

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, July 26, 2018

9:30 AM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic  
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez  
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*

## CALL TO ORDER

### ROLL CALL AT 9:44 A.M.

**Present** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

### PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence in honor of the Milwaukee Police Department's fallen officer.

### PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb, Sr., presented citations to the Medical College of Wisconsin in recognition of their 125th Anniversary, and to Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel, in recognition of her service to Milwaukee County.

Chairman Lipscomb, Sr., acknowledged the interns who participated in the County Board's summer internship program.

### 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.

**Attachments:**      [18-1 Summons and Complaints \(09/20/18\)](#)

**A motion was made by Supervisor Nicholson that July listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

**Attachments:**      [18-2 Notice of Claims \(09/20/18\)](#)

**A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**A motion was made by Supervisor Nicholson that the July listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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.

**Attachments:**      [18-3 Files Referred to Standing Committees \(09/20/18\)](#)

**A motion was made by Supervisor Nicholson that the July listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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.

**Attachments:**      [18-4 DRAFT Journal of Proceedings \(07/26/18\)](#)

June 21, 2018, Journal of Proceedings Adopted

**A motion was made by Supervisor Nicholson that the June 21, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## UNFINISHED BUSINESS

- 5      [18-314](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18 PE&E Meeting: Laid Over For One Meeting) (06/21/18 CB Meeting: Referred to Corporation Counsel for Legal Opinion) (07/26/18 CB Meeting: Referred to the Committee on PE&E) (09/14/18 PE&E Meeting: Laid Over for One Meeting)**

**Attachments:**      [18-314 REPORT](#)  
[18-314 RESOLUTION/ORDINANCE](#)  
[18-314 FISCAL NOTE](#)  
[18-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Haas that this Ordinance be REFERRED to the Committee on Parks, Energy, and Environment. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## **REPORTS OF COUNTY OFFICERS**

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

There were No Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

### **Confirmation of Appointments**

There were no Confirmation of Appointments.

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT

#### By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 6, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 6**      [18-467](#)      From the Deputy Director, Department of Administrative Services, providing an informational report regarding Milwaukee County's 2018 contribution to the Employees' Retirement System and Omnibus Budget Reconciliation Act System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-467 MEMO](#)  
                                  [18-467 PENSION BOARD CORRESPONDENCE](#)  
                                  [18-467 COUNTY BOARD RESOLUTION](#)

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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**From the Committee on Finance and Audit**

- 7      [18-404](#)      From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Executive Assistant position in the Division of Youth and Family Services. **(Companion Personnel File No. 18-483)**

**Attachments:**      [18-404 DEPARTMENTAL REQUEST](#)  
                                 [18-404 DAS REPORT](#)  
                                 [18-404 DAS RESOLUTION](#)  
                                 [18-404 DAS FISCAL NOTE \(signed\)](#)  
                                 [18-404 DAS FISCAL NOTE \(Unsigned\)](#)  
                                 [18-404 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Items 8 and 9 were considered together.**

- 8      [18-491](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of authorizing and parameters resolutions issuing a not-to-exceed amount of \$7,500,000 in Taxable General Obligation Refunding Bonds to refund current outstanding tax-exempt debt that was issued to finance capital improvements at the Marcus Center for the Performing Arts.

**Attachments:**      [18-491 REPORT](#)  
                                 [18-491 RESOLUTION](#)  
                                 [18-491 FISCAL NOTE](#)  
                                 [18-491 COUNTY BOARD RESOLUTION](#)

**Items 8 and 9 were considered together by unanimous consent of County Supervisors.**

**A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO the Committee on Finance and Audit. The motion FAILED by the following vote:**

**Aye:** 1 - Weishan Jr.

**No:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**No:** 2 - Ortiz-Velez and Weishan Jr.

**9**      [18-544](#)

From the Director, Department of Administrative Services, requesting authorization to amend the Marcus Center for the Performing Arts (MCPA) 2016 Contribution Agreement to effectuate cost sharing between Milwaukee County and the MCPA for bond refinancing, and thereby reducing Milwaukee County's 2026 capital contribution by the same amount.

