor (2)

Attachments: [18-104 RESOLUTION](#)

[18-104 FISCAL NOTE](#)

[18-104 LETTER OF SUPPORT - STATE REP. JONATHAN BROSTOFF](#)

[18-104 COUNTY BOARD RESOLUTION](#)

Legislative History

1/17/18 Board Chairman REFERRED to the Health and Human Needs Committee

1/24/18 Health and Human Needs Committee
Vote 4-0 (Excused: Dimitrijevic) RECOMMENDED FOR ADOPTION

- 37 [18-150](#) A resolution declaring January 2018 as Sex Trafficking Awareness Month.

Sponsors: Nicholson

Attachments: [18-150 RESOLUTION](#)

[18-150 FISCAL NOTE](#)

[18-150 COUNTY BOARD RESOLUTION](#)

Legislative History

1/19/18 Board Chairman REFERRED to the Health and Human Needs Committee

1/24/18 Health and Human Needs Committee RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Dimitrijevic)

38 [17-693](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Health and Human Needs, and Finance and Audit) (Finance and Audit Meeting 10/30/2017: Referred back to the Committee on Health and Human Needs)**

- Attachments:** [17-693 REPORT](#)
[17-693 RESOLUTION](#)
[17-693 FISCAL NOTE](#)
[17-693 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
10/16/17	Board Chairman	REFERRED to the Health and Human Needs Committee
10/25/17	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
10/30/17	Finance and Audit Committee	REFERRED to the Health and Human Needs Committee
1/24/18	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Dimitrijevic)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Johnson, Jr. (Chairperson), Staskunas (Vice-Chairperson), West, Alexander, and Cullen]

By the Committee on Judiciary, Safety and General Services

- 39 [18-87](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the diversity of law firms retained as outside counsel for legal matters that involve Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-87 REPORT](#)
[18-87 EXHIBITS 1-3](#)
[18-87 EXHIBIT 4](#)
[18-87 DIVERSITY PRESENTATION](#)
[18-87 COUNTY BOARD RESOLUTION](#)

Legislative History

1/9/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
1/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/18/18	Judiciary, Safety and General Services Committee Vote 3-0 (Excused: West, Cullen)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/25/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Judiciary, Safety and General Services

- 40 [18-53](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$17,000 by the Wisconsin County Mutual Insurance Corporation to settle the bodily injury claim of Ms. Faina Kozlovsky.

Attachments: [18-53 REPORT](#)
[18-53 RESOLUTION](#)
[18-53 FISCAL NOTE](#)
[18-53 COUNTY BOARD RESOLUTION](#)

Legislative History

1/9/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
1/18/18	Judiciary, Safety and General Services Committee Vote 3-0 (Excused: West, Cullen)	RECOMMENDED FOR ADOPTION

41 [18-99](#)

From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to settle a breach of contract claim regarding the 2010-2011 closure of the O'Donnell Park parking structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory in *Grandview Management Inc., v. Milwaukee County*, Case No. 2016-CV-4676. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

- Attachments: [18-99 REPORT](#)
[18-99 RESOLUTION](#)
[18-99 FISCAL NOTE](#)
[18-99 ZILI PROPOSED TERMS](#)
[18-99 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 29 Under the Report of the Committee on Finance and Audit

Legislative History

1/9/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
1/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
1/18/18	Judiciary, Safety and General Services Committee Vote 3-0 (Excused: West, Cullen)	RECOMMENDED FOR ADOPTION
1/25/18	Finance and Audit Committee Vote 5-0 (Excused: West, Taylor [2])	RECOMMENDED FOR ADOPTION

- 42 [18-143](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$1,400,000 to be paid from the Risk Management reserve fund to settle the claim of the *Estate of Brandon T. Johnson, et al. v. Milwaukee County*.

Attachments: [18-143 REPORT](#)
[18-143 RESOLUTION](#)
[18-143 FISCAL NOTE](#)
[18-143 COUNTY BOARD RESOLUTION](#)

Legislative History

1/16/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
1/18/18	Judiciary, Safety and General Services Committee Vote 3-0 (Excused: West, Cullen)	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Nicholson (Vice-Chairperson), Taylor (9), Sebring, and Wasserman]

By the Committee on Parks, Energy and Environment

- 43 [17-848](#) From the Senior Vice President/Academic Dean, Milwaukee Public Museum (MPM), requesting authorization for the deaccession and transfer of the human remains of an African American male from MPM to Wisconsin Lutheran College.

Attachments: [17-848 REPORT](#)
[17-848 WLC DEACCESSION & TRANSFER REQUEST](#)
[17-848 MPM REQUEST FOR DEACCESSION/TRANSFER](#)
[17-848 RESOLUTION](#)
[17-848 FISCAL NOTE](#)
[17-848 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 44 [18-13](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 1ST QUARTER FINANCIAL REPORT](#)
[18-13 MILWAUKEE BUSINESS JOURNAL ARTICLE](#)
[18-13 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Parks, Energy and Environment Committee
1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
1/23/18	Parks, Energy and Environment Committee Vote 4-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

1/25/18 Finance and Audit Committee DISCUSSED WITH NO ACTION TAKEN

45 [18-98](#)

2018 Adopted Budget Amendment 1A034: From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the creation of a work group and the implementation of a pay-to-park program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [18-98 REPORT](#)
[18-98 REVISED REPORT \(01/16/18\)](#)
[18-98 2018 BUDGET AMENDMENT 1A034](#)
[18-98 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18 Board Chairman REFERRED to the Parks, Energy and Environment Committee

1/23/18 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Nicholson)

46 [18-96](#)

From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposed land swap with Capstone Quadrangle located near South 13th Street and West Ryan Road in the Oak Creek Parkway in the City of Oak Creek. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [18-96 REPORT](#)
[18-96 DESCRIPTION & PROPOSED TERMS](#)
[18-96 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18 Board Chairman REFERRED to the Parks, Energy and Environment Committee

1/23/18 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Wasserman)

From the Committee on Parks, Energy and Environment

- 47 [18-63](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 3 to an existing Professional Services Contract, extending the term for the period effective January 1, 2018, through June 30, 2018.

Attachments: [18-63 REPORT](#)
[18-63 RESOLUTION](#)
[18-63 FISCAL NOTE](#)
[18-63 AMENDMENT NO. 3](#)
[18-63 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 48 [18-105](#) A resolution recognizing May 12, 2018, as International Migratory Bird Day in Milwaukee County.

Sponsors: Haas
Attachments: [18-105 RESOLUTION](#)
[18-105 FISCAL NOTE](#)
[18-105 COUNTY BOARD RESOLUTION](#)

Legislative History

1/11/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 49 [18-92](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC, Milwaukee County, and the War Memorial Center, Inc., regarding Phase I of the Greenprint Master Plan project; and accepting the following grant funding: \$473,826 from the National Fish and Wildlife Foundation; \$125,000 from the Fund for Lake Michigan; and \$366,966 from the Milwaukee Metropolitan Sewerage District.

- Attachments:** [18-92 REPORT](#)
[18-92 RESOLUTION](#)
[18-92 FISCAL NOTE](#)
[18-92 REVISED FISCAL NOTE \(12/29/17\)](#)
[18-92 MEMORANDUM OF UNDERSTANDING](#)
[18-92 NFWF GRANT AGREEMENT](#)
[18-92 FFLM GRANT AGREEMENT](#)
[18-92 MMSD FUNDING AGREEMENT](#)
[18-92 PARKING OPTION A MAP](#)
[18-92 CONCEPTUAL PLAN MAP](#)
[18-92 LIMITED TERM CONSERVATION EASEMENT](#)
[18-92 ADOPTED RESOLUTION FILE NO.16-701](#)
[18-92 GREENPRINT MASTERPLAN PRESENTATION \(01/17/18\)](#)
[18-92 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/18/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

50 [18-93](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2018 contractual agreements with various performing arts groups, including a Professional Services Contract with Richard T. Clark in the total amount of \$407,825 through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.

- Attachments:** [18-93 REPORT](#)
[18-93 RESOLUTION](#)
[18-93 FISCAL NOTE](#)
[18-93 PROFESSIONAL SERVICE CONTRACT-CLARK](#)
[18-93 COMPARISON ANALYSIS 2017-2018](#)
[18-93 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

51 [18-95](#) From the Interim 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 2018 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

- Attachments:** [18-95 REPORT](#)
[18-95 RESOLUTION](#)
[18-95 FISCAL NOTE](#)
[18-95 LINCOLN MEMORIAL DRIVE CLOSURES](#)
[18-95 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee Vote 3-0 (Excused: Nicholson, Wasserman)	RECOMMENDED FOR ADOPTION

52 [18-75](#) From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-75 APPOINTMENT LETTER](#)
[18-75 BIOGRAPHY/RESUME](#)
[18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)
[18-75 COUNTY BOARD RESOLUTION](#)

Legislative History

1/14/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee	RECOMMENDED FOR CONFIRMATION
	Vote 2-1 [No: Haas; Abstentions: Nicholson, Taylor (9)]	
	Result: Rejection of Confirmation	

53 [18-151](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to enter into a long-term lease agreement with the Victory Garden Initiative, Inc., for fruit tree orchards as part of the Sowing, Empowering, and Eliminating Deserts of food or SEED Initiative.

Sponsors: Dimitrijevic, Sartori, Nicholson, Haas, Taylor (9), Wasserman and Sebring
Attachments: [18-151 RESOLUTION](#)
[18-151 FISCAL NOTE](#)
[18-151 COUNTY BOARD RESOLUTION](#)

Legislative History

1/19/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/23/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 54 [18-79](#) From the Interim Director, Department of Transportation, and President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding proposed 2018 MCTS major service reductions, and addressing safety issues on buses.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-79 REPORT](#)
[18-79 MAYO CORRESPONDENCE](#)
[18-79 MCTS ORGANIZATIONAL CHART](#)
[18-79 COUNTY BOARD RESOLUTION](#)

Legislative History

1/8/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
1/17/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 55 [17-790](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Research Services Division, Office of the Comptroller, regarding 2018 Transportation, Public Works, and Transit related Capital Needs funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-790 REPORT](#)
[17-790 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
1/17/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation, Public Works and Transit

56 [18-81](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to extend Route 67 to South 84th Street and the Layton Avenue mixed-use development.

