

Milwaukee County

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



Journal of Proceedings - Final

Thursday, December 17, 2015

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 9:48 AM.

ROLL CALL

Present 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Schmitt presented a citation recognizing Bill Drew for his service to Milwaukee County.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [15-1](#) Reference file established by the County Board Chairperson, relative to Summons and Complaints.

 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 [15-2](#) Reference file established by the County Board Chairperson, relative to Notice of Claims.

 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 [15-3](#) Reference file established by the County Board Chairperson, relative to Referrals to Standing Committees.

 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 [15-4](#) Reference file established by the County Board Chairperson, relative to Resolutions and Ordinances.
- 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 from the meeting of November 18, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 5 [15-596](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicki Park.
- A motion was made by Supervisor Staskunas that this Action Report be ADOPTED. The motion FAILED by the following vote:**
- Aye:** 5 - Alexander, Cullen, Mayo Sr., Staskunas and Taylor
- No:** 12 - Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Romo West, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.
- 6 [15-662](#) From Corporation Counsel, requesting authorization to approve a settlement agreement in the matter of *District Council 48, American Federation of State, County and Municipal Employees v. Milwaukee County*, Case No. 14-CV-340, which provides for an automatic interview for a custodial position at the Milwaukee County Courthouse complex assuming minimum qualifications are met and if applying on or before January 1, 2017, a neutral letter of reference from Milwaukee County, and referral to Equifax Workforce Solutions for prospective employers to verify dates of employment, position(s) held, and the last rate of pay. **(11/5/15: LAID OVER to the December 2015 cycle by the County Board)**
- A motion was made by Supervisor Staskunas that this Claim or Litigation be ADOPTED. The motion FAILED by the following vote:**
- Aye:** 8 - Alexander, Cullen, Haas, Jursik, Schmitt, Staskunas, Taylor and Lipscomb Sr.

No: 9 - Broderick, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle and Weishan Jr.

REPORTS OF COUNTY OFFICERS

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

None

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

None

Confirmation of Appointments

None

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

Supervisor Schmitt asked unanimous consent to suspend the rules to consider items 7-13 By the Committee. There being no objection the rules were **SUSPENDED**.

Supervisor Schmitt asked unanimous consent to suspend the rules to consider item 14 By the Committee. Supervisor Jursik Objected.

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider item 14 By the Committee. 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: 2 - Alexander and Jursik

7 [15-697](#) From the Clerk of Circuit Court/Register in Probate, providing Notification of an Unanticipated Revenue Surplus in the amount of \$427,585 in Combined Court Related Operations as of November 11, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

8 [15-10](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

9 [15-757](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 10 [15-734](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Audit of Milwaukee County Transit System Fare & Data Collection Systems.” **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 11 [15-735](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission.” **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 12 [15-781](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County as of the 3rd Quarter (September 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 13 [15-672](#) From the Training and Development Manager, Department of Human Resources, providing an informational report regarding the Learning and Development area including programs developed, facilitated, and coordinated, as well as system implementation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

By the Committee Resolution on Section E1 of the Transfer Packet

- 14 [15-758A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. 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: 2 - Jursik and Weishan Jr.

From the Committee on Finance, Personnel and Audit

- 15 [15-758](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the December 2015 Cycle.
- A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 16 [15-759](#) From the Pension Board of the Employees' Retirement System of the County of Milwaukee, requesting authorization to amend Sections 201.24 (7.1) and (7.2) of the Milwaukee County Code of General Ordinances relating to optional forms of benefits. **(Referred to the Committee on Finance, Personnel, and Audit and Pension Study Commission)**
- A motion was made by Supervisor Schmitt that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 17 [15-752](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept the Bureau of Justice Assistance award grant for the Justice Reinvestment Initiative in the amount of \$281,185 for the period effective October 1, 2015, through September 30, 2018.
- A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 18 [15-737](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**
- A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 19** [15-736](#) From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 20** [15-719](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with Wisconsin Community Services, Inc., in the approximate amount of \$888,000 per year to oversee daily management and operation of the Day Reporting Center for Milwaukee County for a three-year term effective January 1, 2016, through December 31, 2018, with two one-year extension options.

