



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, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, July 25, 2019

9:30 AM

Courthouse Room 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [19-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [19-1 Summons and Complaints \(07/25/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2 [19-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [19-2 Notice of Claims \(07/25/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
2/7/19	Milwaukee County Board of Supervisors	DISALLOWED
3/21/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
3/21/19	Milwaukee County Board of Supervisors	DISALLOWED
4/25/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
4/25/19	Milwaukee County Board of Supervisors	DISALLOWED
5/23/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
5/23/19	Milwaukee County Board of Supervisors	DISALLOWED
6/20/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
6/20/19	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [19-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [19-3 Files Referred to Standing Committees \(07/25/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	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 June 20, 2019

- 4 [19-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [19-4 Draft Journal of Proceedings \(06/20/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/25/19	Milwaukee County Board of Supervisors	ADOPTED
5/23/19	Milwaukee County Board of Supervisors	ADOPTED
6/20/19	Milwaukee County Board of Supervisors	ADOPTED

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 [19-583](#) From the County Executive, reappointing Ann Christiansen to the Milwaukee County Emergency Medical Services Council for a term expiring June 23, 2020.
- Attachments:** [19-583 Ann Christiansen Reappointment Ltr. \(EMS\).pdf](#)
[19-583 BIOGRAPHY/RESUME \(07/19/19\)](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/19/19 | Board Chairman | REFERRED to the Milwaukee County Board of Supervisors |
|---------|----------------|---|
- 6 [19-584](#) From the County Executive, reappointing Ryan Wendt to the Milwaukee County Emergency Medical Services Council for a term expiring February 2, 2021.
- Attachments:** [19-584 Ryan Wendt Reappointment Ltr. \(EMS\).pdf](#)
[19-584 BIOGRAPHY/RESUME \(07/19/19\)](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/19/19 | Board Chairman | REFERRED to the Milwaukee County Board of Supervisors |
|---------|----------------|---|
- 7 [19-585](#) From the County Executive, reappointing Mason Pooler to the Milwaukee County Emergency Medical Services Council for a term expiring October 1, 2020.
- Attachments:** [19-585 Mason Pooler Reappointment Ltr. \(EMS\).pdf](#)
[19-585 BIOGRAPHY/RESUME \(07/19/19\)](#)
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/19/19 | Board Chairman | REFERRED to the Milwaukee County Board of Supervisors |
|---------|----------------|---|

- 8 [19-586](#) From the County Executive, reappointing James Terrell to the Milwaukee County Emergency Medical Services Council for a term expiring December 15, 2020

Attachments: [19-586 James Terrell Reappointment Ltr. \(EMS\).pdf](#)
[19-586 BIOGRAPHY/RESUME \(07/19/19\)](#)

Legislative History

7/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: Schmitt (Chairperson), Johnson, Jr. (Vice-Chairperson), Haas, Cullen, Moore Omokunde, Taylor, and Wasserman]

By the Committee on Finance and Audit

- 9 [19-626](#) 2019 Adopted Budget Amendment 1B002: From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of the Office of Performance, Strategy and Budget, Department of Administrative Services, providing an informational report relating to the County's self-imposed bonding limit and fiscal analysis of alternative bonding limits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-626 REPORT](#)
[19-626 REVISED REPORT \(07/03/19\)](#)
[19-626 Attachment 1 Annual Capital Development Process.pdf](#)
[19-626 Attachment 2 Full Debt Service by Scenario.pdf](#)
[19-626 Attachment 3A Property Tax Impact \(County\).pdf](#)
[19-626 Attachment 3B Property Tax Impact \(Homeowner\).pdf](#)
[19-626 Powerpoint](#)
[19-626 COUNTY BOARD RESOLUTION](#)

Legislative History

7/9/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/18/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0 (Excused: Haas, Taylor)	

- 10 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-24 JULY REPORT \(07/02/19\)](#)
[19-24 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Finance and Audit Committee
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2/1/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
3/14/19	Finance and Audit Committee Vote 5-0 (Excused: Schmitt, Cullen)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/18/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/13/19	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/18/19	Finance and Audit Committee Vote 5-0 (Excused: Haas, Taylor)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

11 [19-610](#)

From the Director of Audits, a status report - Mitchell Park Domes Audit.
(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [19-610 REPORT](#)
 [19-610 AUDIT RECOMMENDATION STATUS](#)
 [19-610 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/16/19	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
7/18/19	Finance and Audit Committee Vote 5-0 (Excused: Haas, Taylor)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance and Audit

12 [19-613](#) From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to increase the agreements with Infor, Inc., by an amount of \$650,000 for the implementation and licensing of software and hardware to replace Milwaukee County's current legacy Financial and Human Resource Systems as part of Capital Project WO602 - Enterprise Platform Modernization.

- Attachments:** [19-613 REPORT](#)
[19-613 RESOLUTION](#)
[19-613 FISCAL NOTE](#)
[19-613 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/18/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Haas, Taylor)

13 [19-618](#) A resolution/ordinance amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors.

- Sponsors:** Alexander, Logsdon and Sebring
Attachments: [19-618 RESOLUTION/ORDINANCE](#)
[19-618 FISCAL NOTE](#)
[19-618 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/18/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 3-2 (Noes: Wasserman, Schmitt; Excused: Haas, Taylor)

- 14 [19-591](#) From the Director of Audits, an audit report titled “Parks’ Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required.” **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-591 REPORT](#)
[19-591 REVISED REPORT-Page 13 \(06/20/19\)](#)
[19-591 RESOLUTION](#)
[19-591 FISCAL NOTE](#)
[19-591 COUNTY BOARD RESOLUTION](#)

If Adopted, Item 30 Becomes Moot

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/16/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION
7/18/19	Finance and Audit Committee Vote 5-0 (Excused: Haas, Taylor)	RECOMMENDED FOR ADOPTION

- 15 [19-602](#) Requesting an audit of BPC County Land, LLC as it pertains to the entity’s and the developer’s contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Sponsors: Staskunas, Weishan Jr., Logsdon, Martin, Nicholson and Alexander
Attachments: [19-602 RESOLUTION](#)
[19-602 FISCAL NOTE](#)
[19-602 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-602 COUNTY BOARD RESOLUTION \(ECD\)](#)
[19-602 COUNTY BOARD RESOLUTION \(F&A\)](#)

If Adopted, Item 35 Becomes Moot

Legislative History

7/1/19	Board Chairman	REFERRED to the Economic and Community Development Committee
7/10/19	Board Chairman	REFERRED to the Finance and Audit Committee

- 7/15/19 Economic and Community Development Committee AMENDED
ECD Amendment I Vote 5-0
- 7/15/19 Economic and Community Development Committee RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 5-0
- 7/18/19 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Haas, Taylor)

16 [19-595](#)

From the Department of Human Resources, Division of Employee Relations, requesting authorization to abolish one (1.0) FTE Human Resources Business Partner and create one (1.0) FTE Human Resources Manager. **(Personnel Companion File No. 19-596)**

- Attachments:** [19-595 Memo Abolish Create HR Manager Positions June 2019 FINAL DRAFT.](#)
[19-595 DAS REPORT](#)
[19-595 DAS RESOLUTION](#)
[19-595 FISCAL NOTE](#)
[19-595 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

- 7/3/19 Board Chairman REFERRED to the Finance and Audit Committee
- 7/18/19 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Haas, Taylor)

17 [19-609](#)

From the Director, Risk Management, Department of Administrative Services, requesting authorization to award a 5 year contract effective November 1, 2019 through November 1, 2024 to Sedgwick Claims Management Services for the Third-Party Administration of Milwaukee County's Workers' Compensation program with a total cost of \$237,633.00 for year one and averaging \$222,131.00 for the remaining 4 years.

- Attachments:** [19-609 - Service Agreement](#)
[19-609 - Resolution](#)
[19-609 REVISED RESOLUTION \(07/12/19\)](#)
[19-609 - Report](#)
[19-609 - Fiscal Note](#)
[19-609 COUNTY BOARD RESOLUTION](#)

Legislative History

- 7/8/19 Board Chairman REFERRED to the Finance and Audit Committee

7/18/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Vote 4-1 (No: Johnson, Jr.; Excused: Haas, Taylor)

18 [19-612](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the July 2019 cycle.

- Attachments:** [19-612 DRAFT Transfer Packet](#)
[19-612 A Departmental Transfers \(F&A only\)](#)
[19-612 B Appropriation Transfers \(majority vote\)](#)
[19-612 C Capital Improvements \(majority vote\)](#)
[19-612 Contingency Summary](#)

Legislative History

7/9/19 Board Chairman REFERRED to the Finance and Audit Committee
7/18/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Balance (excluding D1) Vote 4-0
(Excused: Haas, Taylor, Wasserman)

19 [19-612A](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the July 2019 cycle. **(SECTION D1: Capital Project WM03701-MPM Dome Planetarium Roof Replacement)**

- Attachments:** [19-612 DRAFT Transfer Packet \(D1 only\)](#)
[19-612 D Unallocated Contingency \(2/3 vote\)](#)

Legislative History

7/18/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Section D1 Only Vote 5-0 (Excused: Haas, Taylor)

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Dimitrijevic (Vice-Chairperson), Schmitt, Johnson, Jr., and Sebring]

By the Committee on Personnel

- 20 [19-607](#) From the Director of Compensation, Department of Human Resources, providing an informational report regarding a reallocation request from the Office of the Sheriff to reallocate the Sheriff's Department Captain from Pay Range 915E to 916E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-607 Board_2019 Finance July Sheriff Reallocation INFORMATIONAL Comp](#)
[19-607 REVISED REPORT \(07/10/19\)](#)
[19-607 REVISED COMPENSATION REPORT \(07/10/19\)](#)
[19-607 DHR RESOLUTION \(07/10/19\)](#)
[19-607 BY THE COMMITTEE RESOLUTION \(07/12/19\)](#)
[19-607 DHR FISCAL NOTE \(07/10/19\)](#)
[19-607 FISCAL NOTE \(07/12/19\)](#)
[19-607 COUNTY BOARD RESOLUTION](#)

Legislative History

7/3/19	Board Chairman	REFERRED to the Personnel Committee
7/11/19	Personnel Committee	CONSIDER Consideration of a By the Committee Resolution Vote 5-0
7/11/19	Personnel Committee	RECOMMENDED FOR ADOPTION BY THE COMMITTEE Adoption of a By the Committee Resolution Vote 5-0

From the Committee on Personnel

- 21 [19-569](#) From the Executive Director of Parks, Recreation and Culture, requesting the continued extension of Mr. David Loosemore's Temporary Assignment to a Higher Classification (TAHC) to the position of Heating and Ventilating Specialist from April 22, 2019 through July 22, 2019 or until the position is filled.

Attachments: [19-569 Fiscal - TAHC Extension - Loosemore, D.](#)
[19-569 Report - TAHC Extension - Loosemore, D.](#)
[19-569 REVISED REPORT \(07/05/19\)](#)
[19-569 Resolution - TAHC Extension - Loosemore, D. 19-355](#)
[19-569 REVISED RESOLUTION \(07/05/19\)](#)
[19-569 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Personnel Committee
7/11/19	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

- 22 [19-596](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, full time equivalent, Human Resources Manager position (title code to be determined, pay grade 35M) in the Department of Human Resources, Employee Relations Division. **(Companion Finance and Audit File No. 19-595)**

Attachments: [19-596 1140 - Employee Relations Create Letter.pdf](#)
[19-596 1140-Employee Relations Manager Resolution.docx](#)
[19-596 1140 - HR Manager Fiscal Note.pdf](#)
[19-596 COUNTY BOARD RESOLUTION](#)

Legislative History

7/3/19	Board Chairman	REFERRED to the Personnel Committee
7/11/19	Personnel Committee	RECOMMENDED FOR ADOPTION

Vote 5-0

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Alexander, Sebring, and Wasserman]

By the Committee on Health and Human Needs

- 23 [19-23](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-23 JULY REPORT \(07/02/19\)](#)
[19 23 REVISED JULY REPORT \(07/15/19\)](#)
[19-23 SRCCCY GRANT SUBMISSION \(07/15/19\)](#)
[19-23 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Health and Human Needs Committee
3/13/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
4/17/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
5/15/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
6/12/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
7/17/19	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 4-0 (Excused: Wasserman)	

From the Committee on Health and Human Needs

- 24 [19-577](#) From the County Executive, appointing Richmond Izard to the Milwaukee County Commission on Aging for a term expiring June 14, 2022.

Attachments: [19-577 Richmond Izard Appointment Ltr \(COA\).pd](#)

[19-577 Richmond Izard Resume.pdf](#)

[19-577 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Health and Human Needs Committee
7/17/19	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Wasserman)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Alexander, Logsdon, and Shea]

By the Committee on Judiciary, Safety and General Services

- 25 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-14 JULY POSITION REPORT](#)
 [19-14 JULY ORGANIZATIONAL CHART](#)
 [19-14 JULY RISK REPORT](#)
 [19-14 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
1/7/19	Board Chairman	REFERRED to the Finance and Audit Committee
1/24/19	Judiciary, Safety and General Services Committee Vote 5-0	RECEIVED AND PLACED ON FILE
2/1/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/7/19	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
3/14/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
3/19/19	Judiciary, Safety and General Services Committee	CONSIDERED
3/19/19	Judiciary, Safety and General Services Committee	AMENDED

3/19/19	Judiciary, Safety and General Services Committee	AMENDED
3/19/19	Judiciary, Safety and General Services Committee	AMENDED
3/19/19	Judiciary, Safety and General Services Committee	AMENDED
3/19/19	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Shea)	RECOMMENDED FOR ADOPTION
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/11/19	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
4/17/19	County Executive	SIGNED to the County Clerk
5/9/19	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
6/6/19	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
7/11/19	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/18/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Wasserman (Vice-Chairperson), Nicholson, Martin, and Shea]

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy and Environment

- 26 [19-582](#) Creating the Milwaukee City-County Joint Taskforce on Climate and Economic Equity to convene area leaders for the purpose of making practical recommendations consistent with the 2018 IPCC and NCA4 reports so our community may achieve net greenhouse gas emission reductions of 45 percent of 2010 levels by 2030 and achieve net zero greenhouse gas emissions by 2050 or sooner and mitigate racial and income inequality through “green” jobs.

Sponsors: Moore Omokunde, Shea, Nicholson, Martin and Haas

Attachments: [19-582 RESOLUTION](#)

[19-582 FISCAL NOTE](#)

[19-582 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-582 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/16/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED
7/16/19	Parks, Energy and Environment Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

27 [19-101](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC.

Sponsors: Martin and Nicholson

Attachments: [19-101 RESOLUTION](#)

[19-101 FISCAL NOTE](#)

[19-101 COUNTY BOARD RESOLUTION](#)

[19-101 PE&E AMENDMENT I \(Adopted: Vote 5-0\)](#)

[19-101 DISTRIBUTED MATERIALS \(07/16/19\)](#)

[19-101 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/22/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/29/19	Parks, Energy and Environment Committee Vote 3-0 (Excused: Wasserman, Nicholson)	RECOMMENDED FOR ADOPTION
2/7/19	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
3/12/19	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	LAID OVER TO THE CALL OF THE CHAIR
7/16/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED
7/16/19	Parks, Energy and Environment Committee As Amended Vote 4-1 (No: Wasserman)	RECOMMENDED FOR ADOPTION AS AMENDED

28 [19-547](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to revise the 2019 allocations to various art groups as recommended by the Milwaukee County Cultural and Musical Programming Advisory Council (CAMPAC) and CAMPAC Administrator and authority for the CAMPAC Administrator to prepare and execute the necessary contractual agreements in 2019 with the various arts groups.

- Attachments:** [19-547 REPORT](#)
[19-547 RESOLUTION](#)
[19-547 FISCAL NOTE](#)
[19-547 CAMPAC COMPARISON CHART](#)
[19-547 PE&E AMENDMENT I \(Adopted: Vote 5-0\)](#)
[19-547 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/16/19	Parks, Energy and Environment Committee	AMENDED PE&E Amendment I Vote 5-0
7/16/19	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-0

29 [19-573](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to enter into a lease with the Beckum-Stapleton Little League Committee for use of the James W. Beckum indoor practice facility in Carver Park for a term of five years with two one-year renewals.

- Attachments:** [19-573 REPORT](#)
[19-573 REVISED REPORT \(07/09/19\)](#)
[19-573 RESOLUTION](#)
[19-573 REVISED RESOLUTION \(07/09/19\)](#)
[19-573 FISCAL NOTE](#)
[19-573 LEASE AGREEMENT](#)
[19-573 COUNTY BOARD RESOLUTION](#)

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/16/19	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION Vote 5-0

- 30 [19-591](#) From the Director of Audits, an audit report titled “Parks’ Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required.” **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

- Attachments:** [19-591 REPORT](#)
[19-591 REVISED REPORT-Page 13 \(06/20/19\)](#)
[19-591 RESOLUTION](#)
[19-591 FISCAL NOTE](#)
[19-591 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 14 Under the Report of the Committee on Finance and Audit

Legislative History

7/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/16/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION
7/18/19	Finance and Audit Committee Vote 5-0 (Excused: Haas, Taylor)	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Sebring (Vice-Chairperson), Dimitrijevic, Logsdon, and Ortiz-Velez]

By the Committee on Transportation, Public Works and Transit

- 31 [19-601](#) From the Director, Department of Transportation, providing an informational report regarding the status of the East-West Bus Rapid Transit (BRT) project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-601 REPORT](#)
[19-601 POWERPOINT](#)
[19-601 Audio TPWT \(07/10/19\)](#)
[19-601 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
7/10/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation, Public Works and Transit

- 32 [19-627](#) A resolution requesting the Board of Directors of Milwaukee Transit Services, Inc. (MTS) modify its membership to promote better accountability and oversight of the Milwaukee County Transit System (MCTS).

Sponsors: Weishan Jr. and Sebring
Attachments: [19-627 RESOLUTION](#)
[19-627 FISCAL NOTE](#)
[19-627 Audio TPWT \(07/10/19\)](#)
[19-627 DISTRIBUTED MATERIALS \(07/10/19\)](#)
[19-627 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
7/10/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 33 [19-608](#) From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2018 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.

- Attachments:** [19-608 REPORT](#)
 [19-608 RESOLUTION](#)
 [19-608 FISCAL NOTE](#)
 [19-608 2018 CMAR REPORT](#)
 [19-608 Audio TPWT \(07/10/19\)](#)
 [19-608 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
7/10/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Nicholson (Chairperson), Logsdon (Vice-Chairperson), Weishan, Jr., Staskunas, and Martin]

By the Economic and Community Development Committee

- 34** [19-619](#) From the Director, Economic Development, Department of Administrative Services, providing an informational report on the status of compliance with Milwaukee County agreements by the developer of the Ballpark Commons Project at and in the vicinity of 7900 Crystal Ridge Drive, Franklin.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-619 REPORT](#)
 [19-619 CITY OF FRANKLIN EMAIL](#)
 [19-619 LETTER TO DEVELOPER](#)
 [19-619 DEVELOPER'S RESPONSE \(07/08/19\)](#)
 [19-619 OLSON LETTER \(07/01/19\)](#)
 [19-619 NICHOLSON LETTER \(07/09/19\)](#)
 [19-619 BPC PROPERTY MAPS \(07/15/19\)](#)
 [16-619 DISTRIBUTED MATERIALS \(07/15/19\)](#)
 [19-619 COUNTY BOARD RESOLUTION](#)

Legislative History

7/1/19	Board Chairman	REFERRED to the Economic and Community Development Committee
7/15/19	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	

From the Economic and Community Development Committee

- 35 [19-602](#) Requesting an audit of BPC County Land, LLC as it pertains to the entity’s and the developer’s contractual obligations, quarterly reports pertaining to the Ballpark Commons Project in the City of Franklin, an assessment for environmental pollution, and verifying access to Whitnall Park, the Root River Parkway, and the Oak Leaf Trail. **(Referred to the Committees on Economic and Community Development, and Finance and Audit)**

Sponsors: Staskunas, Weishan Jr., Logsdon, Martin, Nicholson and Alexander

Attachments: [19-602 RESOLUTION](#)

[19-602 FISCAL NOTE](#)

[19-602 ECD AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-602 COUNTY BOARD RESOLUTION \(ECD\)](#)

[19-602 COUNTY BOARD RESOLUTION \(F&A\)](#)

Moot if Action Taken on Item 15 Under the Report of the Committee on Finance and Audit

Legislative History

7/1/19	Board Chairman	REFERRED to the Economic and Community Development Committee
7/10/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/15/19	Economic and Community Development Committee	AMENDED ECD Amendment I Vote 5-0
7/15/19	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-0
7/18/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Haas, Taylor)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (Chairperson), Shea (Vice-Chairperson), Johnson, Jr., Alexander, and Ortiz-Velez]

By the Committee on Intergovernmental Relations

- 36 [19-15](#) From Office of Government Affairs staff, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-15 JULY REPORT](#)
[19-15 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
4/11/19	Intergovernmental Relations Committee	DISCUSSED WITH NO ACTION TAKEN
7/11/19	Intergovernmental Relations Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 3-0 (Excused: Alexander, Ortiz-Velez)

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 37 [19-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [19-5 Citations & Certificates \(07/25/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/25/19	Milwaukee County Board of Supervisors	ADOPTED
5/23/19	Milwaukee County Board of Supervisors	ADOPTED
6/20/19	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

38 [19-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

Attachments: [19-6 Files NOT Referred to Standing Committees \(07/25/19\)](#)

Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT