

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, July 28, 2016

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 9:30 AM.

ROLL CALL

Present 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused 2 - Moore Omokunde and Nicholson

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

None

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [16-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints.

Attachments: [July 2016 Report - Summons and Complaints.pdf](#)

A motion was made by Supervisor West 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 2 [16-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims.

Attachments: [July 2016 Report - Claims.pdf](#)

A motion was made by Supervisor West 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 3 [16-3](#) Reference File established by the County Board Chairperson, relative to Reports and Communications.

Attachments: [Reports & Communications July](#)

A motion was made by Supervisor West 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [16-4](#) Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.

Attachments: [Resolutions & Ordinances July](#)

A motion was made by Supervisor West 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that the JOURNAL OF PROCEEDINGS of the meeting of June 23, 2016 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 5 [16-69](#) From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (01/28/16 & 03/10/16: Laid Over to the Call of the Chair; 05/26/16: Referred back to FPA by the County Board)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [BUCK CONSULTANTS ANALYSIS](#)
 [PENSION BOARD REFERRAL](#)
 [PENSION BOARD SECRETARY'S CERTIFICATE](#)
 [FPA AMENDMENT 1 \(01/28/16\)](#)
 [FPA AMENDMENT 1 \(03/10/16\)](#)
 [CB Resolution](#)
 [CORPORATION COUNSEL OPINION](#)

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

Aye: 9 - Alexander, Mayo Sr., Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

No: 7 - Cullen, Dimitrijevic, Haas, Johnson Jr., Sartori, Taylor (2) and Weishan Jr.

Excused: 2 - Moore Omokunde and Nicholson

- 6 [16-366](#) From Corporation Counsel, requesting authorization to appeal the trial court ruling in *Milwaukee District Council 48 v. Milwaukee County*, Case No. 11CV16826, to the Wisconsin Court of Appeals, and requesting appellate intervention for a stay, if necessary. **(06/23/16 CB: Laid Over for One Meeting and Referred to Corporation Counsel)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPTROLLER REPORT 1](#)
 [CB Resolution](#)
 [COMPTROLLER REPORT 2](#)
 [ACTUARIAL ANALYSIS](#)
 [BUCK CONSULTANTS REVIEW](#)
 [CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED to the Personnel Committee. The motion PREVAILED by the following vote:

Aye: 10 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Taylor (2), Weishan Jr. and West

No: 6 - Alexander, Sebring, Staskunas, Taylor (9), Wasserman and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

Please note: This file was taken up later in the meeting. Please refer to page 40.

REPORTS OF COUNTY OFFICERS

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

None

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

None

Confirmation of Appointments

None

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance, Personnel and Audit

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

- 7 [16-432](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (May 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Absent: 2 - Moore Omokunde and Nicholson

- 8 [16-396](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of May 2016, 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: [REPORT](#)
[ATTACHMENT 1 EXEMPTIONS](#)
[ATTACHMENT 2 - ACCOUNTS CHARGED](#)
[ATTACHMENT 3 - MAIN](#)
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
[ATTACHMENT 5 - REVENUE](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

From the Committee on Finance, Personnel and Audit

- 9 [16-411](#) From the Director, Retirement Plan Services Division, Department of Human Resources, requesting authorization to amend Sections 201.24(11.1), (12.4) and (12.8) of the Milwaukee County Code of General Ordinances, relative to the Employees Retirement System. **(Referred to the Committee on Finance and Audit, and the Pension Study Commission)**

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE \(das review\)](#)
[BUCK CONSULTANTS ACTUARIAL REPORT](#)
[TIMELINE](#)
[IRS CORRESPONDENCE](#)
[COMPTROLLER ANALYSIS](#)
[PSC RECOMMENDATION](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 10 [16-442](#) A resolution/ordinance to amend Section 1.14(b) and Section 1.15 of the Milwaukee County Code of General Ordinances to revise the Milwaukee County Board of Supervisors' "minority rule" provisions to exclude public contracts approved under "passive review" provisions Section 59.52(31)(b)(1) and (2), Wisconsin State Statutes, and County Executive appointment confirmations subject to the procedures in Section 59.17(2)(b)(1), Wisconsin State Statutes.

Sponsors: Lipscomb Sr.

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

A motion was made by Supervisor Alexander that this Ordinance be REFERRED to Corporation Counsel. The motion FAILED by the following vote:

Aye: 2 - Alexander and Sebring

No: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

A motion was made by Supervisor Alexander that this Ordinance be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 2 - Alexander and Sebring

No: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

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

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

Excused: 2 - Moore Omokunde and Nicholson

- 11 [16-404](#) From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with Southwest Key by \$54,709, from \$2,432,213 to \$2,486,922, and with St. Charles by \$123,485, from \$2,942,436 to \$3,065,921 to allow for 24-hour Global Positioning System supervision coverage for the Level II Monitoring Program in the Delinquency and Court Services Division for the period effective July 1, 2016, through December 31, 2016. **(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 and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SOUTHWEST KEY CONTRACT AMENDMENT](#)
 [SOUTHWEST KEY SCHEDULE OF SERVICES](#)
 [SOUTHWEST KEY 1684 FORM](#)
 [ST. CHARLES CONTRACT AMENDMENT](#)
 [ST. CHARLES SCHEDULE OF SERVICES](#)
 [ST. CHARLES 1684 FORM](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

12 [16-405](#) From the Director, Department of Health and Human Services, requesting authorization to amend the effective dates of an existing Purchase of Service Contract with the Guest House, which administers the Milwaukee County Safe Haven Program for homeless adults, from January 1, 2016, through December 31, 2016, to October 1, 2015, through September 30, 2016, to allow consistency with the Federal Fiscal Year.

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

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

13 [16-387](#) **2013 Adopted Capital Project WA176-General Mitchell International Airport Master Plan - Airport Geographic Information System/Electronic Airport Layout Plan:** From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 14 [16-383](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, execute, and administer contracts with the Federal Transit Administration for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, for various awardees within the Milwaukee urbanized area for Federal Fiscal Year 2014. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 15 [16-384](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration for the Section 5339 Bus and Bus Facilities Grant Program, allowing Milwaukee County to realize \$1,991,165 in support of 2010 Adopted Capital Project WT026-Replacement Buses for Milwaukee County Transit System. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT & 1684 FORM](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

16 [16-385](#)

From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2016 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,000 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT & 1684 FORM](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 17 [16-388](#) From the Director, Department of Transportation, requesting authorization to execute Freeway Towing Services Contracts with Menzel Enterprises, Inc., doing business as Prairie Land Towing, N&S Towing, Inc., All City Towing, Inc., and Ray's Towing, Inc., for the period effective August 1, 2016, through July 31, 2021. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FREEWAY TOWING MAP](#)
[MENZEL/PRAIRIE LAND TOWING \(Sector I, Class I\)](#)
[N&S TOWING \(Sector II, Class I\)](#)
[ALL CITY TOWING \(Sector III, Class I\)](#)
[N&S TOWING \(Sector IV, Class I\)](#)
[RAY'S TOWING \(Sector V, Class I\)](#)
[RAY'S TOWING \(Sectors I-IV, Classes II & III\)](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

18 [16-415](#) From the Director, Office of Emergency Management (OEM), requesting authorization to: abolish 1.0 vacant Full-Time Equivalent (FTE) Emergency Medical Services Instructor position (title code 00054820, pay grade 18N); abolish 1.0 vacant FTE Clerical Assistant 2 position (title code 00000045, pay grade 04P); and to create 1.0 FTE OEM Academic Manager position (title code to be determined, pay range 31M) effective July 28, 2016.

- Attachments:** [DEPARTMENTAL REQUEST](#)
[HR REPORT](#)
[DAS REPORT](#)
[DAS RESOLUTION](#)
[DAS FISCAL NOTE](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

19 [16-412](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant funds for Federal Fiscal Year 2016. **(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 and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED BUDGET NARRATIVE](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

20 [16-403](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle.

- Attachments:** [DRAFT TRANSFER PACKET](#)
 [B Departmental Other \(Majority Vote\)](#)
 [C Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [D Capital Receipt of Revenue \(2/3 Vote\)](#)
 [E Capital Improvements \(Majority Vote\)](#)
 [Contingency Summary](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

21 [16-371](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Voter Registration Program Must Overcome Obstacles To Be Effective," and requesting concurrence with the audit recommendations provided therein.

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

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

Item(s) resulting in recommendation from the Thursday, July 28, 2016, Special Meeting of the Committee on Finance and Audit:

[16-392](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with G4S Secure Solutions (USA), Inc., in the total amount of \$8,685,980 to provide inmate transportation services from September 1, 2016, through December 31, 2019, with two possible one-year extension options. **(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 and Audit) (07/21/16: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CORRECTED CONTRACT \(page 16\)](#)
[MEMO \(re: Contingency Transfer\)](#)
[COST COMPARISON](#)
[F&A Amendment 1](#)
[CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

COMMITTEE ON PERSONNEL

By the Committee on Personnel

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

22 [16-429](#)

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)**

Attachments: [REPORT](#)
[OBJECTION LETTER \(07/07/16\)](#)
[BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Amendment 16-429-Schmitt.pdf](#)
[File 16-429 Engrossed.pdf](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

From the Committee on Personnel

- 23 [16-401](#) From the County Executive, appointing Ms. Melissa Soberalski to the Milwaukee County Personnel Review Board for completion of the term previously held by Ms. Susan Lueger, expiring October 31, 2016.