- Attachments:** [18-81 REPORT](#)
 [18-81 RESOLUTION](#)
 [18-81 FISCAL NOTE](#)
 [18-81 ROUTE 67 MAP](#)
 [18-81 TPWT Amendment 1](#)
 [18-81 COUNTY BOARD RESOLUTION](#)

Legislative History

1/8/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
1/17/18	Transportation, Public Works and Transit Committee	AMENDED TPWT Amendment 1 Vote 5-0
1/17/18	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-0

57 [17-769](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to create Sections 110.02(c)(10), 4.16 (b) and (c), and 63.09(2)(d) of the Milwaukee County Code of General Ordinances, to allow GMIA staff to conduct administrative hearings for violations of airport rules and regulations, and to allow the Milwaukee County Sheriff to issue County citations to individuals who violate airport rules and regulations. **(11/29/17 TPWT Meeting: Laid Over for One Meeting)**

Attachments: [17-769 REPORT](#)

[17-769 REVISED REPORT \(11/17/17\)](#)

[17-769 REVISED REPORT \(12/12/18\)](#)

[17-769 RESOLUTION/ORDINANCE](#)

[17-769 REVISED RESOLUTION/ORDINANCE \(11/17/17\)](#)

[17-769 REVISED RESOLUTION/ORDINANCE \(12/12/18\)](#)

[17-769 FISCAL NOTE](#)

[17-769 FISCAL NOTE \(11/17/17\)](#)

[17-769 RULES AND REGULATIONS](#)

[17-769 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/29/17	Transportation, Public Works and Transit Committee Vote 5-0	LAID OVER FOR ONE MEETING
1/17/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 58 [18-83](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, requesting reauthorization of an Air Service Incentive Program for 2018 to encourage new nonstop service on high-demand routes from Milwaukee, while partnering with airlines to mitigate start-up costs associated with new service.

Attachments: [18-83 REPORT](#)
[18-83 RESOLUTION](#)
[18-83 FISCAL NOTE](#)
[18-83 COUNTY BOARD RESOLUTION](#)

Legislative History

1/8/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
1/17/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 59 [18-11](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-11 JANUARY REPORT](#)
[18-11 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Economic and Community Development Committee
1/22/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 60 [18-12](#) From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-12 JANUARY REPORT](#)
[18-12 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Economic and Community Development Committee
1/22/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

61 [18-148](#) From the Director, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Robert Dennik as an at-large member of the MRIC Board.

- Attachments:** [18-148 DAS REPORT](#)
[18-148 MRIC CONFIRMATION LETTER](#)
[18-148 BIOGRAPHY](#)
[18-148 COUNTY BOARD RESOLUTION](#)

Legislative History

1/18/18	Board Chairman	REFERRED to the Economic and Community Development Committee
1/22/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

62 [18-149](#) From the Director, Department of Administrative Services, on behalf of the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Jaclynn Walsh as an at-large member of the MRIC Board.

- Attachments:** [18-149 DAS REPORT](#)
[18-149 MRIC CONFIRMATION LETTER](#)
[18-149 BIOGRAPHY](#)
[18-149 COUNTY BOARD RESOLUTION](#)

Legislative History

1/18/18	Board Chairman	REFERRED to the Economic and Community Development Committee
1/22/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Cullen (Chairperson), Nicholson (Vice-Chairperson), Alexander, Sartori, and Wasserman]

Item(s) Resulting in Recommendation from the February 1, 2018, meeting of the Committee on Intergovernmental Relations:

File No. 18-21

From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

File No. 18-165

A resolution by Supervisor Lipscomb, Sr., opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.

File No. 18-166

A resolution by Supervisors Lipscomb, Sr., and Cullen, opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or eliminates the legislative oversight of the Milwaukee County Board of Supervisors.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 63 [18-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Transit System Claims. **(Disallowed)**

Attachments: [18-5 Transit System Claims \(02/01/18\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

COUNTY BOARD CITATIONS AND CERTIFICATES

- 64 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates. **(Adopted)**

Attachments: [18-6 Citations & Certificates \(02/01/18\)](#)

Legislative History

1/10/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Lipscomb, Sr., authorizing and requesting the Milwaukee County Transit System to maintain Route 42U service to the Milwaukee Area Technical College-North Campus and to examine the factors that led to an operating surplus for 2017 to determine whether transit cuts are required to balance the 2018 Transit Budget.

FILES NOT REFERRED TO STANDING COMMITTEE

- 65 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
(Placed on File)

Attachments: [18-7 Files NOT Referred to Standing Committees \(02/01/18\)](#)

Legislative History

1/10/18

Board Chairman

REFERRED to the Milwaukee County Board of Supervisors

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT