



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, 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

Thursday, September 19, 2019

9:30 AM

Courthouse Room 200

REVISED

Please Note the the Addition of Item 6, File No. 19-627

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

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 \(09/19/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

6/20/19 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

7/25/19 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

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 \(09/19/19\)](#)

Legislative History

1/7/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

2/7/19 Milwaukee County Board of Supervisors SUSPEND THE RULES

2/7/19 Milwaukee County Board of Supervisors DISALLOWED

3/21/19 Milwaukee County Board of Supervisors SUSPEND THE RULES

3/21/19 Milwaukee County Board of Supervisors DISALLOWED

4/25/19 Milwaukee County Board of Supervisors SUSPEND THE RULES

4/25/19 Milwaukee County Board of Supervisors DISALLOWED

5/23/19 Milwaukee County Board of Supervisors SUSPEND THE RULES

5/23/19 Milwaukee County Board of Supervisors DISALLOWED

6/20/19 Milwaukee County Board of Supervisors SUSPEND THE RULES

6/20/19 Milwaukee County Board of Supervisors DISALLOWED

7/25/19 Milwaukee County Board of Supervisors SUSPEND THE RULES

7/25/19 Milwaukee County Board of Supervisors DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [19-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [19-3 Files Referred to Standing Committees \(09/19/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from July 25, 2019

- 4 [19-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [19-4 Draft Journal of Proceedings \(07/25/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/25/19	Milwaukee County Board of Supervisors	ADOPTED
5/23/19	Milwaukee County Board of Supervisors	ADOPTED
6/20/19	Milwaukee County Board of Supervisors	ADOPTED

7/25/19 Milwaukee County Board of Supervisors ADOPTED

UNFINISHED BUSINESS

- 5 [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. **(07/25/19: Referred to Corporation Counsel for Legal Opinion)**

Sponsors: Alexander, Logsdon and Sebring

Attachments: [19-618 RESOLUTION/ORDINANCE](#)

[19-618 FISCAL NOTE](#)

[19-618 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/18/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 3-2 (Noes: Wasserman, Schmitt; Excused: Haas, Taylor)	
7/25/19	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION

REPORTS OF COUNTY OFFICERS

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

- 6 [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](#)

[19-627 UNSIGNED FILE MEMO](#)

[19-627 SIGNATURE PAGE](#)

Legislative History

7/10/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
7/25/19	Milwaukee County Board of Supervisors	ADOPTED
9/17/19	County Executive	RETURNED UNSIGNED to the County Clerk's Office

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

NONE

Confirmation of Appointments

- 7 [19-653](#) From the County Executive, reappointing Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2021.
Attachments: [19-653 Danielle Bailey Reappointment Ltr.pdf](#)
[19-653 Resume for Danielle Bailey.pdf](#)

Legislative History
9/16/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 8 [19-654](#) From the County Executive, reappointing Rev. Willie Brisco to the Milwaukee County Human Rights Commission for a term expiring April 30, 2021.
Attachments: [19-654 Willie Brisco Reappointment Ltr.pdf](#)
[19-654 Bio for Willie Brisco.pdf](#)

Legislative History
9/16/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 9 [19-655](#) From the County Executive, reappointing Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring August 1, 2024.
Attachments: [19-655 Janet Cleary Reappointment Ltr.pdf](#)
[19-655 Resume for Janet Cleary.pdf](#)
[19-655 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)

Legislative History
9/16/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 10 [19-656](#) From the County Executive, reappointing Maria Monteagudo to the Milwaukee County Civil Service Commission for a term expiring August 1, 2024.
Attachments: [19-656 Maria Monteagudo Reappointment Ltr.pdf](#)
[19-656 REVISED REAPPOINTMENT LETTER \(09/17/19\)](#)
[19-656 Resume for Maria Monteagudo.pdf](#)

Legislative History
9/16/19 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: Schmitt (Chairperson), Johnson, Jr. (Vice-Chairperson), Haas, Cullen, Moore Omokunde, Taylor, and Wasserman]

By the Committee on Finance and Audit

- 15 [19-625](#) 2019 Adopted Budget Amendment 1B005: From the Milwaukee County Comptroller, Office of the Comptroller, the Director of the Facilities Management Division, Department of Administrative Services, and the Director of the Economic Development Division, Department of Administrative Services, providing an informational report of a cost benefit analysis comparing the impact of owning versus leasing a portion of the proposed new Forensic Science Building (“CSFPM”) (**Considered by the Committee on Finance and Audit, and Capital Improvements Committee**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (**07/18/19 Finance & Audit Meeting: Laid Over for One Meeting**)

Attachments: [19-625 REPORT](#)

[19-625 CASH FLOWS](#)

[19-625 CFSPM BENEFITS MEMO \(10/4/2018\)](#)

[19-625 MEDICAL EXAMINER'S REPORT \(08/01/19\)](#)

[19-625 COUNTY BOARD RESOLUTION](#)

Legislative History

7/9/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/18/19	Finance and Audit Committee	LAI D OVER FOR ONE MEETING Vote 5-0 (Excused: Haas, Taylor)
8/16/19	Board Chairman	REFERRED to the Capital Improvements Committee
8/20/19	Capital Improvements Committee	DISCUSSED WITH NO ACTION TAKEN
9/13/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 6-0 (Excused: Cullen)

From the Committee on Finance and Audit

- 16 [19-710](#) Request for 1 FTE, Area of Concern Program Supervisor for Parks - ACTION
(Companion Personnel File No. 19-688)

Attachments: [19-710 REPORT](#)
 [19-710 Position JEQ](#)
 [19-710 Letter of Funding Support](#)
 [19-710 DAS REPORT](#)
 [19-710 DAS RESOLUTION](#)
 [19-710 DAS FISCAL NOTE](#)
 [19-710 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

- 17 [19-673](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division

Attachments: [19-673 Report.pdf](#)
 [19-673 Resolution.doc](#)
 [19-673 Fiscal Note.pdf](#)
 [19-673 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

- 18 [19-684](#) From the Directory of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

Attachments: [19-684 2019 AMCA Report.pdf](#)
[19-684 2019 AMCA Resolution.docx](#)
[19-684 REVISED RESOLUTION](#)
[19-684 2019 Attorneys Fiscal Analysis.pdf](#)
[19-684 2019 AMCA Agreement.pdf](#)
[19-684 REVISED AGREEMENT](#)
[19-684 2019 AMCA Ratification Letter.pdf](#)
[19-684 REVISED RATIFICATION LETTER](#)
[19-684 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

- 19 [19-685](#) From the Directory of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

Attachments: [19-685 2019 TEAMCO Report.pdf](#)
[19-685 2019 TEAMCO Resolution.docx](#)
[19-685 REVISED RESOLUTION](#)
[19-685 2019 TEAMCO Fiscal Analysis.pdf](#)
[19-685 2019 TEAMCO Agreement.pdf](#)
[19-685 REVISED AGREEMENT](#)
[19-685 2019 TEAMCO ratification letter.pdf](#)
[19-685 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

20 [19-686](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2019 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, AFL-CIO.

- Attachments:** [19-686 2019 TRADES Report.pdf](#)
[19-686 2019 TRADES Resolution.docx](#)
[19-686 REVISED RESOLUTION](#)
[19-686 2019 Trades non-BHD Fiscal Analysis.pdf](#)
[19-686 2019 TRADES Agreement non-BHD.pdf](#)
[19-686 REVISED AGREEMENT](#)
[19-686 2019 TRADES Ratification Letter.pdf](#)
[19-686 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

21 [19-695](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Justice Assistance Grant (JAG) for Federal Fiscal Year 2019.

- Attachments:** [19-695 2019 JAG Memo Signed](#)
[19-695 REVISED REPORT \(09/06/19\)](#)
[19-695 2019 JAG Resolution](#)
[19-695 JAG 2019 Fiscal Note Signed](#)
[19-695 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

- 22 [19-726](#) Requesting approval to designate an authorized emergency vehicle for assignment to the Office of Emergency Management Emergency Medical Services Division (OEM EMS)

Attachments: [19-726 REPORT](#)
[19-726 RESOLUTION](#)
[19-726 FISCAL NOTE](#)
[19-726 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

- 23 [19-698](#) From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2019 cycle.

Attachments: [19-698 DRAFT TRANSFER PACKET](#)
[19-698 REVISED DRAFT TRANSFER PACKET \(08/20/19\)](#)
[19-698 A Departmental Transfers \(F&A only\)](#)
[19-698 B Departmental Receipt of Revenue \(2/3 vote\)](#)
[19-698 C Capital Improvements \(majority vote\)](#)
[19-698 D Capital Receipt of Revenue \(2/3 vote\)](#)
[19-698 E Unallocated Contingency \(2/3 vote\)](#)
[19-698 Contingency Summary](#)

Legislative History

9/3/19	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

- 24 [19-698A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2019 cycle. **(Section F1 ONLY: \$660,000 fund transfer from Allocated Contingency within Capital Project WC21401 Forensic Science Center Phase I, to Professional Services within Capital Project WC21401)**

Attachments: [19-698A DRAFT Transfer Packet \(F1 only\)](#)
[19-698 F1 Allocated Contingency \(2/3 vote\)](#)

Legislative History

9/13/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Vote 5-1 (No: Moore Omokunde; Excused: Cullen)

25 [19-699](#)

2015 Adopted Capital Project WO602 - Enterprise Platform

Modernization: From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to reallocate funding from Project WO602012 - Enterprise Modernization Platform in an amount not to exceed \$1,432,164, to a newly created non-departmental operating budget, to provide funding for ERP Project Internal Charges for backfill positions and IMSD staff hired to work on the ERP system.

Attachments: [19-699 REPORT](#)

[19-699 REVISED REPORT \(8/30/19\)](#)

[19-699 RESOLUTION](#)

[19-699 REVISED RESOLUTION \(8/30/19\)](#)

[19-699 FISCAL NOTE](#)

[19-699 REVISED FISCAL NOTE \(8/30/19\)](#)

[19-686 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19 Board Chairman REFERRED to the Finance and Audit
Committee
9/13/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Vote 6-0 (Excused: Cullen)

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Dimitrijevic (Vice-Chairperson), Schmitt, Johnson, Jr., and Sebring]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 26** [19-688](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Area of Concern Program Supervisor position (title code to be determined, pay grade 29) in the Department of Parks, Recreation and Culture. **(Companion Finance and Audit File No. 19-710)**

Attachments: [19-688 9000 - AOC Program Supervisor Position Create Letter.pdf](#)
[19-688 9000 - AOC Program Supervisor Resolution.docx](#)
[19-688 9000 - AOC Program Supervisor Fiscal Note.pdf](#)
[19-688 COUNTY BOARD RESOLUTION](#)

Legislative History

8/29/19	Board Chairman	REFERRED to the Personnel Committee
9/4/19	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 27** [19-709](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the reallocation of the classification of one Zoo Custodial Supervisor position from pay grade 20M to pay grade 24M effective pay period 19, beginning August 26, 2019, in the Zoological Department.

Attachments: [19-709 9500-Zoo September Reallocation Memo.pdf](#)
[19-709 Zoo Reallocation Resolution.docx](#)
[19-709 9500-Zoo September Reallocation FN.pdf](#)
[19-709 COUNTY BOARD RESOLUTION](#)

Legislative History

8/29/19	Board Chairman	REFERRED to the Personnel Committee
9/4/19	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Alexander, Sebring, and Wasserman]

By the Committee on Health and Human Needs

- 28 [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 SEPTEMBER REPORT \(Report provided 09/05/19\)](#)
[19-23 SRCCCY POWERPOINT \(Powerpoint provided 09/05/19\)](#)
[19-23 REVISED REPORT \(report provided 09/09/19\)](#)
[19-23 GRANT PRESENTATION \(report provided 09/09/19\)](#)
[19-23 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Health and Human Needs Committee
3/13/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
4/17/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
5/15/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
6/12/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
7/17/19	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 4-0 (Excused: Wasserman)
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/11/19	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 3-0 (Excused: Alexander, Wasserman)

From the Committee on Health and Human Needs

29 [19-690](#) From the County Executive, appointing Shirley Sharp the Milwaukee County Commission on Aging for a term expiring August 15, 2022.

- Attachments:** [19-690 Shirley Sharp Appointment\(COA\).pdf](#)
[19-690 Resume for Shirley Sharp.pdf](#)
[19-690 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Health and Human Needs Committee
9/11/19	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION
	Vote 4-0 (Excused: Alexander)	

30 [19-687](#) A resolution recognizing September as Sickle Cell Awareness Month and educating the community about the need for research, preventive care programs, and complications related to Sickle Cell Disease (SCD)

- Sponsors:** Martin, Wasserman, Moore Omokunde and Sebring
Attachments: [19-687 RESOLUTION](#)
[19-687 FISCAL NOTE](#)
[HHN AMENDMENT I \(Adopted: Vote 4-0\)](#)
[19-687 COUNTY BOARD RESOLUTION](#)

Legislative History

9/2/19	Board Chairman	REFERRED to the Health and Human Needs Committee
9/11/19	Health and Human Needs Committee	AMENDED
	HHN Amendment I Vote 4-0 (Excused: Alexander)	
9/11/19	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 4-0 (Excused: Alexander)	

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Alexander, Logsdon, and Shea]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 31 [19-691](#) From the County Executive, appointing Jeremy Leveille to the Milwaukee County Local Emergency Planning Committee

Attachments: [19-691 Jeremy Leveill Appointment \(LEPC\).pdf](#)
[19-691 Resume for Jeremy Leveille.pdf](#)
[19-691 COUNTY BOARD RESOLUTION](#)

Legislative History

8/29/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
9/5/19	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 32 [19-715](#) From the Office of Corporation Counsel requesting authorization to settle two lawsuits filed by Jennifer L. Aleman against the Employees' Retirement System of the County of Milwaukee, the Pension Board of the Employees' Retirement System of the County of Milwaukee, and the County of Milwaukee related to survivorship pension benefits.

Attachments: [19-715 Memo to County Board 8.16.2019.pdf](#)
[19-715 FINAL Aleman resolution 08.14.2019.doc](#)
[19-715 Fiscal Note 8.16.2019.pdf](#)
[19-715 COUNTY BOARD RESOLUTION](#)

Legislative History

8/29/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
9/5/19	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Wasserman (Vice-Chairperson), Nicholson, Martin, and Shea]

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy and Environment

- 33** [19-575](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-575 REPORT](#)
 [19-575 RESOLUTION](#)
 [19-575 REVISED RESOLUTION \(07/09/19\)](#)
 [19-575 FISCAL NOTE](#)
 [19-575 AGREEMENT](#)
 [19-575 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)
 [19-575 PE&E AMENDMENT I \(Adopted: 5-0\)](#)
 [19-575 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/16/19	Parks, Energy and Environment Committee Vote 4-0	LAI D O V E R F O R O N E M E E T I N G
9/10/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	A M E N D E D
9/10/19	Parks, Energy and Environment Committee As Amended Vote 5-0	R E C O M M E N D E D F O R A D O P T I O N A S A M E N D E D

- 34 [19-598](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a new Friends Agreement between Milwaukee County Parks and the Friends of the Domes for this calendar year, which will renew annually and remain in effect until terminated upon one (1) year written notice by either party or by mutual consent. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-598 REPORT](#)
[19-598 RESOLUTION](#)
[19-598 FISCAL NOTE](#)
[19-598 AGREEMENT](#)
[19-598 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)
[19-598 PE&E AMENDMENT I \(Adopted; 5-0\)](#)
[19-598 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/16/19	Parks, Energy and Environment Committee Vote 4-0	LAI D O V E R F O R O N E M E E T I N G
9/10/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED
9/10/19	Parks, Energy and Environment Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