**Attachments:**    [18-544 REPORT](#)  
[18-544 RESOLUTION](#)  
[18-544 FISCAL NOTE \(unsigned\)](#)  
[18-544 FISCAL NOTE](#)  
[18-544 MCPA MEMO](#)  
[18-544 COUNTY BOARD RESOLUTION](#)

**Items 8 and 9 were considered together by unanimous consent of County Supervisors.**

**A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO the Committee on Finance and Audit. The motion FAILED by the following vote:**

**Aye:** 1 - Weishan Jr.

**No:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**No:** 2 - Ortiz-Velez and Weishan Jr.



- 10      [18-456](#)      From the District Attorney, requesting authorization to create three full-time equivalent Paralegal positions in the Office of the District Attorney. **(Companion Personnel File No. 18-504)**

**Attachments:**      [18-456 DEPARTMENTAL REQUEST](#)  
[18-456 DAS REPORT](#)  
[18-456 DAS RESOLUTION](#)  
[18-456 DAS FISCAL NOTE](#)  
[18-456 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 11      [18-478](#)      From the Sheriff, Office of the Sheriff, requesting retroactive authorization to execute an Agreement between the Office of the Sheriff and the Wisconsin Department of Transportation, in the amount of \$1,168,085 to mitigate traffic impacts and ensure emergency response capabilities for the Zoo Interchange Rebuilding/Reconstruction Project for the period effective January 1, 2016, through December 31, 2017, and to extend this Agreement's term end date to August 30, 2018.

**Attachments:**      [18-478 REPORT](#)  
[18-478 RESOLUTION](#)  
[18-478 FISCAL NOTE](#)  
[18-478 1684 FORM](#)  
[18-478 WAIVER REQUEST FORM](#)  
[18-478 AMENDMENT NO. 1](#)  
[18-478 FILE NO. 15-167 COMPONENTS](#)  
[18-478 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 12      [18-487](#)      From the Clerk of Circuit Court, Combined Court Related Operations, requesting authorization to abolish five full-time equivalent (FTE) Senior Clerical Assistant and two FTE Court Coordinator positions, and to create five FTE Deputy Court Clerk and one FTE Administrative Assistant positions in order to assist with increased demands resulting from the implementation of e-filing within the Civil Division. **(Companion Personnel File No's. 18-505 and 18-506)**

**Attachments:**      [18-487 DEPARTMENTAL REPORT](#)  
[18-487 DAS REPORT](#)  
[18-487 DAS RESOLUTION](#)  
[18-487 DAS FISCAL NOTE](#)  
[18-487 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 13      [18-508](#)      From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Sculpture Lease Agreement with Sean Kenney Design, Incorporated, in the total amount of \$320,000 including shipping costs, with a required \$60,000 deposit being paid from 2018 funding, and the \$260,000 balance included in the 2021 Requested Budget, for a temporary special LEGO exhibit at the Zoo from May 22, 2021, through September 6, 2021.

**Attachments:**      [18-508 REPORT](#)  
[18-508 RESOLUTION](#)  
[18-508 FISCAL NOTE](#)  
[18-508 SCULPTURE LEASE AGREEMENT](#)  
[18-508 2021 PRELIMINARY BUDGET](#)  
[18-508 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 14      [18-512](#)      From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contract with Universal Exhibition Group, in the total amount of \$159,200 including shipping costs, with a required \$35,000 deposit being paid from 2018 funding, and the \$124,200 balance included in the 2019 Requested Budget for a temporary special Brick Dinos Exhibit at the Zoo from May 22, 2019, through September 2, 2019.

**Attachments:**      [18-512 REPORT](#)  
                                  [18-512 RESOLUTION](#)  
                                  [18-512 FISCAL NOTE](#)  
                                  [18-512 CONTRACT](#)  
                                  [18-512 2019 PRELIMINARY BUDGET](#)  
                                  [18-512 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

15      [18-532](#)      From the Deputy Director, Department of Administrative Services, and the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit) (07/26/18 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

- Attachments:**      [18-532 REPORT](#)  
[18-532 RESOLUTION](#)  
[18-532 FISCAL NOTE \(Unsigned\)](#)  
[18-532 FISCAL NOTE \(Signed\)](#)  
[18-532 AMENDMENT](#)  
[18-532 LEASE & MANAGEMENT AGREEMENT](#)  
[18-532 COUNTY BOARD RESOLUTION](#)  
[18-532 CORPORATION COUNSEL OPINION](#)

Vote 6-11 (Noes: Alexander, Cullen, Haas, Logsdon, Martin, Ortiz-Velez, Schmitt, Sebring, Staskunas, Wasserman, Lipscomb; Excused: Nicholson)

\*Minority Rules Apply

**This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.**

**A motion was made by Supervisor Dimitrijevic that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION under minority rules. The motion PREVAILED by the following vote:**

**Aye:** 6 - Dimitrijevic, Johnson Jr., Moore Omokunde, Shea, Taylor and Weishan Jr.

**No:** 11 - Alexander, Cullen, Haas, Logsdon, Martin, Ortiz-Velez, Schmitt, Sebring, Staskunas, Wasserman and Lipscomb Sr.

**Excused:** 1 - Nicholson

- 16      [18-507](#)      From the Director, Office on African American Affairs (OAAA), requesting authorization for the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 be lifted for the OAAA, as the department has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.

**Attachments:**      [18-507 REPORT](#)  
                                  [18-507 RESOLUTION](#)  
                                  [18-507 FISCAL NOTE](#)  
                                  [18-507 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 17      [18-515](#)      From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area from Federal Fiscal Year 2016. **(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 and Audit)**

**Attachments:**      [18-515 REPORT](#)  
                                  [18-515 RESOLUTION](#)  
                                  [18-515 FISCAL NOTE](#)  
                                  [18-515 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 18      [18-516](#)      From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2018, through December 31, 2018. **(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 and Audit)**

**Attachments:**      [18-516 REPORT](#)  
                                  [18-516 RESOLUTION](#)  
                                  [18-516 FISCAL NOTE](#)  
                                  [18-516 1684 FORM](#)  
                                  [18-516 GRANT AGREEMENT](#)  
                                  [18-516 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 19      [18-492](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to enter into an amended Professional Services Contract, in the amount of \$202,500, between Milwaukee County and the University of Wisconsin-Milwaukee County Cooperative Extension, for delivery of professional staffing services at Wehr Nature Center in Whitnall Park for the period effective January 1, 2018, through December 31, 2018.

**Attachments:**      [18-492 REPORT](#)  
                                  [18-492 REVISED REPORT \(07/09/18\)](#)  
                                  [18-492 RESOLUTION](#)  
                                  [18-492 REVISED RESOLUTION \(07/09/18\)](#)  
                                  [18-492 FISCAL NOTE](#)  
                                  [18-492 CONTRACT](#)  
                                  [18-492 FILE NO. 15-422 CONTRACT](#)  
                                  [18-492 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

20

[18-495](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Urban Ecology Center for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement for the existing boat house structure in Washington Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**    [18-495 REPORT](#)  
[18-495 RESOLUTION](#)  
[18-495 FISCAL NOTE](#)  
[18-495 TERM SHEET](#)  
[18-495 YOUTUBE VIDEO](#)  
[18-495 POWERPOINT](#)  
[18-495 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
[18-495 F&A AMENDMENT I](#)  
[18-495 COUNTY BOARD RESOLUTION \(F&A\)](#)

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

**Aye:** 4 - Alexander, Logsdon, Sebring and Weishan Jr.

**No:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**No:** 1 - Weishan Jr.

- 21      [18-517](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the July 2018 cycle.

**Attachments:**      [18-517 DRAFT TRANSFER PACKET](#)  
[18-517 REVISED DRAFT TRANSFER PACKET \(07/11/18\)](#)  
[18-517 A Departmental Transfers \(F&A Only\)](#)  
[18-517 B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[18-517 C Capital Improvements \(Majority Vote\)](#)  
[18-517 Contingency Summary](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 22      [18-528](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the 2017-2019 Tentative Agreement between Milwaukee County (the County) and the County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.

**Attachments:**      [18-528 REPORT](#)  
[18-528 RESOLUTION](#)  
[18-528 TENTATIVE AGREEMENT](#)  
[18-528 FISCAL ANALYSIS](#)  
[18-528 RATIFICATION LETTER](#)  
[18-528 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

**A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 23, By the Committee on Personnel. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

23

[18-10](#)

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [18-10 SEPTEMBER REPORT](#)  
                              [18-10 OBJECTION LETTER \(08/21/18\)](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

### From the Committee on Personnel

- 24      [18-483](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Executive Assistant position (title code to be determined, pay grade 25M) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 18-404)**

**Attachments:**      [18-483 REPORT](#)  
                                  [18-483 RESOLUTION](#)  
                                  [18-483 FISCAL NOTE](#)  
                                  [18-483 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 25      [18-504](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of three Paralegal positions (title code 00086162, pay grade 19Z2) in the Office of the District Attorney. **(Companion Finance and Audit File No. 18-456)**

**Attachments:**      [18-504 REPORT](#)  
                                  [18-504 RESOLUTION](#)  
                                  [18-504 FISCAL NOTE](#)  
                                  [18-504 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 26      [18-505](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Administrative Assistant position (title code 00001000, pay grade 06PM) in Combined Court Related Operations. **(Companion Finance and Audit File No. 18-487)**

**Attachments:**      [18-505 REPORT](#)  
                                  [18-505 RESOLUTION](#)  
                                  [18-505 FISCAL NOTE](#)  
                                  [18-505 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 27      [18-506](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of five Deputy Court Clerk positions (title code 00008778, pay grade 25K) in Combined Court Related Operations. **(Companion Finance and Audit File No. 18-487)**

**Attachments:**      [18-506 REPORT](#)  
                                  [18-506 RESOLUTION](#)  
                                  [18-506 FISCAL NOTE](#)  
                                  [18-506 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

**A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Items 28, 29, and 30, By the Committee on Health and Human Needs. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 28**      [18-519](#)      From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update regarding the implementation of recommendations contained in the audit report titled “Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain” (File No. 17-693). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-519 REPORT](#)  
                                  [18-519 AUDIT RECOMMENDATIONS](#)  
                                  [18-519 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 29**      [18-502](#)      From the Director, Department of Health and Human Services, providing an informational report regarding efforts to improve the quality and increase the efficiencies under the Birth-to-Three Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-502 REPORT](#)  
                                  [18-502 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 30      [18-545](#)      From the Director, Department of Health and Human Services, providing an informational presentation regarding Wisconsin Act 185 and youth justice system reform titled, "Shifting the Paradigm from Kids in Crisis to Project Rise - Milwaukee's next steps to reform the youth justice system."  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-545 POWERPOINT](#)  
                                  [18-545 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

### **From the Committee on Health and Human Needs**

**There were no items From the Committee on Health and Human Needs.**

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

**By the Committee on Judiciary, Safety and General Services**

**A motion was made by Supervisor Staskunas that THE RULES BE SUSPENDED to consider Items 31, 32, and 33, By the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 31**      [18-486](#)      From the Director, Office on African American Affairs, providing an informational report regarding the Wisconsin Policy Forum's report titled, "A Fresh Start: Wisconsin's Atypical Expungement Law and Options for Reform." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-486 REPORT](#)  
[18-486 WI POLICY FORUM-A FRESH START](#)  
[18-486 WI POLICY FORUM-EXECUTIVE SUMMARY](#)  
[18-486 POWERPOINT](#)  
[18-486 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 32**      [18-554](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational report on the May 2018 site visits to the Milwaukee County Jail and the House of Corrections mandated through the settlement agreement in the Christensen Case. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-554 REPORT](#)  
[18-554 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 33      [18-524](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding a settlement payment in the amount of \$176,000 to settle the matter of *Jacquelyn Boyd v. Milwaukee County*, Equal Rights Division Case Nos. CR201501158, CR201600709, and CR201701334. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-524 REPORT](#)  
                                  [18-524 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

#### **From the Committee on Judiciary, Safety and General Services**

- 34      [18-525](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to initiate a lawsuit against the State of Wisconsin Local Government Property Insurance Fund, regarding payment of the remaining balance owed to Milwaukee County in the amount of \$908,673.07, from the July 6, 2013, courthouse fire.

**Attachments:**      [18-525 REPORT](#)  
                                  [18-525 RESOLUTION](#)  
                                  [18-525 REVISED RESOLUTION \(07/11/18\)](#)  
                                  [18-525 FISCAL NOTE](#)  
                                  [18-525 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

### By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 35, 36, and 37, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 35      [18-541](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the status of the Zoo's gorilla exhibits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-541 REPORT](#)  
                                 [18-541 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 36      [18-538](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding Kosciuszko Community Center, including the status of the heating, ventilation, and air conditioning system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-538 REPORT](#)  
                                 [18-538 PHOTO](#)  
                                 [18-538 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



- 37      [18-497](#)      From the Director, Department of Parks, Recreation, and Culture providing an informational report regarding planning and design work for the Wildcat Creek Restoration project in Kulwicki Park, City of Greenfield. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-497 REPORT](#)  
                                  [18-497 POWERPOINT](#)  
                                  [18-497 RESTORATION PLAN](#)  
                                  [18-497 MEMORANDUM OF UNDERSTANDING](#)  
                                  [18-497 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**From the Committee on Parks, Energy and Environment**

- 38      [18-495](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Urban Ecology Center for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement for the existing boat house structure in Washington Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [18-495 REPORT](#)  
                                  [18-495 RESOLUTION](#)  
                                  [18-495 FISCAL NOTE](#)  
                                  [18-495 TERM SHEET](#)  
                                  [18-495 YOUTUBE VIDEO](#)  
                                  [18-495 POWERPOINT](#)  
                                  [18-495 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
                                  [18-495 F&A AMENDMENT I](#)  
                                  [18-495 COUNTY BOARD RESOLUTION \(F&A\)](#)

**Chairman Lipscomb, Sr., declared Item 38 moot, since it was adopted as Item 20 under the report of the Committee on Finance and Audit.**

- 39      [18-494](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to remove the Gordon Park sculpture due to its unsafe condition.

**Attachments:**      [18-494 REPORT](#)  
                                 [18-494 RESOLUTION](#)  
                                 [18-494 FISCAL NOTE](#)  
                                 [18-494 PHOTO - ORIGINAL](#)  
                                 [18-494 PHOTO - CURRENT](#)  
                                 [18-494 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

### By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider Item 40, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent of members present:

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

40

[18-511](#)

**2018 Adopted Budget Amendment 1B009:** From the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), providing an informational report regarding Capital Project WA22101-GMIA International Terminal Redevelopment planning and design, including cash flow of Passenger Facility Charges and the Airport Development Fund account, and airline acceptance of the proposed project. **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-511 REPORT](#)  
[18-511 INTERNATIONAL TERMINAL REDEVELOPMENT](#)  
[18-511 PFC ANALYSIS](#)  
[18-511 ADF ANALYSIS](#)  
[18-511 CONCOURSE E REDVELOPMENT](#)  
[18-511 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

**From the Committee on Transportation, Public Works and Transit**

- 41**      [18-537](#)      A resolution affirming Milwaukee County’s commitment to dedicated bus service from Milwaukee and Racine to the Foxconn Technology Group complex in Mount Pleasant, to connect workers to jobs.

**Sponsors:**      Lipscomb Sr., Alexander, Johnson Jr. and Haas

**Attachments:**      [18-537 RESOLUTION](#)  
[18-537 FISCAL NOTE](#)  
[18-537 COUNTY BOARD RESOLUTION](#)

**Supervisors Alexander, Johnson, Jr., and Haas requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - Dimitrijevic

**Excused:** 1 - Nicholson

- 42**      [18-426](#)      From the County Executive, appointing Mr. Brian Dranzik to the VISIT Milwaukee Board of Directors for a term expiring May 18, 2021.

**Attachments:**      [18-426 APPOINTMENT LETTER](#)  
[18-426 BIOGRAPHY/RESUME](#)  
[18-426 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

43      [18-535](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2017 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.

- Attachments:**      [18-535 REPORT](#)  
                                  [18-535 RESOLUTION](#)  
                                  [18-535 FISCAL NOTE](#)  
                                  [18-535 2017 CMAR REPORT](#)  
                                  [18-535 2019 OPERATING ESTIMATE](#)  
                                  [18-535 POWERPOINT](#)  
                                  [18-535 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

There were no Items By the Committee on Economic and Community Development.

### From the Economic and Community Development Committee

- 44**      [18-536](#)      A resolution/ordinance creating Section 6.08 of the Milwaukee County Code of General Ordinances; allowing Milwaukee County (the County) to implement a Property Assessed Clean Energy (PACE) program by joining the Wisconsin PACE Commission; executing the Commission Agreement; adopting the PACE Ordinance; and entering into a Memorandum of Understanding with the City of Milwaukee (the City) regarding administration of the City and County PACE programs.

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [18-536 RESOLUTION/ORDINANCE](#)  
[18-536 FISCAL NOTE](#)  
[18-536 MOU WITH THE CITY OF MILWAUKEE](#)  
[18-536 PACE WI OVERVIEW PRESENTATION](#)  
[18-536 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**Excused:** 1 - Nicholson

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

- 45      [18-549](#)      A resolution stating Milwaukee County's opposition to the President of the United States' "zero tolerance" immigration policy and the separation of children from their families.

**Sponsors:**      Ortiz-Velez, Taylor , Shea and Johnson Jr.

**Attachments:**      [18-549 RESOLUTION](#)  
[18-549 FISCAL NOTE](#)  
[18-549 IGR AMENDMENT I \(Passed 5-0\)](#)  
[18-549 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor that this Resolution be ADOPTED.**

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

**Aye:** 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 3 - Alexander, Logsdon and Sebring

**Excused:** 1 - Nicholson

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions or Ordinances By and From Select or Special Committees.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 46      [18-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [18-6 Citations & Certificates \(09/20/18\)](#)  
[18-6 REVISED Citations & Certificates \(09/20/18\)](#)

+ Supervisor Martin added a citation for Kendra Bosque-Ventura, in recognition of her retirement from Milwaukee County.

A motion was made by Supervisor Taylor that the July listing of County Board Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Taylor that **THE RULES BE SUSPENDED** to consider a resolution offered by Supervisors Lipscomb, Sr., and Taylor regarding the Free Birth Certificate Program. The motion **PREVAILED** by unanimous consent of members present:

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson



[18-594](#)

A resolution authorizing and requesting the Milwaukee County Register of Deeds to distribute an additional 500 birth records for voting and 250 birth records for youth jobs through the Free Birth Certificate Program for voting and youth employment.

**Sponsors:** Lipscomb Sr., Taylor , Johnson Jr., Moore Omokunde, Shea and Martin

**Attachments:** [18-594 RESOLUTION](#)

[18-594 FISCAL NOTE](#)

[18-594 COUNTY BOARD RESOLUTION](#)

**Supervisors Johnson, Jr., Moore Omokunde, Shea, and Martin, requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.**

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

## FILES NOT REFERRED TO STANDING COMMITTEES

- 47      [18-7](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [18-7 Files NOT Referred to Standing Committees \(09/20/18\)](#)

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Schmitt announced upcoming special meetings of the Committee on Finance and Audit at the end of August or early September to discuss the upcoming 2019 Recommended Budget and possible changes to the pension ordinances.

## ADJOURNMENT AT 12:24 P.M.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, September 20, 2018, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Excused:** 1 - Nicholson