Attachments: [REVISED APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 24 **16-305** A resolution/ordinance to amend Section 17.17(1) of the Milwaukee County Code of General Ordinances relating to vacation benefits and service credit with other Wisconsin governmental employers.
(06/17/16: Laid Over to the Call of the Chair)

Sponsors: Alexander

Attachments: RESOLUTION/ORDINANCE
 FISCAL NOTE
 HUMAN RESOURCES MEMO
 CB Resolution

A motion was made by Supervisor Mayo Sr. that this Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

25 [16-417](#) From the Director, Department of Human Resources, requesting approval of the classification of Academic Program Manager in the Office of Emergency Management.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Taylor (2) asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED**.

- 26 [16-409](#) From the Director, Department of Health and Human Services, providing an informational update on State Juvenile Corrections and the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [RESIDENTIAL TREATMENT FACILITY TIMELINE](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 27 [16-443](#) From the Executive Director, Wisconsin Coalition Against Homelessness, providing an informational report on the organization's efforts to increase funding from the State to fight homelessness, and it's vision to end Homelessness in Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ROADMAP TO END HOMELESSNESS IN WI](#)
 [2016 FOCUS ON HOMELESSNESS](#)
 [WSJ ARTICLE](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

From the Committee on Health and Human Needs

- 28 [16-445](#) From the Director, Department of Health and Human Services, requesting authorization to assume after-care supervision services from the State of Wisconsin Department of Corrections for juveniles released from State correctional facilities, beginning on July 1, 2017.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LETTER TO WI DOC 6/9/16](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor (2) that this Action Report be AMENDED with Amendment No. 1. The motion PREVAILED by the following vote:

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

Excused: 2 - Moore Omokunde and Nicholson

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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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**.

29

[16-393](#)

From the Director, Office of Emergency Management (OEM), and the Chief Medical Examiner, Office of the Medical Examiner, providing an informational report regarding a collaborative effort between the OEM, Office of the Medical Examiner, State of Wisconsin Department of Justice Crime Lab, and the Medical College of Wisconsin in creating a Forensic Science and Intelligence Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
[FORENSIC SCIENCE AND INTELLIGENCE CENTER SUMMARY](#)
[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: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

30 [16-416](#) From the Director, Office of Emergency Management, providing an informational report on the key findings of the Public Policy Forum report titled "*Get Connected, An Analysis of Public Safety 9-1-1 Call Taking, Dispatch, and Command Center Services in Milwaukee County.*" **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT](#)
 [BRIEF](#)
 [FINAL REPORT](#)
 [MAP](#)
 [POWERPOINT](#)
 [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: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

From the Committee on Judiciary, Safety and General Services

31 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JS GS) (06/09/16: Laid Over for One Meeting)**

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

A motion was made by Supervisor West that this Ordinance be REFERRED to Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Weishan Jr., West and Lipscomb Sr.

No: 3 - Cullen, Staskunas and Wasserman

Excused: 2 - Moore Omokunde and Nicholson

32 [16-398](#) From Corporation Counsel, recommending payment in the amount of \$210,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Jennifer Lang v. Milwaukee County, Case No. 15-CV-1004*.

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

A motion was made by Supervisor Johnson Jr. that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

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

- 33 [16-9](#) From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd QUARTER REPORT](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 34 [16-423](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the 2016 Parks Amenities Matching Fund grant program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED 2016 PAMF GRANT 7/19/16](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 35 [16-426](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding proposed improvements to the Brown Deer Park Golf Course driving range. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [BROWN DEER GOLF COURSE MAP](#)
 [POWERPOINT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 36 [16-359](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the status of implementing 2016 initiatives relative to the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [2015-2020 STRATEGIC PLAN](#)
 [2016 DPRC STRATEGIC PROJECTS](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

From the Committee on Parks, Energy and Environment

- 37** [16-420](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to approve a five-year extension of Milwaukee County's Land and Water Resource Management Plan for the period beginning 2017 through 2021.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED FISCAL NOTE 7/5/16](#)
 [MANAGEMENT PLAN](#)
 [CB 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 38** [16-425](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant HSI - Oak Creek Partners, LLC, permanent easements in and across the Oak Creek Parkway to allow for the construction of a connection to the Oak Leaf Trail, and the discharge of storm water to the Oak Creek Parkway.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRELIMINARY SITE PLAN](#)
 [CB 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., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

39 [16-444](#) A resolution creating eligibility criteria for Milwaukee County park improvement projects supported by grants from the Parks Amenities Matching Fund to ensure public oversight and transparency.

Sponsors: Taylor (2), Lipscomb Sr. and Taylor (9)

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

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., Mayo Sr., Sartori, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 2 - Alexander and Sebring

Excused: 2 - Moore Omokunde and Nicholson

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.

- 40 [16-382](#) From the Director, Department of Transportation, providing an informational report regarding changes in bus routes due to the sale of the Downtown Transit Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DOWNTOWN ROUTE MAPS](#)
[MAPS OF EFFECTED ROUTES](#)
[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: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

- 41 [16-413](#) From the Milwaukee County Comptroller, providing an informational report responsive to questions regarding the Growing Opportunities Pass Program (File 16-344). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE 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: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 1 - Staskunas

Excused: 2 - Moore Omokunde and Nicholson

42 [16-337](#) From the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding the Annual Capital Budget Process and Workflow. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MEMO](#)
 [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: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

From the Committee on Transportation, Public Works and Transit

43 [16-383](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, execute, and administer contracts with the Federal Transit Administration for the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program, for various awardees within the Milwaukee urbanized area for Federal Fiscal Year 2014. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [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.

- 44 [16-328](#) From the Director, Department of Transportation, requesting authorization to amend Sections 4.05, 4.05.01, 4.05.04, and 4.05.05 of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees. **(06/23/16: CB Referred to TPWT)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION/ORDINANCE](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [Audio TPWT 06/08/16](#)
 [CB Resolution](#)
 [CB Resolution 2](#)
 [CORPORATION COUNSEL MEMO](#)

Supervisor Alexander asked unanimous consent to consider items 44 and 45 together. There was no objection.

A motion was made by Supervisor Alexander that this Ordinance be REFERRED to the Transportation, Public Works and Transit Committee. The motion FAILED by the following vote:

- Aye:** 1 - Alexander
- No:** 14 - Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

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

- Aye:** 11 - Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Weishan Jr., West and Lipscomb Sr.
- No:** 4 - Alexander, Cullen, Staskunas and Wasserman

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

45 [16-360](#) From the Director, Department of Transportation, requesting authorization to create Section 4.05.09 of the Milwaukee County Code of General Ordinances regarding Transportation Network Companies at General Mitchell International Airport. **(06/23/16: CB Referred to TPWT)**

- Attachments:** [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [MAP 1 - TNC Holding & Pick Up Areas](#)
 [MAP 2 - MARS Station & TNC Pick Up Area](#)
 [MAP 3 - TNC Holding & Pick Up Areas](#)
 [FINAL PERMIT](#)
 [Audio TPWT 06/08/16](#)
 [CB Resolution](#)
 [CB Resolution 2](#)

A motion was made by Supervisor Alexander that this Ordinance be REFERRED to the Transportation, Public Works and Transit Committee. The motion FAILED by the following vote:

- Aye:** 1 - Alexander
- No:** 14 - Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

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

- Aye:** 11 - Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Weishan Jr., West and Lipscomb Sr.
- No:** 4 - Alexander, Cullen, Staskunas and Wasserman

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

- 46 [16-385](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2016 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,000 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT AGREEMENT & 1684 FORM](#)
 [CB Resolution](#)

Chairman Lipscomb, Sr. declared this item MOOT due to the adoption of this item under the report of the Committee on Finance and Audit.

- 47 [16-386](#) **2016 Adopted Amendment 1A010:** From the Director, Department of Transportation, and the Director, General Mitchell International Airport, requesting that \$250,000 currently allocated in a contingency account within the Airport budget be released for consulting services at Timmerman Airport.

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

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

48 [16-387](#) **2013 Adopted Capital Project WA176-General Mitchell International Airport Master Plan - Airport Geographic Information System/Electronic Airport Layout Plan:** From the Director, Department of Transportation, requesting authorization to increase an existing Professional Services Contract with Crawford, Murphy & Tilly by \$75,000 for aviation planning and design services at General Mitchell International Airport, for a term ending June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [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.

49 [16-390](#) From the Director, Department of Transportation, requesting approval of the Locally Preferred Alternative; requesting authorization to apply for the Federal Transit Administration Small Starts grant; and requesting to commit \$7,775,000 to support the development of the proposed East/West Bus Rapid Transit project.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EAST/WEST BRT MAP](#)
 [TPWT Amendment 1](#)
 [CB Resolution](#)

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

Aye: 14 - Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 1 - Alexander

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

50 [16-391](#) From the Director, Architecture, Engineering & Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report for 2015 regarding Milwaukee County's wastewater collection system under Wisconsin Code NR 208.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [SANITARY TECH SERVICES 2017 BUDGET](#)
 [COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

51 [15-783](#) From the Director, Community Business Development Partners, requesting authorization to amend Chapters 32, 42, and 56, of the Milwaukee County Code of General Ordinances, to expand the scope of Disadvantaged Business Enterprises to include Target Enterprises. **(12/07/15: Laid Over for One Meeting) (02/04/16 CB Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/02/16: Laid Over for One Meeting) (05/11/16: Laid Over for One Meeting) (06/08/16: Laid Over to the Call of the Chair)**

Attachments: [REPORT](#)
 [SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [SUMMARY](#)
 [RESEARCH SERVICES MEMO](#)
 [Audio TPWT 06/08/16](#)
 [CB Resolution](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Moore Omokunde and Nicholson

RECESS

ROLL CALL

Present 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused 3 - Dimitrijevic, Moore Omokunde and Nicholson

[16-366](#)

From Corporation Counsel, requesting authorization to appeal the trial court ruling in *Milwaukee District Council 48 v. Milwaukee County*, Case No. 11CV16826, to the Wisconsin Court of Appeals, and requesting appellate intervention for a stay, if necessary. **(06/23/16**

CB: Laid Over for One Meeting and Referred to Corporation Counsel)

- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COMPTROLLER REPORT 1](#)
 [CB Resolution](#)
 [COMPTROLLER REPORT 2](#)
 [ACTUARIAL ANALYSIS](#)
 [BUCK CONSULTANTS REVIEW](#)
 [CORPORATION COUNSEL OPINION](#)

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

Aye: 9 - Cullen, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

No: 6 - Alexander, Haas, Johnson Jr., Mayo Sr., Taylor (2) and Weishan Jr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

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

Aye: 8 - Alexander, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman and Lipscomb Sr.

No: 7 - Cullen, Haas, Johnson Jr., Mayo Sr., Taylor (2), Weishan Jr. and West

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

RECESS

ROLL CALL

Present 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused 3 - Dimitrijevic, Moore Omokunde and Nicholson

A motion was made by Supervisor Sartori that the THE RULES BE SUSPENDED for the purpose of reconsidering File No. 16-366. The motion FAILED by the following vote:

Aye: 7 - Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Taylor (2) and Weishan Jr.

No: 8 - Alexander, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Taylor (9) asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

52 [16-421](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Brownfield Properties and Remediation Grant Programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

53 [16-422](#)

From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Tax Incremental Financing as a Municipal Economic Development Tool. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [TIF SUMMARY INVENTORY](#)
 [JOINT REVIEW BOARD REVIEW CRITERIA](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

From the Economic and Community Development Committee

54 [16-406](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate Community Development Block Grant funds toward the following projects: the creation of an economic development revolving loan fund focused on brownfields for suburban municipalities in the amount of \$300,000; the purchase or rehabilitation of a warehouse facility for homeless supplies and donations in the amount of \$300,000; emergency home repair assistance in the amount of \$159,000; and security deposit assistance in the amount of \$15,000.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ECD Amendment 1](#)
 [CB Resolution](#)

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

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

55 [16-407](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Subordination Agreement relative to the Milwaukee County Home Repair lien on a residential property located at 6441 North Garden Grove Road, Glendale, Wisconsin.

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

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

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

56 [16-418](#) From the Director of Economic Development, Department of Administrative Services, requesting approval of revenue bond financing in an amount not-to-exceed \$8,300,000 by the Public Finance Authority for the benefit of BHP, Inc., doing business as Global Power Components for the acquisition, construction, renovation, and equipping and/or equipment of land and a building located at 2300 South 51st Street in the City of Milwaukee.

- Attachments:** [REPORT \(signed\)](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE \(signed\)](#)
 [CITY RESOLUTION 160313](#)
 [BOND COUNSEL OPINION](#)
 [ECD Amendment 1](#)
 [CB Resolution](#)

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

Aye: 15 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 3 - Dimitrijevic, Moore Omokunde and Nicholson

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.

- 57 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

Attachments: [July 2016 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

- 58 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates July](#)

A motion was made by Supervisor 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 West that this meeting be ADJOURNED to Thursday, September 28, 2016 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 12:40 PM.