



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, 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

Thursday, December 15, 2016

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/23/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/28/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/22/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/3/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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

Attachments: [December 2016 Report - Claims](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/23/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

7/28/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/22/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/3/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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

Attachments: [Reports & Communications December](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/23/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/28/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/22/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/3/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

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 December](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/23/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/28/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/22/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/3/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from November 14, 2016

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

- 5 [16-646](#) From the County Executive, reappointing Mr. Carl Krueger, Jr., to the Veterans Service Commission, for a term expiring December 15, 2018.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

Legislative History
12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 6 [16-647](#) From the County Executive, reappointing Mr. Tim Baranzyk to the Veterans Service Commission, for a term expiring December 15, 2018.
Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

Legislative History
12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 7 [16-658](#) From the County Executive, reappointing Mr. Michael D. Wright to the Emergency Medical Services Council, for a term expiring December 15, 2018.
Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

Legislative History
12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 8 [16-665](#) From the County Executive, reappointing Mr. Steven G. Riegg to the Emergency Medical Services Council, for a term expiring December 15, 2018.

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

Legislative History

12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 9 [16-660](#) From the County Executive, reappointing Mr. Peter Holbrook to the Commission on Aging, for a term expiring December 15, 2019.

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

Legislative History

12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 10 [16-661](#) From the County Executive, reappointing Ms. Barbara Wyatt-Sibley to the Commission on Aging, for a term expiring December 15, 2019.

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

Legislative History

12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 11 [16-670](#) From the County Executive, reappointing Sylvan Leabman to the Commission on Aging, for a term expiring December 15, 2019.

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

Legislative History

12/8/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: West (Chairperson), Wasserman (Vice-Chairperson), Mayo, Sr., Johnson, Jr., Haas, Moore Omokunde, and Taylor (2)]

By the Committee on Finance and Audit

- 12 [16-692](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of September and October 2016 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[ATTACHMENT 1 - EXEMPTIONS](#)

[ATTACHMENT 2 - ACCOUNTS CHARGED](#)

[ATTACHMENT 3 - MAIN](#)

[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)

[ATTACHMENT 5 - REVENUE](#)

[CB Resolution](#)

Legislative History

11/22/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-1 (No: West; Excused: Taylor [2])	

PASSIVE REVIEW CONTRACT: ITEM 13

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the F&A Committee, or

The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

13 [16-733](#)

2015 Adopted Capital Project WP484-Lake Park Arch Bridge Over Ravine Drive: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review Professional Services Agreement amendment with Graef-USA, Inc., in the amount of \$139,563.55, from \$98,812.06 to \$238,375.61, for Phase II professional design services. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments: [REPORT](#)
[FISCAL NOTE](#)
[FEE INCREASE APPROVAL](#)
[BY THE COMMITTEE CB Resolution](#)
[FISCAL NOTE \(based on rejection of contract\)](#)

Legislative History

11/29/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR REJECTION REJECTION Vote 6-0 (Excused: Taylor [2])

From the Committee on Finance and Audit

14 [16-648](#) From the Milwaukee County Comptroller, requesting authorization to amend an existing Agreement with Quarles & Brady, LLP, for bond counsel services by extending the term from December 31, 2016, until the latest of (a) December 31, 2018, or (b) such time as the work on financings in progress on December 31, 2018, is completed, or (c) such time as the Milwaukee County Board of Supervisors takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the Agreement.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED AMENDMENT AGREEMENT \(12/05/16\)](#)
[CB Resolution](#)

Legislative History

11/22/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Moore Omokunde)	

15 [16-679](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute contracts relative to the Safety and Justice Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for: a Safety and Justice Challenge Project Coordinator in the amount of \$127,500, effective for 18-months upon execution of the contract; and with the Medical College of Wisconsin in the amount of \$350,847 for data enhancements, for the period effective December 1, 2016, through May 31, 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 and Audit)**

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

Legislative History

11/22/16	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
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11/22/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/1/16	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

16 [16-655](#) From the Superintendent, House of Correction, requesting authorization to amend an existing contract with the Benedict Center by \$198,045, from \$254,999 to \$453,044, for case management and re-entry services provided to female offenders, and to extend the contract to new a term effective January 1, 2017, through December 31, 2017.

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

Legislative History

11/21/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

17 [16-737](#) A resolution to transfer unused monies earmarked for the Community Identification Program in the Office of Government Affairs to cash finance two new Capital Improvement Projects: Futsal in Pulaski Park and Baseball Diamond Improvements at Humboldt Park.

Sponsors: Dimitrijevic and Haas
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

Requires 2/3 Vote

Legislative History

12/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee Vote 5-1 (No: Mayo, Sr.; Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

18 [16-653](#) **2017 Adopted Budget Amendment 1A045:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to create 1.0 full-time equivalent Conservation, Research, and Sustainability Coordinator position (title code to be determined, pay range 27M) at the Zoo effective January 2, 2017.

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

Requires 2/3 Vote

Legislative History

11/22/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

19 [16-656](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to create 1.0 full-time equivalent temporary Staff Veterinarian position (title code to be determined, pay range 30M) at the Zoo effective December 9, 2016.

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

Requires 2/3 Vote

Legislative History

11/22/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

20 [16-680](#) From the Director, Office of Emergency Management, requesting authorization to execute a Professional Services Contract with area municipalities in the amount of \$3,625,000 for the provision of Basic Life Support, Advanced Emergency Medical Technician, and Advanced Life Support emergency medical services in Milwaukee County, for the period effective January 1, 2017, through December 31, 2018, with one two-year renewal option.

- Attachments:** [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[CAPITAL PROJECT WO30301](#)
[ICC PACKET](#)
[CB Resolution](#)

Legislative History

11/22/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

21 [16-716](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's Property and Casualty Insurance Program with total premium expenses in the amount of \$2,876,145, for the period effective January 1, 2017, through December 31, 2017.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PROPERTY & CASUALTY INSURANCE RENEWALS](#)
[CB Resolution](#)

Legislative History

11/21/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

- 22 [16-671](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$205,244.24, for Milwaukee County bridge design, inspection, and program management services for 2017 and 2018.

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

Legislative History

11/21/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

- 23 [16-728](#) A resolution authorizing a 2017 Capital Improvement appropriation transfer to reallocate \$100,800 in general obligation bond financing from Adopted Capital Project WP52301 - Lake Park Steel Arch Bridge to Adopted Capital Project WP48401 - Lake Park Ravine Bridge.

Sponsors: Wasserman

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

Requires 2/3 Vote

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

- 24 [16-729](#) From the Director, Office for Persons with Disabilities, requesting authorization to execute a contract with Easter Seals of Southeast Wisconsin the amount of \$339,937 per year (\$266,937 for programming and \$73,000 for transportation) for summer camp and recreational programming for persons with disabilities in the Wil-O-Way Recreational Program, for the period effective January 1, 2017, through December 31, 2019, with two one-year renewal options.

Attachments: [REPORT](#)

[REVISED RESOLUTION \(11/23/16\)](#)

[FISCAL NOTE](#)

[CONTRACT](#)

[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor [2])	

25 [16-652](#) From the Interim Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$430,501 for the provision of benefit specialist/legal services; United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Interfaith Older Adult Programs, Inc., in the amount of \$538,158 for the provision of family caregiver support and Alzheimer’s disease direct services; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of case management and delivery services for home delivered meals; and Transit Express, Inc., in the amount of \$1,392,819 for the provision of specialized elderly transportation services. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[RFP BACKGROUND](#)
[2016-2017 CONTRACT CHANGES](#)
[LEGAL ACTION OF WISCONSIN CONTRACT](#)
[UNITED COMMUNITY CENTER CONTRACT](#)
[INTERFAITH CONTRACT I](#)
[INTERFAITH CONTRACT II](#)
[GOODWILL INDUSTRIES CONTRACT](#)
[TRANSIT EXPRESS CONTRACT](#)
[F&A AMENDMENT 1](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	AMENDED

F&A Amendment 1 Vote 6-0 (Excused: Taylor [2])

12/8/16 Finance and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED
 As Amended Vote 6-0 (Excused: Taylor [2])

26 [16-723](#)

From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
11/29/16	Board Chairman	REFERRED to the Health and Human Needs Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Haas, Taylor [2])

27 [16-724](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2017 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Johnson, Jr., Taylor [2])

28 [16-734](#) From the Interim Director, Department on Aging, requesting authorization to execute two Purchase of Service Contracts with Interfaith Older Adult Programs, Inc., in the amount \$180,000 for nutrition site supervision services and in the amount of \$271,232 for coordination of neighborhood services, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT \(neighborhood services\)](#)
[CONTRACT \(nutrition site supervision\)](#)
[CB Resolution](#)

Legislative History

11/29/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/29/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN

12/8/16 Finance and Audit Committee RECOMMENDED FOR ADOPTION
 Vote 6-0 (Excused: Taylor [2])

29 [16-681](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,669,626 for Disability Resource Center, Children’s Programs, and Adults with Disabilities programing in the Disabilities Services Division, for the period effective January 1, 2017, through December 31, 2017.

(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Moore Omokunde)

30 [16-682](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center, under the Family Care Program, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,074,753 in projected revenue and any addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

31 [16-683](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$4,313,916 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor [2])	

32 [16-684](#) **2017 Adopted Budget Amendment 1A045:** From the Director, Department of Health and Human Services (DHHS), requesting authorization to create 1.0 full-time equivalent Community Intervention Specialist position (title code 00008000, pay range 24) in the Housing Division of DHHS, effective January 1, 2017.

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

Requires 2/3 Vote

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor [2])	

- 33 [16-685](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Professional Services Contract with Quick Financial Solutions LLC, in the amount of \$176,904, with an aggregate value of \$671,568, for specialized fiscal management services in the Management Services Division, for the period effective January 1, 2017, through December 31, 2017.

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

- 34 [16-686](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

- 35 [16-687](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families and to accept \$35,714,663 in revenue (excluding corrective sanctions) and any addendum thereto to provide Community Youth and Family Aids, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REVISED REPORT \(12/5/16\)](#)
[REVISED RESOLUTION \(12/5/16\)](#)
[REVISED FISCAL NOTE \(12/5/16\)](#)
[MEMO \(12/5/16\)](#)
[FUNDING EXHIBIT \(2016 VS. 2017\)](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor [2])	

36 [16-688](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Courts Services Division (DCSD) for the period effective January 1, 2017, through December 31, 2017; and with National Council on Crime and Delinquency in the amount of \$99,945 for programs within DHHS, for the period retroactive to November 1, 2016, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0 (Excused: Wasserman, Taylor [2])	

37 [16-689](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Southwest Key Programs, Inc., Nehemiah Project, Inc., St. Charles Youth and Family Services, Professional Services Group, Inc., Wisconsin Community Services Inc., La Causa, Inc., Meta House, Community Advocates, and Running Rebels Community Organization in the total amount of \$7,868,213 for programs within the Delinquency and Court Services Division, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/7/16	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Taylor [2])

- 38 [16-607A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the October 2016 Cycle. **(Section C1 ONLY: WP225021 Oakwood Golf Course Cart Paths; WP19101 Moody Park Renovation; WP20201 Dr. Martin Luther King Jr., Community Center Heating, Ventilation, and Air Conditioning; and WP27101 Johnson Park Pavilion) (10/31/16: Laid Over for One Cycle)**

Attachments: [DRAFT SECTION C1 ONLY](#)
[F&A MINUTES 10/31/16 \(page 11\)](#)
[C Capital Improvements \(Majority Vote\)](#)

Legislative History

11/2/16	County Clerk	ASSIGNED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

- 39 [16-718](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the December 2016 Cycle.

Attachments: [REVISED DRAFT TRANSFER PACKET \(11/18/16\)](#)
[B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[C Capital Improvements \(Majority Vote\)](#)
[D Unallocated Contingency \(2/3 Vote\)](#)
[December Contingency Summary](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

40 [16-736](#) From Corporation Counsel, requesting authorization to amend Section 17.14 (7) and (8) of the Milwaukee County Code of General Ordinances, regarding the employee and retiree health plan to conform to the 2017 Adopted Budget.

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

Legislative History

11/29/16	Board Chairman	REFERRED to the Finance and Audit Committee
12/8/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor [2])	

COMMITTEE ON PERSONNEL

[Supervisors: Schmitt (Chairperson), Weishan, Jr., (Vice-Chairperson), Staskunas, Sebring, and Taylor (2)]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 41 [16-698](#) A resolution recognizing the second Monday of October as Indigenous Peoples' Day.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION \(Corrected\)](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

11/18/16	Board Chairman	REFERRED to the Personnel Committee
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12/2/16	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
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- 42 [16-659](#) From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.

Attachments: [REPORT](#)

[TENTATIVE AGREEMENT](#)

[RATIFICATION LETTER](#)

[RESOLUTION](#)

[FISCAL ANALYSIS](#)

[HR MEMO](#)

[CB Resolution](#)

Legislative History

11/17/16	Board Chairman	REFERRED to the Personnel Committee
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12/2/16	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
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- 43 [16-676](#) From the Chief Human Resources Officer, Department of Human Resources (DHR), and the Director of Talent Acquisition and Human Resource Operations, DHR, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill positions.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PER Amendment 1](#)
[CB Resolution](#)

Legislative History

11/17/16	Board Chairman	REFERRED to the Personnel Committee
12/2/16	Personnel Committee	AMENDED PER Amendment 1 Vote 4-1; Noes: Taylor (2)
12/2/16	Personnel Committee	LAID OVER TO THE CALL OF THE CHAIR Vote 2-3; Noes: Staskunas, Sebring, Schmitt
12/2/16	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-2; Noes: Weishan, Jr., Taylor (2)

- 44 [16-694](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a Conservation, Research, and Sustainability Coordinator at the Milwaukee County Zoo.

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

Legislative History

11/18/16	Board Chairman	REFERRED to the Personnel Committee
12/2/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-1; No: Taylor (2)

45 [16-696](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a temporary Staff Veterinarian at the Milwaukee County Zoo.

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

Legislative History

11/18/16	Board Chairman	REFERRED to the Personnel Committee
12/2/16	Personnel Committee Vote 4-1; No: Taylor (2)	RECOMMENDED FOR ADOPTION

46 [16-715](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Michael Nowakowski, allowing him to continue to serve in the position of Park Maintenance Worker 2 In-Charge for the DPRC, for the period effective October 14, 2016, through December 31, 2016.

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Personnel Committee
12/2/16	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

47 [16-717](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Eddie Strong, allowing him to continue to serve in the position of Park Maintenance Worker for the DPRC, for the period effective October 14, 2016, through December 31, 2016.

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

Legislative History

11/28/16	Board Chairman	REFERRED to the Personnel Committee
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12/2/16 Personnel Committee RECOMMENDED FOR ADOPTION
Vote 5-0

48 [16-677](#) From Corporation Counsel, requesting authorization to amend Section 201.24(4.1) of the Milwaukee County Code of General Ordinances, as it pertains to the "Rule of 75." **(Referred to the Committee on Personnel and the Pension Study Commission)**

- Attachments:** [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[PENSION ANALYSIS](#)
[SECRETARY OF THE PENSION BOARD CERTIFICATE \(11/16/16\)](#)
[BUCK CONSULTANTS - RULE OF 75 REPORT \(06/16/16\)](#)
[PER Amendment 1](#)
[CB Resolution](#)

Legislative History

11/18/16	Board Chairman	REFERRED to the Personnel Committee
12/2/16	Board Chairman	REFERRED to the Pension Study Commission
12/2/16	Personnel Committee	AMENDED PER Amendment 1 Vote 5-0
12/2/16	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-1; No: Taylor (2)

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Taylor (2) (Vice-Chairperson), Dimitrijevic, Alexander, and Staskunas]

By the Committee on Health and Human Needs

- 49** [16-690](#) From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at the State Department of Juvenile Corrections facility of Lincoln Hills School for Boys and Copper Lake School for Girls. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT \(12/6/16\)](#)
[LETTER TO GOV. WALKER \(12/1/16\)](#)
[CB Resolution](#)

Legislative History

11/21/16	Board Chairman	REFERRED to the Health and Human Needs Committee
12/7/16	Health and Human Needs Committee Vote 4-1 (No: Alexander)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Health and Human Needs

50 [16-727](#) From the County Executive, appointing Holly Davis to the position of Director of the Department on Aging for Milwaukee County.

- Attachments:** [APPOINTMENT LETTER](#)
[RESUME](#)
[LETTERS OF SUPPORT](#)
[LETTER FROM THE COUNTY EXECUTIVE](#)
[CORPORATION COUNSEL OPINION](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Health and Human Needs Committee
12/7/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

51 [16-739](#) A resolution to recognize November as Native American Heritage Month.

- Sponsors:** Taylor (2), Alexander and Dimitrijevic
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

Legislative History

12/5/16	Board Chairman	REFERRED to the Health and Human Needs Committee
12/7/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Johnson, Jr. (Chairperson), Staskunas (Vice-Chairperson), West, Alexander, and Cullen]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

Item(s) resulting in recommendation from the December 15, 2016, Special Meeting of the Committee on Judiciary, Safety, and General Services:

File No. 16-743

A resolution by Supervisors Lipscomb, Sr., and Moore Omokunde, establishing a policy to conduct external investigations of deaths that occur under certain circumstances at the Milwaukee County House of Correction and the Milwaukee County Jail.

File No. 16-740

A resolution by Supervisor West, supporting and joining the "Stepping Up" initiative, which aims to reduce the number of people with mental illness in jails.

File No. 16-8

From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Nicholson (Vice-Chairperson), Taylor (9), Sebring, and Wasserman]

By the Committee on Parks, Energy and Environment

- 52 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3RD AND 4TH QUARTER FINANCIALS](#)

[CB Resolution](#)

Legislative History

3/8/16	Parks, Energy and Environment Committee Vote 6-0 (Excused: Alexander)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/17/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/17/16	Parks, Energy and Environment Committee (Vote 6-0)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/26/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 53 [16-710](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on an existing encroachment into the Oak Creek Parkway in the City of South Milwaukee, by Caterpillar, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[MEMO \(11/23/16\)](#)

[MAP](#)

[CB Resolution](#)

Legislative History

11/22/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 54 [16-712](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on recent planning efforts for the Lakefront surrounding the War Memorial Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[DPRC 2015-2016 COMPLETED CAPITAL IMPROVMENT PROJECTS](#)

[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Nicholson)

- 55 [16-711](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on parks' capital projects approved by the Milwaukee County Board of Supervisors that were funded during the 2015-2016 budget cycles. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[DPRC 2015-2016 COMPLETED CAPITAL IMPROVEMENT PROJECTS](#)

[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Nicholson)

56 [16-732](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC), regarding policies relating to the use of park land in cooperation with other governmental units (Adopted File No. 00-191) in the context of projects the DPRC is actively pursuing.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [ADOPTED COUNTY FILE 00-191](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 3-0 (Excused: Nicholson, Wasserman)	RECEIVED AND PLACED ON FILE

57 [16-554](#) From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/25/16: Laid Over for One Meeting Cycle)

Attachments: [CB Resolution](#)

Legislative History

9/7/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/25/16	Parks, Energy and Environment Committee	LAI D O V E R F O R O N E M E E T I N G
12/6/16	Parks, Energy and Environment Committee Vote 3-0 (Excused: Nicholson, Wasserman)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Parks, Energy and Environment

58 [16-722](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 2 of a Professional Services Contract between Milwaukee County and UW Extension, increasing the existing contract by \$175,212, from \$830,681 to \$1,005,893, for professional staffing services, for the period effective January 1, 2017, through December 31, 2017.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT NO. 2](#)
[2017 BUDGET](#)
[2016 RECONCILIATION](#)
[CBDP RECOMMENDATION](#)
[1684 FORM](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

59 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Chapter 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks.

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

Legislative History

11/22/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

60 [16-651](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances, regarding the Zoo Railroad, Specimen, and Conservation and Research Program Fund to conform to the 2017 Adopted Budget.

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

Legislative History

11/22/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

61 [16-576](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to reallocate \$131,155 from a water pumping system project at the Farm and Fish Hatchery to other repair and replacement projects resulting from vandalism and property damage not covered by insurance to include the following projects: Lincoln Memorial Drive light pole replacements, Lake Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park Picnic Shelter #5A roof shingle replacement, Farm and Hatchery roof repair, and Boerner Visitor's Center water damage improvements.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[File 14-668 FISH HATCHERY RESOLUTION](#)
[HATCHERY FISCAL NOTE AUGUST 2014](#)
[CB Resolution](#)

Requires 2/3 Vote

Legislative History

11/3/16	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

- 62 [16-701](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the Fund for Lake Michigan program grant and/or the Milwaukee Metropolitan Sewerage District Green Infrastructure program grant.

Attachments: [REPORT](#)
[REVISED RESOLUTION \(11/22/16\)](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee	AMENDED PE&E Amendment 1 Vote 4-0 (Excused: Nicholson)
12/6/16	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Nicholson)

- 63 [16-700](#) From the Director, Department of Parks, Recreation, and Culture, requesting approval of the Certified Survey Map, creating four distinct lots at the lakefront area of Lincoln Memorial Drive and East Michigan Street.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LAKEFRONT CERTIFIED SURVEY MAP DRAFT \(11/30/16\)](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Nicholson)

64 [16-706](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Wisconsin Sports Group, LLC, in the amount of \$15,000 to support the installation of futsal courts at Lincoln Park.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[GRANT APPLICATION](#)
[LINCOLN PARK FUSTAL MAP](#)
[COMPTROLLER'S MEMO \(12/6/16\)](#)
[PMAF SCHEDULE](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Nicholson)

65 [16-708](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Southeastern Hockey Association of Wisconsin for the Wilson Park Recreation Center, totaling \$1,800 per year, for a three-year term, effective July 1, 2016, through July 30, 2019, with two one-year renewal options.

- Attachments:** [REPORT](#)
[REVISED RESOLUTION \(11/22/16\)](#)
[FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Nicholson)

66 [16-704](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute lease agreements with: Al Moreland Boxing Club, Inc., Images of US Sports, Inc., and Dynamic Dance, LLC, at the Dr. Martin Luther King, Jr., Community Center, in the amount of \$150 per month for each leasee, for the period effective January 1, 2017, through December 31, 2017, with two one-year renewal options for each lease.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT - AL MORELAND BOXING CLUB, INC.](#)
[AGREEMENT IMAGES OF US SPORTS, INC.](#)
[AGREEMENT DYNAMIC DANCE, LLC](#)
[CB Resolution](#)

Legislative History

11/28/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

67 [16-705](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2017 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2017 CLOSURES LINCOLN MEMORIAL DRIVE](#)
[CB Resolution](#)

Legislative History

11/22/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/6/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chairperson), Weishan, Jr. (Vice-Chairperson), Dimitrijevic, Sartori, and Sebring]

By the Committee on Transportation, Public Works and Transit

- 68 [16-667](#) From the Director, Department of Transportation, providing an informational report regarding alternative fuels analysis for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[POWERPOINT PRESENTATION](#)

[CB Resolution](#)

Legislative History

11/21/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/30/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Dimitrijevic	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation, Public Works and Transit

69 [16-673](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[CORRESPONDENCE - Sup. Mayo](#)
[RESPONSE MEMO](#)
[TPWT Amendment 1](#)
[CB Resolution](#)

Legislative History

11/21/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/30/16	Transportation, Public Works and Transit Committee TPWT Amendment 1 Vote 5-0	AMENDED
11/30/16	Transportation, Public Works and Transit Committee As Amended Vote 4-1; No: Weishan, Jr.	RECOMMENDED FOR ADOPTION AS AMENDED

70 [16-672](#) From the Director, Department of Transportation, requesting authorization to increase the flowage rates for aviation fuels from 6 cents to 10 cents, and oils from 5 cents to 10 cents per gallon, at Lawrence J. Timmerman Airport, in accordance with Section 4.06(1)(b), Milwaukee County Code of General Ordinances.

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

Legislative History

11/21/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/30/16	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

71 [16-668](#) From the Director, Department of Transportation, requesting authorization to discontinue the trial extension of Route 51 (Oklahoma Avenue) to St. Francis, and instead extend the PurpleLine along South 27th Street in the City of Franklin.

- Attachments:** [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP - Route 51](#)
[MAP - PurpleLine](#)
[CB Resolution](#)

Legislative History

11/21/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/30/16	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Taylor (9) (Chairperson), Sartori (Vice-Chairperson), Schmitt, Weishan, Jr., and Nicholson]

By the Economic and Community Development Committee

72 16-720 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Third Quarter results. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
3RD QUARTER NARRATIVE
CB Resolution

Legislative History

11/22/16 Board Chairman REFERRED to the Economic and Community Development Committee
12/5/16 Economic and Community Development Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote: 4-0; Excused: Nicholson

73 16-227 From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: DECEMBER REPORT
CB Resolution

Legislative History

6/15/16 Board Chairman ASSIGNED to the Economic and Community Development Committee
7/18/16 Economic and Community Development Committee DISCUSSED WITH NO ACTION TAKEN
9/12/16 Economic and Community Development Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0; Excused: Nicholson
9/22/16 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE
10/24/16 Economic and Community Development Committee DISCUSSED WITH NO ACTION TAKEN
12/5/16 Economic and Community Development Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0; Excused: Nicholson

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Cullen (Chairperson), Nicholson (Vice-Chairperson), Alexander, Sartori,
and Wasserman]*

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

74 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

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

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	DISALLOWED
3/17/16	Milwaukee County Board of Supervisors	DISALLOWED
4/18/16	Milwaukee County Board of Supervisors	DISALLOWED
5/26/16	Milwaukee County Board of Supervisors	DISALLOWED
6/23/16	Milwaukee County Board of Supervisors	DISALLOWED
7/28/16	Milwaukee County Board of Supervisors	DISALLOWED
9/22/16	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

75 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates December](#)

Legislative History

1/5/16	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/4/16	Milwaukee County Board of Supervisors	ADOPTED
3/17/16	Milwaukee County Board of Supervisors	ADOPTED
4/18/16	Milwaukee County Board of Supervisors	ADOPTED
5/26/16	Milwaukee County Board of Supervisors	ADOPTED
6/23/16	Milwaukee County Board of Supervisors	ADOPTED
7/28/16	Milwaukee County Board of Supervisors	ADOPTED
9/22/16	Milwaukee County Board of Supervisors	ADOPTED
11/3/16	Milwaukee County Board of Supervisors	ADOPTED
11/14/16	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT