

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, May 26, 2016

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 9:39 AM.

ROLL CALL

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb, Sr. presented a retirement citation to Corporation Counsel Paul Bargren.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

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

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

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

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

Attachments: [Reports & Communications May 26](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

Attachments: [Resolutions & Ordinances May](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that this be JOURNAL OF PROCEEDINGS BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

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

None

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

None

Confirmation of Appointments

Supervisor Dimitrijevic asked unanimous consent to consider items 5-8 together. There was no objection.

- 5 [16-169](#) From the County Executive, reappointing Mr. Louis Arroyo to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 6 [16-170](#) From the County Executive, reappointing Ms. Deborah Falk-Palec to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 7 [16-171](#) From the County Executive, reappointing Ms. Cheri McGrath to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRPAHY/RESUME](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 8 [16-173](#) From the County Executive, reappointing Ms. Denise Koss to serve on the Commission for Persons with Disabilities, for a term expiring March 31, 2018.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

By the Committee on Finance, Personnel and Audit

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

- 9 [16-286](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a projected revenue deficit in the amount of \$270,000 as of May 3, 2016, due to the temporary closure of the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

10 [16-282](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of February and March 2016 pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT](#)
 [ATTACHMENT 1 - EXEMPTIONS - UPDATED 04/29/16](#)
 [ATTACHMENT 2 - ACCOUNTS CHARGED](#)
 [ATTACHMENT 3 - MAIN](#)
 [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
 [ATTACHMENT 5 - REVENUE](#)
 [ATTACHMENT 6 - UPDATED CONTRACT TYPES EXEMPT FROM COUNTY BOARD REVIEW 03/23/16 REVIEW REQUIREMENTS](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

11 [16-293](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County, as of the 1st Quarter. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 12 [16-323](#) From the Director, Department of Transportation, providing an informational report regarding a projected net revenue deficit in the amount of \$2,060,000 as of May 12, 2016, due to the Growing Opportunities pass, general ridership decline, and Milwaukee Public Schools related changes in the Transit Division. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Finance, Personnel and Audit

- 13 [16-158](#) From the County Executive, appointing Mr. Elliott L. Moeser to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 14 [16-264](#) From the County Executive, appointing Ms. Karen Jackson to the Milwaukee County Civil Service Commission, for a term expiring March 31, 2018.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

15 [16-160](#) From the County Executive, appointing Mr. Daniel P. Byrne to the Milwaukee County Pension Board, for a term expiring April 30, 2017.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

16 [16-268](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept a State of Wisconsin Department of Health Services Intensive Supervision Program grant in the amount of \$220,000, for the period effective July 1, 2015, through June 30, 2016.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 17 [16-271](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept Phase II MacArthur Safety and Justice Challenge Planning Grant Implementation in the amount of \$2,000,000, for the period effective May 1, 2016, through April 30, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AWARD LETTER](#)
 [SJC OVERVIEW](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 18 [16-273](#) From the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with Credit Management Control for debt collection services, for the period effective June 1, 2016, through May 31, 2018, with two two-year renewal options. **(05/26/16: Referred back to F&A by the County Board)**

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

A motion was made by Supervisor Moore Omokunde that this Action Report be REFERRED to the Finance, Personnel and Audit Committee. The motion PREVAILED by the following vote:

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

No: 4 - Alexander, Schmitt, Sebring and Weishan Jr.

- 19 [16-285](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation 2016 Alcohol Enforcement Program grant in the amount of \$49,918.20, for the period effective October 1, 2015, through September 30, 2016.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 20 [16-69](#) From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (01/28/16 & 03/10/16: Laid Over to the Call of the Chair; 05/26/16: Referred back to FPA by the County Board)**

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

A motion was made by Supervisor Mayo Sr. that this Ordinance be REFERRED to the Finance, Personnel and Audit Committee. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Sebring

- 21 [16-66](#) From the District Attorney, requesting authorization to amend Section 201.24 of the Milwaukee County Code of General Ordinances to clarify eligibility for normal retirement for sworn law enforcement officers in a position of District Attorney Investigator and firefighters. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission) (03/17/16: Referred back to the Committee on Finance, Personnel, and Audit by the County Board)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [ACTUARIAL ANALYSIS](#)
 [REFERRAL MEMO](#)
 [PENSION BOARD SECRETARY'S CERTIFICATE](#)
 [PSC RECOMMENDATION](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 22 [16-309](#) From the District Attorney, requesting authorization to apply for and accept additional Victims of Crime Act grant funding in the amount of \$140,908, to include \$112,727 in Federal funds and \$28,181 in local matching funds, from the Wisconsin Department of Justice.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

23 [16-319](#)

A resolution/ordinance to divide the Committee on Finance, Personnel, and Audit into two separate standing committees, reduce the number of Supervisors serving on standing committees, and provide flexibility in setting meeting times to improve the efficiency of legislative oversight by amending Chapters 1, 9, 15, 17, 32, 33, 36, 46, 56, 73, 79, 80, 201, and 203 of the Milwaukee County Code General Ordinances to reflect these changes.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION/ORDINANCE \(corrected\)](#)
[FISCAL NOTE](#)
[FPA AMENDMENT 1](#)
[File 16-319 Ordinance Publication.pdf](#)
[CB Amendment 1](#)

A motion was made by Supervisor Alexander that this Ordinance be LAID OVER UNTIL LATER IN THE MEETING. Supervisor Dimitrijevic objected. The motion FAILED by the following vote:

Aye: 7 - Alexander, Johnson Jr., Mayo Sr., Schmitt, Sebring, Staskunas and Weishan Jr.

No: 11 - Cullen, Dimitrijevic, Haas, Moore Omokunde, Nicholson, Sartori, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

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

Aye: 7 - Alexander, Cullen, Schmitt, Sebring, Staskunas, Wasserman and Weishan Jr.

No: 11 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Taylor (2), Taylor (9), West and Lipscomb Sr.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

24 [16-281](#) From the Interim Director, Department on Aging, requesting authorization to increase the existing 2016 Purchase of Service contract with Legal Action of Wisconsin, Inc., by \$29,082, from \$398,501 to \$427,583, to provide benefit specialist and legal services to seniors age 60 and older, for the period effective January 1, 2016, through December 31, 2016.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

25 [16-276](#) From the Director, Department of Health and Human Services, requesting authorization to increase the existing 2016 Purchase of Service contract with Southwest Key by \$150,785, from \$956,535 to \$1,107,320, to provide Level II in-home monitoring for an additional 10 youth in the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 26 [16-313](#) From the Director, Department of Health and Human Services, requesting an exception to Chapter 17 of the Milwaukee County Code of General Ordinances as it relates to overtime compensation for classified employees, and to implement a temporary incentive program to enhance staffing coverage at the Juvenile Detention Center, for the period retroactive to April 23, 2016, through June 30, 2016.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 27 [16-267](#) **Adopted Capital Project WP298 - South Shore Park Improvements:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

28 [16-269](#) **2014 Adopted Capital Project WP203 - Kosciuszko Community Center HVAC Renovation:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Miller Engineering Information Technologies Group Inc., by \$20,258.50, from \$122,400, to \$142,658.50, for an added scope of work that will include further design for unforeseen site conditions relative to Kosciuszko Community Center heating, ventilation, and air conditioning renovations.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

29 [16-257](#) From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 30 [16-258](#) From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 31 [16-297](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute an amendment to a current Interagency Agreement between DPRC and the Board of Regents of the University of Wisconsin System, in the amount of \$265,137 to support various programming focused on youth environmental education at the Wehr Nature Center located in Whitnall Park, for the period effective January 1, 2016, through December 31, 2016.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 32 [16-287](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive extensions of the Temporary Assignments to a Higher Classification (TAHC) for Ms. Emily Heller, allowing her to serve as the Marketing and Communications Manager and for Ms. Marie Kerznar, allowing her to serve as the Marketing Public Relations Coordinator from March 29, 2016, to August 1, 2016, or until the position of Marketing and Communications Manager is filled, whichever occurs first.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 33 [16-280](#) **2016 Adopted Capital Project WO632 - Milwaukee County Internet/Intranet Redesign/Rebuild:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with Northwoods Software, in the amount of \$194,155, for the rebranding and rebuilding of Milwaukee County's internet and intranet.

Attachments: [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROFESSIONAL SERVICES AGREEMENT \(167 pages\)](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

34 [16-317](#)

2016 Adopted Capital Project WO948 - Asset and Work Order

System: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Agreement with POWER Engineers, in the amount of \$783,980.19, for the implementation of City Works, an asset and work order management software, for an initial two-year term, with two one-year renewal options.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [PROFESSIONAL SERVICES AGREEMENT \(184 pages\)](#)
 [UPDATED 1684 FORM](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

35 [16-212](#)

A resolution/ordinance amending Section 1.02(a) of the Milwaukee County Code of General Ordinances, to require a secret ballot for the election of officers of the Milwaukee County Board of Supervisors.

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

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

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

No: 2 - Alexander and Sebring

- 36 [16-320](#) A resolution urging the Milwaukee County Executive to develop an autonomous Office on African American Affairs, in accordance with the policy guidelines created by the Milwaukee County Board of Supervisors.

Sponsors: Mayo Sr. and Dimitrijevic

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

Supervisor Dimitrijevic asked unanimous consent to be added as a co-sponsor. There was no objection. A motion was made by Supervisor West that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 37 [16-278](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

38 [16-278A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the May 2016 Cycle. **(SECTION C1 ONLY - WP280 Menomonee River Parkway)**

Attachments: [DRAFT SECTION C1](#)
 [FPA AMENDMENT 1](#)
 [C1 Capital Contingency Receipt of Revenue \(2/3 Vote\)](#)

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

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

No: 2 - Alexander and Sebring

39 [16-284](#) From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer all but \$5,000,000 of the projected 2015 Year-End Surplus to the Debt Service Reserve.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

40 [16-255](#) From the Milwaukee County Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2015 to 2016 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SCHEDULE A - Capital Outlay/Equipment/Major Maintenance Items](#)
 [SCHEDULE B - Capital Improvement Projects Lapsed in 2015](#)
 [SCHEDULE C - Airport Capital Improvement Projects Lapsed in 2015](#)
 [SCHEDULE D - Lapsed After 3 Years Without Expenditure or Encumbrance](#)
 [SCHEDULE E - Carryover of Capital Outlay from 2015 to 2016](#)
 [SCHEDULE F - Carryover of Revenues from 2015 to 2016](#)
 [SCHEDULE G - Capital Improvement Carryovers 2015 to 2016](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

41 [16-306](#) From the Milwaukee County Comptroller, requesting authorization to implement one of three options related to the Credit Assistance Agreement between Milwaukee County and Midwest and Skyway Airlines (Standby Reimbursement Agreement with US Bank National Association).

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

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 1 - Weishan Jr.

- 42 [16-318](#) From the Director, Department of Health and Human Services, requesting authorization to create one full-time equivalent Community Intervention Specialist (title code 00008000, pay range 24) position in the Housing Division.

Attachments: [DEPARTMENT REQUEST](#)
 [HR ANALYSIS](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 43 [16-324](#) From the Government Affairs Liaison, Office of Government Affairs, requesting authorization to increase an existing Professional Services Contract with Stafford Rosenbaum, LLP, by \$147,600, from \$99,000, to an amount not to exceed \$246,600, to provide lobbying services for the Milwaukee County Board of Supervisors through April 30, 2018.

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

A motion was made by Supervisor Weishan Jr. that this Action Report be REFERRED to the Finance, Personnel and Audit Committee. The motion FAILED by the following vote:

Aye: 1 - Weishan Jr.

No: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 1 - Weishan Jr.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

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

44 [16-290](#)

From the Director, Department of Health and Human Services, providing an informational report relative to overcrowding at the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

45 [16-292](#)

From the Director, Department of Health and Human Services, providing an informational report on plans to expand local alternatives to State corrections for youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 46 [16-291](#) From the Director, Department of Health and Human Services, providing an informational report on the development of a vision for State and local partnerships relative to juvenile justice system reform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 47 [16-311](#) From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/IRIS 2.0. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Health and Human Needs

- 48 [16-165](#) From the County Executive, appointing Ms. Daisy Cubias to the Milwaukee County Commission on Aging for a term expiring March 31, 2019.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 49 [16-188](#) From the County Executive, appointing Ms. Maureen Conrad to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 50 [16-190](#) From the County Executive, appointing Ms. Marilyn Lange to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 51 [16-316](#) A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Health and Human Services' assessment of staffing and capacity issues at the Juvenile Detention Center.

Sponsors: West and Alexander

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

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

- 52 [16-312](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller providing an update regarding contract types exempt from County Board review. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Judiciary, Safety and General Services

- 53 [16-184](#) A resolution/ordinance to amend Sections 9.03(2) and (4) of the Milwaukee County Code of General Ordinances regarding the candidate deadline for filing a Statement of Economic Interest for County elected office.

Sponsors: Taylor (9)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 54 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting)**

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

A motion was made by Supervisor Johnson, Jr. that this Ordinance be REFERRED to the Judiciary, Safety and General Services Committee. The motion PREVAILED by the following vote:

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

No: 2 - Alexander and Sebring

- 55 [16-270](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to extend the Phase I MacArthur Safety and Justice Challenge Planning Grant through April 30, 2017, to expend the remaining funds in the amount of \$146,796.

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

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

- 56 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2ND QUARTER FINANCIAL REPORT](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 57 [16-294](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Dontre Hamilton Memorial Planning Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

58 [16-302](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational report relative to the Milwaukee Lakefront Gateway Project, and the potential land exchanges with the City of Milwaukee to accommodate future roadway improvement projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

59 [16-296](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational report relative to the protective netting project and the long-range community planning process for the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

60 [16-226](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational update relative to File No. 15-785 regarding the ongoing review of local zoning designations on existing County park land. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT](#)
 [REZONING MAP](#)
 [REZONING UPDATE](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

61 [16-295](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the 10-year Park System Master Plan and the 2050 Park and Open Space Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT](#)
 [POWERPOINT](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Parks, Energy and Environment

62 [16-299](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation, and maintenance of electric utilities to serve the following Milwaukee County park facilities: Currie Park, Jackson Park, Kohl Park, Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [INFRASTRUCTURE PICTURES](#)
 [EASEMENT LIST](#)
 [CB Resolution](#)

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

Aye: 14 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman and Lipscomb Sr.

No: 4 - Dimitrijevic, Taylor (2), Weishan Jr. and West

63 [16-301](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Worksite and Young Adult Work Opportunity Agreements with Employ Milwaukee and United Neighborhood Centers of Milwaukee.

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

- 64 [16-300](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Agricultural Lease Agreement with Mr. James Crayton in the total amount of \$31,024.50 for the period effective January 1, 2016, through December 31, 2018.

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

- 65 [16-298](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to apply for one or more of the following grants: State of Wisconsin Department of Natural Resources Snowmobile Grant Program and National Recreation and Park Association Great Urban Parks Campaign.

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

66 [16-267](#)

Adopted Capital Project WP298 - South Shore Park

Improvements: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

This item was declared MOOT by Chairman Lipscomb, Sr. It was adopted as Item 27.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

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

67 [16-262](#)

From the Director, Department of Transportation, providing an informational update regarding the Transit Security Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

68 [16-263](#)

From the Director, Department of Transportation, providing a semi-annual informational report regarding Airport Capital Improvement Projects. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [GMIA CAPITAL PROJECTS](#)
 [ACTIVE GMIA PROJECTS](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 69 [16-265](#) From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the Consolidated Facilities Planning Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

- 70 [16-261](#) From the Director, Department of Transportation, requesting authorization to create a new capital project and allocate \$2,190,000 from 5307 Federal formula funds available to Milwaukee County, and for such funds to be designated for continued planning and design of the Bus Rapid Transit Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [TPWT AMENDMENT 1](#)
 [PRESENTATION](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 71 [16-257](#) From the Director, Department of Transportation, requesting authorization to enter into a 2016 Mass Transit Paratransit Assistance Contract with the Wisconsin Department of Transportation in the amount of \$1,411,092, pursuant to Section 85.205, Wisconsin Statutes. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

This item was declared MOOT by Chairman Lipscomb, Sr. It was adopted as Item 29.

- 72 [16-258](#) From the Director, Department of Transportation, requesting authorization to enter into Contract No. 3 with the Wisconsin Department of Transportation in the amount of \$3,375,000, for eligible transit services as part of the Milwaukee County Zoo Interchange Project for the period effective July 1, 2016, through June 30, 2017. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

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

This item was declared MOOT by Chairman Lipscomb, Sr. It was adopted as Item 30.

73 [16-259](#) From the Director, Department of Transportation, requesting authorization to establish not-to-exceed rates governing freeway towing services effective August 1, 2016.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [MAP](#)
 [APPROVED RATES](#)
 [FEE COMPARISON](#)
 [CB Resolution](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 1 - Weishan Jr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

None

From the Economic and Community Development Committee

- 74 [16-288](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into an agreement with Mr. Ben Marjamaa doing business as Expert Car Care, Inc., for the cancellation of a portion of the delinquent real property taxes for the property located at 7030 West National Avenue, West Allis, Wisconsin, and the adjacent parking lot less a contribution of \$115,000, in accordance with Section 75.105(2), Wisconsin State Statutes.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER LETTER](#)
 [DOCUMENTS](#)
 [MAP](#)
 [POWERPOINT](#)
 [CB Resolution](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

75 [16-289](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into a new Offer to Purchase Agreement with Bond Realty, LLC, in the amount of \$250,000 relating to their offer to purchase the tax lien associated with the property located at 1633 West Bender Road, Glendale, Wisconsin.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [OFFER TO PURCHASE](#)
 [MAP](#)
 [POWERPOINT](#)
 [CB Resolution](#)

A motion was made by Supervisor Weishan, Jr. that this Action Report be REFERRED to the Economic and Community Development Committee. The motion FAILED by the following vote:

- Aye:** 3 - Cullen, Staskunas and Weishan Jr.
No: 15 - Alexander, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

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

- Aye:** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.
No: 2 - Staskunas and Weishan Jr.

76 [16-277](#) From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program for the Housing Division.

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

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

- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Item(s) resulting in recommendation from the May 26, 2016, Special Meeting of the Committee on Economic and Community Development:

- 79 [16-329](#) From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel F. McKeithan, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2020. **(CB 5/26/16: Referred to ECD)**
- Attachments:** [APPOINTMENT LETTER](#)
 [BIOGRAPHY](#)
- A motion was made by Supervisor Wasserman that this Appointment be REFERED to the Economic and Community Development Committee. The motion PREVAILED by the following vote:**
- Aye:** 10 - Cullen, Dimitrijevic, Moore Omokunde, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- No:** 8 - Alexander, Haas, Johnson Jr., Mayo Sr., Nicholson, Sartori, Schmitt and Sebring
- 80 [16-330](#) From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. David Dull as an at-large member of the MRIC Board, for a term expiring April 1, 2021.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME](#)
- A motion was made by Supervisor Taylor (9) that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- 81 [16-331](#) From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Daniel Bukiewicz as an at-large member of the MRIC Board, for a term expiring April 1, 2021.
- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME](#)
- A motion was made by Supervisor Taylor (9) that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

82 [16-332](#) From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Marvin C. Bynum II as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

83 [16-333](#) From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Mr. Nathaniel Cade, Jr., as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

84 [16-336](#) From the Executive Director, Milwaukee Regional Innovation Center, Inc. (MRIC), requesting confirmation of Ms. Devona Wright Cottrell as an at-large member of the MRIC Board, for a term expiring April 1, 2021.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

None

From the Committee on Intergovernmental Relations

None

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

None

TRANSIT SYSTEM CLAIMS

Supervisor Mayo, Sr. asked unanimous consent to suspend any and all rules interfering with consideration of all Transit Claims. There being no objection the rules were SUSPENDED.

- 77 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

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

A motion was made by Supervisor Mayo Sr. that this Reference File be DISALLOWED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 78 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates May](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

None

ADJOURNMENT

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, June 23, 2016 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 11:57 AM.