

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 21, 2018

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, 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 10:00 A.M.

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

Excused 1 - Shea

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Supervisor Dimitrijevic presented a Certificate of Recognition to Lucia Camilla Jaime Sarmiento in honor of her excellence in education, and her volunteer hours for the Junior National Honor Society.

Supervisor Taylor presented a citation to former County Supervisor Steve F. Taylor, in recognition of his service to Milwaukee County.

Supervisor Nicholson presented a citation to former County Supervisor Peggy A. West, in recognition of her service to Milwaukee County.

Ms. Emily Petersen, Legislative Assistant, Milwaukee County Board of Supervisors was acknowledged for her service to the County Board.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [18-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [18-1 Summons and Complaints \(07/26/18\)](#)
- A motion was made by Supervisor Nicholson that the June listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 1 - Shea

- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [18-2 Notice of Claims \(07/26/18\)](#)

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

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

Excused: 1 - Shea

FILES REFERRED TO STANDING COMMITTEES

- 3 [18-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [18-3 Files Referred to Standing Committees \(07/26/18\)](#)

[18-3 REVISED Files Referred to Standing Committees \(07/26/18\)](#)

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

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

Excused: 1 - Shea

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [18-4 DRAFT Journal of Proceedings \(06/21/18\)](#)

May 24, 2018, Journal of Proceedings Adopted

A motion was made by Supervisor Nicholson that the May 24, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Shea

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

- 5 [18-241](#) **2018 Adopted Budget Amendment 1A011:** From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding a pay equity plan for Airport maintenance workers at General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(03/09/18: Laid Over for One Meeting)

Attachments: [18-241 REPORT](#)
 [18-241 PAY EQUITY PLAN](#)
 [18-241 PAY EQUITY PLAN \(CORRECTED\)](#)
 [18-241 BY THE COMMITTEE RESOLUTION](#)
 [18-241 FISCAL NOTE](#)
 [18-241 COUNTY BOARD RESOLUTION](#)
 [18-241 COUNTY EXECUTIVE'S UNSIGNED FILE MEMO](#)
 [18-241 SIGNATURE PAGE](#)
 [18-241 COUNTY CLERK'S UNSIGNED FILES MEMO](#)

County Clerk Christenson stated File No. 18-241 is in full effect.

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

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

Confirmation of Appointments

Items 6 and 7 were taken together.

- 6 [18-429](#) From the County Executive, reappointing Mr. Elliott L. Moeser to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.

Attachments: [18-429 REAPPOINTMENT LETTER](#)
[18-429 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Nicholson 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 7 [18-434](#) From the County Executive, reappointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 18, 2021.

Attachments: [18-434 REAPPOINTMENT LETTER](#)
[18-434 BIOGRAPHY/RESUME](#)

A motion was made by Supervisor Nicholson 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

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 8, By the Committee on Finance and Audit. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Shea

8 [18-19](#)

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

Attachments: [18-19 JULY REPORT \(07/11/18\)](#)

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

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

Excused: 1 - Shea

From the Committee on Finance and Audit

9 [18-428](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to decrease the existing contract with the Medical College of Wisconsin to an amount not-to-exceed \$120,877.25, and to extend the contract by an additional seven months, from June 1, 2018, to December 31, 2018, under the MacArthur Safety and Justice Challenge grant.

- Attachments:** [18-428 REPORT](#)
 [18-428 RESOLUTION](#)
 [18-428 FISCAL NOTE](#)
 [18-428 COUNTY BOARD RESOLUTION](#)
 [18-428 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

10 [18-401](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to apply for and accept Energy Innovation Grant funding, in an amount not-to-exceed \$45,000, from the Public Service Commission of Wisconsin - Office of Energy Innovation, for the purchase of electric and water submeters, as recommended in the Zoo's 2016 Clean Energy Plan.

- Attachments:** [18-401 REPORT](#)
 [18-401 RESOLUTION](#)
 [18-401 FISCAL NOTE](#)
 [18-401 COUNTY BOARD RESOLUTION](#)
 [18-401 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 11 [18-396](#) From the Superintendent, House of Correction (HOC), requesting authorization to accept a \$14,500 donation from the Wisconsin Veterinary Referral Center to purchase one trained German Shepard to be the HOC's newest Patrol/Narcotics Detection K-9.

Attachments: [18-396 REPORT](#)
 [18-396 RESOLUTION](#)
 [18-396 FISCAL NOTE](#)
 [18-396 WVRC MEMO](#)
 [18-396 COUNTY BOARD RESOLUTION](#)
 [18-396 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 12 [18-413](#) **2018 Adopted Budget Amendment 1A028:** From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to utilize \$54,000 from the remaining balance of the Estabrook Dam Trust Fund to support repairs to stairways within Estabrook Park, and renovations and improvements to the Lincoln Park Blatz Pavilion; and authorizing an administrative appropriation transfer.

Attachments: [18-413 REPORT](#)
 [18-413 RESOLUTION](#)
 [18-413 FISCAL NOTE](#)
 [18-413 ADOPTED BUDGET AMENDMENT 1A028](#)
 [18-413 COUNTY BOARD RESOLUTION](#)
 [18-413 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 13 [18-397](#) From the Director, Department of Health and Human Services, requesting authorization to create two full-time equivalent (FTE) Community Intervention Specialist positions and one FTE Housing Stabilization Assistant position in the Housing Division. **(Companion Personnel File Nos. 18-405 and 18-406)**

Attachments: [18-397 DEPARTMENTAL REQUEST](#)
 [18-397 DAS REPORT](#)
 [18-397 DAS RESOLUTION](#)
 [18-397 DAS FISCAL NOTE \(signed\)](#)
 [18-397 DAS FISCAL NOTE \(Unsigned\)](#)
 [18-397 COUNTY BOARD RESOLUTION](#)
 [18-397 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 14 [18-423](#) From the Director, Office for Persons with Disabilities (OPD), Department of Administrative Services, requesting authorization to amend the existing Service Contract with Easter Seals of Southeastern Wisconsin (Easter Seals) for the Wil-O-Way Recreation program, by eliminating annual anticipated revenue in the amount of \$60,000 received by OPD from Easter Seals, and eliminating annual summer camp transportation reimbursement in the amount of \$73,000, received by Easter Seals from OPD, for the remaining 2 years of the contract beginning in 2018, for a total savings of \$13,000.

Attachments: [18-423 REPORT](#)
 [18-423 RESOLUTION](#)
 [18-423 FISCAL NOTE](#)
 [18-423 COUNTY BOARD RESOLUTION](#)
 [18-423 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

15 [18-432](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Service and Support Agreement with Integration Partners Corporation in the amount of \$316,788.20, for maintenance and support services of the Avaya Aura Voice Over Internet Protocol Phone and Voicemail System, to be implemented throughout Milwaukee County Proper and General Mitchell International Airport for a 43-month period effective June 2018, through December 2021.

- Attachments:** [18-432 REPORT](#)
 [18-432 RESOLUTION](#)
 [18-432 FISCAL NOTE](#)
 [18-432 SERVICE AND SUPPORT AGREEMENT](#)
 [18-432 COUNTY BOARD RESOLUTION](#)
 [18-432 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

16 [18-415](#)

2018 Adopted Capital Project WT10401-Bus Replacement

Program: From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to execute a multi-year contract with Gillig, LLC, for the initial purchase of 28 low-floor clean diesel buses, and a minimum purchase of 32 additional buses over a period of up to four years.
(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)

Attachments: [18-415 REPORT](#)
 [18-415 RESOLUTION](#)
 [18-415 FISCAL NOTE](#)
 [18-415 COUNTY BOARD RESOLUTION](#)
 [18-415 COUNTY BOARD AMENDMENT I](#)
 [18-415 ENGROSSED RESOLUTION](#)
 [18-415 SIGNATURE PAGE](#)

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

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

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

Excused: 1 - Shea

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

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

Excused: 1 - Shea

17 [18-416](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to enter into Contract No. 5 with the Wisconsin Department of Transportation in the amount of \$1,650,000 for eligible transit services associated with Milwaukee County Zoo Interchange Project mitigation, and the marketing of those services, for the period effective July 1, 2018, through December 31, 2018. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [18-416 REPORT](#)
 [18-416 RESOLUTION](#)
 [18-416 FISCAL NOTE](#)
 [18-416 1684 FORM & AGREEMENT](#)
 [18-416 COUNTY BOARD RESOLUTION](#)
 [18-416 COUNTY BOARD AMENDMENT I](#)
 [18-416 ENGROSSED RESOLUTION](#)
 [18-416 SIGNATURE PAGE](#)

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

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

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

Excused: 1 - Shea

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

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

Excused: 1 - Shea

- 18 [18-419](#) From the Interim Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2018 Section 85.205 Urban Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,405,782 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-419 REPORT](#)
 [18-419 RESOLUTION](#)
 [18-419 FISCAL NOTE](#)
 [18-419 1684 FORM & GRANT AGREEMENT](#)
 [18-419 POWERPOINT \(06/06/18\)](#)
 [18-419 COUNTY BOARD RESOLUTION](#)
 [18-419 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 19 [18-449](#) From the Interim Director, Department of Transportation, requesting authorization to abolish 1.0 full-time equivalent (FTE) Airport Marketing Coordinator position, and to create 1.0 FTE Director of Public Affairs and Marketing position at General Mitchell International Airport. **(Companion Personnel File No. 18-453)**

Attachments: [18-449 DEPARTMENTAL REQUEST](#)
 [18-449 JOB EVALUATION QUESTIONNAIRE](#)
 [18-449 DAS REPORT](#)
 [18-449 DAS RESOLUTION](#)
 [18-449 DAS FISCAL NOTE](#)
 [18-449 COUNTY BOARD RESOLUTION](#)
 [18-449 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

20 [18-435](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the June 2018 cycle.

Attachments: [18-435 DRAFT TRANSFER PACKET](#)
[18-435 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[18-435 C Capital Improvements \(Majority Vote\)](#)
[18-435 Contingency Summary](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

21 [18-390](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to reallocate and process an administrative appropriation transfer in the amount of \$656,171 in cash and bonds, between Capital Project WC02701-Courthouse Light Court Windows, and Capital Project WO07701-Oak Creek Parkway - Rail Road Tracks East to Chicago Avenue.

Attachments: [18-390 REPORT](#)
[18-390 RESOLUTION](#)
[18-390 FISCAL NOTE](#)
[18-390 COUNTY BOARD RESOLUTION](#)
[18-390 SIGNATURE PAGE](#)

A motion was made by Supervisor Schmitt that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

22 [18-398](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: reallocate approximately \$3.7 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay interest expenses, apply towards bond refundings, and allocate towards various approved capital projects.

- Attachments:** [18-398 REPORT](#)
 [18-398 REVISED REPORT \(06/06/18\)](#)
 [18-398 RESOLUTION](#)
 [18-398 REVISED RESOLUTION \(06/06/18\)](#)
 [18-398 FISCAL NOTE](#)
 [18-398 REVISED FISCAL NOTE \(06/06/18\)](#)
 [18-398 COUNTY BOARD RESOLUTION](#)
 [18-398 COUNTY BOARD AMENDMENT I](#)
 [18-398 ENGROSSED RESOLUTION](#)
 [18-398 SIGNATURE PAGE](#)

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

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

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

Excused: 1 - Shea

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

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

Excused: 1 - Shea

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 23 [18-420](#) From the County Executive, appointing Dr. George D. Cashman to the Milwaukee County Pension Board for a term expiring May 18, 2021.

Attachments: [18-420 APPOINTMENT LETTER](#)
 [18-420 BIOGRAPHY/RESUME](#)
 [18-420 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 24 [18-405](#) From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of two Community Intervention Specialist positions (title code 0000800, pay grade 24) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 18-397)**

Attachments: [18-405 REPORT](#)
 [18-405 RESOLUTION](#)
 [18-405 FISCAL NOTE](#)
 [18-405 COUNTY BOARD RESOLUTION](#)
 [18-405 SIGNATURE PAGE](#)

A motion was made by Supervisor Cullen that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 25 [18-406](#) From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Housing Stabilization Assistant position (title code to be determined, pay grade 24) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 18-397)**

Attachments: [18-406 REPORT](#)
 [18-406 RESOLUTION](#)
 [18-406 FISCAL NOTE](#)
 [18-406 COUNTY BOARD RESOLUTION](#)
 [18-406 SIGNATURE PAGE](#)

A motion was made by Supervisor Cullen that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 26 [18-453](#) From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Director of Public Affairs and Marketing position (title code to be determined, pay grade 902E) at General Mitchell International Airport. **(Companion Finance and Audit File No. 18-449)**

Attachments: [18-453 REPORT](#)
 [18-453 RESOLUTION](#)
 [18-453 FISCAL NOTE](#)
 [18-453 COUNTY BOARD RESOLUTION](#)
 [18-453 SIGNATURE PAGE](#)

A motion was made by Supervisor Cullen that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

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

- 27 [18-395](#) A resolution endorsing the City of Milwaukee Health Department's Office of Violence Prevention's "Blueprint for Peace."

Sponsors: Moore Omokunde

Attachments: [18-395 RESOLUTION](#)
[18-395 FISCAL NOTE](#)
[18-395 CITY OF MILWAUKEE'S BLUEPRINT FOR PEACE](#)
[18-395 COUNTY BOARD RESOLUTION](#)
[18-395 SIGNATURE PAGE](#)

A motion was made by Supervisor Moore Omokunde that this Resolution 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, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

- 28 [18-344](#) From the County Executive, appointing Ms. Patricia A. Fabian to the Combined Community Services Board for a term expiring April 20, 2021. **(05/16/18: Laid over for one meeting cycle)**

Attachments: [18-344 APPOINTMENT LETTER](#)
[18-344 BIOGRAPHY/RESUME](#)
[18-344 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Moore Omokunde 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, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

29 [18-345](#) From the County Executive, appointing Ms. Elsa M. Diaz-Bautista to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021. **(05/16/18: Laid over for one meeting cycle)**

Attachments: [18-345 APPOINTMENT LETTER](#)
 [18-345 BIOGRAPHY/RESUME](#)
 [18-345 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Moore Omokunde 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

30 [18-412](#) From the County Executive, appointing Ms. Debra J. Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring May 17, 2021.

Attachments: [18-412 APPOINTMENT LETTER](#)
 [18-412 BIOGRAPHY/RESUME](#)
 [18-412 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Wasserman

Excused: 1 - Shea

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 Items 31 through 34, By the Committee on Judiciary, Safety, and General Services. The motion PREVAILED by unanimous consent:**

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

Excused: 1 - Shea

- 31** [18-433](#) From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update on the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit, and Judiciary, Safety, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-433 REPORT](#)
[18-433 REVISED REPORT \(05/30/18\)](#)
[18-433 AUDIT RECOMMENDATIONS](#)
[18-433 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

32 [18-472](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from Corporation Counsel, Office of Corporation Counsel, regarding the Wisconsin County Mutual Insurance Corporation and the settlement of claims against Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-472 REPORT \(06/07/18\)](#)
 [18-472 2018 WCMIC COMMITTEES](#)
 [18-472 DISALLOWANCE OF CLAIMS](#)
 [18-472 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

33 [18-454](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$350,000 by the Wisconsin County Mutual Insurance Corporation to settle the matter of *Estate of Alexander Orlowski v. Milwaukee County, et al.*; Case No. 13-C-994. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-454 REPORT](#)
 [18-454 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

- 34 [18-455](#) From Deputy Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the settlement payment in the amount of \$12,500 to settle the matter of *Neal Goad v. Milwaukee County*; Case No. 2015-CV-950. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-455 REPORT](#)
 [18-455 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

From the Committee on Judiciary, Safety and General Services

There were no Items From the Committee on Judiciary, Safety, and General Services.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 35 through 37, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

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

Excused: 1 - Shea

35

[18-271](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs, regarding equal access to Milwaukee County's aquatic facilities, including deep well pools, aquatic centers, and splash pads, and additionally requesting policy recommendations to address racial disparities where identified. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-271 MEMO TO DIRECTOR BROOKSHIRE](#)
[18-271 POOL MAP](#)
[18-271 REPORT](#)
[18-271 AQUATIC FACILITIES LIST](#)
[18-271 POOL ATTENDANCE](#)
[18-271 POVERTY IN MILWAUKEE COUNTY MAP](#)
[18-271 POOL FACILITIES MAP](#)
[18-271 BLACK POPULATION IN MILWAUKEE COUNTY MAP](#)
[18-271 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, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

36 [18-424](#) **2018 Adopted Budget Amendment 1A012:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report on the development and implementation of an aquatic program to address racial and ethnic disparities in drowning fatalities in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-424 REPORT](#)
 [18-424 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, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

37 [18-16](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Excused: 1 - Shea

From the Committee on Parks, Energy and Environment

- 38** [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-191 REPORT](#)
 [18-191 RESOLUTION/ORDINANCE](#)
 [18-191 FISCAL NOTE](#)
 [18-191 PE&E AMENDMENT I \(Vote 5-0; Passed\)](#)
 [18-191 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 14 - Alexander, Cullen, Dimitrijevic, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor , Wasserman and Weishan Jr.

No: 3 - Johnson Jr., Ortiz Velez and Lipscomb Sr.

Excused: 1 - Shea

- 39** [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-194 REPORT](#)
 [18-194 RESOLUTION/ORDINANCE](#)
 [18-194 FISCAL NOTE](#)
 [18-194 REVISED PE&E AMENDMENT I \(Vote 5-0; Passed\)](#)
 [18-194 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

No: 1 - Lipscomb Sr.

Excused: 1 - Shea

- 40 [18-314](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18 PE&E Meeting: Laid Over For One Meeting; 06/21/18 CB Meeting: Referred to Corporation Counsel for Legal Opinion)**

Attachments: [18-314 REPORT](#)
[18-314 RESOLUTION/ORDINANCE](#)
[18-314 FISCAL NOTE](#)
[18-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Vote 17-0 (Excused: Shea)

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

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

Excused: 1 - Shea

- 41 [18-316](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with The Board of Regents of the University of Wisconsin (UW) - UW Extension for 65.8 acres of community garden space within: Forest Hill, Kohl, Rainbow, Cupertino, Firefly Ridge, Moody, and Sherman Parks for a 10 year-term retroactive to January 1, 2018, with two five-year extensions. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-316 REPORT](#)
[18-316 RESOLUTION](#)
[18-316 FISCAL NOTE](#)
[18-316 LEASE AGREEMENT](#)
[18-316 MAPS](#)
[18-316 COUNTY BOARD RESOLUTION](#)
[18-316 SIGNATURE PAGE](#)

A motion was made by Supervisor Haas that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

42 [18-411](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Lake Park Lawn Bowling Association with total expected revenue in the amount of \$500, for the use of bowling greens at Lake Park for the period effective May 1, 2018, through April 30, 2023.

- Attachments:** [18-411 REPORT](#)
 [18-411 RESOLUTION](#)
 [18-411 FISCAL NOTE](#)
 [18-411 LEASE AGREEMENT](#)
 [18-411 MAP](#)
 [18-411 COUNTY BOARD RESOLUTION](#)
 [18-411 SIGNATURE PAGE](#)

A motion was made by Supervisor Haas that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

43 [18-319](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land sale with the City of Milwaukee in the amount of \$4,636, which includes the disposition of 0.027 acres of land in Baran Park to enable a road reconstruction project on South 1st Street and South Chase Avenue. **(05/15/18: Laid Over For One Meeting)**

- Attachments:** [18-319 REPORT](#)
 [18-319 RESOLUTION](#)
 [18-319 FISCAL NOTE](#)
 [18-319 CONSTRUCTION PLAN](#)
 [18-319 LAND SALES ANALYSIS](#)
 [18-319 INTERSECTION PHOTOS](#)
 [18-319 COUNTY BOARD RESOLUTION](#)
 [18-319 SIGNATURE PAGE](#)

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

Aye: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Nicholson, Ortiz Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman and Lipscomb Sr.

