

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, November 5, 2015

9:30 AM

Courthouse Rm 200

### Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey  
3rd, Gerry Broderick - 4th, Marina Dimitrijevic  
5th, Martin Weddle - 6th, James Schmitt  
7th, Michael Mayo, Sr. - 8th, Patricia Jursik  
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde  
11th, Vacant - 12th, Peggy Romo West  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John Weishan, Jr.  
17th, Anthony Staskunas - 18th, Deanna Alexander*

*County Clerk Joseph J. Czarnecki*

## CALL TO ORDER

Chairman Lipscomb Sr. called the meeting to order at 9:43 AM.

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

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

## PRESENTATIONS BY SUPERVISORS

Supervisor Rainey presented an in memoriam Citation honoring Mr. Welford G. Sanders, President of Growing Power and Executive Director of the MLK Economic Development Corporation, to his daughter Dawn Sanders.

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [15-1](#) Reference file established by the County Board Chairperson, relative to Summons and Complaints.  
***Attachments:*** [November 2015 Report - Summons and Complaints.pdf](#)  
**A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.**
- 2 [15-2](#) Reference file established by the County Board Chairperson, relative to Notice of Claims.  
***Attachments:*** [November 2015 Report - Claims.pdf](#)  
**A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.**

## RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 3 [15-3](#) Reference file established by the County Board Chairperson, relative to Referrals to Standing Committees.  
***Attachments:*** [November 2015 Referrals to Standing Committees](#)  
**A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.**

- 4     [15-4](#)                      Reference file established by the County Board Chairperson, relative to Resolutions and Ordinances.

**Attachments:**     [November 2015 Report - Resolutions and Ordinances](#)

A motion was made by Supervisor Romo West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

## **CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS**

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meetings of October 1, 2015, and November 2, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

## **UNFINISHED BUSINESS**

None

## **REPORTS OF COUNTY OFFICERS**

None

## **RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES**

### **COMMITTEE ON FINANCE, PERSONNEL AND AUDIT**

#### **By the Committee on Finance, Personnel and Audit**

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

- 5     [15-693](#)                      From the Superintendent, House of Correction, providing notification of a projected revenue deficit in the amount of \$448,000 in the Electronic Surveillance program as of September 25, 2015. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                                 [CB 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:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 6      [15-701](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from January 1, 2015, through September 30, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [MAIN CONTRACTS - ATTACHMENT 1](#)  
                                  [ACCOUNTS CHARGED - ATTACHMENT 2](#)  
                                  [NO IMMEDIATE \\$ IMPACT - ATTACHMENT 3](#)  
                                  [REVENUE CONTRACTS - ATTACHMENT 4](#)  
                                  [CB 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:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 7      [15-702](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (August 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [CB 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:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

8      [15-664](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (10/13/15: Objection Filed)**

- Attachments:**      [REPORT](#)  
                                  [OBJECTION LETTER](#)  
                                  [BY THE COMMITTEE RESOLUTION](#)  
                                  [CB Resolution](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Amendment 1 File 15-664.pdf](#)

**A motion was made by Supervisor Mayo Sr. that this Informational Report be AMENDED. The motion PREVAILED by the following vote:**

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

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

**Aye:** 12 - Alexander, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Schmitt, Taylor and Lipscomb Sr.

**No:** 5 - Cullen, Romo West, Staskunas, Weddle and Weishan Jr.

**From the Committee on Finance, Personnel and Audit**

- 9      [15-658](#)      From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 10/22/15](#)  
                                  [CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 10      [15-639](#)      From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract extension in the total amount of \$6,951,643.98 with G4S Secure Solutions (USA), Inc., to provide inmate transportation services for the Milwaukee County Sheriff's Office for the period effective October 4, 2015, through December 31, 2016, with two additional twelve-month periods ending December 31, 2018, with the option to extend the original contract for two additional twelve-month renewal periods for a total contract extension of five years. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CONTRACT](#)  
                                  [Audio JSGS 10/22/15](#)  
                                  [CB Resolution \(correct\)](#)

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

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

11 [15-674](#)

From the Milwaukee County Comptroller, requesting authorization to change the Pension Fund's amortization period for the Unfunded Actuarial Accrued Liability from thirty years to twenty years; and increase the 2015 pension contribution by \$10,000,000 from the anticipated 2015 surplus in the health care program for employees and retirees.

**Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [CB Resolution](#)

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

**Aye:** 11 - Alexander, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Rainey, Schmitt, Staskunas, Taylor and Lipscomb Sr.

**No:** 6 - Cullen, Mayo Sr., Moore Omokunde, Romo West, Weddle and Weishan Jr.

12 [15-686](#)

From the Director, Department of Parks, Recreation, and Culture requesting authorization to accept a \$20,000 donation from the United Community Center for the Walker Square Park Playground Project in recognition of the benefits provided to Bruce Guadalupe Community School, and approval for an appropriation transfer of \$20,000 into the Debt Service Reserve.

**Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [DONATION AGREEMENT](#)  
                                  [CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 13     [15-684](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)  
                              [CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 14     [15-668](#)     From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting authorization to extend the current services contract with Easter Seals Southeastern Wisconsin for one year, beginning January 1, 2016 through December 31, 2016 for \$339,937, to provide planning and service provisioning for the Wil-O-Way Recreation Program.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT 2013-2015](#)  
                              [CONTRACT AMENDMENT](#)  
                              [CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.



15 [15-663](#)

From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC, in an amount not to exceed \$1,305,096 annually to provide Senior Management Services, effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance.  
**(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

16 [15-660](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a State/County contract in the amount \$2,618,524 for the operation of the Wisconsin Home Energy Assistance Program for the Federal Fiscal Year effective October 1, 2015, through September 30, 2016.

**Attachments:**    [REVISED REPORT \(10/12/15\)](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [BUDGET](#)  
                              [CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

- 17     [15-676](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2015 Appropriation Transfer Packet for the November 2015 Cycle.

**Attachments:**     [DRAFT PACKET](#)  
[DRAFT PACKET REVISED \(10/22/15\)](#)  
[A Departmental - Receipt of Revenue \(2/3 Vote\)](#)  
[B Departmental \(FPA only\)](#)  
[C Departmental - Other \(Majority Vote\)](#)  
[D Capital Improvements \(Majority Vote\)](#)  
[E Capital - Receipt of Revenue \(2/3 Vote\)](#)  
[F Unallocated Contingency \(2/3 Vote\)](#)  
[G Inter-Departmental \(Majority Vote\)](#)  
[Contingency Summary](#)

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

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

- 18     [15-657](#)     From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract with Morneau Shepell for Benefits Administration System services for a term effective August 1, 2015, through December 31, 2016; requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the contract; and requesting authorization to execute a contract amendment with Employee Benefits Corporation to include Consolidated Omnibus Budget Reconciliation Act administration services for a term effective November 1, 2015, through December 31, 2017.

**Attachments:**     [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

## COMMITTEE ON HEALTH AND HUMAN NEEDS

### By the Committee on Health and Human Needs

None

### From the Committee on Health and Human Needs

19 [15-636](#)

A resolution urging the Milwaukee County Executive to develop an Office on African American Affairs.

**Sponsors:** Rainey, Dimitrijevic, Romo West, Moore Omokunde, Weddle, Broderick, Johnson Jr., Haas and Jursik

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[HHN AMENDMENT 1](#)  
[CB Resolution](#)  
[CB Amendment 1 File 15-636.pdf](#)  
[CB Amendment 2 File 15-636.pdf](#)

**A motion was made by Supervisor Rainey that this Resolution be AMENDED with CB Amendment No. 1. The motion PREVAILED by the following vote:**

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

**No:** 1 - Alexander

**Supervisors Broderick, Haas, Johnson, Jr. and Jursik asked unanimous consent to be added as a co-sponsor. There was no objection.**

**A motion was made by Supervisor Alexander that this Resolution be AMENDED with CB Amendment No. 2**

**A motion was made by Supervisor Rainey that CB Amendment No. 2 be REJECTED. The motion PREVAILED by the following vote.**

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

**No:** 1 - Alexander

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

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

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

None

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

- 20**     [15-637](#)     A resolution requesting the Wisconsin State Legislature reform and expand the current law on the expungement of criminal records.
- Sponsors:**     Rainey, Broderick, Johnson Jr., Alexander, Haas, Moore Omokunde and Romo West
- Attachments:**     [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 10/22/15](#)  
                                  [CB Resolution](#)
- A motion was made by Supervisor Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.
- Supervisors Alexander, Haas, Moore Omokunde, Romo West asked unanimous consent to be added as a co-sponsor. There was no objection.**
- 21**     [15-658](#)     From the Chief Judge, requesting authorization to extend the grant period for the United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program from the original end date of September 30, 2015, to December 31, 2015, and to allow the expenditure of remaining grant funds in the amount of \$57,611.18. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**
- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio JSGS 10/22/15](#)  
                                  [CB Resolution](#)
- Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance, Personnel and Audit.**

22     [15-662](#)

From Corporation Counsel, requesting authorization to approve a settlement agreement in the matter of *District Council 48, American Federation of State, County and Municipal Employees v. Milwaukee County*, Case No. 14-CV-340, which provides for an automatic interview for a custodial position at the Milwaukee County Courthouse complex assuming minimum qualifications are met and if applying on or before January 1, 2017, a neutral letter of reference from Milwaukee County, and referral to Equifax Workforce Solutions for prospective employers to verify dates of employment, position(s) held, and the last rate of pay. **(11/5/15: LAID OVER to the December 2015 cycle by the County Board)**

Attachments:     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 10/22/15 I](#)  
                              [Audio JSGS 10/22/15 II](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Staskunas that this Claim or Litigation be POSTPONED TO A DAY CERTAIN: December 17, 2015 County Board Meeting. The motion PREVAILED by the following vote:**

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

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

23 [15-680](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the history of Kulwicki Park land. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[MAP](#)  
[CB Resolution](#)

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

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

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

24 [15-690](#)

A resolution requesting that the Director, Department of Parks, Recreation, and Culture (DPRC) collaborate with the Wisconsin Department of Natural Resources to develop a coyote management plan and authorizing an appropriation transfer of up to \$25,000 from the Appropriation for Contingences to DPRC.

**Sponsors:** Weishan Jr., Alexander, Rainey, Taylor, Schmitt, Jursik and Cullen

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[COYOTE MANAGEMENT PLAN - MEQUON](#)  
[CB Resolution](#)  
[Mequon Coyote Policy FINAL.pdf](#)  
[CB Amendment 1 File 15-690.pdf](#)

A motion was made by Supervisor Taylor that this Resolution be **AMENDED** with **CB Amendment No. 1**. The motion **PREVAILED** by the following vote:

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

**No:** 2 - Alexander and Moore Omokunde

**Supervisors Alexexander, Cullen, Jursik, Schmidt and Taylor asked unanimous consent to be added as a co-sponsor. There was no objection.**

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

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

**25**     [15-667](#)

From the Director of Audits, Office of the Comptroller, providing an audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be" and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

**Attachments:**     [REPORT](#)  
                              [REVISED AUDIT MEMO 10/13/15](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [O'DONNELL POWERPOINT](#)  
                              [CB Resolution](#)

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

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

**26**     [15-596](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicki Park.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [DEVELOPMENT & MANAGEMENT AGREEMENT](#)  
                              [MAP](#)  
                              [ICC MINUTES](#)  
                              [CB Resolution](#)

**A motion was made by Supervisor Weishan Jr. that this Action Report be POSTPONED TO A DAY CERTAIN: December 17, 2015 County Board Meeting. The motion PREVAILED by the following vote:**

**Aye:** 9 - Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Weddle and Weishan Jr.

**No:** 8 - Alexander, Cullen, Mayo Sr., Romo West, Schmitt, Staskunas, Taylor and Lipscomb Sr.

27 [15-685](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EASEMENT LIST](#)  
[UPDATED WE ENERGIES EASEMENTS](#)  
[CB Resolution](#)

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

**Aye:** 12 - Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Moore Omokunde, Rainey, Schmitt, Weddle, Weishan Jr. and Lipscomb Sr.

**No:** 5 - Alexander, Mayo Sr., Romo West, Staskunas and Taylor



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

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

28 [15-7](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [DECEMBER 2015 REPORT \(September, 2015\)](#)  
[CB Resolution](#)

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

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

29 [15-653](#)

**2015 Adjusted Capital Project WH09101:** From the Director, Department of Transportation, providing an update on the Short Term County Trunk Highway Rehabilitation Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

**Attachments:** [REPORT](#)  
[CB 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, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.



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

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

**33**     [15-654](#)     From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.31 of the Milwaukee County Code of General Ordinances by removing County Trunk Highway (CTH) A (South 68th Street) from the CTH system for the Department of Transportation.

- Attachments:**     [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [JURISDICTIONAL TRANSFER DOCUMENTS](#)  
                                  [CB Resolution](#)

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

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

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

### By the Economic and Community Development Committee

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

34 [15-469](#)

From the Director, Department of Health and Human Services, providing an informational report on the status of HOME Investment Partnership Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[CB Resolution](#)

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

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

### From the Economic and Community Development Committee

35 [15-554](#)

From the Director, Community Business Development Partners, requesting authorization to provide grants in the amount of \$25,000 each to the American Indian, Hmong, Hispanic, and the African-American Chambers of Commerce from the \$100,000 Milwaukee County Microloan Program.

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

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

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

36     [15-669](#)           From the Director of Economic Development, Department of Administrative Services, requesting authorization to invest \$400,000 from the 2015 Economic Development Fund for an investment in the Milwaukee Area Workforce Investment Board (MAWIB), and requesting to enter into a contract with MAWIB for the UpLift MKE program.

**Attachments:**     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

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

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

37     [15-659](#)           From the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2016 Community Development Block and HOME Grant funding.

**Attachments:**     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

**A motion was made by Supervisor Weishan Jr. that this Action Report be DIVIDED to consider funding for Konkel Park separately. The motion PREVAILED by the following vote:**

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

**No:** 1 - Staskunas

**A motion was made by Supervisor Weishan Jr. that the portion of the file relating to funding for the Konkel Park provision be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

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

**No:** 1 - Staskunas

**A motion was made by Supervisor Weishan Jr. that the balance of File 15-659 be ADOPTED. The motion PREVAILED by the following vote:**

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

**By the Committee on Intergovernmental Relations**

None

**From the Committee on Intergovernmental Relations**

None

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

None

### TRANSIT SYSTEM CLAIMS

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

38 [15-5](#)

Reference file established by the County Board Chairperson, relative to Transit System Claims.

**Attachments:** [November 2015 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 39 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

**Attachments:** [November 9, 2015 Citations](#)

A motion was made by Supervisor Romo West that the Citations be ADOPTED. The motion PREVAILED by unanimous vote.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

None

## ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to Monday, November 9, 2015 at 8:30 AM. The motion PREVAILED by unanimous vote.

The Meeting adjourned at 12:20 PM.