- 35 [19-711](#) Request for approval of Milwaukee County Parks Integrated Pesticide Management Plan (IPMP) - ACTION

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL](#)
[Milwaukee County Parks Integrated Pest Management Plan.docx](#)
[19-711 PE&E AMENDMENT I \(Adopted; 5-0\)](#)
[19-711 COUNTY BOARD RESOLUTION](#)

Legislative History

9/3/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/10/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED

9/10/19 Parks, Energy and Environment Committee As Amended Vote 5-0 RECOMMENDED FOR ADOPTION AS AMENDED

36 [19-678](#)

From the Executive Director of Parks requesting authorization to execute a project agreement with the Environmental Protection Agency (EPA) for the Great Lakes Legacy Act (GLLA) Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the remaining impacted sediments in the Milwaukee Estuary Area of Concern.

Attachments: [19-678 Report - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary Area of Concern](#)
[19-678 Resolution - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary Area of Concern](#)
[19-678 Fiscal Note - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary Area of Concern](#)
[A3 Map of AOC and Parks](#)
[A4 2017MilwaukeeRiverFloodplainSedimentFAQ](#)
[19-678 POWERPOINT \(09/10/19\)](#)
[19-678 COUNTY BOARD RESOLUTION](#)

Legislative History

9/4/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee
 9/10/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
 Vote 5-0

37 [19-675](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to apply for two Congestion Mitigation Air Quality Program (CMAQ) grants

Attachments: [19-675 Report - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)
[19-675 REVISED REPORT \(09/03/19\)](#)
[19-675 Resolution - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)
[19-675 REVISED RESOLUTION \(09/03/19\)](#)
[19-675 Fiscal Note - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)
[19-675 REVISED FISCAL NOTE \(09/03/19\)](#)
[A3 Bender Context Map](#)
[A4 Kohl Context Map](#)
[19-675 COUNTY BOARD RESOLUTION](#)

Legislative History

9/3/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee
 9/10/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
 Vote 5-0

- 38** [19-680](#) From the Executive Director of Milwaukee County Parks requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Honey Creek Parkway

Attachments: [19-680 Report - WE Energies electric easement Honey Creek WLHS Apartments](#)
[19-680 Resolution - WE Easement Honey Creek WLHS Apartments](#)
[19-680 Fiscal - WE Energies electric easement Honey Creek WLHS Apartments](#)
[A3 WE WLHS Honey Creek Apartments Underground Electric Easement-Hone](#)
[A4 WE WLHS Honey Creek Apartments Aerial-Honey Creek Apartments](#)
[A5 WE WLHS Honey Creek Apartments Underground Electric Plan-Honey Cre](#)
[19-680 COUNTY BOARD RESOLUTION](#)

Legislative History

9/3/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/10/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 39** [19-676](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of playground equipment and installation at Center Street Park

Attachments: [19-676 Report - Authorization to Accept In-Kind Donation](#)
[19-676 Fiscal Note - Authorization to Accept In-Kind Donation](#)
[19-676 Resolution - Authorization to Accept In-Kind Donation.docx](#)
[19-676 COUNTY BOARD RESOLUTION](#)

Legislative History

9/4/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/10/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Sebring (Vice-Chairperson), Dimitrijevic, Logsdon, and Ortiz-Velez]

By the Committee on Transportation, Public Works and Transit

NONE

From the Committee on Transportation, Public Works and Transit

- 40** [19-719](#) A resolution requesting the Department of Administrative Services, Facilities Management Division, provide a written report regarding the efforts made to protect County staff and the public from potential lead contamination in County facilities

Sponsors: Weishan Jr.

Attachments: [19-719 RESOLUTION](#)

[19-719 FISCAL NOTE](#)

[19-719 DISTRIBUTED MATERIALS \(09/04/19\)](#)

[19-719 COUNTY BOARD RESOLUTION](#)

Legislative History

8/26/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/4/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 41** [19-727](#) A resolution authorizing and requesting the Administrator, Department of Health and Human Services, Housing Division, develop a revolving loan fund to help residential property owners finance lead remediation as part of the Home Repair Program, authorizing a transfer of \$550,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 8000 Department of Health and Human Services, Housing Division, requiring remediation as a condition of sale of County-acquired tax-foreclosed properties with known lead contamination, and urging all County municipalities to create programs pursuant to 2017 Act 137

Sponsors: Weishan Jr.

Attachments: [19-727 RESOLUTION](#)

[19-727 FISCAL NOTE](#)

[19-727 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/26/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
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COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors: Nicholson (Chairperson), Logsdon (Vice-Chairperson), Weishan, Jr.,
Staskunas, and Martin]*

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (Chairperson), Shea (Vice-Chairperson), Johnson, Jr., Alexander, and Ortiz-Velez]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 43 [19-631](#) A resolution in support of Wisconsin draft Legislative Reference Bureau (LRB) Bill 1522/P1 that seeks to restore voting rights to people on probation and parole and decrease felony disenfranchisement in the State of Wisconsin

Sponsors: Taylor , Johnson Jr. and Shea

Attachments: [19-631 RESOLUTION](#)

[19-631 FISCAL NOTE](#)

[19-631 DISTRIBUTED MATERIALS \(09/05/19\)](#)

[19-631 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/5/19	Intergovernmental Relations Committee Vote 4-1 (No: Alexander)	RECOMMENDED FOR ADOPTION

- 44 [19-707](#) A resolution requesting an opinion from the State of Wisconsin Attorney General on whether 2013 Wisconsin Act 14, 2013 Wisconsin Act 203, and 2015 Wisconsin Act 55 violate the Civil Rights Act of 1964

Sponsors: Weishan Jr.

Attachments: [19-707 RESOLUTION](#)

[19-707 FISCAL NOTE](#)

[19-707 IGR AMENDMENT I \(Adopted: Vote 5-0\)](#)

[19-707 COUNTY BOARD RESOLUTION](#)

Legislative History

8/29/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/5/19	Intergovernmental Relations Committee Vote 5-0	AMENDED
9/5/19	Intergovernmental Relations Committee Vote 3-2 (Noes: Alexander, Taylor)	RECOMMENDED FOR ADOPTION AS AMENDED

- 45 [19-737](#) A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021

Sponsors: Nicholson, Johnson Jr., Shea and Taylor

Attachments: [19-737 RESOLUTION](#)
[19-737 FISCAL NOTE](#)
[19-737 COUNTY BOARD RESOLUTION](#)

Legislative History

9/4/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/5/19	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION Vote 5-0

- 46 [19-739](#) A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of County Board and County Executive authority

Sponsors: Lipscomb Sr.

Attachments: [19-739 RESOLUTION](#)
[19-739 FISCAL NOTE](#)
[19-739 MEMO 4/30/19](#)
[19-739 COUNTY BOARD RESOLUTION](#)

Legislative History

9/4/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/5/19	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION Vote 5-0

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 47 [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 \(09/19/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/25/19	Milwaukee County Board of Supervisors	ADOPTED
5/23/19	Milwaukee County Board of Supervisors	ADOPTED
6/20/19	Milwaukee County Board of Supervisors	ADOPTED
7/25/19	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Weishan, Jr., authorizing and directing an amendment to the 2017 Contribution Agreement with the Milwaukee County War Memorial to increase Milwaukee County's contribution to the War Memorial from \$486,000 annually to \$700,000 for the years 2020 to 2030.

FILES NOT REFERRED TO STANDING COMMITTEES

48 [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 \(09/19/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT