

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, February 7, 2019

9:30 AM

Courthouse Room 200

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL AT 10:08 A.M.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence in memory of Milwaukee Police Officer Matthew Rittner.

PRESENTATION FOR BLACK HISTORY MONTH

Supervisors Nicholson, Taylor, Moore Omokunde, Martin, and Johnson, Jr., held a program in observance of Black History Month.

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 \(02/07/19\)](#)

A motion was made by Supervisor Nicholson that the February 7, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 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 \(02/07/19\)](#)

A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Nicholson that the February 7, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

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 \(02/07/19\)](#)

A motion was made by Supervisor Nicholson that the February 7, 2019, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 \(12/13/18\)](#)
 [19-4 Final Journal of Proceedings \(12/13/18\)](#)
 [19-4 Draft Journal of Proceedings \(02/07/19\)](#)

A motion was made by Supervisor Nicholson that the December 13, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

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

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

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

Confirmation of Appointments

- 5 [19-89](#) From the County Executive, appointing Supervisor Sylvia Ortiz-Velez to the Milwaukee County Combined Community Services Board for a term expiring January 1, 2021.

Attachments: [19-89 APPOINTMENT LETTER](#)

Supervisors Dimitrijevic and Johnson, Jr., were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 6 [19-90](#) From the County Executive, reappointing Mr. Tim Baranyk to the Veterans Service Commission for a term expiring December 15, 2021.

Attachments: [19-90 REAPPOINTMENT LETTER](#)

[19-90 BIOGRAPHY/RESUME](#)

Supervisors Dimitrijevic and Johnson, Jr., were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 7, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

7 [19-66](#)

From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding Phase 1 of the Milwaukee County Employees' Retirement System Governance Review conducted by Funston Advisory Services, LLC. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-66 REPORT](#)
 [19-66 EXHIBIT A - Phase 1 Report](#)
 [19-66 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Finance and Audit

8 [19-91](#) From the County Executive, reappointing Mr. Teig Whaley-Smith to the position of Director of Administrative Services for Milwaukee County for a term expiring February 5, 2023.

- Attachments:** [19-91 REAPPOINTMENT LETTER](#)
 [19-91 REVISED REAPPOINTMENT LETTER \(01/09/19\)](#)
 [19-91 BIOGRAPHY/RESUME](#)
 [19-91 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that this Appointment be REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT. The motion FAILED by the following vote:

- Aye:** 1 - Weishan Jr.
- No:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

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

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

- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.
- No:** 1 - Weishan Jr.

9 [18-802](#) A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chairperson) (12/13/18 CB Meeting: Referred to F&A) (02/07/19 CB Meeting: Referred to F&A, and Corporation Counsel for Legal Opinion)**

Sponsors: Schmitt, Abele and Alexander

Attachments: [18-802 RESOLUTION/ORDINANCE](#)
[18-802 FISCAL ANALYSIS](#)
[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)
[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)
[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)
[18-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-802 PSC REPORT \(02/05/19\)](#)

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

A joint motion was made by Supervisors Weishan, Jr., and Schmitt that this Ordinance be REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT, and CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

- 10 [19-73](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept funding from the John D. and Catherine T. MacArthur Foundation in the amount of \$2,300,000 for the Safety and Justice Challenge Phase III Implementation and Community Engagement Grant for the period effective January 1, 2019, through December 31, 2020. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-73 REPORT](#)
 [19-73 RESOLUTION](#)
 [19-73 FISCAL NOTE](#)
 [19-73 AWARD LETTER](#)
 [19-73 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 11 [19-74](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Safety and Justice Challenge Project Manager contract in an amount not-to-exceed \$172,620 for oversight, management, and fidelity to the grant program for the period effective March 1, 2019, through December 31, 2020.

Attachments: [19-74 REPORT](#)
 [19-74 RESOLUTION](#)
 [19-74 FISCAL NOTE](#)
 [19-74 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

12 [19-75](#)

From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue a no-cost contract extension with JusticePoint, Inc., through June 2019, to conduct stakeholder feedback sessions and a validation study regarding implementation of the Public Safety Assessment.

Attachments: [19-75 REPORT](#)
[19-75 RESOLUTION](#)
[19-75 FISCAL NOTE](#)
[19-75 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

13 [19-58](#)

From the Superintendent, House of Correction (HOC), requesting retroactive authorization to accept funding from the Edward Byrne Memorial Justice Assistance Grant Program Jail Reentry Pilot Site Project (2017) in the amount of \$80,000, effective January 1, 2019, and continuing for two future years if the HOC is successful in winning future grants.

Attachments: [19-58 REPORT](#)
[19-58 RESOLUTION](#)
[19-58 FISCAL NOTE](#)
[19-58 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

14 [19-192](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a contract with Wellpath, LLC, in the amount of \$39,735,183 for medical, dental, and mental health services, as well as authority to utilize an independent third-party pharmacy through the Minnesota Multistate Contracting Alliance for Pharmacy to provide pharmaceuticals, for all inmates housed in the Milwaukee County Jail and HOC, for a two-year term beginning April 1, 2019, with eight one-year renewal options.

- Attachments:** [19-192 REPORT](#)
 [19-192 RESOLUTION](#)
 [19-192 REVISED RESOLUTION \(01/29/19\)](#)
 [19-192 FISCAL NOTE](#)
 [19-192 F&A AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [19-192 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 15 [19-196](#) From the Superintendent, House of Correction (HOC), requesting authorization to execute a Professional Service Contract with National Commission on Correctional Health Care Resources, Inc. (NRI), in the amount of \$373,188 for fiscal and medical monitoring services of any contract with any vendor providing inmate health care services in the Milwaukee County Jail or HOC for a one-year term effective April 1, 2019, through March 30, 2020, with four one-year renewal options.

Attachments: [19-196 REPORT](#)
[19-196 RESOLUTION](#)
[19-196 REVISED RESOLUTION \(01/29/19\)](#)
[19-196 FISCAL NOTE](#)
[19-196 PROFESSIONAL SERVICE CONTRACT](#)
[19-196 EXHIBIT A: Christensen Consent Decree](#)
[19-196 EXHIBIT B: RFP #98180024](#)
[19-196 EXHIBIT C: NCCHC Proposal Response](#)
[19-196 EXHIBIT D: EEOC Certificate](#)
[19-196 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-196 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

16 [19-194](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting approval to process the following administrative fund transfers: \$4,526,055 from the Debt Service Reserve to General County Debt Service to pay debt expenses, while also providing levy-financed expenditure authority in the amount of \$4,526,055 to the House of Correction (HOC); a technical transfer in the amount of \$1,080,000 from Charges to Other County Departments to the Appropriation for Contingencies; and \$1,080,000 from the Appropriation for Contingencies to the HOC for inmate medical, dental, and mental health services provided at the Milwaukee County Jail and HOC, insourcing analysis, a contract monitor, pharmaceutical cap and overages, and specialty care overages in 2019.

- Attachments:** [19-194 REPORT](#)
 [19-194 RESOLUTION](#)
 [19-194 REVISED RESOLUTION \(01/29/19\)](#)
 [19-194 FISCAL NOTE](#)
 [19-194 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-194 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 17 [19-67](#) From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with the Center for Veterans Issues in the amount of \$370,800 to provide Children First case management and program activities for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

Attachments: [19-67 REPORT](#)
 [19-67 RESOLUTION](#)
 [19-67 REVISED RESOLUTION \(01/10/19\)](#)
 [19-67 FISCAL NOTE](#)
 [19-67 PURCHASE OF SERVICE CONTRACT](#)
 [19-67 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 18 [19-65](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [19-65 REPORT](#)
 [19-65 RESOLUTION](#)
 [19-65 FISCAL NOTE](#)
 [19-65 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

19

[19-70](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a State/County Contract with the State of Wisconsin Department of Children and Families in the amount of \$42,272,979 for the Community Youth and Family Aids Program for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-70 REPORT](#)
 [19-70 RESOLUTION](#)
 [19-70 FISCAL NOTE](#)
 [19-70 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 20 [19-71](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Contract with the State of Wisconsin Department of Health Services in the amount of \$14,127,397 for Social Services and Community Programs for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-71 REPORT](#)
 [19-71 RESOLUTION](#)
 [19-71 FISCAL NOTE](#)
 [19-71 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 21 [19-57](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-57 AUDIT REPORT](#)
 [19-57 RESOLUTION](#)
 [19-57 FISCAL NOTE](#)
 [19-57 POWERPOINT](#)
 [19-57 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

22 [19-94](#)

From the Director, Department of Transportation, requesting authorization to execute an Engineering Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$139,285.71 for bridge inspection and program management services for the period effective February 11, 2019, through December 31, 2020.

- Attachments:** [19-94 REPORT](#)
[19-94 RESOLUTION](#)
[19-94 FISCAL NOTE](#)
[19-94 ENGINEERING SERVICES CONTRACT](#)
[19-94 TBE FORM, MALAS ENGINEERING PROPOSAL, 1684 FORM](#)
[19-94 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

23 [19-95](#) From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2022, with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATION ONLY per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [19-95 REPORT](#)
 [19-95 REVISED REPORT \(01/17/19\)](#)
 [19-95 RESOLUTION](#)
 [19-95 REVISED RESOLUTION \(01/17/19\)](#)
 [19-95 FISCAL NOTE](#)
 [19-95 REVISED FISCAL NOTE \(01/17/19\)](#)
 [19-95 NON-PROFESSIONAL SERVICE CONTRACT](#)
 [19-95 REQUEST FOR PROPOSAL #98180021](#)
 [19-95 HHS, INC. PROPOSAL](#)
 [19-95 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [19-95 COUNTY BOARD RESOLUTION \(F&A\)](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

24 [19-72](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Milwaukee Building & Construction Trades Council, American Federation of Labor-Congress of Industrial Organizations.

- Attachments:** [19-72 REPORT](#)
 [19-72 RESOLUTION](#)
 [19-72 REVISED RESOLUTION \(01/23/19\)](#)
 [19-72 FISCAL ANALYSIS](#)
 [19-72 REVISED FISCAL ANALYSIS \(01/23/19\)](#)
 [19-72 2018 AGREEMENT](#)
 [19-72 REVISED 2018 AGREEMENT \(01/23/19\)](#)
 [19-72 RATIFICATION LETTER](#)
 [19-72 F&A AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [19-72 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

25 [19-97](#) From the Director of Benefits Administration, Employee Benefits Division, Department of Human Resources, requesting authorization to purchase a stop loss insurance policy from Voya with a \$350,000 deductible for coverage effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to the execution of the policy.

- Attachments:** [19-97 REPORT](#)
 [19-97 RESOLUTION](#)
 [19-97 FISCAL NOTE](#)
 [19-97 COUNTY BOARD RESOLUTION](#)
 [19-97 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [19-97 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

A motion was made by Supervisor Schmitt that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

26 [19-84](#) From the Director, Department of Administrative Services (DAS), requesting authorization to create the following seven full-time equivalent positions: one Voice over Internet Protocol Administrator; one Application Technical Architect; one Application Business Intelligence Analyst III, one Information Technology (IT) Program Manager; and three IT Application Systems Analyst III in the Information Management Services Division, DAS; and authorizing an administrative appropriation transfer from contractual services to personal services. **(Companion Personnel File Nos. 18-903, 19-152, 19-154, 19-155, 19-156)**

- Attachments:** [19-84 DEPARTMENTAL REQUEST](#)
 [19-84 DAS REPORT](#)
 [19-84 DAS RESOLUTION](#)
 [19-84 DAS FISCAL NOTE](#)
 [19-84 COUNTY BOARD RESOLUTION](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

27 [19-98](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2019 cycle.

- Attachments:** [19-98 DRAFT TRANSFER PACKET](#)
[19-98 2018 REVISED DRAFT TRANSER PACKET \(01/22/19\)](#)
[19-98 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[19-98 B Capital Improvements \(Majority Vote\)](#)
[19-98 C Capital Improvement Receipt of Revenue \(2/3 Vote\)](#)
[19-98 D Interdepartmental \(Majority Vote\)](#)
[19-98 E Unallocated Contingency \(2/3 Vote\)](#)
[19-98 Contingency Summary](#)

Chairman Lipscomb, Sr., requested Division of the Question in order to take separate action on Section E1 of the Transfer Packet. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Schmitt that the balance of this Transfer Packet (excluding Section E1) be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Schmitt that Section E1 of this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Weishan Jr.

No: 1 - Lipscomb Sr.

28 [19-100](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the January 2019 cycle.

- Attachments:** [19-100 DRAFT TRANSFER PACKET](#)
[19-100 A Departmental \(F&A Only\)](#)
[19-100 Contingency Summary](#)

Supervisors Dimitrijevic and Taylor were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore
Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas,
Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Items 29 and 30, By the Committee on Personnel. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 29** [19-147](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Human Resources, and the Office of Corporation Counsel, regarding the Civil Service Commission and Milwaukee County's grievance process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-147 CIVIL SERVICE COMMISSION HYPERLINK](#)
 [19-147 REPORT](#)
 [19-147 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

30 [19-164](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Department of Human Resources, and the Office of Corporation Counsel, regarding corrective action plans, progressive discipline, and the roles of the Personnel Review Board/Civil Service Commission. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-164 REPORT](#)
 [19-164 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Personnel

31 [18-903](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Voice Over Internet Protocol Administrator position (title code to be determined, pay grade 36M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

- Attachments:** [18-903 REPORT](#)
 [18-903 RESOLUTION](#)
 [18-903 FISCAL NOTE](#)
 [18-903 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

32 [19-68](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Energy Program Manager position (title code to be determined, pay grade 32M) in the Department of Administrative Services, as authorized in the 2019 Adopted Budget.

- Attachments:** [19-68 REPORT](#)
 [19-68 RESOLUTION](#)
 [19-68 FISCAL NOTE](#)
 [19-68 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

YELLOW DIGEST:

Item(s) Resulting in Recommendation from the Thursday, February 7, 2019, Special Meeting of the Committee on Personnel:

57 [19-152](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Technical Architect position (title code 00065687, pay grade 37M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-152 REPORT](#)
 [19-152 RESOLUTION](#)
 [19-152 FISCAL NOTE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

58 [19-154](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Information Technology Project Manager position (title code 00000338, pay grade 36M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-154 REPORT](#)
 [19-154 RESOLUTION](#)
 [19-154 FISCAL NOTE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

59 [19-155](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of three Application System Analyst III positions (title code 00010847, pay grade 28D) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-155 REPORT](#)
 [19-155 RESOLUTION](#)
 [19-155 FISCAL NOTE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

60 [19-156](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Business Intelligence Analyst position (title code 00065686, pay grade 27MN) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 19-84)**

Attachments: [19-156 REPORT](#)
 [19-156 RESOLUTION](#)
 [19-156 FISCAL NOTE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

There were no items By the Committee on Health and Human Needs.

From the Committee on Health and Human Needs

There were no items From the Committee on Health and Human Needs.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Staskunas that THE RULES BE SUSPENDED to consider Item 33, By the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

33 [19-14](#)

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

- Attachments:**
- [19-14 Inmate Medical Services January Report](#)
 - [19-14 Insourcing Operational Analysis Report](#)
 - [19-14 Exhibit A Preliminary Insourcing Cost Analysis](#)
 - [19-14 Exhibit B NRI Analysis Plan Brief Outline](#)
 - [19-14 Draft Christensen Consent Decree Status Report](#)
 - [19-14 PowerPoint](#)
 - [19-14 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Staskunas that the January 2019 Reports for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

From the Committee on Judiciary, Safety and General Services

- 34** [19-157](#) A resolution/ordinance amending Sections 77.03(a) and (b) and 77.04(d) and (f) of the Milwaukee County Code of General Ordinances regarding the Social Development Commission and facilitation of the Board of Commissioners' governance processes.

Sponsors: Lipscomb Sr.

Attachments: [19-157 RESOLUTION/ORDINANCE](#)

[19-157 FISCAL NOTE](#)

[19-157 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 35 through 39, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 35 [19-129](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes regarding an update on their interim report and request for action, including a proposed fund transfer.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-129 DOMES TASK FORCE MEMO](#)
 [19-129 INTERIM REPORT & REQUEST FOR ACTION](#)
 [19-129 APPENDICES](#)
 [19-129 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 36 [18-869](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding the DPRC's partnership with The Ability Center, and its three primary programs: Discover Ability Open Gym, Adaptive Scholastic Athletic Program, and RampUp. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-869 REPORT](#)
 [18-869 THE ABILITY CENTER FLYER](#)
 [18-869 VIDEO PRESENTATION](#)
 [18-869 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 37 [18-868](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding The Park People of Milwaukee County, including the organization's history, mission, and ongoing collaborative efforts with the DPRC to support the parks system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-868 REPORT](#)
 [18-868 PARK PEOPLE OVERVIEW](#)
 [18-868 POWERPOINT \(01/29/19\)](#)
 [18-868 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 38 [19-64](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2018 programming of Kulwicki Park by the City of Greenfield. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-64 REPORT](#)
 [19-64 MEMORANDUM OF UNDERSTANDING](#)
 [19-64 KULWICKI PARK UPGRADES AND IMPROVEMENTS \(01/29/19\)](#)
 [19-64 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 39 [18-862](#) **Capital Improvement Project WP484 - Lake Park Arch Bridge over Ravine Drive:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in the amount of \$2,000,000 to recognize grant funding from the Transportation Alternatives Program, Wisconsin Department of Transportation, for the historic Ravine Bridge in Lake Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-862 REPORT](#)
 [18-862 APPROPRIATION TRANSFER REQUEST](#)
 [18-862 COUNTY BOARD 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: 17 - Alexander, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Absent: 1 - Cullen

From the Committee on Parks, Energy and Environment

40 [18-942](#) From the Director, University of Wisconsin Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a contract between Milwaukee County and UW Extension in the amount of \$241,961 for professional staffing services in the areas of agriculture and natural resources, and youth, family, and community development for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

- Attachments:** [18-942 REPORT](#)
[18-942 RESOLUTION](#)
[18-942 REVISED RESOLUTION \(01/22/19\)](#)
[18-942 FISCAL NOTE](#)
[18-942 REVISED FISCAL NOTE \(01/22/19\)](#)
[18-942 PROFESSIONAL SERVICES CONTRACT](#)
[18-942 PROFESSIONAL SERVICES CONTRACT SIGNATURES](#)
[18-942 1684 FORM](#)
[18-942 SIGNED 1684 FORM \(01/22/19\)](#)
[18-942 CBDP PARTICIPATION RECOMMENDATION](#)
[18-942 SIGNED CBDP PARTICIPATION RECOMMENDATION \(01/22/19\)](#)
[18-942 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

41 [19-87](#) From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

- Attachments:** [19-87 APPOINTMENT LETTER](#)
[19-87 REVISED APPOINTMENT LETTER \(01/04/19\)](#)
[19-87 BIOGRAPHY/RESUME](#)
[19-87 COUNTY BOARD RESOLUTION](#)

A joint motion was made by Supervisors Weishan, Jr., and Moore Omokunde that this Appointment be REFERRED TO THE COMMITTEE ON PARKS, ENERGY, AND ENVIRONMENT, and CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 10 - Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Shea, Taylor , Weishan Jr. and Lipscomb Sr.

No: 8 - Alexander, Cullen, Logsdon, Martin, Ortiz-Velez, Sebring, Staskunas and Wasserman

42 [19-101](#)

A resolution authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC. **(02/07/19 County Board Meeting: Referred to Parks, Energy, and Environment)**

Sponsors: Martin

Attachments: [19-101 RESOLUTION](#)
[19-101 FISCAL NOTE](#)
[19-101 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martin that this Resolution be REFERRED TO THE COMMITTEE ON PARKS, ENERGY, AND ENVIRONMENT. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

43 [19-57](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-57 AUDIT REPORT](#)
[19-57 RESOLUTION](#)
[19-57 FISCAL NOTE](#)
[19-57 POWERPOINT](#)
[19-57 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 34 under the Report of the Committee on Finance and Audit.

44 [19-92](#) From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing.

- Attachments:** [19-92 REPORT](#)
 [19-92 RESOLUTION](#)
 [19-92 FISCAL NOTE](#)
 [19-92 OPTION TO PURCHASE AGREEMENT](#)
 [19-92 AERIAL MAP](#)
 [19-92 SITE PLAN](#)
 [19-92 COUNTY BOARD RESOLUTION](#)
 [19-92 COUNTY BOARD AMENDMENT II \(No Vote\)](#)

Supervisor Logsdon introduced County Board (CB) Amendment II, which is attached to this file. A vote was not taken on CB Amendment II due to a subsequent motion, which took precedence.

A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Cullen, Dimitrijevic, Logsdon, Moore Omokunde, Nicholson, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Weishan Jr.

No: 5 - Haas, Johnson Jr., Martin, Ortiz-Velez and Lipscomb Sr.

45 [18-866](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the Milwaukee Metropolitan Sewerage District for 0.1 acres of parkland located at the Forest Hill Community Garden at 1800 East Forest Hill Avenue, for the construction, operation, and maintenance of an interplant pipeline sludge system, and to accept a one-time payment of \$2,159 for the easement.

- Attachments:** [18-866 REPORT](#)
 [18-866 RESOLUTION](#)
 [18-866 FISCAL NOTE](#)
 [18-866 MAPS](#)
 [18-866 APPRAISAL REPORT](#)
 [18-866 MMSD OFFER LETTER](#)
 [18-866 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

46 [19-61](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute, through an administrator, 2019 contract agreements in the total amount of \$407,825 with various art groups through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.

- Attachments:** [19-61 REPORT](#)
 [19-61 RESOLUTION](#)
 [19-61 FISCAL NOTE](#)
 [19-61 2018 vs. 2019 COMPARISON CHART](#)
 [19-61 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

47 [19-60](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with AFAR, Inc., doing business as The Ability Center, with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.

- Attachments:** [19-60 REPORT](#)
 [19-60 RESOLUTION](#)
 [19-60 FISCAL NOTE](#)
 [19-60 LEASE AGREEMENT](#)
 [19-60 LEASE PREMISES](#)
 [19-60 DPRC POWERPOINT](#)
 [19-60 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

48 [19-62](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with The Park People of Milwaukee County, Inc., with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.

- Attachments:** [19-62 REPORT](#)
 [19-62 RESOLUTION](#)
 [19-62 FISCAL NOTE](#)
 [19-62 LEASE AGREEMENT](#)
 [19-62 LEASE PREMISES](#)
 [19-62 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

49 [19-63](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2019, pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [19-63 REPORT](#)
 [19-63 RESOLUTION](#)
 [19-63 FISCAL NOTE](#)
 [19-63 LINCOLN MEMORIAL DRIVE CLOSURES](#)
 [19-63 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

- 50 [19-95](#) From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2022, with two one-year extension options. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATION ONLY per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-95 REPORT](#)
 [19-95 REVISED REPORT \(01/17/19\)](#)
 [19-95 RESOLUTION](#)
 [19-95 REVISED RESOLUTION \(01/17/19\)](#)
 [19-95 FISCAL NOTE](#)
 [19-95 REVISED FISCAL NOTE \(01/17/19\)](#)
 [19-95 NON-PROFESSIONAL SERVICE CONTRACT](#)
 [19-95 REQUEST FOR PROPOSAL #98180021](#)
 [19-95 HHS, INC. PROPOSAL](#)
 [19-95 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [19-95 COUNTY BOARD RESOLUTION \(F&A\)](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 23 under the Report of the Committee on Finance and Audit.

From the Committee on Transportation, Public Works and Transit

51 [19-135](#) A resolution requesting and authorizing the study of creating a new classification of Transit Security Officer in the Office of the Sheriff, to improve security throughout the Milwaukee County Transit System.

Sponsors: Sebring and Logsdon

Attachments: [19-135 RESOLUTION](#)
[19-135 FISCAL NOTE](#)
[19-135 AMALGAMATED TRANSIT UNION](#)
[19-135 COUNTY BOARD RESOLUTION](#)
[19-135 COUNTY BOARD AMENDMENT I \(Adopted: Vote 18-0\)](#)
[19-135 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

52 [19-93](#) From the Director, Department of Transportation, requesting authorization to amend Section 69.02(2)(c), and to create Section 69.02(2)(d) of the Milwaukee County Code of General Ordinances regarding parking prohibited in designated areas of South 76th Street (County Trunk Highway U).

Attachments: [19-93 REPORT](#)
[19-93 RESOLUTION/ORDINANCE](#)
[19-93 FISCAL NOTE](#)
[19-93 MAP](#)
[19-93 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

There were no items By the Committee on Economic and Community Development.

From the Economic and Community Development Committee

There were no items From the Committee on Economic and Community Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 53 [18-879](#) From the Director, Office of Emergency Management, recommending the Governor and Wisconsin State Legislature allocate \$7 million annually for counties to upgrade local 911 centers in order to begin the Next Generation 911 transition with funding through the existing Police and Fire Protection Fee.

Attachments: [18-879 REPORT](#)
 [18-879 REVISED REPORT \(01/18/19\)](#)
 [18-879 RESOLUTION](#)
 [18-879 REVISED RESOLUTION \(01/18/19\)](#)
 [18-879 FISCAL NOTE](#)
 [18-879 REVISED FISCAL NOTE \(01/18/19\)](#)
 [18-879 NEXT GENERATION 911 COST ESTIMATE](#)
 [18-879 STATEWIDE NG911 PLAN](#)
 [18-879 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

54 [19-161](#) From the Fair Deal for Milwaukee County Workgroup, offering proposed recommendations.

- Attachments:** [19-161 DRAFT RESOLUTION](#)
 [19-161 AMENDMENT I \(Adopted Vote 14-0\)](#)
 [19-161 AMENDMENT II \(Adopted Vote 13-0-1\)](#)
 [19-161 AMENDMENT III \(Adopted 14-0\)](#)
 [19-161 AMENDMENT IV \(Adopted 14-0\)](#)
 [19-161 REVISED AMENDMENT V \(Adopted 14-0\)](#)
 [19-161 REVISED AMENDMENT VI \(Adopted 14-0\)](#)
 [19-161 AMENDMENT VII \(Adopted 14-0\)](#)
 [19-161 REPORT \(01/23/19\)](#)
 [19-161 ADOPTED WORKGROUP RESOLUTION AS AMENDED](#)
 [19-161 FISCAL NOTE \(01/23/19\)](#)
 [19-161 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

55 [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 \(02/07/19\)](#)

+ Supervisor Taylor added a memorial citation for Autley Veasley.

A motion was made by Supervisor Nicholson that the February 7, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Ortiz-Velez that THE RULES BE SUSPENDED to consider a resolution offered by Supervisor Lipscomb, Sr., regarding a capital fund transfer for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

[19-237](#)

A resolution authorizing and directing the Department of Administrative Services to transfer \$120,000 from Capital Improvement Project WP55301 to Capital Improvement Project WP49003 for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes to continue with Phase III of the Future Path and Feasibility Study.

Sponsors: Lipscomb Sr.

Attachments: [19-237 SUSPENSION OF THE RULES RESOLUTION](#)
[19-237 FISCAL NOTE](#)
[19-237 COUNY BOARD RESOLUTION](#)

A motion was made by Supervisor Ortiz-Velez that this Resolution (offered under suspension of the rules) be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

FILES NOT REFERRED TO STANDING COMMITTEES

56

[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 \(02/07/19\)](#)

A motion was made by Supervisor Nicholson that the February 7, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Alexander, and Corporation Counsel Daun recognized the Office on African American Affairs and the YWCA for the outstanding training that has been provided to Milwaukee County elected officials and employees regarding racial equity.

Supervisor Taylor announced the upcoming Community Black History Month Program scheduled for February 25, 2019, from 5:30 - 7:00 p.m., at the Wisconsin Black Historical Society located at 2620 West Center Street.

ADJOURNMENT AT 12:58 P.M.

A motion was made by Supervisor Nicholson that this meeting be **ADJOURNED** to Thursday, March 21, 2019, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.