



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

Thursday, March 22, 2018

9:30 AM

Courthouse Rm 200

REVISION I

Please note the addition of File No's. 18-221 and 18-259, which are noticed under "Item(s) Resulting in Recommendation from the Thursday, March 22, 2018, special meeting of the Committee on Transportation, Public Works, and Transit" on Page 38

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [18-1 Summons and Complaints \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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

Attachments: [18-2 Notice of Claims \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

FILES REFERRED TO STANDING COMMITTEES

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

Attachments: [18-3 Files Referred to Standing Committees \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Attachments: [18-4 Draft Journal of Proceedings \(02/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	ADOPTED December 14, 2017, Journal of Proceedings Adopted
2/15/18	Milwaukee County Board of Supervisors	ADOPTED
2/22/18	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

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

Sponsors: Sartori and Alexander

Attachments: [17-302 RESOLUTION](#)

[17-302 FISCAL NOTE](#)

[17-302 ARTICLE](#)

[17-302 IGR AMENDMENT I](#)

[17-302 COUNTY BOARD RESOLUTION](#)

[17-302 CORPORATION COUNSEL OPINION](#)

[17-302 EXHIBIT 1 FEBRUARY 1, 2017](#)

[17-302 EXHIBIT 2 JUNE 28, 2017](#)

Legislative History

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

11/2/17	Milwaukee County Board of Supervisors Vote 8-10 (Noes: Alexander, Cullen, Mayo, Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, West, Lipscomb, Sr.)	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
2/1/18	Milwaukee County Board of Supervisors Vote 17-0 (Excused: Dimitrijevic)	POSTPONED TO A DAY CERTAIN

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

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

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 6 [18-210](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$31,350,000 in General Obligation Corporate Purpose Bonds, and an amount not-to-exceed \$22,230,000 in General Obligation Promissory Notes to finance various capital improvement projects.

Attachments: [18-210 REPORT](#)
 [18-210 RESOLUTION](#)
 [18-210 FISCAL NOTE](#)
 [18-210 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

7 [18-211](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not-to-exceed \$57,325,000 in General Obligation Refunding Bonds to refund the \$19,360,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2009C; the \$21,965,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2009E; and the \$15,135,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2010A.

- Attachments:** [18-211 REPORT](#)
 [18-211 RESOLUTION](#)
 [18-211 FISCAL NOTE](#)
 [18-211 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

8 [18-237](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to transfer \$2,239,926 in 2017 funds from Org. Unit 1945-Appropriation for Contingencies (unallocated contingency) to Agency 400 Office of the Sheriff for retroactive salary payments included in the 2015 through 2018 Memorandum of Agreement with the Milwaukee Deputy Sheriff's Association.

- Attachments:** [18-237 REPORT](#)
 [18-237 RESOLUTION](#)
 [18-237 FISCAL NOTE](#)
 [18-237 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

9 [18-215](#) From the Chief Judge, First Judicial District, requesting authorization to increase an existing Professional Services Contract with JusticePoint, Inc., by \$60,000, from \$3,649,707 to \$3,709,707, using 2017 encumbered funds, for a validation study of the Public Safety Assessment.

- Attachments:** [18-215 REPORT](#)
[18-215 RESOLUTION](#)
[18-215 FISCAL NOTE](#)
[18-215 FISCAL NOTE \(with cbdp 03/06/18\)](#)
[18-215 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

10 [18-176](#) From the Superintendent, House of Correction (HOC), requesting retrocative authorization to execute a contract with Employ Milwaukee in the amount of \$64,500 in order to hire and retain a Reentry Case Manager to provide planning and coordination for the Evidence Based Decision Making Jail Reentry Pilot Site Project at the HOC for the period effective March 18, 2018, through March 17, 2019, with four possible one-year extensions based on grant funding awards received.

- Attachments:** [18-176 REPORT](#)
[18-176 RESOLUTION](#)
[18-176 REVISED RESOLUTION \(03/01/18\)](#)
[18-176 REVISED RESOLUTION \(03/06/18\)](#)
[18-176 FISCAL NOTE](#)
[18-176 REVISED FISCAL NOTE \(03/01/18\)](#)
[18-176 PROFESSIONAL SERVICES CONTRACT](#)
[18-176 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 11 [18-180](#) From the Clerk of Circuit Court/Register in Probate, Combined Court Related Operations, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to execution of a contract with Metro Milwaukee Mediation Services, Inc., in the amount of \$100,000 for mediation services in foreclosure and eviction cases for the period effective January 1, 2017, through December 31, 2017.

Attachments: [18-180 REPORT](#)
[18-180 RESOLUTION](#)
[18-180 FISCAL NOTE](#)
[18-180 FISCAL NOTE \(w cbdp 03/01/18\)](#)
[18-180 PROFESSIONAL SERVICES CONTRACT](#)
[18-180 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 12 [18-193](#) From the Director, Office of Emergency Management, requesting authorization to execute a Memorandum of Understanding with the Waukesha County Department of Emergency Preparedness/Radio Services in the amount of \$75,000 for costs incurred in 2016; with subsequent payments at a 3 percent escalator per year for the governance, operation, and hosting of the jointly-owned OASIS Shared Core for a 10-year term with automatic consecutive two-year renewals. **(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: [18-193 REPORT](#)
[18-193 RESOLUTION](#)
[18-193 REVISED RESOLUTION \(02/28/18\)](#)
[18-193 FISCAL NOTE](#)
[18-193 REVISED FISCAL NOTE \(02/28/18\)](#)
[18-193 MEMORANDUM OF UNDERSTANDING \(54 pages\)](#)
[18-193 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/18	Board Chairman	REFERRED to the Finance and Audit Committee
2/28/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
3/8/18	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

13 [18-223](#)

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 2018 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-223 REPORT](#)
 [18-223 RESOLUTION](#)
 [18-223 FISCAL NOTE](#)
 [18-223 2018 ADOPTED CAPITAL PROJECTS](#)
 [18-223 SECTION 56.30 OF THE CODE](#)
 [18-223 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [18-223 COUNTY BOARD RESOLUTION \(F&A\)](#)

If Action Taken, Item 63 Is Moot

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
2/27/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 4-1 (No: Mayo, Sr.)	RECOMMENDED FOR ADOPTION
3/15/18	Finance and Audit Committee Vote 2-5 (Noes: Mayo, Sr., Haas, Moore Omokunde, Taylor (2), West) Result: REJECTION	RECOMMENDED FOR ADOPTION

- 14 [18-206](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-206 REPORT](#)
[18-206 RESOLUTION](#)
[18-206 FISCAL NOTE](#)
[18-206 CONCESSION AGREEMENT](#)
[18-206 COUNTY BOARD RESOLUTION \(TPWT\)](#)
[18-206 COUNTY BOARD RESOLUTION](#)

If Action Taken, Item 62 Is Moot

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

15 [18-208](#) From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging’s Specialized Elderly Transportation Services Program. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-208 REPORT](#)
[18-208 RESOLUTION](#)
[18-208 FISCAL NOTE](#)
[18-208 1684 FORM & GRANT AGREEMENT](#)
[18-208 COUNTY BOARD RESOLUTION](#)

If Action Taken, Item 64 Is Moot

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

16 [18-202](#) **2018 Adopted Budget Amendment 1A033:** From the Director, Department on Aging, requesting authorization to transfer \$655,006 from Org. Unit 1945-Appropriation for Contingencies (Allocated) to Org. Unit 7900-Department on Aging for continued operations and programming at five Milwaukee County-owned senior centers for the period effective June 1, 2018, through December 31, 2018.

- Attachments:** [18-202 REPORT](#)
[18-202 RESOLUTION](#)
[18-202 FISCAL NOTE](#)
[18-202 2018 ADOPTED BUDGET AMENDMENT 1A033](#)
[18-202 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18 Board Chairman REFERRED to the Finance and Audit Committee

3/15/18 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-1 (No: West)

17 [18-137](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 full-time equivalent Clerical Specialist position to improve and expedite the processing of pension plan administration. **(Companion Personnel File No. 18-134)**

Attachments: [18-137 DEPARTMENTAL REQUEST](#)
[18-137 DEPARTMENTAL RESOLUTION](#)
[18-137 DAS REPORT](#)
[18-137 DAS RESOLUTION](#)
[18-137 DAS FISCAL NOTE](#)
[18-137 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18 Board Chairman REFERRED to the Finance and Audit Committee

3/15/18 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-0 (Excused: Taylor [2])

18 [18-138](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 full-time equivalent Senior Pension Research and Compliance Analyst position to improve and expedite the processing of pension plan administration. **(Companion Personnel File No. 18-135)**

Attachments: [18-138 DEPARTMENTAL REQUEST](#)
[18-138 DEPARTMENTAL RESOLUTION](#)
[18-138 DAS REPORT](#)
[18-138 DAS RESOLUTION](#)
[18-138 DAS FISCAL NOTE](#)
[18-138 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18 Board Chairman REFERRED to the Finance and Audit Committee

3/15/18 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Vote 6-0 (Excused: Taylor [2])

19 [18-243](#)

A resolution authorizing and requesting that the Chief Human Resources Officer, Department of Human Resources, evaluate Milwaukee County's parental and medical leave and provide a written report with findings and recommendations regarding paid parental and medical leave.

Sponsors: West and Lipscomb Sr.

Attachments: [18-243 RESOLUTION](#)

[18-243 FISCAL NOTE](#)

[18-243 COUNTY BOARD RESOLUTION](#)

Legislative History

3/12/18 Board Chairman REFERRED to the Finance and Audit
Committee

3/15/18 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Vote 4-0 (Excused: Wasserman, Haas, Taylor [2])

20 [18-268](#)

From the Benefits Manager, Department of Human Resources, requesting authorization to amend Section 17.14(7)(8) and (9) of the Milwaukee County Code of General Ordinances regarding Employment Definitions and monthly employee premiums, deductibles, and other benefits for the health, dental, vision, and flexible spending account plans, in order to conform with the 2018 Adopted Budget.

Attachments: [18-268 REPORT & ATTACHMENT I](#)

[18-268 RESOLUTION/ORDINANCE](#)

[18-268 FISCAL NOTE](#)

[18-268 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/9/18 Board Chairman REFERRED to the Finance and Audit
Committee

3/15/18 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Vote 6-0 (Excused: Taylor [2])

- 21 [18-265](#) A resolution allocating \$37,000 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 1090-Office on African American Affairs for youth programming services provided by Program the Parks; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to execution of a Memorandum of Understanding.

Sponsors: Mayo Sr.

Attachments: [18-265 RESOLUTION](#)

[18-265 FISCAL NOTE](#)

[18-265 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/12/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

- 22 [18-67A](#) From the Director, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2018 cycle. **(SECTION B1 ONLY: \$250,000 transfer from the Unallocated Appropriation for Contingencies to the Facilities Management Division, Department of Administrative Services, to construct a firewall between the Medical Examiner building and the former Huber building.)**

Attachments: [18-67A DRAFT TRANSFER PACKET \(Section B1\)](#)

[18-67A REPORT](#)

[18-67A B Unallocated Contingency \(2/3 Vote Required\)](#)

[18-67A Contingency Summary](#)

Legislative History

1/25/18	Finance and Audit Committee	LAID OVER TO THE CALL OF THE CHAIR
3/15/18	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

23 [18-226](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the March 2018 cycle.

- Attachments:** [18-226 DRAFT TRANSFER PACKET](#)
[18-226 F&A AMENDMENT I \(to Section B1\)](#)
[18-226 A Departmental \(F&A Only\)](#)
[18-226 B AMENDED Interdepartmental \(Majority Vote\)](#)
[18-226 Contingency Summary](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	AMENDED F&A Amendment I Vote 5-0 (Excused: Haas, Taylor [2])
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-0 (Excused: Haas, Taylor [2])

24 [18-227](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the March 2018 cycle.

- Attachments:** [18-227 DRAFT TRANSFER PACKET](#)
[18-227 F&A AMENDMENT I \(Section B1\)](#)
[18-227 A Departmental \(F&A Only\)](#)
[18-227 B AMENDED Interdepartmental \(Majority Vote\)](#)
[18-227 Contingency Summary](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	AMENDED F&A Amendment I Vote 5-0 (Excused: Haas, Taylor [2])
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-0 (Excused: Haas, Taylor [2])

- 25 [18-229](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, as part of the proposed Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a Professional Services Contract with Funston Advisory Services in an amount not-to-exceed \$85,000 to perform Phase 1 of an ERS governance audit.

Attachments: [18-229 REPORT](#)
[18-229 RESOLUTION](#)
[18-229 FISCAL NOTE](#)
[18-229 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman, Haas, Taylor [2])

- 26 [18-177](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement with Buelow Vetter Buikema Olson & Vetter, LLC, by \$100,000, from \$552,796 to an amount not-to-exceed \$652,796, for legal representation in labor relations matters.

Attachments: [18-177 REPORT](#)
[18-177 RESOLUTION](#)
[18-177 FISCAL NOTE](#)
[18-177 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Wasserman, Haas, Taylor [2])

27 [18-222](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Winston & Strawn, LLP, by \$225,000, from \$295,000 to \$520,000, for legal services relating to *Jane Doe v. Milwaukee County*, Case No. 14CV200; *Estate of Terrill Thomas v. Milwaukee County et al*, Case No. 2017CV1128; *Orlowski v. Milwaukee County*, Case No. 13C994; and *Estate of James Perry v. Wenzel, et al*, Case No. 12C664.

- Attachments:** [18-222 REPORT](#)
[18-222 RESOLUTION](#)
[18-222 FISCAL NOTE](#)
[18-222 F&A AMENDMENT I](#)
[18-222 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/15/18	Finance and Audit Committee	AMENDED F&A Amendment I Vote 4-0 (Excused: Wasserman, Haas, Taylor [2])
3/15/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Wasserman, Haas, Taylor [2])

Item Resulting in Recommendation from the Thursday, March 22, 2018, special meeting of the Committee on Finance and Audit:

File No. 18-217

2014 Adopted Capital Project WO217-Phone and Voicemail Replacement and 2017 Adopted Capital Project WT117-Milwaukee County Transit System Phone and Voicemail Replacement: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Master Service Agreement with Integration Partners Corporation in the amount \$3,300,000 for the implementation and deployment of a Voice Over Internet Protocol Phone and Voicemail system throughout Milwaukee County for the period effective March 2018, through March 2021. (Capital Improvements Committee, and Finance and Audit)

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

- 28 [18-228](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding management’s response to recommendations in Phase 3 of the Baker Tilly Agreed Upon Procedures review. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-228 REPORT](#)
[18-228 MANAGEMENT RESPONSE PLAN](#)
[18-228 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/18	Board Chairman	REFERRED to the Personnel Committee
3/1/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/9/18	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	
3/15/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Personnel

- 29 [18-231](#) From the County Executive, appointing Mr. David B. Kern to the Milwaukee County Personnel Review Board for a term expiring March 28, 2023.

Attachments: [18-231 APPOINTMENT LETTER](#)
[18-231 BIOGRAPHY](#)
[18-231 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee	RECOMMENDED FOR CONFIRMATION
	Vote 5-0	

- 30 [18-134](#) From the Chief Human Resources Officer, Department of Human Resources (DHR), requesting approval of the classification for a Clerical Specialist position (title code 00000035, pay grade 05PM) in the Retirement Plan Services Division, DHR. **(Companion Finance and Audit File No. 18-137)**

Attachments: [18-134 REPORT](#)
[18-134 RESOLUTION](#)
[18-134 FISCAL NOTE](#)
[18-134 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 31 [18-135](#) From the Chief Human Resources Officer, Department of Human Resources (DHR), requesting approval of the classification for a Senior Pension Research and Compliance Analyst position (title code to be determined, pay grade 32M) in the Retirement Plan Services Division, DHR. **(Companion Finance and Audit File No. 18-138)**

Attachments: [18-135 REPORT](#)
[18-135 RESOLUTION](#)
[18-135 FISCAL NOTE](#)
[18-135 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 32 [18-61](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Senior Real Estate Manager position (title code to be determined, pay grade 31M) in the Department of Health and Human Services.

Attachments: [18-61 REPORT](#)
[18-61 RESOLUTION](#)
[18-61 FISCAL NOTE](#)
[18-61 SUBSTITUTE FISCAL NOTE](#)
[18-61 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/18	Board Chairman	REFERRED to the Personnel Committee
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3/9/18 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

33 [18-62](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Restoration Ecologist position (title code to be determined, pay grade 21) in the Department of Parks, Recreation, and Culture.

- Attachments:** [18-62 REPORT](#)
[18-62 RESOLUTION](#)
[18-62 FISCAL NOTE](#)
[18-62 SUBSTITUTE FISCAL NOTE](#)
[18-62 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/18 Board Chairman REFERRED to the Personnel Committee

3/9/18 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

34 [18-130](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. James Martin allowing him to continue to serve as Interim Director, Department of Transportation, until the position is filled permanently.

- Attachments:** [18-130 REPORT](#)
[18-130 RESOLUTION](#)
[18-130 FISCAL NOTE](#)
[18-130 PER AMENDMENT 1](#)
[18-130 COUNTY BOARD RESOLUTION](#)

Legislative History

3/2/18 Board Chairman REFERRED to the Personnel Committee

3/9/18 Personnel Committee AMENDED
PER Amendment I Vote 5-0

3/9/18 Personnel Committee RECOMMENDED FOR ADOPTION AS
AMENDED
As Amended Vote 5-0

- 35** [18-250](#) From the Deputy Inspector, Office of the Sheriff, requesting retroactive extensions of the Temporary Assignment to a Higher Classification (TAHC) for the following individuals: Jason W. Hodel to Captain; Paul S. Thompson to Captain; Sarah A. Wronski to Captain; Mary K. Sawczuk to Lieutenant; Brent R. Smoot to Lieutenant; and James J. Novotny to Lieutenant for continuity of day-to-day operations through July 23, 2018, or until the positions are permanently filled.

Attachments: [18-250 REPORT](#)
[18-250 RESOLUTION](#)
[18-250 FISCAL NOTE](#)
[18-250 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 36** [18-252](#) From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Tobie Weberg, currently serving in the unclassified service of Deputy Inspector, to assume a position in the unclassified service of Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-252 REPORT](#)
[18-252 RESOLUTION](#)
[18-252 FISCAL NOTE](#)
[18-252 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 37 [18-253](#) From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Brian M. Barkow, currently serving in the classified service of Deputy Sheriff Captain, to assume a position in the unclassified service of Deputy Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-253 REPORT](#)
[18-253 RESOLUTION](#)
[18-253 FISCAL NOTE](#)
[18-253 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 38 [18-254](#) From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Daniel R. Hughes, currently serving in the classified service of Deputy Sheriff Captain, to assume a position in the unclassified service of Deputy Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-254 REPORT](#)
[18-254 RESOLUTION](#)
[18-254 FISCAL NOTE](#)
[18-254 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 39** [18-230](#) From the County Executive, appointing Mr. Jordan E. Luhr to the Milwaukee County Commission on Aging for a term expiring March 28, 2021.

Attachments: [18-230 APPOINTMENT LETTER](#)
 [18-230 RESUME/BIOGRAPHY](#)
 [18-230 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED TO COMMITTEE to the Health and Human Needs Committee
3/14/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

- 40 [18-242](#) **2018 Adopted Budget Amendment 1A023:** From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding examples, options, best practices, and strategies for implementation of a Citizen Review Board for Milwaukee County, including staff and resource requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-242 REPORT](#)

[18-242 CITY OF MILWAUKEE FIRE & POLICE COMMISSION RULES](#)

[18-242 2017 CITY OF MILWAUKEE POLICE SATISFACTION REPORT](#)

[18-241 2016 FIRE & POLICE COMMISSION CITIZEN COMPLAINT REPORT](#)

[18-242 2016 FIRE & POLICE COMMISSION ANNUAL REPORT](#)

[18-242 CITIZEN COMPLAINT AND INTAKE FORM](#)

[18-242 CORE COMPETENCIES FOR CITIZEN OVERSIGHT](#)

[18-242 CIVILIAN OVERSIGHT FOR LAW ENFORCEMENT MODELS](#)

[18-242 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
3/8/18	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Alexander)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Judiciary, Safety and General Services

41 [18-246](#) A resolution in support of increasing State funding for, and expanding access to, the Treatment Alternatives and Diversion (TAD) grant program.

Sponsors: Johnson Jr.

Attachments: [18-246 RESOLUTION](#)

[18-246 FISCAL NOTE](#)

[18-246 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18 Board Chairman REFERRED to the Judiciary, Safety and General Services Committee

3/8/18 Judiciary, Safety and General Services Committee
Vote 5-0 RECOMMENDED FOR ADOPTION

42 [18-225](#) A resolution seeking criminal justice reform in the State of Wisconsin and the United States to reduce mass incarceration safely and effectively.

Sponsors: West and Alexander

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[18-225 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18 Board Chairman REFERRED to the Judiciary, Safety and General Services Committee

3/8/18 Judiciary, Safety and General Services Committee
Vote 4-0 (Excused: Staskunas) RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy and Environment

- 43** [18-173](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances regarding a \$1.25 increase in all zoo admission categories, effective April 1, 2018, in order to conform with the 2018 Adopted Budget.

Attachments: [18-173 REPORT](#)
[18-173 REVISED REPORT \(03/12/18\)](#)
[18-173 RESOLUTION/ORDINANCE](#)
[18-173 REVISED RESOLUTION/ORDINANCE \(03/09/18\)](#)
[18-173 FISCAL NOTE](#)
[18-173 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

- 44** [18-224](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2019 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department.

Attachments: [18-224 REPORT](#)
[18-224 RESOLUTION](#)
[18-224 FISCAL NOTE](#)
[18-224 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
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3/13/18 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Wasserman)

45 [18-187](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land swap agreement between Milwaukee County, the City of Oak Creek, and the Capstone Quadrangle, doing business as Ryan Business Park, LLC., which includes the disposition of 27.09 acres of land currently zoned as parkland, and the acquisition of 59.57 acres of land in the City of Oak Creek.

- Attachments:** [18-187 REPORT](#)
[18-187 RESOLUTION](#)
[18-187 FISCAL NOTE](#)
[18-187 LAND SWAP TERM SHEET](#)
[18-187 MAP ATTACHMENTS](#)
[18-187 APPRAISAL REPORT \(77 pages\)](#)
[18-187 POWERPOINT](#)
[18-187 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18 Board Chairman REFERRED to the Parks, Energy and Environment Committee

3/13/18 Parks, Energy and Environment Committee LAY OVER FOR ONE MEETING CYCLE

3/13/18 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
Vote 3-1 (No: Nicholson; Excused: Wasserman)

46 [18-188](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Shorty Acres, LLC, doing business as Cheryl Holterman, in the amount of \$1,085 per year for 14.9 acres of land for the period effective January 1, 2018, through December 31, 2019; Joseph Holterman in the amount of \$2,835 per year for 37.8 acres of land for the period effective January 1, 2018, through December 31, 2020; and James Crayton in the amount of \$1,720 per year for 17.2 acres of land for the period effective March 1, 2018, through December 31, 2019.

- Attachments:** [18-188 REPORT](#)
[18-188 RESOLUTION](#)
[18-188 FISCAL NOTE](#)
[18-188 SHORTY ACRES, LLC AGREEMENT](#)
[18-188 JOSEPH HOLTERMAN AGREEMENT](#)
[18-188 JAMES CRAYTON AGREEMENT](#)
[18-188 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Wasserman)	

47 [18-189](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Utility Easement to the Milwaukee Art Museum to recognize and permit a fiber optic line within the parkland known as Lincoln Memorial Drive.

- Attachments:** [18-189 REPORT](#)
[18-189 RESOLUTION](#)
[18-189 FISCAL NOTE](#)
[18-189 UTILITY EASEMENT](#)
[18-189 LEGAL DESCRIPTION](#)
[18-189 CONSTRUCTION RIGHT OF ENTRY PERMIT](#)
[18-189 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Wasserman)	

48 [18-196](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Gas Distribution Easement to We Energies at the intersection of South 76th Street and West Grange Avenue, within the Root River Parkway, for the installation of replacement natural gas infrastructure, and to accept a one-time payment of \$7,720 for the easement.

- Attachments:** [18-196 REPORT](#)
[18-196 RESOLUTION](#)
[18-196 FISCAL NOTE](#)
[18-196 GAS EASEMENT - 76TH AND GRANGE AVENUE](#)
[18-196 76TH AND GRANGE OVERVIEW](#)
[18-196 GAS EASEMENT CORRESPONDENCE](#)
[18-196 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

49 [18-195](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for three Transportation Alternatives Program grants, to accept if awarded, and implement grant funding for the following projects: Historic Lake Park Ravine Bridge Replacement, Little Menomonee River Parkway Oak Leaf Trail Relocation, and Greenfield Park Oak Leaf Trail Reconstruction.

- Attachments:** [18-195 REPORT](#)
[18-195 RESOLUTION](#)
[18-195 FISCAL NOTE](#)
[18-195 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

50 [18-190](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for, accept if awarded, and implement grant funding for Phase 1 of the redevelopment of the McKinley Marina North parking lot from: The Sport Fish Restoration Program, Recreational Boating Facilities Program, Wisconsin Coastal Management Program, Great Lakes Restoration Initiative, Fund for Lake Michigan, Sustain Our Great Lakes, and the Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program.

- Attachments:** [18-190 REPORT](#)
[18-190 RESOLUTION](#)
[18-190 FISCAL NOTE](#)
[18-190 PE&E AMENDMENT 1](#)
[18-190 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee	AMENDED PE&E Amendment I Vote 4-0 (Excused: Wasserman)
3/13/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended: Vote 4-0 (Excused: Wasserman)

51 [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory.

- Attachments:** [18-191 REPORT](#)
[18-191 RESOLUTION/ORDINANCE](#)
[18-191 FISCAL NOTE](#)
[18-191 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Wasserman)

52 [18-192](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(w) (1) and (2) of the Milwaukee County Code of General Ordinances to update the imprest fund dollar amount and months of the year.

- Attachments:** [18-192 REPORT](#)
[18-192 RESOLUTION/ORDINANCE](#)
[18-192 REVISED RESOLUTION/ORDINANCE \(03/02/18\)](#)
[18-192 FISCAL NOTE](#)
[18-192 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

53 [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget.

- Attachments:** [18-194 REPORT](#)
[18-194 RESOLUTION/ORDINANCE](#)
[18-194 FISCAL NOTE](#)
[18-194 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

54 [18-269](#) A resolution naming the Great Room in the Humboldt Park Pavilion in memory of Ruth M. Simos.

Sponsors: Dimitrijevic and Haas

Attachments: [18-269 RESOLUTION](#)

[18-269 FISCAL NOTE](#)

[18-269 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/12/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/13/18	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 55 [18-204](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding Disadvantaged Business Enterprise utilization for Airport Professional Services and Concession Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-204 REPORT](#)
[18-204 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 56 [18-207](#) From the Interim Director, Department of Transportation (DOT), providing an informational report regarding 2018 funding sources for the operating and capital budgets of the DOT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-207 REPORT](#)
[18-207 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

57 [18-209](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational response to maintaining Route 42U-Milwaukee Area Technical College-North Campus; and factors that led to a 2017 operating surplus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-209 REPORT](#)
[18-209 PRESENTATION](#)
[18-209 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

58 [18-159](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Improvements Needed to Strengthen Milwaukee County Transit System’s Commitment to Workforce Diversity” (File No. 17-536). **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-159 REPORT](#)
[18-159 RECOMMENDATION STATUS](#)
[18-159 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/15/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

59 [18-218](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled “Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy” (File No. 14-666). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-218 REPORT](#)
[18-218 RECOMMENDATION STATUS](#)
[18-218 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

60 [18-213](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-213 REPORT](#)
[18-213 FISCAL ANALYSIS DETAIL](#)
[18-213 FISCAL ANALYSIS SUMMARY](#)
[18-213 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/18	Board Chairman	REFERRED to the Economic and Community Development Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/12/18	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

- 61 [18-255](#) From the Chairman, Milwaukee County Board of Supervisors, requesting an informational report from the Southeastern Wisconsin Regional Planning Commission, relative to an intergovernmental proposal regarding regional transit and workforce development to connect Milwaukee, Racine, and the future Foxconn manufacturing campus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-255 CHAIRMAN'S MEMO](#)
[18-255 REPORT](#)
[18-255 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation, Public Works and Transit

- 62 [18-206](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-206 REPORT](#)
[18-206 RESOLUTION](#)
[18-206 FISCAL NOTE](#)
[18-206 CONCESSION AGREEMENT](#)
[18-206 COUNTY BOARD RESOLUTION \(TPWT\)](#)
[18-206 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 14 Under the Report of the Committee on Finance and Audit

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
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3/6/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

63

[18-223](#)

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 2018 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-223 REPORT](#)
[18-223 RESOLUTION](#)
[18-223 FISCAL NOTE](#)
[18-223 2018 ADOPTED CAPITAL PROJECTS](#)
[18-223 SECTION 56.30 OF THE CODE](#)
[18-223 COUNTY BOARD RESOLUTION \(TPWT\)](#)
[18-223 COUNTY BOARD RESOLUTION \(F&A\)](#)

Moot if Action Taken on Item 13 Under the Report of the Committee on Finance and Audit

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
2/27/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 4-1 (No: Mayo, Sr.)	RECOMMENDED FOR ADOPTION
3/15/18	Finance and Audit Committee Vote 2-5 (Noes: Mayo, Sr., Haas, Moore Omokunde, Taylor (2), West) Result: REJECTION	RECOMMENDED FOR ADOPTION

64 [18-208](#) From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-208 REPORT](#)
[18-208 RESOLUTION](#)
[18-208 FISCAL NOTE](#)
[18-208 1684 FORM & GRANT AGREEMENT](#)
[18-208 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 15 Under the Report of the Committee on Finance and Audit

Legislative History

2/27/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/5/18	Board Chairman	REFERRED to the Finance and Audit Committee
3/7/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/15/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

Item(s) Resulting in Recommendation from the Thursday, March 22, 2018, special meeting of the Committee on Transportation, Public Works, and Transit:

File No. 18-221

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05, and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding.

File No. 18-259

A resolution/ordinance by Supervisor Nicolson, creating Section 4.34 of the Milwaukee County Code of General Ordinances to require Workforce Development Labor Market Intermediary Agreements for employers employing people to operate airport concessions at General Mitchell International Airport.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 65 [18-153](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, providing an update on the Administration’s plans and actions to date to sell or renegotiate leases for Milwaukee County land at the Milwaukee Regional Medical Center in Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-153 ARTICLE - Children's Hospital](#)
[18-153 REPORT](#)
[18-153 COUNTY BOARD RESOLUTION](#)

Legislative History

1/23/18	Board Chairman	REFERRED to the Economic and Community Development Committee
3/12/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 66 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County’s Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-8 COUNTY BOARD RESOLUTION \(ECD\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Transportation, Public Works and Transit Committee
1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Economic and Community Development Committee

3/12/18 Economic and Community Development Committee
Vote 5-0 RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

67 [18-11](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

1/10/18 Board Chairman REFERRED TO COMMITTEE to the Economic and Community Development Committee

1/22/18 Economic and Community Development Committee
Vote 5-0 RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

2/1/18 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3/12/18 Economic and Community Development Committee
Vote 4-0 (Excused: Nicholson) RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

68 [18-214](#) **2018 Adopted Budget Amendment 1A004:** From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the development of financing parameters for a pilot program and revolving loan program for lead abatement of owner-occupied homes, residential non-owner homes, and commercial buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-214 REPORT](#)
[18-214 FILE NO. 17-199 REPORT](#)
[18-214 COUNTY BOARD RESOLUTION](#)

Legislative History

3/5/18 Board Chairman REFERRED to the Economic and Community Development Committee

3/12/18 Economic and Community Development Committee
Vote 4-0 (Excused: Nicholson) RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

69 [18-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Transit System Claims.

Attachments: [18-5 Transit System Claims \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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2/1/18	Milwaukee County Board of Supervisors	DISALLOWED
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COUNTY BOARD CITATIONS AND CERTIFICATES

70 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [18-6 Citations & Certificates \(03/22/18\)](#)

[18-6 Revised Citations & Certificates \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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2/1/18	Milwaukee County Board of Supervisors	ADOPTED
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2/15/18	Milwaukee County Board of Supervisors	ADOPTED
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RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

File No. 18-XXX

A resolution by Supervisor Sartori, authorizing and allocating \$1,074,992 from the Debt Service Reserve to finance the reconstruction phase of the Oak Creek Parkway-Rail Road Tracks East to Chicago Avenue (Project WO07701).

File No. 18-XXX

A resolution by Supervisors West, and Mayo, Sr., requesting that the Milwaukee County Accountability Program be renamed the "Lee Holloway Making a Change Program" in honor of former Milwaukee County Board Chairman Lee Holloway.

FILES NOT REFERRED TO STANDING COMMITTEE

71 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [18-7 Files NOT Referred to Standing Committees \(03/22/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
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ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT