

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, July 25, 2019

9:30 AM

Courthouse Room 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:56 a.m.

Present 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Moore
Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Wasserman,
Weishan Jr. and Lipscomb Sr.

Excused 2 - Nicholson and Taylor

Absent 1 - Martin

**Supervisor Martin was not present at the time the roll was called, but
appeared shortly thereafter.**

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief
moment of silence.

PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb, Sr., welcomed the following interns:

Regiah Casey, an intern with the Office of the Comptroller through the Young
Entrepreneurial Scholars (YES) Program and student at the Milwaukee School
of Languages

Alex Rhodes-Sutliff, an intern with the Milwaukee County Board of Supervisors
(County Board) through the Kleczka Internship Program at Marquette University

Riley Peterson, an intern with the County Board through Carthage College

Supervisor Haas introduced the newly appointed Register of Deeds, Mr. Israel
Ramon.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [19-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [19-1 Summons and Complaints \(07/25/19\)](#)
- A motion was made by Supervisor Schmitt that the July 25, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Nicholson and Taylor
-
- 2 [19-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [19-2 Notice of Claims \(07/25/19\)](#)
- A motion was made by Supervisor Schmitt to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Nicholson and Taylor
- A motion was made by Supervisor Schmitt that the July 25, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Nicholson and Taylor

REPORTS OF COUNTY OFFICERS

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

There were no matters Returned Unsigned by the County Executive from the Previous Board Meeting.

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

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

Confirmation of Appointments

Items 5 through 8 were taken together.

- 5 [19-583](#) From the County Executive, reappointing Ann Christiansen to the Milwaukee County Emergency Medical Services Council for a term expiring June 23, 2020.

Attachments: [19-583 Ann Christiansen Reappointment Ltr. \(EMS\).pdf](#)
 [19-583 BIOGRAPHY/RESUME \(07/19/19\)](#)

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

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

Excused: 2 - Nicholson and Taylor

- 6 [19-584](#) From the County Executive, reappointing Ryan Wendt to the Milwaukee County Emergency Medical Services Council for a term expiring February 2, 2021.

Attachments: [19-584 Ryan Wendt Reappointment Ltr. \(EMS\).pdf](#)
 [19-584 BIOGRAPHY/RESUME \(07/19/19\)](#)

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

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

Excused: 2 - Nicholson and Taylor

- 7 [19-585](#) From the County Executive, reappointing Mason Pooler to the Milwaukee County Emergency Medical Services Council for a term expiring October 1, 2020.

Attachments: [19-585 Mason Pooler Reappointment Ltr. \(EMS\).pdf](#)
 [19-585 BIOGRAPHY/RESUME \(07/19/19\)](#)

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

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

Excused: 2 - Nicholson and Taylor

- 8 [19-586](#) From the County Executive, reappointing James Terrell to the Milwaukee County Emergency Medical Services Council for a term expiring December 15, 2020

Attachments: [19-586 James Terrell Reappointment Ltr. \(EMS\).pdf](#)
 [19-586 BIOGRAPHY/RESUME \(07/19/19\)](#)

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

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

Excused: 2 - Nicholson and Taylor

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Items 9 through 11 By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

- 9 [19-626](#) 2019 Adopted Budget Amendment 1B002: From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of the Office of Performance, Strategy and Budget, Department of Administrative Services, providing an informational report relating to the County's self-imposed bonding limit and fiscal analysis of alternative bonding limits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-626 REPORT](#)
[19-626 REVISED REPORT \(07/03/19\)](#)
[19-626 Attachment 1 Annual Capital Development Process.pdf](#)
[19-626 Attachment 2 Full Debt Service by Scenario.pdf](#)
[19-626 Attachment 3A Property Tax Impact \(County\).pdf](#)
[19-626 Attachment 3B Property Tax Impact \(Homeowner\).pdf](#)
[19-626 Powerpoint](#)
[19-626 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

- 10 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-24 JULY REPORT \(07/02/19\)](#)
 [19-24 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

- 11 [19-610](#) From the Director of Audits, a status report - Mitchell Park Domes Audit. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-610 REPORT](#)
 [19-610 AUDIT RECOMMENDATION STATUS](#)
 [19-610 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

From the Committee on Finance and Audit

- 12 [19-613](#) From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to increase the agreements with Infor, Inc., by an amount of \$650,000 for the implementation and licensing of software and hardware to replace Milwaukee County's current legacy Financial and Human Resource Systems as part of Capital Project WO602 - Enterprise Platform Modernization.

Attachments: [19-613 REPORT](#)
 [19-613 RESOLUTION](#)
 [19-613 FISCAL NOTE](#)
 [19-613 COUNTY BOARD RESOLUTION](#)

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

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

No: 2 - Alexander and Sebring

Excused: 2 - Nicholson and Taylor

- 13 [19-618](#) A resolution/ordinance amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors.

Sponsors: Alexander, Logsdon and Sebring

Attachments: [19-618 RESOLUTION/ORDINANCE](#)
 [19-618 FISCAL NOTE](#)
 [19-618 COUNTY BOARD RESOLUTION](#)

Supervisor Wasserman requested that Corporation Counsel, Office of Corporation Counsel, provide a written report for the September cycle containing statistics from all municipalities, school boards, villages, as well as other County Boards in Wisconsin, and the Wisconsin State Legislature, with regard to offering public comment during full legislative sessions. Also, the report should include comparisons on how local governmental bodies across the nation handle public comment during full legislative sessions.

A motion was made by Supervisor Wasserman that this Ordinance/Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

Excused: 2 - Nicholson and Taylor

14

[19-591](#)

From the Director of Audits, an audit report titled "Parks' Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required." **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-591 REPORT](#)

[19-591 REVISED REPORT-Page 13 \(06/20/19\)](#)

[19-591 RESOLUTION](#)

[19-591 FISCAL NOTE](#)

[19-591 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

- 15 [19-602](#) Requesting an audit of BPC County Land, LLC as it pertains to the entity's and the developer's contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Sponsors: Staskunas, Weishan Jr., Logsdon, Martin, Nicholson and Alexander

Attachments: [19-602 RESOLUTION](#)
[19-602 FISCAL NOTE](#)
[19-602 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-602 COUNTY BOARD RESOLUTION \(ECD\)](#)
[19-602 COUNTY BOARD RESOLUTION \(F&A\)](#)
[19-602 COUNTY BOARD AMENDMENT II \(Adopted; 16-0\)](#)
[19-602 COUNTY BOARD ENGROSSED RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution be TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

Chairman Lipscomb, Sr., declared Item 15 moot, since it was adopted as Item 35 under the Report of the Committee on Economic and Community Development.

- 16 [19-595](#) From the Department of Human Resources, Division of Employee Relations, requesting authorization to abolish one (1.0) FTE Human Resources Business Partner and create one (1.0) FTE Human Resources Manager. **(Personnel Companion File No. 19-596)**

Attachments: [19-595 Memo Abolish Create HR Manager Positions June 2019 FINAL DRAFT.pdf](#)
[19-595 DAS REPORT](#)
[19-595 DAS RESOLUTION](#)
[19-595 FISCAL NOTE](#)
[19-595 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

- 17 [19-609](#) From the Director, Risk Management, Department of Administrative Services, requesting authorization to award a 5 year contract effective November 1, 2019 through November 1, 2024 to Sedgwick Claims Management Services for the Third-Party Administration of Milwaukee County's Workers' Compensation program with a total cost of \$237,633.00 for year one and averaging \$222,131.00 for the remaining 4 years.

Attachments: [19-609 - Service Agreement](#)
[19-609 - Resolution](#)
[19-609 REVISED RESOLUTION \(07/12/19\)](#)
[19-609 - Report](#)
[19-609 - Fiscal Note](#)
[19-609 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

18 [19-612](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the July 2019 cycle.

- Attachments:** [19-612 DRAFT Transfer Packet](#)
[19-612 A Departmental Transfers \(F&A only\)](#)
[19-612 B Appropriation Transfers \(majority vote\)](#)
[19-612 C Capital Improvements \(majority vote\)](#)
[19-612 Contingency Summary](#)

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

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

Excused: 2 - Nicholson and Taylor

19 [19-612A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the July 2019 cycle. **(SECTION D1: Capital Project WM03701-MPM Dome Planetarium Roof Replacement)**

- Attachments:** [19-612 DRAFT Transfer Packet \(D1 only\)](#)
[19-612 D Unallocated Contingency \(2/3 vote\)](#)

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

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

Excused: 2 - Nicholson and Taylor

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Cullen that **THE RULES BE SUSPENDED** to consider Item 20 By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

20

[19-607](#)

From the Director of Compensation, Department of Human Resources, providing an informational report regarding a reallocation request from the Office of the Sheriff to reallocate the Sheriff's Department Captain from Pay Range 915E to 916E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-607 Board 2019 Finance July Sheriff Reallocation INFORMATIONAL Compensation Report.pdf](#)
[19-607 REVISED REPORT \(07/10/19\)](#)
[19-607 REVISED COMPENSATION REPORT \(07/10/19\)](#)
[19-607 DHR RESOLUTION \(07/10/19\)](#)
[19-607 BY THE COMMITTEE RESOLUTION \(07/12/19\)](#)
[19-607 DHR FISCAL NOTE \(07/10/19\)](#)
[19-607 FISCAL NOTE \(07/12/19\)](#)
[19-607 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

From the Committee on Personnel

21 [19-569](#) From the Executive Director of Parks, Recreation and Culture, requesting the continued extension of Mr. David Loosemore's Temporary Assignment to a Higher Classification (TAHC) to the position of Heating and Ventilating Specialist from April 22, 2019 through July 22, 2019 or until the position is filled.

- Attachments:** [19-569 Fiscal - TAHC Extension - Loosemore, D.](#)
[19-569 Report - TAHC Extension - Loosemore, D.](#)
[19-569 REVISED REPORT \(07/05/19\)](#)
[19-569 Resolution - TAHC Extension - Loosemore, D. 19-355](#)
[19-569 REVISED RESOLUTION \(07/05/19\)](#)
[19-569 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

22 [19-596](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Human Resources Manager position (title code to be determined, pay grade 35M) in the Department of Human Resources, Employee Relations Division. **(Companion Finance and Audit File No. 19-595)**

- Attachments:** [19-596 1140 - Employee Relations Create Letter.pdf](#)
[19-596 1140-Employee Relations Manager Resolution.docx](#)
[19-596 1140 - HR Manager Fiscal Note.pdf](#)
[19-596 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Item 23 By the Committee on Health and Human Needs. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

23

[19-23](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-23 JULY REPORT \(07/02/19\)](#)
[19 23 REVISED JULY REPORT \(07/15/19\)](#)
[19-23 SRCCCY GRANT SUBMISSION \(07/15/19\)](#)
[19-23 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

From the Committee on Health and Human Needs

- 24 [19-577](#) From the County Executive, appointing Richmond Izard to the Milwaukee County Commission on Aging for a term expiring June 14, 2022.

Attachments: [19-577 Richmond Izard Appointment Ltr \(COA\).pd](#)
 [19-577 Richmond Izard Resume.pdf](#)
 [19-577 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Staskunas that **THE RULES BE SUSPENDED to consider Item 25 By the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by unanimous consent:**

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

Excused: 2 - Nicholson and Taylor

25 [19-14](#)

From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-14 JULY POSITION REPORT](#)
[19-14 JULY ORGANIZATIONAL CHART](#)
[19-14 JULY RISK REPORT](#)
[19-14 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

From the Committee on Judiciary, Safety and General Services

There were no items from the Committee on Judiciary, Safety, and General Services.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

There were no Items By the Committee on Parks, Energy, and Environment.

From the Committee on Parks, Energy and Environment

26

[19-582](#)

Creating the Milwaukee City-County Joint Taskforce on Climate and Economic Equity to convene area leaders for the purpose of making practical recommendations consistent with the 2018 IPCC and NCA4 reports so our community may achieve net greenhouse gas emission reductions of 45 percent of 2010 levels by 2030 and achieve net zero greenhouse gas emissions by 2050 or sooner and mitigate racial and income inequality through “green” jobs.

Sponsors: Moore Omokunde, Shea, Nicholson, Martin, Haas, Cullen, Johnson Jr., Dimitrijevic and Lipscomb Sr.

Attachments: [19-582 RESOLUTION](#)
[19-582 FISCAL NOTE](#)
[19-582 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-582 COUNTY BOARD RESOLUTION](#)

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

Supervisor Ortiz-Velez was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

No: 2 - Alexander and Sebring

Excused: 2 - Nicholson and Taylor

27 [19-101](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC.

Sponsors: Martin, Nicholson and Moore Omokunde

Attachments: [19-101 RESOLUTION](#)
[19-101 FISCAL NOTE](#)
[19-101 COUNTY BOARD RESOLUTION](#)
[19-101 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-101 DISTRIBUTED MATERIALS \(07/16/19\)](#)
[19-101 COUNTY BOARD RESOLUTION](#)

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Shea, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

Excused: 2 - Nicholson and Taylor

28 [19-547](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to revise the 2019 allocations to various art groups as recommended by the Milwaukee County Cultural and Musical Programming Advisory Council (CAMPAC) and CAMPAC Administrator and authority for the CAMPAC Administrator to prepare and execute the necessary contractual agreements in 2019 with the various arts groups.

- Attachments:** [19-547 REPORT](#)
 [19-547 RESOLUTION](#)
 [19-547 FISCAL NOTE](#)
 [19-547 CAMPAC COMPARISON CHART](#)
 [19-547 PE&E AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [19-547 COUNTY BOARD RESOLUTION](#)
 [19-547 CB AMENDMENT II \(Adopted: Vote 16-0\)](#)
 [19-547 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Johnson, Jr., introduced County Board (CB) Amendment II, which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Action Report be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:

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

Excused: 2 - Nicholson and Taylor

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

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

Excused: 2 - Nicholson and Taylor

- 29 [19-573](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to enter into a lease with the Beckum-Stapleton Little League Committee for use of the James W. Beckum indoor practice facility in Carver Park for a term of five years with two one-year renewals.

Attachments: [19-573 REPORT](#)
 [19-573 REVISED REPORT \(07/09/19\)](#)
 [19-573 RESOLUTION](#)
 [19-573 REVISED RESOLUTION \(07/09/19\)](#)
 [19-573 FISCAL NOTE](#)
 [19-573 LEASE AGREEMENT](#)
 [19-573 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

- 30 [19-591](#) From the Director of Audits, an audit report titled "Parks' Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required." (**Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit**)

Attachments: [19-591 REPORT](#)
 [19-591 REVISED REPORT-Page 13 \(06/20/19\)](#)
 [19-591 RESOLUTION](#)
 [19-591 FISCAL NOTE](#)
 [19-591 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared Item 30 as moot, since it was adopted as Item 14 under the Report of the Committee on Finance and Audit.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider Item 31, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

- 31** [19-601](#) From the Director, Department of Transportation, providing an informational report regarding the status of the East-West Bus Rapid Transit (BRT) project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-601 REPORT](#)
 [19-601 POWERPOINT](#)
 [19-601 Audio TPWT \(07/10/19\)](#)
 [19-601 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

From the Committee on Transportation, Public Works and Transit

32 [19-627](#) A resolution requesting the Board of Directors of Milwaukee Transit Services, Inc. (MTS) modify its membership to promote better accountability and oversight of the Milwaukee County Transit System (MCTS).

Sponsors: Weishan Jr., Sebring, Cullen and Martin

Attachments: [19-627 RESOLUTION](#)
[19-627 FISCAL NOTE](#)
[19-627 Audio TPWT \(07/10/19\)](#)
[19-627 DISTRIBUTED MATERIALS \(07/10/19\)](#)
[19-627 COUNTY BOARD RESOLUTION](#)

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

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

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

Excused: 2 - Nicholson and Taylor

33 [19-608](#) From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2018 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

- Attachments:** [19-608 REPORT](#)
 [19-608 RESOLUTION](#)
 [19-608 FISCAL NOTE](#)
 [19-608 2018 CMAR REPORT](#)
 [19-608 Audio TPWT \(07/10/19\)](#)
 [19-608 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Logsdon that **THE RULES BE SUSPENDED** to consider Item 34, By the Committee on Economic and Community Development. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

34 [19-619](#)

From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of compliance with Milwaukee County agreements by the developer of the Ballpark Commons Project at and in the vicinity of 7900 Crystal Ridge Drive, Franklin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-619 REPORT](#)
[19-619 CITY OF FRANKLIN EMAIL](#)
[19-619 LETTER TO DEVELOPER](#)
[19-619 DEVELOPER'S RESPONSE \(07/08/19\)](#)
[19-619 OLSON LETTER \(07/01/19\)](#)
[19-619 NICHOLSON LETTER \(07/09/19\)](#)
[19-619 BPC PROPERTY MAPS \(07/15/19\)](#)
[16-619 DISTRIBUTED MATERIALS \(07/15/19\)](#)
[19-619 COUNTY BOARD RESOLUTION](#)

Supervisor Martin was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

Excused: 2 - Nicholson and Taylor

From the Economic and Community Development Committee

- 35** [19-602](#) Requesting an audit of BPC County Land, LLC as it pertains to the entity's and the developer's contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Sponsors: Staskunas, Weishan Jr., Logsdon, Martin, Nicholson and Alexander

Attachments: [19-602 RESOLUTION](#)
[19-602 FISCAL NOTE](#)
[19-602 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-602 COUNTY BOARD RESOLUTION \(ECD\)](#)
[19-602 COUNTY BOARD RESOLUTION \(F&A\)](#)
[19-602 COUNTY BOARD AMENDMENT II \(Adopted; 16-0\)](#)
[19-602 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Logsdon introduced County Board (CB) Amendment II, which is attached to this file.

Supervisors Martin and Wasserman were not present at the time the roll was called on CB Amendment II, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Logsdon that this Resolution be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:

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

Excused: 2 - Nicholson and Taylor

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

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

Excused: 2 - Nicholson and Taylor

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

A motion was made by Supervisor Shea that **THE RULES BE SUSPENDED** to consider Item 36, By the Committee on Intergovernmental Relations. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Nicholson and Taylor

36

[19-15](#)

From Office of Government Affairs staff, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-15 JULY REPORT](#)
 [19-15 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Nicholson and Taylor

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 37 [19-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [19-5 Citations & Certificates \(07/25/19\)](#)

A motion was made by Supervisor Schmitt that the July 25, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Nicholson and Taylor

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 38 [19-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

Attachments: [19-6 Files NOT Referred to Standing Committees \(07/25/19\)](#)

A motion was made by Supervisor Schmitt that the July 25, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Nicholson and Taylor

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

There were no Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 12:13 p.m.

Prior to moving for adjournment, Supervisor Schmitt wished a Happy August to everyone.

He urged County Supervisors to attend the next Capital Improvements Committee meeting on Tuesday, August 20, 2019, at 1:00 p.m.

He also advised that the next meeting of the Committee on Finance and Audit will be held on FRIDAY, September 13, 2019, at: 9:00 a.m.

A motion was made by Supervisor Schmitt that this meeting be ADJOURNED to Thursday, September 19, 2019, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Nicholson and Taylor