

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, March 23, 2017

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, Michael Mayo, Sr. - 8th, David L. Sartori  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Dan Sebring - 12th, Peggy West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL AT 9:51 a.m.

- Present** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- Excused** 1 - Taylor (2)

## PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the pledge of allegiance followed by a brief moment of silence.

## PRESENTATIONS BY SUPERVISORS

Supervisor Peggy A. West, District 12, presented a citation to Ms. Dee McCollum, Director, Dr. Martin Luther King Jr., Community Center, in recognition of her life-saving actions as a valuable member of the Milwaukee County Department of Parks, Recreation, and Culture.

Mr. Antonio Franklin was in attendance for the presentation of the citation.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [17-1](#)      Reference File established by the County Board Chairperson, relative to Summons and Complaints. **(Placed on File)**  
  
          Attachments:      [17-1 Summons and Complaints December](#)  
  
          A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
  
- 2      [17-2](#)      Reference File established by the County Board Chairperson, relative to Notice of Claims. **(Placed on File)**  
  
          Attachments:      [17-2 Notice of Claims December](#)  
  
          A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## FILES REFERRED TO STANDING COMMITTEES

- 3        [17-15](#)        Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**
- Attachments:**        [17-15 Files Referred to Standing Committees Dec](#)
- A motion was made by Supervisor 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

- 4        [17-7](#)        Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**
- Attachments:**        [17-7 Draft JOP 11/06/17 \(Budget Adoption\)](#)
- A motion was made by Supervisor West that the Journal of Proceedings of March 23, 2017, be APPROVED. The motion PREVAILED by unanimous vote.

## UNFINISHED BUSINESS

NONE

## 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

- 5      [17-172](#)      From the County Executive, appointing Milwaukee County Supervisor Marcelia Nicholson to the Milwaukee Public Library Board of Trustees for a term expiring March 23, 2021.

**Attachments:**      [17-172 APPOINTMENT LETTER](#)  
   [17-172 BIOGRAPHY/RESUME](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 6      [17-186](#)      From the County Executive, appointing Milwaukee County Supervisor Marcelia Nicholson to the Milwaukee Art Museum Board of Directors for a term expiring March 23, 2018.

**Attachments:**      [17-186 APPOINTMENT LETTER](#)  
   [17-186 BIOGRAPHY/RESUME](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 7      [17-192](#)      From the County Executive, reappointing Ms. Gladys Manzanet to the Marcus Center for the Performing Arts Board of Directors for a term expiring April 1, 2020.

**Attachments:**      [17-192 REAPPOINTMENT LETTER](#)  
                                 [17-192 BIOGRAPHY/RESUME](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

## 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 West that **THE RULES BE SUSPENDED** to consider Items 8 and 9, By the Committee. The motion **PREVAILED** by unanimous consent.

- 8      [17-219](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report on the status of Milwaukee County's Property and Casualty insurance program and background information on medical malpractice claims coverage for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-219 REPORT](#)  
                                 [17-219 FILE NO. 16-716 REPORT](#)  
                                 [17-219 FILE NO. 15-761 REPORT](#)  
                                 [17-219 CORPORATION COUNSEL MEMO](#)  
                                 [17-219 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor West 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 9      [17-262](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2016 year-end fiscal projection for Milwaukee County, as of Period 13-December 31, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-262 REPORT](#)  
                                  [17-262 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - West

**Excused:** 1 - Taylor (2)

**From the Committee on Finance and Audit**

- 10      [17-197](#)      From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not-to-exceed \$16,535,000 in General Obligation Refunding Bonds to refund the \$16,200,000 balance of the outstanding General Obligation Corporate Purpose Bonds, Series 2008A.

**Attachments:**      [17-197 REPORT](#)  
                                  [17-197 RESOLUTION](#)  
                                  [17-197 FISCAL NOTE](#)  
                                  [17-197 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 11      [17-198](#)      From the Milwaukee County Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$40,220,000 in General Obligation Corporate Purpose Bonds, and an amount not-to-exceed \$12,280,000 in General Obligation Promissory Notes.

**Attachments:**      [17-198 REPORT](#)  
                                 [17-198 BONDS RESOLUTION](#)  
                                 [17-198 NOTES RESOLUTION](#)  
                                 [17-198 FISCAL NOTE](#)  
                                 [17-198 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 12      [17-266](#)      A resolution requesting the Director, Retirement Plan Services, Department of Human Resources, to explore the feasibility of transitioning Milwaukee County away from operating its own pension plan for employees, and to instead participate in the Wisconsin State Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission for INFORMATION ONLY as opined by Corporation Counsel)**

**Sponsors:**      Wasserman, Alexander, Staskunas, Sebring and Taylor (9)

**Attachments:**      [17-266 RESOLUTION](#)  
                                 [17-266 FISCAL NOTE](#)  
                                 [17-266 F&A AMENDMENT I](#)  
                                 [17-266 COUNTY BOARD RESOLUTION](#)  
                                 [17-266 COUNTY BOARD AMENDMENT I](#)  
                                 [17-266 ENGROSSED RESOLUTION](#)

**Supervisors Alexander, Staskunas, Sebring, and Taylor (9) requested unanimous consent to be added as cosponsors of this resolution. There being no objections from County Board members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Wasserman that this Resolution be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.



**No:** 4 - Mayo Sr., Moore Omokunde, Sartori and West

**Excused:** 1 - Taylor (2)

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

**Aye:** 12 - Alexander, Cullen, Dimitrijevic, Haas, Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Johnson Jr., Mayo Sr., Moore Omokunde, Sartori and West

**Excused:** 1 - Taylor (2)

**13**      [17-279](#)

A resolution directing the Office of Corporation Counsel to develop recommendations for a policy and procedure for the retention of outside legal counsel.

**Sponsors:**      Lipscomb Sr.

**Attachments:**    [17-279 RESOLUTION](#)  
[17-279 FISCAL NOTE](#)  
[17-279 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**14**      [17-102](#)

From the County Executive, appointing Ms. Rhonda U. Kelsey to the Purchasing Standardization Committee for a term expiring February 2, 2021.

**Attachments:**    [17-102 APPOINTMENT LETTER](#)  
[17-102 BIOGRAPHY/RESUME](#)  
[17-102 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

15      [17-103](#)      From the County Executive, appointing Ms. Charlotte E. Tisdale to the Purchasing Standardization Committee for a term expiring February 2, 2021.

**Attachments:**      [17-103 APPOINTMENT LETTER](#)  
                                 [17-103 BIOGRAPHY/RESUME](#)  
                                 [17-103 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

16      [17-105](#)      From the County Executive, appointing Ms. Kari H. Race to the Purchasing Standardization Committee for a term expiring February 2, 2021.

**Attachments:**      [17-105 APPOINTMENT LETTER](#)  
                                 [17-105 BIOGRAPHY/RESUME](#)  
                                 [17-105 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

17      [17-106](#)      From the County Executive, appointing Ms. Emily T. Van Deraa to the Purchasing Standardization Committee for a term expiring February 11, 2021.

**Attachments:**      [17-106 APPOINTMENT LETTER](#)  
                                 [17-106 BIOGRAPHY/RESUME](#)  
                                 [17-106 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 18      [16-726](#)      A resolution establishing a Milwaukee County policy for the Director of the Office on African American Affairs to create Community Restoration Centers in underserved areas, and to provide informational reports on all contracted services implemented by the department. **(12/08/16: Laid Over to the Call of the Chairperson)**

**Sponsors:**      Weishan Jr.

**Attachments:**      [16-726 RESOLUTION](#)  
[16-726 FISCAL NOTE](#)  
[16-726 COUNTY BOARD RESOLUTION](#)  
[16-726 County Executive Signed File Memo](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 19      [17-205](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to accept a Prevention and Family Recovery grant in the total amount of \$300,000 to enhance the Milwaukee County Family Drug Treatment Court by improving the availability of therapeutic interventions for children impacted by parental substance use disorder and involvement in the child welfare system for the period effective March 2017, through December 31, 2019.

**Attachments:**      [17-205 REPORT](#)  
[17-205 RESOLUTION](#)  
[17-205 FISCAL NOTE](#)  
[17-205 APPROPRIATION TRANSFER REQUEST](#)  
[17-205 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 20**      [17-226](#)      From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Contractual Agreement with Sean Kenney Design, Inc., in the total amount of \$360,000, with a deposit of \$134,000 being paid in 2017, for a temporary LEGO special exhibit to be featured at the Zoo from Memorial Day (Monday, May 28) through Labor Day (Monday, September 3) 2018.

**Attachments:**    [17-226 REPORT](#)  
[17-226 RESOLUTION](#)  
[17-226 FISCAL NOTE](#)  
[17-226 CONTRACTUAL AGREEMENT](#)  
[17-226 EXHIBIT 1-LOAN AGREEMENT ATTACHMENT](#)  
[17-226 PRELIMINARY 2018 BUDGET](#)  
[17-226 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 21**      [17-238](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a 2017 Treatment Alternatives and Diversion grant in the amount of \$380,981 from the State of Wisconsin Department of Justice. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**    [17-238 REPORT](#)  
[17-238 RESOLUTION](#)  
[17-238 FISCAL NOTE](#)  
[17-238 TAD AWARD LETTER](#)  
[17-238 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**22**      [17-220](#)

From the Director, Office of Emergency Management, requesting authorization to amend the existing Professional Services Contract with CDX Wireless, Inc., by \$86,190, from \$240,730 to an amount not-to-exceed \$326,920, and to extend the contract through March 31, 2018, for project management and technical expertise to implement the OASIS 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

**Attachments:**    [17-220 REPORT](#)  
[17-220 RESOLUTION](#)  
[17-220 FISCAL NOTE](#)  
[17-220 AMENDMENT NO. 2 \(74 pages\)](#)  
[17-220 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**23**      [17-53](#)

**2017 Adopted Budget Amendment 1A045:** From the Superintendent, House of Correction, requesting authorization to create one full-time equivalent Corrections Manager position effective February 2, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-133)**

**Attachments:**    [17-53 DEPARTMENTAL REQUEST](#)  
[17-53 DAS REPORT](#)  
[17-53 DAS RESOLUTION](#)  
[17-53 DAS FISCAL NOTE](#)  
[17-53 COUNTY BOARD RESOLUTION](#)  
[17-53 COUNTY BOARD AMENDMENT I](#)  
[17-53 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

24 [17-68](#)

**2017 Adopted Budget Amendment 1A045:** From the Deputy Director, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Continuous Improvement Specialist position in the Central Business Office, DAS, effective February 2, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-114)**

- Attachments:** [17-68 DEPARTMENTAL REQUEST](#)  
[17-68 DAS REPORT](#)  
[17-68 DAS RESOLUTION](#)  
[17-68 DAS FISCAL NOTE](#)  
[17-68 COUNTY BOARD RESOLUTION](#)  
[17-68 COUNTY BOARD AMENDMENT I](#)  
[17-68 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 2 - Moore Omokunde and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**25**      [17-202](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2018 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, and office expenses of the Land Conservation Department.

**Attachments:**    [17-202 REPORT](#)  
[17-202 RESOLUTION](#)  
[17-202 FISCAL NOTE](#)  
[17-202 F&A AMENDMENT I](#)  
[17-202 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

26      [17-203](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2017 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:**      [17-203 REPORT](#)  
                                  [17-203 RESOLUTION](#)  
                                  [17-203 FISCAL NOTE](#)  
                                  [17-203 2017 ADOPTED CAPITAL PROJECTS](#)  
                                  [17-203 SECTION 56.30 OF THE CODE](#)  
                                  [17-203 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

27      [17-216](#)      From the Director, Department of Transportation, requesting authorization to enter into the 2017 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,111,469 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging’s Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:**      [17-216 REPORT](#)  
                                  [17-216 RESOLUTION](#)  
                                  [17-216 FISCAL NOTE](#)  
                                  [17-216 GRANT AGREEMENT](#)  
                                  [17-216 COUNTY BOARD RESOLUTION](#)

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



**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

28

[17-218](#)

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 4 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2017, through June 30, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:** [17-218 REPORT](#)  
[17-218 RESOLUTION](#)  
[17-218 FISCAL NOTE](#)  
[17-218 CONTRACT NO. 4](#)  
[17-218 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 29      [16-707](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to extend the term of the Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission to support the completion of the 2050 Park and Open Space Plan, and the 10-Year Parks Master Plan, through December 31, 2017. **(02/02/17 County Board Meeting: Referred to the Committee on Finance and Audit)**

**Attachments:**      [16-707 REPORT](#)  
                                  [16-707 RESOLUTION](#)  
                                  [16-707 FISCAL NOTE](#)  
                                  [16-707 MEMORANDUM OF UNDERSTANDING](#)  
                                  [16-707 COUNTY BOARD RESOLUTION \(01/24/17\)](#)  
                                  [16-707 COUNTY BOARD RESOLUTION \(03/23/17\)](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 30      [17-221](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for and accept, if awarded, a United States Environmental Protection Agency Great Lakes Restoration Initiative grant for the South Shore Park Waterfront Redevelopment Project; and to execute an administrative fund transfer to recognize the receipt of revenue. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [17-221 REPORT](#)  
                                  [17-221 RESOLUTION](#)  
                                  [17-221 FISCAL NOTE](#)  
                                  [17-221 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 31      [17-227](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000, for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017.  
**(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [17-227 REPORT](#)  
                                  [17-227 RESOLUTION](#)  
                                  [17-227 FISCAL NOTE](#)  
                                  [17-227 AMENDMENT 2 \(2017\)](#)  
                                  [17-227 AMENDMENT 1 \(2016\)](#)  
                                  [17-227 INTERAGENCY AGREEMENT \(2015\)](#)  
                                  [17-227 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

32 [17-129](#)

**2017 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to convert the following eight seasonal positions to full-time equivalent (FTE) status: one Office Assistant I, one Office Assistant III, one Receptionist, two Head Lifeguards, one Food Service Operator, and two Park Maintenance Worker Assistants; and requesting authorization to create the following FTE positions: three Park Maintenance Workers and one Park Unit Coordinator II; and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No's 17-135, 17-136, 17-137, 17-139, 17-140, 17-141, 17-142, and 17-143)**

- Attachments:** [17-129 DEPARTMENTAL REQUEST](#)  
[17-129 2017 ADOPTED BUDGET AMENDMENT 1A045](#)  
[17-129 PARKS/HIGHWAY WORKER EMPLOYEE SHARING](#)  
[17-129 DAS REPORT](#)  
[17-129 DAS RESOLUTION](#)  
[17-129 FISCAL NOTE](#)  
[17-129 COUNTY BOARD RESOLUTION](#)  
[17-129 COUNTY BOARD AMENDMENT I](#)  
[17-129 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

33

[17-96](#)

**2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Application System Analyst III position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-125)**

- Attachments:** [17-96 DEPARTMENTAL REQUEST](#)  
[17-96 DAS REPORT](#)  
[17-96 DAS RESOLUTION](#)  
[17-96 DAS FISCAL NOTE](#)  
[17-96 COUNTY BOARD RESOLUTION](#)  
[17-96 COUNTY BOARD AMENDMENT I](#)  
[17-96 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

34 [17-97](#)

**2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Contracts Manager position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-128)**

- Attachments:** [17-97 DEPARTMENTAL REQUEST](#)  
[17-97 DAS REPORT](#)  
[17-97 DAS RESOLUTION](#)  
[17-97 DAS FISCAL NOTE](#)  
[17-97 COUNTY BOARD RESOLUTION](#)  
[17-97 COUNTY BOARD AMENDMENT I](#)  
[17-97 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

35      [17-98](#)

**2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Database Administrator position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-130)**

- Attachments:**      [17-98 DEPARTMENTAL REQUEST](#)  
[17-98 DAS REPORT](#)  
[17-98 DAS RESOLUTION](#)  
[17-98 DAS FISCAL NOTE](#)  
[17-98 COUNTY BOARD RESOLUTION](#)  
[17-98 COUNTY BOARD AMENDMENT I](#)  
[17-98 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

36 [17-99](#)

**2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology End User Support Analyst-Lead position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-131)**

- Attachments:** [17-99 DEPARTMENTAL REQUEST](#)  
[17-99 DAS REPORT](#)  
[17-99 DAS RESOLUTION](#)  
[17-99 DAS FISCAL NOTE](#)  
[17-99 COUNTY BOARD RESOLUTION](#)  
[17-99 COUNTY BOARD AMENDMENT I](#)  
[17-99 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic



37 [17-100](#)

**2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Information Technology Security Analyst position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No. 17-132)**

- Attachments:** [17-100 DEPARTMENTAL REQUEST](#)  
[17-100 DAS REPORT](#)  
[17-100 DAS RESOLUTION](#)  
[17-100 DAS FISCAL NOTE](#)  
[17-100 COUNTY BOARD RESOLUTION](#)  
[17-100 COUNTY BOARD AMENDMENT I](#)  
[17-100 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

38      [17-101](#)      **2017 Adopted Budget Amendment 1A045:** From the Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Administrative Assistant position in IMSD, DAS, effective February 3, 2017, and to process an administrative fund transfer to move funds from the allocated contingency. **(Personnel Companion File No. 17-124)**

- Attachments:**      [17-101 DEPARTMENTAL REQUEST](#)  
[17-101 DAS REPORT](#)  
[17-101 DAS RESOLUTION](#)  
[17-101 DAS FISCAL NOTE](#)  
[17-101 COUNTY BOARD RESOLUTION](#)  
[17-101 COUNTY BOARD AMENDMENT I](#)  
[17-101 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

39 [17-146](#)

**2017 Adopted Budget Amendment 1A045:** From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to create the following full-time equivalent (FTE) positions: one Recruiter, one Recruitment Representative, and one Diversity and Inclusion Coordinator; to restore funding for the following FTE positions: one Human Resources (HR) Analyst III and one Generalist/HR Business Partner; and to process an administrative fund transfer to move funds from the allocated contingency. **(Companion Personnel File No's 17-104, 17-110, 17-113)**

- Attachments:** [17-146 DEPARTMENTAL REQUEST](#)  
[17-146 DAS REPORT](#)  
[17-146 DAS RESOLUTION](#)  
[17-146 DAS FISCAL NOTE](#)  
[17-146 COUNTY BOARD RESOLUTION](#)  
[17-146 COUNTY BOARD AMENDMENT I](#)  
[17-146 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Schmitt that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

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

**Aye:** 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 1 - Dimitrijevic

**40**      [17-245](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the March 2017 Cycle.

**Attachments:**      [17-245 DRAFT TRANSFER PACKET](#)  
[A Capital Improvements \(Majority Vote\)](#)  
[B Capital Improvements & Unallocated Contingency \(2/3 Vote\)](#)  
[2016 Contingency Summary](#)

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and West

**No:** 1 - Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**41**      [17-246](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the March 2017 Cycle.

**Attachments:**      [17-246 DRAFT TRANSFER PACKET](#)  
[17-246 F&A AMENDMENT I](#)  
[B Departmental Other \(Majority Vote\)](#)  
[C Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[D Capital Improvements & Unallocated Contingency \(2/3 Vote\)](#)  
[2017 Contingency Summary](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

42      [17-209](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept and execute a Coastal Management Agreement with the Division of Intergovernmental Relations, Department of Administration, State of Wisconsin, in the amount of \$75,840 for bluff stabilization near the Milwaukee River effective upon execution of the Agreement through June 30, 2017; and to execute a Services Agreement with the River Revitalization Foundation in the amount of \$75,840 to assume all rights, responsibilities, fiscal, and maintenance obligations under the Services Agreement.

- Attachments:**      [17-209 REPORT](#)  
                                  [17-209 RESOLUTION](#)  
                                  [17-209 FISCAL NOTE](#)  
                                  [17-209 COASTAL MANAGEMENT GRANT AGREEMENT](#)  
                                  [17-209 RIVER REVITALIZATION SERVICES AGREEMENT](#)  
                                  [17-209 RIVER REVITALIZATION REPORT](#)  
                                  [17-209 MMSD FUNDING AGREEMENT](#)  
                                  [17-209 ADOPTED FILE NO. 17-122](#)  
                                  [17-209 F&A AMENDMENT I](#)  
                                  [17-209 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Item(s) Resulting in Recommendation from the March 23, 2017, Special Meeting of the Committee on Finance and Audit:**

**109**      [17-321](#)      A resolution/ordinance to create Section 201.24(8.23) of the Milwaukee County Code of General Ordinances relating to notification of Plan Sponsors of the Employees' Retirement System of any Voluntary Correction Program filings with the Internal Revenue Service. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-321 RESOLUTION/ORDINANCE](#)  
[17-321 FISCAL NOTE](#)  
[17-321 COUNTY BOARD RESOLUTION](#)  
[17-321 PSC CHAIRMAN'S MEMO](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**110**      [17-237](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing Professional Services Contract with JusticePoint by \$72,051, from \$252,088 to \$324,139, for an additional 20 Global Positioning System units. **(03/16/17: Laid Over for One Meeting)**

**Attachments:**      [17-237 REPORT](#)  
[17-237 RESOLUTION](#)  
[17-237 FISCAL NOTE](#)  
[17-237 SUBSTITUTE RESOLUTION](#)  
[17-237 SUBSTITUTE FISCAL NOTE](#)  
[17-237 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

111      [17-206](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit) (03/16/17: Laid Over to the Call of the Chairperson)**

- Attachments:**      [17-206 REPORT](#)  
[17-206 RESOLUTION](#)  
[17-206 FISCAL NOTE](#)  
[17-206 MANAGEMENT AGREEMENT AMENDMENT](#)  
[17-206 2012 MANAGEMENT AGREEMENT](#)  
[17-206 PACKERS FIELD UTILITIES](#)  
[17-206 MITCHELL PARK MARKERS](#)  
[17-206 REDLINE MANAGEMENT AMENDMENT \(03/16/17\)](#)  
[17-206 REDLINE MANAGEMENT AMENDMENT \(03/17/17\)](#)  
[17-206 FINAL MANAGEMENT AMENDMENT \(03/17/17\)](#)  
[17-206 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

NONE

### From the Committee on Personnel

- 43**      [17-104](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources (DHR), requesting approval of the classification for a Diversity and Inclusion Coordinator (title code to be determined, pay grade 33M) position within DHR. **(Companion Finance and Audit File No. 17-146)**

**Attachments:**      [17-104 HR REPORT](#)  
                                  [17-104 RESOLUTION](#)  
                                  [17-104 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-104 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 44**      [17-110](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources (DHR), requesting approval of the classification for a Recruiter (title code to be determined, pay grade 32M) position within DHR. **(Companion Finance and Audit File No. 17-146)**

**Attachments:**      [17-110 HR REPORT](#)  
                                  [17-110 RESOLUTION](#)  
                                  [17-110 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-110 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

45

[17-113](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources (DHR), requesting approval of the classification for a Recruitment Representative (title code to be determined, pay grade 22M) position within DHR. **(Companion Finance and Audit File No. 17-146)**

**Attachments:** [17-113 HR REPORT](#)  
[17-113 RESOLUTION](#)  
[17-113 FISCAL NOTE \(Revised 02/21/17\)](#)  
[17-113 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

46

[17-114](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Continuous Improvement Specialist (title code to be determined, pay grade 37M) position in the Department of Administrative Services. **(Companion Finance and Audit File No. 17-68)**

**Attachments:** [17-114 HR REPORT](#)  
[17-114 RESOLUTION](#)  
[17-114 FISCAL NOTE \(Revised 02/21/17\)](#)  
[17-114 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

47      [17-124](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Administrative Assistant (title code 00000041, pay grade 06P) position in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 17-101)**

**Attachments:**      [17-124 HR REPORT](#)  
                                 [17-124 RESOLUTION](#)  
                                 [17-124 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                 [17-124 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

48      [17-125](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Information Technology Application System Analyst-III (title code 00010844, pay grade 28D) position in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 17-96)**

**Attachments:**      [17-125 HR REPORT](#)  
                                 [17-125 RESOLUTION](#)  
                                 [17-125 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                 [17-125 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

49      [17-128](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Contracts Administrator (title code to be determined, pay grade 34M) position in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 17-97)**

**Attachments:**      [17-128 HR REPORT \(Revised 01/13/17\)](#)  
                                 [17-128 RESOLUTION \(Revised 01/13/17\)](#)  
                                 [17-128 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                 [17-128 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

50      [17-130](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Database Administrator (title code to be determined, pay grade 38M) position in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 17-98)**

**Attachments:**      [17-130 HR REPORT](#)  
                                 [17-130 RESOLUTION](#)  
                                 [17-130 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                 [17-130 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

51      [17-131](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Information Technology End User Support Analyst -Lead (title code to be determined, pay grade 21D) position in the Information Management System Division, Department of Administrative Services. **(Companion Finance and Audit File No. 17-99)**

**Attachments:**      [17-131 HR REPORT](#)  
                                  [17-131 RESOLUTION](#)  
                                  [17-131 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-131 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

52      [17-132](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Security Analyst (title code to be determined, pay grade 36M) position in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 17-100)**

**Attachments:**      [17-132 HR REPORT](#)  
                                  [17-132 RESOLUTION](#)  
                                  [17-132 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-132 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**53**      [17-133](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Corrections Manager (title code 00077110, pay grade 915E) position in the House of Correction. **(Companion Finance and Audit File No. 17-53)**

**Attachments:**      [17-133 HR REPORT](#)  
                                  [17-133 RESOLUTION](#)  
                                  [17-133 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-133 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**54**      [17-135](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Food Service Operator (title code 0015850, pay grade 24M) position in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-135 HR REPORT](#)  
                                  [17-135 RESOLUTION](#)  
                                  [17-135 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-135 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

55      [17-136](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for two Head Lifeguard (title code to be determined, pay grade 09PM) positions in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-136 HR REPORT](#)  
                                  [17-136 RESOLUTION](#)  
                                  [17-136 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-136 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

56      [17-137](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Office Assistant I (title code 00001370, pay grade 06) position in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-137 HR REPORT](#)  
                                  [17-137 RESOLUTION](#)  
                                  [17-137 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-137 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

57      [17-139](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Office Assistant III (title code 00001390, pay grade 12) position in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-139 HR REPORT](#)  
                                  [17-139 RESOLUTION](#)  
                                  [17-139 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-139 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

58      [17-140](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Park Unit Coordinator II-Concessions (title code 00015850, pay grade 24M) position in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-140 HR REPORT](#)  
                                  [17-140 RESOLUTION](#)  
                                  [17-140 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-140 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**59**      [17-141](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for two Parks Maintenance Worker Assistant (title code 00041120, pay grade 07) positions in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-141 HR REPORT](#)  
                                  [17-141 RESOLUTION](#)  
                                  [17-141 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-141 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**60**      [17-142](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for three Parks Maintenance Worker (title code 00040482, pay grade 13Z3) positions in the Department of Parks, Recreation, and Culture. **(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-142 HR REPORT](#)  
                                  [17-142 RESOLUTION](#)  
                                  [17-142 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-142 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)



- 61      [17-143](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Receptionist (title code 00000014, pay grade 04PM) position in the Department of Parks, Recreation, and Culture.  
**(Companion Finance and Audit File No. 17-129)**

**Attachments:**      [17-143 HR REPORT](#)  
                                  [17-143 RESOLUTION](#)  
                                  [17-143 FISCAL NOTE \(Revised 02/21/17\)](#)  
                                  [17-143 COUNTY BOARD RESOLUTION](#)

**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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

NONE

### From the Committee on Health and Human Needs

- 62**      [17-162](#)      From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring April 1, 2019.

**Attachments:**      [17-162 APPOINTMENT LETTER](#)  
                                  [17-162 BIOGRAPHY/RESUME](#)  
                                  [17-162 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 63**      [17-163](#)      From the County Executive, appointing Mr. Jerry R. Biggart to the Milwaukee County Emergency Medical Services Council for a term expiring March 23, 2019.

**Attachments:**      [17-163 APPOINTMENT LETTER](#)  
                                  [17-163 BIOGRAPHY/RESUME](#)  
                                  [17-163 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

64      [17-183](#)      From the County Executive, appointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.

**Attachments:**      [17-183 APPOINTMENT LETTER](#)  
                                 [17-183 BIOGRAPHY/RESUME](#)  
                                 [17-183 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

65      [17-189](#)      From the County Executive, appointing Mr. Dan Lococo to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.

**Attachments:**      [17-189 APPOINTMENT LETTER](#)  
                                 [17-189 BIOGRAPHY/RESUME](#)  
                                 [17-189 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

66      [17-270](#)

A resolution recognizing the month of April in 2017 and in each succeeding year, as Sexual Assault Awareness Month.

**Sponsors:**      Taylor (2), Johnson Jr., Dimitrijevic, Staskunas, Moore Omokunde, Taylor (9), Haas, West, Nicholson and Cullen

**Attachments:**    [17-270 RESOLUTION](#)  
[17-270 FISCAL NOTE](#)  
[17-270 COUNTY BOARD RESOLUTION](#)

**Supervisors Taylor (9), Haas, West, Nicholson, and Cullen requested unanimous consent to be added as cosponsors of this Resolution. There being no objection by County Board members, it was so ordered by the Chairman.**

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

67      [17-233](#)

From Director, Department on Aging, requesting retroactive authorization to submit the 2017-2018 Milwaukee County Area Plan for Older People to the Bureau on Aging and Disability Resources, Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder.

**Attachments:**    [17-233 REPORT](#)  
[17-233 RESOLUTION](#)  
[17-233 FISCAL NOTE](#)  
[17-233 2017-2018 PLAN \(88 pages\)](#)  
[17-233 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

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## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

A motion was made by Supervisor Johnson, Jr., that THE RULES BE SUSPENDED to consider Item 68, By the Committee. The motion PREVAILED by unanimous consent.

- 68      [17-242](#)      **2017 Adopted Budget Amendment 1A047:** From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the municipal commitment of prisoners at the Milwaukee County Jail and House of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-242 REPORT](#)  
                                  [17-242 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 4 - Alexander, Moore Omokunde, Sebring and West

**Excused:** 1 - Taylor (2)

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

- 69      [17-168](#)      From the County Executive, appointing Ms. Cynthia R. Ickowicz-Herber to the Milwaukee County Ethics Board for a term expiring April 1, 2023.

**Attachments:**      [17-168 APPOINTMENT LETTER](#)  
                                  [17-168 SUPPLEMENTAL MEMO](#)  
                                  [17-168 BIOGRAPHY/RESUME](#)  
                                  [17-168 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

70      [17-194](#)      From the County Executive, appointing Ms. Margaret C. Daun as Corporation Counsel for Milwaukee County.

- Attachments:**      [17-194 APPONTMENT LETTER](#)  
                                 [17-194 BIOGRAPHY/RESUME](#)  
                                 [17-194 LETTER OF SUPPORT-Alderman Borkowski](#)  
                                 [17-194 LETTER OF SUPPORT-Alderman Rainey](#)  
                                 [17-194 LETTER OF SUPPORT-Mr. Allen](#)  
                                 [17-194 LETTER OF SUPPORT-Mr. Cole](#)  
                                 [17-194 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Abstain:** 1 - Mayo Sr.

71      [17-268](#)      A resolution requesting reimbursement from municipalities for the per day costs for municipal commitment of prisoners at the Milwaukee County Jail and House of Correction.

**Sponsors:**      Wasserman, Lipscomb Sr. and Alexander

- Attachments:**      [17-268 RESOLUTION](#)  
                                 [17-268 FISCAL NOTE](#)  
                                 [17-268 - SECTION 20.01 MILW. COUNTY CODE OF GENERAL ORDINANCES](#)  
                                 [17-268 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

**No:** 1 - Weishan Jr.

**Excused:** 1 - Taylor (2)

72      [17-212](#)      From Corporation Counsel, recommending payment in the amount of \$20,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Francisco Cerros.

**Attachments:**      [17-212 REPORT](#)  
                                 [17-212 RESOLUTION](#)  
                                 [17-212 FISCAL NOTE](#)  
                                 [17-212 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

73      [17-211](#)      From Corporation Counsel, recommending payment in the amount of \$11,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the claim of Alfonzo Fields.

**Attachments:**      [17-211 REPORT](#)  
                                 [17-211 RESOLUTION](#)  
                                 [17-211 FISCAL NOTE](#)  
                                 [17-211 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

## 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 74 through 77, By the Committee. The motion **PREVAILED** by unanimous consent.

- 74      [17-12](#)      From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-12 2ND QUARTER UPDATE](#)  
                                  [17-12 3RD QUARTER UPDATE](#)

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:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)



75      [17-223](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational update to adopted File No. 16-121, regarding the status of parkland rezoning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**      [17-223 REPORT](#)  
                                  [17-223 REVISED REPORT \(03/22/17\)](#)  
                                  [17-223 ZONING STATUS OCTOBER 2016](#)  
                                  [17-223 ZONING ANALYSIS NOVEMBER 2016](#)  
                                  [17-223 FINAL ZONING UPDATE](#)  
                                  [17-223 ZONING BY MUNICIPALITY](#)  
                                  [17-223 PARKS ZONING REPORT](#)  
                                  [17-223 REVISED PARKS ZONING REPORT \(03/22/17\)](#)  
                                  [17-223 OAK CREEK PARCEL](#)  
                                  [17-223 PARCELS WITH NO TAX KEY](#)  
                                  [17-223 PENDING REZONING WAUWATOSA \(NO TAX KEY\)](#)  
                                  [17-223 PRESENTATION](#)  
                                  [17-223 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:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

76      [17-232](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 10-year Park System Master Plan, the 2050 Park and Open Space Plan, and an overview of the community survey results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**      [17-232 REPORT](#)  
                                  [17-232 SURVEY KEY FINDINGS](#)  
                                  [17-232 HOUSEHOLD SURVEY DATA](#)  
                                  [17-232 PARKS ONLINE SURVEY DATA](#)  
                                  [17-232 SURVEY KEY FINDINGS PRESENTATION](#)  
                                  [17-232 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:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

77      [17-108](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's 2016 Concession season. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**      [17-108 REPORT](#)  
                                  [17-108 DPRC 2016 CONCESSIONS SEASON](#)  
                                  [17-108 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:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

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

78      [17-263](#)      A resolution requesting the Wisconsin Department of Natural Resources to require an Environmental Impact Statement regarding the removal of the Estabrook Dam and requesting the Milwaukee Metropolitan Sewerage District to provide an Environmental Impact Statement, prior to dam removal, on the future needs and conditions of the area surrounding the Estabrook Dam.

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-263 RESOLUTION](#)  
[17-263 FISCAL NOTE](#)  
[17-263 COUNTY BOARD RESOLUTION](#)  
[17-263 COUNTY BOARD AMENDMENT I](#)  
[17-263 ENGROSSED RESOLUTION](#)  
[17-263 County Executive Unsigned Memo](#)

**A motion was made by Supervisor Johnson, Jr., that this Resolution be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Sartori

**Excused:** 1 - Taylor (2)

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

**Aye:** 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Schmitt, Sebring, Taylor (9), Weishan Jr., West and Lipscomb Sr.

**No:** 4 - Alexander, Sartori, Staskunas and Wasserman

**Excused:** 1 - Taylor (2)

- 79      [17-227](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000, for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017.  
**(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [17-227 REPORT](#)  
                                 [17-227 RESOLUTION](#)  
                                 [17-227 FISCAL NOTE](#)  
                                 [17-227 AMENDMENT 2 \(2017\)](#)  
                                 [17-227 AMENDMENT 1 \(2016\)](#)  
                                 [17-227 INTERAGENCY AGREEMENT \(2015\)](#)  
                                 [17-227 COUNTY BOARD RESOLUTION](#)

**The Chairman declared this item moot, since it was adopted as Item 31 under the Report of the Committee on Finance and Audit.**

- 80      [17-265](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the Humboldt Park Friends, in the amount of \$27,004, to support the remodeling of the bathrooms located in the Humboldt Park Pavilion.

**Attachments:**      [17-265 REPORT](#)  
                                 [17-265 RESOLUTION](#)  
                                 [17-265 FISCAL NOTE](#)  
                                 [17-265 PMAF APPLICATION - HUMBOLDT PARK FRIENDS](#)  
                                 [17-265 JR PLUMBING PROPOSAL](#)  
                                 [17-265 MATERNAS MAINTENANCE PROPOSAL](#)  
                                 [17-265 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 81      [17-221](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for and accept, if awarded, a United States Environmental Protection Agency Great Lakes Restoration Initiative grant for the South Shore Park Waterfront Redevelopment Project; and to execute an administrative fund transfer to recognize the receipt of revenue. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [17-221 REPORT](#)  
                                  [17-221 RESOLUTION](#)  
                                  [17-221 FISCAL NOTE](#)  
                                  [17-221 COUNTY BOARD RESOLUTION](#)

The Chairman declared this item moot, since it was adopted as Item 30 under the Report of the Committee on Finance and Audit.

- 82      [17-225](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Table-Alice's Urban Farm, located within Johnsons Park, for a 10-year term effective upon execution of the Agreement. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [17-225 REPORT](#)  
                                  [17-225 RESOLUTION](#)  
                                  [17-225 FISCAL NOTE](#)  
                                  [17-225 LEASE AGREEMENT](#)  
                                  [17-225 MMSD FUNDING AGREEMENT](#)  
                                  [17-225 LEASE AREA MAP](#)  
                                  [17-225 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

83      [17-224](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to remove the concrete channel from a segment of the Kinnickinnic River in Pulaski Park, to restore a more natural riverbed, while improving impacted park and recreation areas.

- Attachments:**      [17-224 REVISED REPORT \(03/13/17\)](#)  
                                 [17-224 RESOLUTION \(02/17/17\)](#)  
                                 [17-224 REVISED RESOLUTION \(03/13/17\)](#)  
                                 [17-224 FISCAL NOTE \(02/17/17\)](#)  
                                 [17-224 REVISED FISCAL NOTE \(03/13/17\)](#)  
                                 [17-224 REVISED AGREEMENT \(03/13/17\)](#)  
                                 [17-224 PRESENTATION \(03/14/17\)](#)  
                                 [17-224 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

84      [17-230](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the approval of an easement to the City of Milwaukee on land currently zoned as park on Harbor Drive and Clybourn Street.

- Attachments:**      [17-230 REPORT](#)  
                                 [17-230 RESOLUTION](#)  
                                 [17-230 FISCAL NOTE](#)  
                                 [17-230 EASEMENT AGREEMENT](#)  
                                 [17-230 MAP EXHIBIT](#)  
                                 [17-230 HARBOR DRIVE RENDERINGS](#)  
                                 [17-230 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Items 85 through 88, By the Committee. The motion PREVAILED by unanimous consent.

- 85      [16-361](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, providing an informational update regarding the Transit Security Task Force following each Task Force meeting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/08/16: Laid Over for One Meeting) (07/13/16: Laid Over to the Call of the Chair)**

Attachments:      [16-361 REPORT](#)  
[16-361 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 86      [17-271](#)      From the Director, Department of Transportation, providing an informational presentation titled "General Mitchell International Airport Concession's Redevelopment Overview." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-271 PRESENTATION](#)  
[17-271 REQUEST FOR PROPOSALS](#)  
[17-271 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

87      [17-190](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the Wisconsin Volkswagen Settlement Mitigation Trust Fund Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-190 REPORT](#)  
                                  [17-190 COUNTY BOARD RESOLUTION](#)  
                                  [17-190 COMPTROLLER REVIEW and FISCAL ANALYSIS](#)

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

**Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

**No:** 1 - West

**Excused:** 1 - Taylor (2)

88      [17-199](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report in response to File No. 16-484, relative to lead poisoning remediation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-199 REPORT](#)  
                                  [17-199 LEAD LATERAL INFORMATION SHEET](#)  
                                  [17-199 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)



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

**89**      [17-267](#)      A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System, to submit a proposal to the City of Milwaukee to operate the Milwaukee Streetcar.

**Sponsors:**      Lipscomb Sr., Dimitrijevic, Cullen, Nicholson, Sartori and Haas

**Attachments:**      [17-267 RESOLUTION](#)  
[17-267 FISCAL NOTE](#)  
[17-267 SEWRPC REPORT](#)  
[17-267 COUNTY BOARD RESOLUTION](#)

**Supervisors Nicholson, Sartori, and Haas requested to be added as cosponsors of this Resolution. There being no objection by County Board members, it was so ordered by the Chairman.**

**This file was subsequently reconsidered. Please see "ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE."**

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

**Aye:** 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Wasserman, West and Lipscomb Sr.

**No:** 4 - Alexander, Staskunas, Taylor (9) and Weishan Jr.

**Excused:** 1 - Taylor (2)

**90**      [17-255](#)      A resolution authorizing the Office of Corporation Counsel, and the Office of Government Affairs, to request that the City of Milwaukee rezone the Courthouse Complex, which consists of Clas Park, the Criminal Justice Facility, and the Courthouse as park land.

**Sponsors:**      Mayo Sr. and Lipscomb Sr.

**Attachments:**      [17-255 RESOLUTION](#)  
[17-255 FISCAL NOTE](#)  
[17-255 COUNTY BOARD RESOLUTION](#)  
[17-255 County Executive Unsigned Memo](#)

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

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Alexander

**Excused:** 1 - Taylor (2)

91

[16-673](#)

From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse. **(02/02/17 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

**Attachments:** [16-673 REPORT](#)  
[16-673 RESOLUTION](#)  
[16-673 SIGNED FISCAL NOTE](#)  
[16-673 CORRESPONDENCE - Sup. Mayo, Sr. \(09/21/16\)](#)  
[16-673 RESPONSE MEMO](#)  
[16-673 TPWT Amendment 1](#)  
[16-673 COUNTY BOARD RESOLUTION \(02/02/17\)](#)  
[16-673 CORPORATION COUNSEL OPINION](#)  
[16-673 CE PRESS STATEMENT](#)  
[16-673 RFP Courthouse Complex Planning Phase 3](#)  
[16-673 CORRESPONDENCE - Sup. Mayo, Sr. \(03/06/17\)](#)  
[16-673 COUNTY BOARD RESOLUTION \(03/23/17\)](#)  
[16-673 COUNTY BOARD AMENDMENT I](#)  
[16-673 ENGROSSED RESOLUTION](#)

**A motion was made by Supervisor Weishan, Jr., that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**Excused:** 1 - Taylor (2)

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

**Aye:** 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 2 - Alexander and Sebring

**Excused:** 1 - Taylor (2)

- 92**      [17-203](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2017 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:**      [17-203 REPORT](#)  
[17-203 RESOLUTION](#)  
[17-203 FISCAL NOTE](#)  
[17-203 2017 ADOPTED CAPITAL PROJECTS](#)  
[17-203 SECTION 56.30 OF THE CODE](#)  
[17-203 COUNTY BOARD RESOLUTION](#)

The Chairman declared this Item moot, since it was adopted as Item 26 under the Report of the Committee on Finance and Audit.

- 93**      [17-216](#)      From the Director, Department of Transportation, requesting authorization to enter into the 2017 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,111,469 in budgeted operating revenue as an offset to expenditures in support of the Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-216 REPORT](#)  
[17-216 RESOLUTION](#)  
[17-216 FISCAL NOTE](#)  
[17-216 GRANT AGREEMENT](#)  
[17-216 COUNTY BOARD RESOLUTION](#)

The Chairman declared this Item moot, since it was adopted as Item 27 under the Report of the Committee on Finance and Audit.

- 94      [17-218](#)      From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 4 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2017, through June 30, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-218 REPORT](#)  
                                  [17-218 RESOLUTION](#)  
                                  [17-218 FISCAL NOTE](#)  
                                  [17-218 CONTRACT NO. 4](#)  
                                  [17-218 COUNTY BOARD RESOLUTION](#)

The Chairman declared this Item moot, since it was adopted as Item 28 under the Report of the Committee on Finance and Audit.

- 95      [17-231](#)      **2017 Adopted Budget Amendment 1A015:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System, requesting authorization to implement changes in the eligibility requirements for the Growing Opportunities Pass Program.

**Attachments:**      [17-231 REVISED REPORT](#)  
                                  [17-231 RESOLUTION](#)  
                                  [17-231 FISCAL NOTE](#)  
                                  [17-231 COUNTY BOARD RESOLUTION](#)  
                                  [17-231 COUNTY BOARD AMENDMENT I](#)  
                                  [17-231 ENGROSSED RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., that this Action Item be AMENDED with County Board Amendment 1, which is attached to this file.. The motion PREVAILED by the following vote:

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

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, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

96

[17-196](#)

From the County Executive, appointing Mr. Brian Dranzik as the Director of the Milwaukee County Department of Transportation.

**Attachments:**    [17-196 APPOINTMENT LETTER](#)  
[17-196 BIOGRAPHY/RESUME](#)  
[17-196 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 1 - Dimitrijevic

**Excused:** 1 - Taylor (2)

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

A motion was made by Supervisor Taylor (9) that THE RULES BE SUSPENDED to consider Items 97 through 99, By the Committee. The motion PREVAILED by unanimous consent.

- 97      [17-158](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding the status of the Development Agreement with Barrett Visionary Development for the Downtown Transit Center site, located at 909 East Michigan Street, Milwaukee, Wisconsin, per Adopted File No. 14-827.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/23/17: Laid Over for One Meeting)**

Attachments:      [17-158 REPORT](#)  
                                 [17-158 POWERPOINT](#)  
                                 [17-158 DEVELOPMENT AGREEMENT](#)  
                                 [17-158 FTA LETTER](#)  
                                 [17-158 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

98      [17-156](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Director of Economic Development, Department of Administrative Services, regarding Milwaukee County's conduit bonding authority and standards of approval in regards to Public Finance Authority requests per adopted policies in File No. 16-418. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-156 REPORT](#)  
                                  [17-156 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (9) 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

99      [17-10](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-10 DECEMBER INVENTORY REPORT](#)  
                                  [17-10 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (9) 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**From the Committee on Economic and Community Development**

**100**      [17-285](#)      A resolution authorizing and requesting the Director of Economic Development, Department of Administrative Services, to provide quarterly reports to the Milwaukee County Board of Supervisors regarding the progress of The Couture development.

**Sponsors:**      Taylor (9), Lipscomb Sr. and Weishan Jr.

**Attachments:**      [17-285 RESOLUTION](#)  
                                  [17-285 FISCAL NOTE](#)  
                                  [17-285 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (9) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)



## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

### By the Committee on Intergovernmental Relations

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Items 101 and 102, By the Committee. The motion **PREVAILED** by unanimous consent.

- 101**      [17-249](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department on Aging, regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the Department of Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-249 REPORT](#)  
[17-249 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

- 102**      [17-250](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DHHS. **(Considered by the Committees on Health and Human Needs, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-250 REPORT](#)  
[17-250 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**From the Committee on Intergovernmental Relations**

**103**      [17-278](#)      From the Milwaukee County Board of Supervisor’s Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County’s (the County) position on provisions contained in the Governor’s proposed 2017-2019 Biennial Budget that impact the County.

- Attachments:**      [17-278 REPORT](#)  
                                  [17-278 RESOLUTION](#)  
                                  [17-278 FISCAL NOTE](#)  
                                  [17-278 IGR AMENDMENT I](#)  
                                  [17-278 COUNTY BOARD RESOLUTION](#)  
                                  [17-278 COUNTY BOARD AMENDMENT I](#)  
                                  [17-278 ENGROSSED RESOLUTION](#)  
                                  [17-278 County Executive Unsigned Memo](#)

**A motion was made by Supervisor Weishan, Jr., that this Action Report be AMENDED with County Board Amendment 1, which is attached to this file. The motion PREVAILED by the following vote:**

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Abstain:** 1 - Alexander

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

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Abstain:** 1 - Alexander

**104**      [17-286](#)      From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting adoption of various policy positions on proposals pending before the Wisconsin State Legislature.

- Attachments:**      [17-286 REPORT](#)  
                                  [17-286 RESOLUTION](#)  
                                  [17-286 FISCAL NOTE](#)  
                                  [17-286 PENDING PROPOSAL POSITIONS](#)  
                                  [17-286 COUNTY BOARD RESOLUTION](#)  
                                  [17-286 County Executive Unsigned Memo](#)

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

**Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Abstain:** 1 - Alexander

**105**      [17-287](#)      A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority.

**Sponsors:**      Lipscomb Sr. and Moore Omokunde

- Attachments:**      [17-287 RESOLUTION](#)  
                                  [17-287 FISCAL NOTE](#)  
                                  [17-287 COUNTY BOARD RESOLUTION](#)  
                                  [17-287 County Executive Unsigned Memo](#)

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

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

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

### Item(s) Resulting in Recommendation from the March 23, 2017, meeting of the Pension Study Commission

#### [17-266](#)

A resolution requesting the Director, Retirement Plan Services, Department of Human Resources, to explore the feasibility of transitioning Milwaukee County away from operating its own pension plan for employees, and to instead participate in the Wisconsin State Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission for INFORMATION ONLY as opined by Corporation Counsel)**

**Sponsors:** Wasserman, Alexander, Staskunas, Sebring and Taylor (9)

**Attachments:** [17-266 RESOLUTION](#)  
[17-266 FISCAL NOTE](#)  
[17-266 F&A AMENDMENT I](#)  
[17-266 COUNTY BOARD RESOLUTION](#)  
[17-266 COUNTY BOARD AMENDMENT I](#)  
[17-266 ENGROSSED RESOLUTION](#)

The Chairman declared this item moot, since it was adopted as Item 12 under the Report of the Committee on Finance and Audit.

#### [17-321](#)

A resolution/ordinance to create Section 201.24(8.23) of the Milwaukee County Code of General Ordinances relating to notification of Plan Sponsors of the Employees' Retirement System of any Voluntary Correction Program filings with the Internal Revenue Service. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

**Sponsors:** Lipscomb Sr.

**Attachments:** [17-321 RESOLUTION/ORDINANCE](#)  
[17-321 FISCAL NOTE](#)  
[17-321 COUNTY BOARD RESOLUTION](#)  
[17-321 PSC CHAIRMAN'S MEMO](#)

The Chairman declared this item moot, since it was adopted as Item 109 under the Yellow Digest of the Committee on Finance and Audit.

## TRANSIT SYSTEM CLAIMS

- 106      [17-5](#)              Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**
- Attachments:**      [17-5 Transit System Claims December](#)
- A motion was made by Supervisor Mayo Sr. that all Transit System Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 107      [17-6](#)              Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**
- Attachments:**      [17-6 Citations & Certificates December](#)
- Supervisor Taylor (9) added a citation for the Croatian Eagles Soccer Club, in recognition of their 95th Anniversary.
- Supervisor Schmitt added a citation for Mr. Jeffrey Roznowski, in recognition of being named a 2016 Wauwatosa Distinguished Citizen.
- A motion was made by Supervisor West that the County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous vote.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions or Ordinances Presented Under Suspension of the Rules.

## FILES NOT REFERRED TO STANDING COMMITTEES

108      [17-16](#)      Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees. **(Placed on File)**

**Attachments:**      [17-16 Files NOT Referred to Standing Committees Dec](#)

There was NO ACTION TAKEN regarding this Reference File.

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Sebring announced his intent to move Reconsideration of Item 89 (File No. 17-267), at the April 20, 2017, County Board meeting.

[17-267](#)

A resolution authorizing the Director, Department of Transportation, in conjunction with the Milwaukee County Transit System, to submit a proposal to the City of Milwaukee to operate the Milwaukee Streetcar.

**Sponsors:**      Lipscomb Sr., Dimitrijevic, Cullen, Nicholson, Sartori and Haas

**Attachments:**      [17-267 RESOLUTION](#)

[17-267 FISCAL NOTE](#)

[17-267 SEWRPC REPORT](#)

[17-267 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Dimitrijevic to immediately SUSPEND THE RULES to reconsider Item 89 (File No. 17-267). The motion PREVAILED by the following vote:

**Aye:** 12 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Taylor (9)

**Excused:** 1 - Taylor (2)

**Absent:** 2 - Cullen and Staskunas

A motion was made by Supervisor Dimitrijevic that Item 89 (File No. 17-267) be immediately RECONSIDERED. The motion PREVAILED by the following vote:

**Aye:** 12 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Taylor (9)

**Excused:** 1 - Taylor (2)

**Absent:** 2 - Cullen and Staskunas

**A motion was made by Supervisor Alexander that Item 89 (File No. 17-267) be REJECTED. The motion FAILED by a vote of:**

**Aye:** 3 - Alexander, Sebring and Taylor (9)

**No:** 12 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Wasserman, Weishan Jr., West and Lipscomb Sr.

**Excused:** 1 - Taylor (2)

**Absent:** 2 - Cullen and Staskunas

**A motion was made by Supervisor Dimitrijevic that Item 89 (File No. 17-267) be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Wasserman, Weishan Jr., West and Lipscomb Sr.

**No:** 3 - Alexander, Sebring and Taylor (9)

**Excused:** 1 - Taylor (2)

**Absent:** 2 - Cullen and Staskunas

## ADJOURNMENT

**A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, April 20, 2017, at 9:30 a.m. The motion PREVAILED by unanimous vote.**

**This meeting Adjourned at 2:10 p.m.**