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

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

No: 1 - Taylor

- 21** [15-720](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC, to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 22 [15-730](#) From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 23 [15-756](#) From the Capital Finance Manager, Office of the Comptroller, requesting authorization to execute an administrative fund transfer to receive lease payment revenue from the Milwaukee Yacht Club and to deposit the funds into the Debt Service Reserve to offset \$18.7 million in debt issued for improvements to McKinley Marina; and notifying policymakers of a change in use for the \$150,000 payment from 2008 and the payment plan for the \$175,000 payment from 2013.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 24 [15-709](#) From the Director, Department of Child Support Services, requesting authorization to execute Children First contract extensions (amendment no. 3) with United Migrant Opportunities Services, Inc., Center for Veterans Issues, and My Father's House in the total amount of \$370,800 to provide case management and program activities for the period effective January 1, 2016, through December 31, 2016.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 25 [15-710](#) From the Director, Department of Child Support Services, requesting authorization to execute Purchase of Service contract extensions (amendment no. 3) with Maximus, United Migrant Opportunity Services, Inc., Young Women's Christian Association of Greater Milwaukee, and Ross Innovative Employment Solutions in the total amount of \$75,000 to provide child support services to the W2 vendors located in Milwaukee County for the period effective January 1, 2016, through December 31, 2016.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 26 [15-716](#) From the Director, Department of Child Support Services, requesting authorization to enter into Partnership Contracts with Compel Milwaukee, My Father's House, Inc., Next Door Foundation, United Migrant Opportunity Services, Inc., Community Advocates, Inc., Wisconsin Regional Training Partnership, Northcott Neighborhood House, Centro Legal, Center for Self-Sufficiency, Wisconsin Community Services, Alma Center, AMTC and Associates, Milwaukee Area Workforce Investment Board, Milwaukee Fatherhood Initiative, Social Development Commission, and the University of Wisconsin-Milwaukee in the total amount of \$1,552,138 annually to assist in providing services for New Pathways for Fathers and Families for the period effective September 30, 2015, through September 29, 2020.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 27 [15-723](#) From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Mr. David Sabel, allowing him to continue to serve in the position of Child Support Supervisor until January 25, 2016.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 28 [15-724](#) From the Director, Department of Child Support Services, requesting an additional 90-day extension of the Temporary Assignment to a Higher Classification for Ms. Mary Harrington, allowing her to continue to serve in the position of Paralegal until February 4, 2016.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 29 [15-760](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2016, through December 31, 2016, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 30 [15-762](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2016 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. **(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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 31 [15-766](#) From the Interim Director, Department on Aging, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$5,031,382 for benefit specialist/legal services, programs, family caregiver support and Alzheimer disease direct services, case management, delivery services for home delivered meals, and specialized elderly transportation services for the period 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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 32 [15-741](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Professional Services contracts with various community organizations in the total amount of \$686,208 for juvenile detentions medical and psychiatric nursing services, management consulting services, and continuum of care administration in the Management Services Division, Delinquency and Court Services Division, and Housing Division for the period 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)**

A motion was made by Supervisor Dimitrijevic that this Action Report be AMENDED with Amendment No. 1.

A motion was made by Supervisor Taylor that this Action Report be LAID OVER FOR ONE MEETING.

A motion was made by Supervisor Alexander that this Action Report be DIVIDED.

Supervisor Dimitrijevic asked unanimous consent that Amendment No. 1 be WITHDRAWN. There being no objection, Amendment No. 1 was WITHDRAWN.

Supervisor Taylor asked unanimous consent that his motion to lay the item over for one meeting be WITHDRAWN. There being no objection the motion was WITHDRAWN.

Chairman Lipscomb, Sr. RULED the item was divisible.

The motion by Supervisor Alexander that this Action Report be divided FAILED by the following vote:

Aye: 8 - Alexander, Dimitrijevic, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Romo West and Lipscomb Sr.

No: 9 - Broderick, Cullen, Haas, Rainey, Schmitt, Staskunas, Taylor, Weddle and Weishan Jr.

A motion was made by Supervisor Taylor that this Action Report be REFERRED to the Health and Human Needs Committee. The motion PREVAILED by the following vote:

Aye: 11 - Broderick, Cullen, Dimitrijevic, Haas, Jursik, Moore Omokunde, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 6 - Alexander, Johnson Jr., Mayo Sr., Rainey, Romo West and Schmitt

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[15-754](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families to provide Community Youth and Family Aids for the period effective January 1, 2016, through December 31, 2016, and to accept \$35,668,256 in revenue (excluding corrective sanctions) and any addendum thereto. **(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)**

Co-sponsor: Alexander

A motion was made by Supervisor Moore Omokunde that this Action Report be AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

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 Moore Omokunde that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

- 34 [15-743](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period effective January 1, 2016, through December 31, 2016, and to accept \$2,074,753 in revenue and any addendum thereto. **(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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 35 [15-746](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community agencies in the total amount of \$4,077,901 for emergency shelter and supportive housing services in the Housing Division for the period 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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 36 [15-740](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$9,073,607 for the Delinquency and Court Services Division for the period 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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 37 [15-744](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community-based provider agencies in the total amount of \$5,719,186 for adult and children's programs in the Disabilities Services Division for the period 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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 38 [15-742](#) From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Purchase of Service contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line for the period 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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 39 [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.

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

No: 3 - Alexander, Johnson Jr. and Schmitt

40 [15-769](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Trail Connector Agreement with Johnson, Controls, Inc. (JCI), to construct, operate, and maintain a connector trail from JCI to the adjacent Union Pacific Railroad segment of the Oak Leaf Trail.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

41 [15-761](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's 2016 Property and Casualty Insurance Program with total premium expenses in the amount of \$2,878,118 for the period effective January 1, 2016, through December 31, 2016.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

42 [15-763](#) From the Director of Risk Management, Department of Administrative Services, expressing intent to withdraw Milwaukee County from the Local Government Property Insurance Fund effective January 1, 2016, as required by the Office of the Commissioner of Insurance under Section 605.21(3) of the Wisconsin State Statutes.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

43 [15-765](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization to reauthorize self-insurance of workers compensation benefits for Milwaukee County as required under Section 102.28(2)(b) of the Wisconsin State Statutes.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

44 [15-747](#) **2016 Adopted Budget Amendment 1C002:** From the Director, Office of Emergency Management, requesting authorization to execute Amendment No. 1 to the Intergovernmental Agreement with the Milwaukee Police Department for servicing of cellular 9-1-1 calls placed within or near City limits for the period effective January 1, 2016, through January 1, 2018, resulting in total expenditures of \$491,339 in 2016 and \$501,166 in 2017; and requesting an administrative transfer in the amount of \$491,339 from Org. Unit 1940 to an appropriate account to pay the Milwaukee Police Department after January 1, 2016.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

45 [15-749](#) **2010 Adopted Capital Project WO614-Build Out Ten Sites to Digital:** From the Director, Office of Emergency Management, requesting authorization to increase the not-to-exceed amount of the Motorola Solutions, Inc., contract adopted under File No. 13-886 by \$2,395,834, from \$17,751,797 to \$20,147,631 to purchase and install an 800 megahertz Public Safety Radio System.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

46 [15-778](#)

From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from October 1, 2015, through November 15, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

A motion was made by Supervisor Haas that this Informational Report be SUBSTITUTED with Substitute Resolution No. 1. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Mayo Sr.

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

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

Abstain: 1 - Alexander

47 [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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Health and Human Needs

48 [15-788](#) A resolution to create a Joint Task Force on Community Identification Cards between Milwaukee County and the City of Milwaukee to review and make recommendations relating to the process of creating and issuing community identification cards.

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

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

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

No: 3 - Alexander, Staskunas and Taylor

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

- 49 [15-14](#) **2014 Adopted Budget Amendment 1A028:** From the Milwaukee Police Department, providing an update on the use of the ShotSpotter system to respond to and investigate firearm crimes in and near County Parks within the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Judiciary, Safety and General Services

- 50 [15-725](#) From the County Executive, appointing Mr. Joseph A. Forro to the Local Emergency Planning Committee.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 51 [15-738](#) From the County Executive, appointing Mr. Christopher M. Meuler to the Milwaukee County Ethics Board for a term expiring February 28, 2022.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

52 [15-737](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to enter into an agreement with Legal Aid Society of Milwaukee to provide Guardian Ad Litem services in the amount of \$2,179,125 for calendar year 2016, \$2,205,170 for calendar year 2017, and \$2,230,694 for calendar year 2018, for a total amount of \$6,614,989. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

53 [15-736](#) From the Milwaukee County District Attorney, requesting authorization to apply for supplemental Victims of Crime Act funding in the amount of \$83,760, and to accept the grant if awarded using approximately \$79,110 for the salary and fringe benefits of a new victim/witness advocate located in the Family Justice Center, and approximately \$4,650 for computer equipment. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance, Personnel, and Audit)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

54 [15-720](#) From the Superintendent, House of Correction, requesting authorization to execute a contract with Aramark Correctional Services, LLC, to provide inmate commissary and accounting services for an initial three-year term, effective January 1, 2016, through December 31, 2018, with two one-year extensions. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

55 [15-748](#) A resolution to amend Section 6.07 of the Milwaukee County Code of General Ordinances relating to delinquent property tax collection via personal liability.

Sponsors: Staskunas and Cullen

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

None

From the Committee on Parks, Energy and Environment

- 56** [15-685](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park. **(11/05/15 CB Meeting: Referred back to the Committee on Parks, Energy, and Environment)**
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 11 - Alexander, Cullen, Johnson Jr., Jursik, Mayo Sr., Rainey, Schmitt, Staskunas, Taylor, Weddle and Lipscomb Sr.
- No:** 6 - Broderick, Dimitrijevic, Haas, Moore Omokunde, Romo West and Weishan Jr.
- 57** [15-771](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Municipal Dam Grants up to \$400,000 to assist in eligible engineering and construction costs of dam related activities for Kletzsch Dam on the Milwaukee River and Mill Pond Dam on the Oak Creek Parkway.
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 58** [15-772](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement on behalf of Milwaukee County with the Southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, and City of South Milwaukee to establish the scope, content, and schedule for the Oak Creek Watershed Restoration Plan.
- A motion was made by Supervisor Broderick that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 59** [15-773](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a temporary Access Easement and License Agreement for a 10-year term with Seidel Tanning Corporation to install and maintain a wastewater system conveyance under the Beerline Trail Property, and to receive payment of a one-time licensing fee totaling \$5,000, and additional authorization for the Director, DPRC, the County Executive, County Clerk, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents relating to the easements.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 60** [15-774](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more federal Transportation Alternatives Program (TAP) grants, for TAP qualified infrastructure projects including sidewalks, pedestrian amenities and wayfinding, shared use paths and trails for transportation purposes, bike lanes, bike parking, bike racks on buses, and bike share systems.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 61** [15-770](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the lease agreement with Milwaukee Christian Center, Inc., to allow the lease of an additional 1,685 square feet of space at Kosciuszko Community Center, increasing the monthly rent from \$600 per month to \$1,000 per month, and the annual maintenance fee from \$500 per year to \$600 per year, which includes a five year lease agreement with two additional two-year extensions.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

62 [15-767](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements for 881 acres of land with the following individuals and community organizations: D&S Farms, Ronald Fratrick, Jeff Gassenhuber, Robert Grove, James Lange, Joseph Maninus, Eugene Mills, John Napientek, James Roszina, Michael Roszina, Raymond Holterman, Growing Power, Robert Petzold, and Vincent Schmit.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

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

- 63 [15-661](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(11/05/15: CB Meeting - Referred to the Committee on Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 64 [15-729](#) From the Director, Department of Transportation, providing an informational report on Milwaukee County's Section 85.21 Grant Application for the 2016 Specialized Transportation Assistance Program for Counties. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 65 [15-731](#) From the Director, Department of Transportation, providing an informational update on transit security. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 66 [15-732](#) From the Director, Department of Transportation, providing an informational report regarding plans to eliminate Route 61 - Extension to Germantown Industrial Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 67 [15-733](#) From the Director, Department of Transportation, providing an informational update on the Milwaukee County Transit System Fare Collection System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 68 [15-717](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Paratransit Emergency Contract Extensions." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- 69 [15-7](#) 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)**
- 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: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

70 [15-755](#) A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System (MCTS) to reallocate \$225,000 of the \$1.5 million appropriated from the Capital Improvement Budget to implement Transit Signal Priority along the Wisconsin Avenue Corridor from Downtown Milwaukee to the Medical Complex in Wauwatosa, to conduct or supplement a study related to planning for Bus Rapid Transit for MCTS.

Sponsors: Mayo Sr.

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

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

71 [15-730](#) From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years. **(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)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 72 [15-784](#) From the Director, Community Business Development Partners, requesting authorization to amend the fiscal note of Milwaukee County for any contract above \$300,000 to include a Minority Impact Statement.

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

Item(s) resulting in recommendation from the December 17, 2015, Special Meeting of the Committee on Economic and Community Development.

- [15-782](#) From the Executive Director, Milwaukee County Research Park Corporation (MCRPC), requesting approval to amend the Articles of Incorporation and By-Laws of MCRPC relative to the dissolution of all remaining assets. **(12/07/15: Laid Over to the Call of the Chair)**

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

Aye: 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to suspend any and all rules interfering with consideration of all Transit Claims There being no objection the rules were **SUSPENDED**.

- 73 [15-5](#) Reference file established by the County Board Chairperson, relative to Transit System Claims.

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 74 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

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

A motion was made by Supervisor Jursik that the **THE RULES BE SUSPENDED** to consider a resolution by Supervisors Weishan, Jr., and Jursik supporting an appeal to the United States Supreme Court by the District Attorney of a decision by the Wisconsin State Supreme Court on the "John Doe II" investigation into illegal coordination between Governor Walker's campaign and special interest groups and, if necessary, pledging funds to pay for the appeal or other related litigation.. The motion **FAILED** by the following vote:

Aye: 9 - Broderick, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Weddle and Weishan Jr.

No: 8 - Alexander, Cullen, Dimitrijevic, Haas, Schmitt, Staskunas, Taylor and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be
ADJOURNED to Thursday, February 4, 2016 at 9:30 AM. The motion PREVAILED
by unanimous vote.

The meeting adjourned at 1:02 PM.