No: 2 - Moore Omokunde and Weishan Jr.

Excused: 1 - Shea

44 [18-418](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Permanent Easement to Bear Development within Sheridan Park, for grading and constructing a hard surface connection to the Oak Leaf Trail, and to accept a one-time payment of \$15,000 for the easement.

- Attachments:** [18-418 REPORT](#)
 [18-418 RESOLUTION](#)
 [18-418 FISCAL NOTE](#)
 [18-418 PERMANENT EASEMENT](#)
 [18-418 PUBLIC ACCESS EASEMENT](#)
 [18-418 SITE PLAN](#)
 [18-418 COUNTY BOARD RESOLUTION](#)
 [18-418 SIGNATURE PAGE](#)

A motion was made by Supervisor Haas that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

45 [18-417](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for Wisconsin Stewardship Program grant funding in the amount of \$42,400 from the Wisconsin Department of Natural Resources, for the replacement of the snowmobile bridge in Franklin Park; and to execute an administrative appropriation transfer to recognize the receipt of revenue.

- Attachments:** [18-417 REPORT](#)
 [18-417 RESOLUTION](#)
 [18-417 REVISED RESOLUTION \(06/05/18\)](#)
 [18-417 FISCAL NOTE](#)
 [18-417 REVISED FISCAL NOTE \(06/05/18\)](#)
 [18-417 COUNTY BOARD RESOLUTION](#)
 [18-417 SIGNATURE PAGE](#)

A motion was made by Supervisor Haas that this Action Report 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

46 [18-481](#) From the County Executive, appointing Mr. Guy Smith as the Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-481 APPOINTMENT LETTER](#)
 [18-481 RESUME](#)
 [18-481 BIOGRAPHY](#)
 [18-481 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Weishan, Jr., that **THE RULES BE SUSPENDED** to consider Item 47, **By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:**

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

Excused: 1 - Shea

47

[18-329](#)

From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding the permanent detours of Routes 15 and 30/30X as a result of the streetcar project in downtown Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-329 REPORT](#)
[18-239 ROUTE 15 MAP](#)
[18-239 ROUTE 30/30X MAP](#)
[18-329 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

From the Committee on Transportation, Public Works and Transit

48 [18-457](#) From the County Executive, appointing Ms. Donna Brown-Martin to the position of Director, Department of Transportation for Milwaukee County.

Attachments: [18-457 APPOINTMENT LETTER](#)
 [18-457 BIOGRAPHY/RESUME](#)
 [18-457 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

49 [18-464](#) A resolution requesting and authorizing the Interim Director, Department of Transportation, to file a grant application with the Federal Transit Administration for 5339 Low-No Discretionary Grant funds to support the purchase and associated infrastructure for battery electric buses.

Sponsors: Lipscomb Sr. and Weishan Jr.

Attachments: [18-464 RESOLUTION](#)
 [18-464 FISCAL NOTE](#)
 [18-464 COUNTY BOARD RESOLUTION](#)
 [18-464 SIGNATURE PAGE](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution 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, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

50 [18-221](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to amend Sections 43.01, 43.02(1), 44.01, 44.02, 44.03, 44.04, 44.05, and creating (1) and (2), 44.06, 44.07(b), 44.08, 44.09(a), 44.13(2), 44.14(1) and (3), and creating 111.01(e) of the Milwaukee County Code of General Ordinances to allow for online public works bidding. **(03/07/18 & 03/22/18: Laid Over for One Meeting)**

- Attachments:** [18-221 REPORT/ORDINANCE](#)
 [18-221 RESOLUTION/ORDINANCE](#)
 [18-221 FISCAL NOTE](#)
 [18-221 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: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz Velez, Schmitt, Sebring, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

51 [18-415](#) **2018 Adopted Capital Project WT10401-Bus Replacement Program:** From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to execute a multi-year contract with Gillig, LLC, for the initial purchase of 28 low-floor clean diesel buses, and a minimum purchase of 32 additional buses over a period of up to four years. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-415 REPORT](#)
 [18-415 RESOLUTION](#)
 [18-415 FISCAL NOTE](#)
 [18-415 COUNTY BOARD RESOLUTION](#)
 [18-415 COUNTY BOARD AMENDMENT I](#)
 [18-415 ENGROSSED RESOLUTION](#)
 [18-415 SIGNATURE PAGE](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 16 under the report of the Committee on Finance and Audit.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Nicholson that THE RULES BE SUSPENDED to consider Item 52, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:

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

Excused: 1 - Shea

52 [18-12](#)

From the Director of Economic Development, Department of Administrative Services, providing a quarterly informational report regarding the Uplift Milwaukee Workforce Development Initiative.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-12 JUNE REPORT](#)
 [18-12 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

From the Economic and Community Development Committee

53 [18-139](#) A resolution/ordinance amending Section 107.01 and creating Section 107.02(9) of the Milwaukee County Code of General Ordinances regarding Fair Housing to include “receipt of rental or housing assistance” as a protected class. **(03/12/18 and 5/14/18: Laid Over for One Meeting)**

Sponsors: Dimitrijevic, Nicholson, Johnson Jr., Taylor , Martin, Haas and Moore Omokunde

- Attachments:** [18-139 RESOLUTION/ORDINANCE](#)
[18-139 FISCAL NOTE](#)
[18-139 ECD AMENDMENT 1 \(Vote 3-1: Passed\)](#)
[18-139 PRAC STUDY APPENDIX B \(06/12/18\)](#)
[18-139 PRAC MILWAUKEE COUNTY REVIEW \(06/12/18\)](#)
[18-139 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-139 COUNTY BOARD AMENDMENT I](#)
[18-139 ENGROSSED RESOLUTION](#)

Supervisors Nicholson, Johnson, Jr., Taylor, Martin, Haas, and Moore Omokunde requested to be added as cosponsors of this resolution/ordinance. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

Aye: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Schmitt, Sebring, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 1 - Shea

Abstain: 2 - Ortiz Velez and Staskunas

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

Aye: 12 - Cullen, Dimitrijevic, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Schmitt, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

No: 3 - Alexander, Logsdon and Sebring

Excused: 1 - Shea

Abstain: 2 - Ortiz Velez and Staskunas

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

There were no Items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 54 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [18-6 Citations & Certificates \(07/26/18\)](#)

Supervisor Weishan, Jr., added a citation for Mr. James McCarty, in recognition of being named to the 2018 Senior Citizen Hall of Fame.

Chairman Lipscomb, Sr., added a citation for Mr. Larin Young, in recognition of his retirement from the Milwaukee Police Department.

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

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

Excused: 1 - Shea

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 55 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [18-7 Files NOT Referred to Standing Committees \(07/26/18\)](#)

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

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

Excused: 1 - Shea

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairman Lipscomb, Sr., acknowledged the upcoming wedding of Supervisor Cullen.

Supervisor Schmitt announced the upcoming County Board Golf Outing scheduled for Friday, July 20, 2018, at Oakwood Park Golf Course.

Supervisor Moore Omokunde provided comments regarding the current events at the Texas border.

Supervisors Haas and Ortiz-Velez stated their objections to the Administration's treatment of children and families at the Mexico border.

Supervisor Nicholson invited all to her social gathering on Friday, June 29, 2018, at Brownstone Lounge, located at 524 N. Water Street from 5:30 p.m. to 8:00 p.m.

ADJOURNMENT AT 12:03 P.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, July 26, 2018, at 9:30 a.m.. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Shea