



# 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, September 22, 2016

9:30 AM

Courthouse Rm 200

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

*Recognition of Hispanic Heritage Month*

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

Attachments: [September 2016 Report - Summons and Complaints](#)

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

**2**      [16-2](#)

Reference File established by the County Board Chairperson, relative to Notice of Claims.

**Attachments:** [September 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

**3**      [16-3](#)

Reference File established by the County Board Chairperson, relative to Reports and Communications.

**Attachments:** [Reports & Communications September](#)

**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

## 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 September](#)

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

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from July 28, 2016*

## UNFINISHED BUSINESS

- 5      [16-179](#)      From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JSGS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel)**

**Attachments:** [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)  
[CORPORATION COUNSEL OPINION](#)

**Legislative History**

3/17/16	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
5/12/16	Judiciary, Safety and General Services Committee Vote 4-2; Noes: West and Cullen	RECOMMENDED FOR ADOPTION
5/26/16	Milwaukee County Board of Supervisors	REFERRED to the Judiciary, Safety and General Services Committee
6/9/16	Judiciary, Safety and General Services Committee Vote 6-0	LAI D OVER FOR ONE MEETING
7/14/16	Judiciary, Safety and General Services Committee Vote 4-1 (No: West)	RECOMMENDED FOR ADOPTION
7/28/16	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel

**6**      [16-305](#)      A resolution/ordinance to amend Section 17.17(1) of the Milwaukee County Code of General Ordinances relating to vacation benefits and service credit with other Wisconsin governmental employers. **(06/17/16: Laid Over to the Call of the Chair; 07/28/16: CB Meeting Laid Over for One Meeting)**

**Sponsors:** Alexander

**Attachments:** [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

5/9/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/9/16	Board Chairman	ASSIGNED to the Personnel Committee
6/17/16	Personnel Committee	LAID OVER TO THE CALL OF THE CHAIR
7/15/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Staskunas
7/28/16	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING

## REPORTS OF COUNTY OFFICERS

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

- 7      [16-444](#)      A resolution creating eligibility criteria for Milwaukee County park improvement projects supported by grants from the Parks Amenities Matching Fund to ensure public oversight and transparency.

**Sponsors:** Taylor (2), Lipscomb Sr. and Taylor (9)

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[UNSIGNED MEMO](#)

[Unsigned Memo File 16-444.pdf](#)

**Legislative History**

7/15/16	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
7/19/16	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION
7/28/16	Milwaukee County Board of Supervisors	ADOPTED
8/12/16	County Executive	RETURNED UNSIGNED to the County Clerk

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

NONE

## Confirmation of Appointments

- 8      [16-446](#)      From the County Executive, reappointing Mr. Jason Rae to the Milwaukee County Human Rights Commission for a term expiring September 1, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/8/16      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors
- 9      [16-447](#)      From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/8/16      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors
- 10     [16-452](#)      From the County Executive, reappointing Dr. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring October 1, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/8/16      Board Chairman      ASSIGNED to the Milwaukee County Board of Supervisors
- 11     [16-453](#)      From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring October 1, 2018.  
*Attachments:* [REAPPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
9/8/16      Board Chairman      ASSIGNED 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

- 16      [16-519](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2015 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [TRANSMITTAL MEMO](#)  
[SUMMARY OBSERVATIONS](#)  
[COMPREHENSIVE ANNUAL FINANCIAL REPORT \(236 pages\)](#)  
[SINGLE AUDIT REPORT \(70 pages\)](#)  
[ERS ANNUAL REPORT OF PENSION BOARD \(34 pages\)](#)  
[GMIA SCHEDULE OF PASSENGER FACILITY CHARGES \(10 pages\)](#)  
[TRANSIT & PARATRANSIT DATABASE REPORT \(23 pages\)](#)  
[GOVERNANCE & MANAGEMENT \(27 pages\)](#)  
[COMMUNICATION LETTER TO COUNTY BOARD \(20 pages\)](#)  
[CB Resolution](#)

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE



20      [16-558](#)      From the Milwaukee County Comptroller, providing an informational report regarding the five-year Financial Forecast for Milwaukee County for the years 2017 to 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/9/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman, Haas, Moore Omokunde)

21      [16-559](#)      From the Milwaukee County Comptroller, providing an informational report regarding the preliminary tax levy limit estimate for the 2017 budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/9/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman, Haas, Moore Omokunde)

22      [16-507](#)      From the Milwaukee County Comptroller, providing a semi-annual informational report regarding the status of projects within the Milwaukee County Capital Improvements Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[AUGUST 2016 PROJECT STATUS](#)  
[CB Resolution](#)

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman, Haas, Moore Omokunde)

23      [16-544](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2016 Year-End Fiscal Projection for Milwaukee County (2nd Quarter). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman, Haas, Moore Omokunde)

24      [16-546](#)      From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of June and July 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**

9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Wasserman, Haas, Moore Omokunde)

25      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/5/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/28/16	Finance and Audit Committee	INFORMATIONAL ONLY
3/10/16	Finance and Audit Committee	INFORMATIONAL ONLY
5/19/16	Finance and Audit Committee	INFORMATIONAL ONLY
6/9/16	Judiciary, Safety and General Services Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 5-0; Excused: Staskunas		
6/16/16	Finance and Audit Committee	INFORMATIONAL ONLY
6/23/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/14/16	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
7/21/16	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
9/8/16	Judiciary, Safety and General Services Committee	INFORMATIONAL ONLY
9/15/16	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Wasserman, Haas, Moore Omokunde)		

From the Committee on Finance and Audit

26 16-463 2015 Adopted Capital Project WZ119-African Plains Exhibit: From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. (Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)

- Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED ADVENTURE AFRICA PHASE I AGREEMENT
POWERPOINT
CB Resolution

If Action is Taken, Item 69 is Moot

Legislative History

Table with 3 columns: Date, Action/Committee, and Recommendation. Rows include dates 9/2/16, 9/13/16, and 9/15/16 with details on Board Chairman actions and committee recommendations.

27 16-464 From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute an Exhibition License Agreement between Milwaukee County and Plastination Company, Inc., in an amount not to exceed \$450,000 for the Animal Body Worlds exhibit at the Zoo for the period effective May 4, 2017, through September 4, 2017.

- Attachments: REPORT
RESOLUTION (corrected line 27)
FISCAL NOTE
AGREEMENT
CB Resolution

Legislative History

Table with 3 columns: Date, Action/Committee, and Recommendation. Row includes date 9/2/16 with Board Chairman action and committee referral.

9/15/16 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION  
Vote 7-0

28 [16-524](#)

From the Interim Director, Department on Aging, requesting authorization to increase an existing 2016 Professional Services Contract with Interfaith Older Adult Programs, Inc., by \$66,000, from \$472,158 to \$538,158, to provide Family Caregiver Support and Alzheimer's Disease Direct Services, for the period effective January 1, 2016, through December 31, 2016.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT 1](#)  
[CB Resolution](#)

**Legislative History**

9/2/16 Board Chairman REFERRED to the Finance and Audit Committee

9/15/16 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION  
Vote 6-0 (Excused: Haas)

29 [16-528](#)

From the Interim Director, Department on Aging, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances for services rendered by Midland Video Productions, Inc., in the amount of \$10,500 for the creation of a video highlighting programs and services offered by the Department, for the period effective November 1, 2015, through July 31, 2016.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PROFESSIONAL SERVICES CONTRACT INFO](#)  
[CB Resolution](#)

**Legislative History**

9/2/16 Board Chairman REFERRED to the Finance and Audit Committee

9/15/16 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION  
Vote 3-3 (Noes: Mayo, Sr., Taylor (2), West; Excused: Haas)  
RESULT: No Recommendation Due To Tie Vote

9/15/16 Finance and Audit Committee  
RECONSIDERED  
Vote 7-0

9/15/16 Finance and Audit Committee RECOMMENDED FOR ADOPTION  
 Vote 5-2 (Noes: Mayo, Sr., Taylor (2))

30 [16-508](#)

From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment. **(Referred to the Committee on Economic and Community Development 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 \(Signed\)](#)  
[PROJECT INFORMATION](#)  
[CB Resolution](#)

*If Action is Taken, Item 89 is Moot*

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Economic and Community Development Committee
9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/12/16	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Nicholson
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

**31**      [16-477](#)      From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PUPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

*If Action is Taken, Item 84 is Moot*

**Legislative History**

8/30/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
8/30/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**32**      [16-502](#)      **2014 Adopted Capital Project WO619 - Disaster Recovery:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Excipio Consulting by \$156,450, from \$295,000 to \$451,450, for continued consulting services for disaster recovery/data center services.

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

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**33**     [16-533](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into an agreement with the Wisconsin Department of Natural Resources in applying for and accepting grant funding from the Great Lakes Restoration Initiative, in the amount of \$1,400,000, for the following Milwaukee County Park System improvement projects: South Shore Water Quality, Kletzsch Park Dam Fish Passage, and the Little Menomonee River Corridor Habitat Restoration. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/16	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 34      [16-488](#)      From the Director, Department of Health and Human Services, requesting retroactive authorization to increase the existing 2016 Purchase of Service contract with St. Charles Youth and Family Services by \$133,963, from \$2,038,483 to \$2,172,446, for the Delinquency and Court Services Division, for the period effective May 1, 2016, through December 31, 2016.

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

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 35      [16-490](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service contracts with Community Advocates, Inc., in the amount \$1,341,268, and with United Migrant Opportunity Services, Inc., in the amount of \$680,640, for a combined total of \$2,021,908, for the operation of the Wisconsin Home Energy Assistance Program, for the period effective October 1, 2016, through September 30, 2017.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ENERGY ASSISTANCE DATA FFY2016](#)  
[WHEAP APPLICATION SITES](#)  
[CB Resolution](#)

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 6-1 (No: Johnson, Jr.)	RECOMMENDED FOR ADOPTION

- 36      [16-494](#)      From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service contract with the Guest House of Milwaukee, in the amount of \$390,385 to administer the Milwaukee County Safe Haven program for homeless adults, for the period effective October 1, 2016, through September 30, 2017.

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

Legislative History

9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 37      [16-458](#)      From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract extension with Froedtert Workforce Health in an estimated amount of \$981,000 for wellness plan administration services, for the period effective January 1, 2017, through December 31, 2019.

Attachments: [REVISED REPORT \(09/20/16\)](#)  
[RESOLUTION](#)  
[CB Resolution](#)  
[REVISED FISCAL NOTE \(09/20/16\)](#)

Legislative History

9/1/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**38**      [16-459](#)      From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute contract extensions with United Healthcare and Optum Rx for third-party administrative services relative to Milwaukee County’s medical and pharmacy plans, for the period effective January 1, 2017, through December 31, 2019. **(Referred to the Committee on Personnel 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](#)

*If Action is Taken, Item 48 is Moot*

**Legislative History**

9/1/16	Board Chairman	REFERRED to the Personnel Committee
9/1/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0; Excused: Taylor (2)	
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

**39**      [16-461](#)      From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute a three-year contract with Willis Towers Watson in an estimated amount of \$519,000 for consulting and actuarial services for the period effective March 1, 2017, through February 28, 2020.

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

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 40      [16-509](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*If Action is Taken, Item 53 is Moot*

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Personnel Committee
9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 41      [16-510](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*If Action is Taken, Item 54 is Moot*

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Personnel Committee
9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee

9/9/16 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 4-0; Excused: Taylor (2)

9/15/16 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 7-0

**42**     [16-511](#)     From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:** [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*If Action is Taken, Item 55 is Moot*

**Legislative History**

9/6/16 Board Chairman REFERRED to the Personnel Committee

9/6/16 Board Chairman REFERRED to the Finance and Audit Committee

9/9/16 Personnel Committee RECOMMENDED FOR ADOPTION  
Vote 4-0; Excused: Taylor (2)

9/15/16 Finance and Audit RECOMMENDED FOR ADOPTION  
Committee  
Vote 7-0

**43**     [16-512](#)     From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals. **(Referred to the Committees on Personnel, and Finance and Audit)**

**Attachments:** [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*If Action is Taken, Item 56 is Moot*

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Personnel Committee
9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

**44**      [16-403A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the July 2016 Cycle. **(SECTION E2 ONLY - WP26201 Brown Deer Clubhouse Kitchen Replacement; WP17218 Martin Luther King Community Center Roof Replacement; WP33201 Currie Park Electrical Service; WP36803 Grant (Wolf) Service Roof; WP36805 Hansen Service Yard Roof; WP36807 Scout Lake Pavilion Roof; and WP36808 Froemming Comfort Station Roof) (07/21/16: Laid Over for One Meeting)**

Attachments: [SECTION E2 ONLY](#)  
[F&A Minutes 07/21/16 \(Page 11\)](#)  
[E Capital Improvements \(majority vote\)](#)

**Legislative History**

7/21/16	Finance and Audit Committee	LAID OVER FOR ONE MEETING Section E2 of Transfer Packet Vote 6-0 (Excused: Johnson, Jr.)
7/21/16	County Clerk	ASSIGNED to the Finance and Audit Committee
7/28/16	Finance and Audit Committee	LAID OVER FOR ONE MEETING
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

45      [16-518](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the September 2016 Cycle.

**Attachments:** [REVISED DRAFT TRANSFER PACKET \(09/06/16\)](#)

[B Departmental Receipt of Revenue \(2/3 vote\)](#)

[C Capital Improvements \(majority vote\)](#)

[D Capital Receipt of Revenue \(2/3 vote\)](#)

[E Inter-Departmental \(majority vote\)](#)

[F Unallocated Contingency \(2/3 vote\)](#)

[Contingency Summary](#)

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
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9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Moore Omokunde)	

46      [16-529](#)      From the Milwaukee County Comptroller, requesting retroactive authorization to execute the third Extended Term Amendment to the Agreement for Products and Services with Ceridian Corporation, in an estimated amount of \$1,517,654 for the period effective August 1, 2016, through December 31, 2017, for the provision of Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE w CBDP](#)

[ESTIMATED RATES](#)

[CB Resolution](#)

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
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9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Moore Omokunde)	

47      [16-560](#)      A resolution reallocating \$46,000 from the 2016 Appropriation for Contingencies to the Office on African American Affairs to partner with Urban Underground through a Memorandum of Understanding for youth programming in Sherman Park, for the period effective September 5, 2016, through December 23, 2016.

**Sponsors:** Moore Omokunde, Taylor (2), Mayo Sr., Wasserman, Johnson Jr., Haas and West

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

*Requires 2/3 Vote*

**Legislative History**

9/13/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

## 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

- 48      [16-303](#)      A resolution/ordinance to amend Section 17.17(1) of the Milwaukee County Code of General Ordinances relating to vacation benefits for newly hired employees. **(06/17/16: Laid Over to the Call of the Chair) (07/15/16: Laid Over to the Call of the Chair)**

**Sponsors:** Alexander

**Attachments:** [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[REVISED WRITTEN RESPONSE](#)

[HUMAN RESOURCES MEMO](#)

[CB Resolution](#)

**Legislative History**

5/9/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/9/16	Board Chairman	ASSIGNED to the Personnel Committee
6/17/16	Personnel Committee	LAI D O V E R T O T H E C A L L O F T H E C H A I R
7/15/16	Personnel Committee	LAI D O V E R T O T H E C A L L O F T H E C H A I R Vote 4-0; Excused: Staskunas
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-1; No: Weishan, Jr., Excused: Taylor (2)

48      [16-459](#)      From the Director of Benefits and Human Resource Metrics, Department of Human Resources, requesting authorization to execute contract extensions with United Healthcare and Optum Rx for third-party administrative services relative to Milwaukee County’s medical and pharmacy plans, for the period effective January 1, 2017, through December 31, 2019. **(Referred to the Committee on Personnel 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](#)

*Moot if Action was Taken on Item 38, under the report of the Committee on Finance and Audit*

**Legislative History**

9/1/16	Board Chairman	REFERRED to the Personnel Committee
9/1/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

49      [16-555](#)      A resolution to increase the compensation for positions identified by the Department of Human Resources to be below market minimums.

**Sponsors:** Lipscomb Sr. and Schmitt

- Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[PROPOSED NEW PAY GRADES](#)  
[CURRENT PAY GRADES TO BE INCREASED FOR MARKET MINIMUM PAY](#)  
[CB Resolution](#)

**Legislative History**

9/8/16	Board Chairman	REFERRED to the Personnel Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)

51      [16-523](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Emily Heller, allowing her to continue to serve in the position of Marketing and Communications Manager for the DPRC, for the period effective August 2, 2016, through December 1, 2016.

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

**Legislative History**

9/1/16	Board Chairman	REFERRED to the Personnel Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)

52      [16-525](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Marie Kerzner, allowing her to continue to serve in the position of Marketing Public Relations Coordinator for the DPRC, for the period effective August 2, 2016, through December 1, 2016.

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

**Legislative History**

9/1/16	Board Chairman	REFERRED to the Personnel Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)

**53**      [16-509](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys. **(Referred to the Committees on Personnel, and Finance and Audit)**

- Attachments:** [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item 40, under the report of the Committee on Finance and Audit*

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Personnel Committee
9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0; Excused: Taylor (2)
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

**54**      [16-510](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County. **(Referred to the Committees on Personnel, and Finance and Audit)**

- Attachments:** [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item 41, under the report of the Committee on Finance and Audit*

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Personnel Committee
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9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee Vote 4-0; Excused: Taylor (2)	RECOMMENDED FOR ADOPTION
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**55**      [16-511](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations. **(Referred to the Committees on Personnel, and Finance and Audit)**

- Attachments: [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[REVISED RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item 42, under the report of the Committee on Finance and Audit*

Legislative History

9/6/16	Board Chairman	REFERRED to the Personnel Committee
9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee Vote 4-0; Excused: Taylor (2)	RECOMMENDED FOR ADOPTION
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

56      [16-512](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2016 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals. **(Referred to the Committees on Personnel, and Finance and Audit)**

- Attachments:**   [REPORT](#)  
                          [TENTATIVE AGREEMENT](#)  
                          [RATIFICATION LETTER](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL ANALYSIS](#)  
                          [CB Resolution](#)

*Moot if Action was Taken on Item 43, under the report of the Committee on Finance and Audit*

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Personnel Committee
9/6/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/9/16	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0; Excused: Taylor (2)	
9/15/16	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

## 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

- 57      [16-513](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the nursing mothers' stations located throughout Milwaukee County-owned buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[MAMAVA PROPOSAL](#)  
[CB Resolution](#)

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Health and Human Needs Committee
9/14/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 58      [16-550](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller regarding the final settlement agreement for the transition of the Family Care program away from Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [COMPTROLLER'S REPORT](#)  
[FAMILY CARE FINAL TRANSITION LETTER](#)  
[CB Resolution](#)

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Health and Human Needs Committee
9/14/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

59      [16-491](#)      From the Director, Department of Health and Human Services, providing an informational report relative to a three-year grant award totaling \$2,400,000, from the Substance Abuse and Mental Health Administration, expanding the Housing Division's Housing First Initiative and the plan to end chronic homelessness. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

9/6/16	Board Chairman	REFERRED to the Health and Human Needs Committee
9/14/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

60      [16-551](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Child Adolescent Treatment Center located at the Milwaukee County Grounds and the loss of Wauwatosa Schools and St. Charles as tenants. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

9/6/16	Board Chairman	REFERRED to the Health and Human Needs Committee
9/14/16	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

61      [16-530](#)      From the Director, Department of Health and Human Services, providing an informational report on State juvenile corrections and the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[LETTER TO WI DOC 7/29/2016](#)  
[LETTER TO WI DOC 6/9/2016](#)  
[CB Resolution](#)

Legislative History

9/6/16	Board Chairman	REFERRED to the Health and Human Needs Committee
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9/14/16 Health and Human Needs Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
Vote 4-1; (No: Dimitrijevic)

62 [16-399](#)

From the Director, Department of Health and Human Services (DHHS), providing an informational report on DHHS's "Do the Right Thing" values campaign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[VIDEO - DHHS CAMPAIGN DO THE RIGHT THING](#)

[CONTRACT LIST](#)

[CB Resolution](#)

Legislative History

9/6/16 Board Chairman ASSIGNED to the Health and Human Needs Committee

9/14/16 Health and Human Needs Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
Vote 5-0

**From the Committee on Health and Human Needs**

63 [16-505](#)

From the Director, Department of Health and Human Services, requesting authorization to begin negotiations with Carmelite Home for Boys for youth who are eligible for a Department of Juvenile Corrections placement.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Legislative History

9/14/16 Health and Human Needs Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

64      [16-531](#)      From the County Executive, appointing Mr. Héctor Colón as the Director of the Department of Health and Human Services for Milwaukee County.

- Attachments:**   [APPOINTMENT LETTER](#)  
[LETTERS OF SUPPORT](#)  
[RESUME](#)  
[DHHS ACCOMPLISHMENTS 2011-2016](#)  
[CB Resolution](#)

**Legislative History**

9/6/16	Board Chairman	REFER TO COMMITTEE to the Health and Human Needs Committee
9/14/16	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION
	Vote 2-3 (Noes: Moore Omokunde, Taylor (2), and Dimitrijevic) RESULT: Rejection	

### 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

- 65 [16-486](#) From the Director of Risk Management, Department of Administrative Services, providing an informational report relative to the Wisconsin County Mutual Insurance Corporation's Public Entity Liability Policy Operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[COUNTY MUTUAL PRODUCTS AND SERVICES](#)  
[CB Resolution](#)

**Legislative History**

8/31/16	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
9/8/16	Judiciary, Safety and General Services Committee Vote 4-0; (Excused: West)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

#### From the Committee on Judiciary, Safety and General Services

- 66 [16-492](#) From Corporation Counsel, recommending payment in the amount of \$15,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Johnny Young, et al. v. Pamela Miller, et al., Milwaukee County Case No. 15-CV-2111.*

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

**Legislative History**

8/30/16	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
9/8/16	Judiciary, Safety and General Services Committee Vote 4-0; (Excused: West)	RECOMMENDED FOR ADOPTION

## 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

- 67      [16-534](#)      From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update responsive to adopted File Number 16-200, regarding the Mitchell Park Conservatory (The Domes). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[SEPTEMBER UPDATE](#)  
[ADOPTED FILE 16-200](#)  
[16-347-A AMENDMENT 1](#)  
[16-347A SECTION E1 APPROPRIATION TRANSFER WP49002](#)  
[APPOINTMENT LETTER - DOMES TASK FORCE](#)  
[CB Resolution](#)

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/13/16	Parks, Energy and Environment Committee Vote 4-0; (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 68      [16-536](#)      **2016 Adopted Budget Amendments 1A043 and 1A044:**  
 From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding feasibility studies and cost analysis of building a sports complex on the north side of Milwaukee and constructing three state-of-the art, full-sized basketball courts along the downtown lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/13/16	Parks, Energy and Environment Committee Vote 3-0; (Excused: Nicholson, Taylor)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Parks, Energy and Environment**

- 69      [16-463](#)      **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

- Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED ADVENTURE AFRICA PHASE I AGREEMENT](#)  
[POWERPOINT](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item 26, under the report of the Committee on Finance and Audit*

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/13/16	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

70      [16-424](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for and accept one or more Northwestern Mutual Foundation grants in an amount totaling \$30,000 to support community engagement efforts at the Mitchell Park Conservatory (The Domes).

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

**Legislative History**

7/28/16	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
9/13/16	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

- 71 [16-542](#) From the Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding transportation funding. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

9/1/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 72 [16-394](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report on Milwaukee County Transportation Infrastructure Funding Trends and Alternative Funding. **(Considered by the Committees on Transportation, Public Works, and Transit, Finance and Audit, and Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: TPWT Laid Over for One Meeting)**

Attachments: [REPORT](#)  
[DISTRIBUTED BY DAS-OPSB AT 08/31/2016 CIC MEETING](#)  
[CB Resolution](#)

Legislative History

6/30/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/30/16	Board Chairman	ASSIGNED to the Finance and Audit Committee
7/13/16	Transportation, Public Works and Transit Committee Vote 5-0	LAI D OVER FOR ONE MEETING

8/26/16 Board Chairman ASSIGNED to the Capital Improvements Committee

9/7/16 Transportation, Public Works and Transit Committee  
Vote 5-0 RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

9/15/16 Finance and Audit Committee DISCUSSED WITH NO ACTION TAKEN

**73**     [16-479](#)     From the Director, Department of Transportation, providing an informational report regarding transit operations, Workers Compensation, the Family Medical Leave Act, and employee morale. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

8/31/16 Board Chairman REFERRED to the Transportation, Public Works and Transit Committee

9/7/16 Transportation, Public Works and Transit Committee  
Vote 4-0; Excused: Sartori RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**74**     [16-480](#)     From the Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System's Paratransit Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

8/30/16 Board Chairman REFERRED to the Transportation, Public Works and Transit Committee

9/7/16 Transportation, Public Works and Transit Committee  
Vote 4-0; Excused: Sartori RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

75      [16-481](#)      From the Director, Department of Transportation, providing an informational report regarding the planned discontinuation of Route 279, at the request of Mr. Dennis Grzezinski, attorney for Milwaukee Inner City Congregations Allied for Hope, and the Black Health Coalition of Wisconsin, effective August 28, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments: [REPORT](#)  
[ATTORNEY'S LETTER](#)  
[MAP - NORTHERN SERVICE AREA](#)  
[CB Resolution](#)

Legislative History

8/31/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

76      [16-483](#)      **2016 Adopted Budget Amendment 1A048:** From the Director, Department of Transportation, providing an informational report regarding an appropriation of funds in the amount of \$100,000, for a feasibility study at General Mitchell International Airport relative to the redevelopment plan for Concourse E. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Legislative History

8/31/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

77      [16-389](#)      From the Director, Department of Transportation, providing an informational report regarding the Growing Opportunities Pass Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/16: Laid Over for One Meeting)**

- Attachments: [REPORT](#)  
[COMPTROLLER'S REPORT](#)  
[CB Resolution](#)

Legislative History

6/28/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
7/13/16	Transportation, Public Works and Transit Committee Vote 5-0	LAI D OVER FOR ONE MEETING
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**78**      [16-485](#)      From the Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Phase 2 of the Courthouse Planning Program - Update 1 of 2.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT PRESENTATION](#)  
[POWERPOINT PRESENTATION](#)  
[INTENSIVE SURVEY FORM](#)  
[COURTHOUSE PHOTOS](#)  
[CB Resolution](#)

**Legislative History**

8/31/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**79**      [16-7](#)      From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [SEPTEMBER REPORT \(June 2016\)](#)  
[CB Resolution](#)

*If Action is Taken, Item 86 is Moot*

**Legislative History**

1/5/16	Board Chairman	ASSIGNED to the Economic and Community Development Committee
1/5/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee

1/20/16	Transportation, Public Works and Transit Committee Vote 6-0; Excused: Cullen	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
2/4/16	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
9/12/16	Economic and Community Development Committee Vote 4-0; Excused: Nicholson	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Transportation, Public Works and Transit**

**80**      [16-478](#)      From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.

- Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP 1 - ORIGINAL DOWNTOWN ROUTES](#)  
[MAP 2 - NEW DOWNTOWN ROUTES](#)  
[CB Resolution](#)

Legislative History

8/30/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED FOR ADOPTION

**81**      [16-484](#)      A resolution authorizing the Director of Economic Development, Department of Administrative Services, the Milwaukee County Comptroller, and the Director, Community Business Development Partners, to develop a pilot grant program in the amount of \$1,000,000, and a revolving loan program in the amount of \$5,000,000 to provide financial assistance for the replacement of privately-owned lead laterals, as well as the removal of lead paint in owner-occupied homes, residential non-owner occupied homes, and commercial buildings located north of Highland Avenue, south of North Avenue, west of Dr. Martin Luther King, Jr., Drive, and east of 27th Street.

**Sponsors:** Weishan Jr., Moore Omokunde, Mayo Sr. and Dimitrijevic

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-1; No: Sartori	RECOMMENDED FOR ADOPTION

**82**      [16-482](#)      From the Director, Department of Transportation, requesting authorization to amend Section 4.05.05(3)(c) of the Milwaukee County Code of General Ordinances, regarding General Mitchell International Airport Commercial Ground Transportation Fees for Scheduled Buses.

**Attachments:** [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

8/30/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED FOR ADOPTION

83 [16-487](#) From the Director, Department of Transportation, requesting authorization to amend Appendix C, Section 23(2)(g) of the Milwaukee County Code of General Ordinances, regarding Freeway Towing Services Contract Appeals.

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

**Legislative History**

8/30/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION

84 [16-477](#) From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2016 Section 5307 Federal Urbanized Area Formula Grant Program, and the Section 5339 Bus and Bus Facilities Program, allowing Milwaukee County to realize \$14,228,822 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System projects, and fixed route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PUPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

*Moot if Action was Taken on Item 31, under the report of the Committee on Finance and Audit*

**Legislative History**

8/30/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
8/30/16	Board Chairman	REFERRED to the Finance and Audit Committee

9/7/16	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**85**     [16-478](#)     From the Director, Department of Transportation, requesting authorization to alter Bus Routes 12, 31, 33, 42U, 44, 79, 90, and 137, due to the sale of the Downtown Transit Center, effective August 28, 2016.

- Attachments:**   [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[MAP 1 - ORIGINAL DOWNTOWN ROUTES](#)  
[MAP 2 - NEW DOWNTOWN ROUTES](#)  
[CB Resolution](#)

**Legislative History**

8/30/16	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
9/7/16	Transportation, Public Works and Transit Committee Vote 4-0; Excused: Sartori	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 86 16-7 From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. (Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: SEPTEMBER REPORT (June 2016)

CB Resolution

Moot if Action was Taken on Item 79, under the report of the Committee on Transportation, Public Works, and Transit

Legislative History

Table with 3 columns: Date, Committee/Board, and Action. Rows include dates from 1/5/16 to 9/12/16 and various committee assignments and actions like 'ASSIGNED to the Economic and Community Development Committee' and 'RECOMMENDED TO BE RECEIVED AND PLACED ON FILE'.

- 87 [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:** [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		

**From the Economic and Community Development Committee**

- 88 [16-506](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to extend the Option to Purchase Agreement regarding the Community Correctional Center Building, located at 1004 North 10th Street, Milwaukee, Wisconsin, extending the Agreement through January 26, 2018; entering into a Grant Agreement with Heartland Housing, Inc., in the amount of \$1,800,000; allowing Heartland Housing, Inc., ownership of the northwest corner of the site; increasing Day Reporting Center space to 6,300 square feet; updating "Exhibit C"; and expanding the targeted firm participation.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE \(Signed\)](#)  
[ORIGINAL OPTION AGREEMENT](#)  
[AMENDMENT TO OPTION AGREEMENT](#)  
[CONCEPT PLAN](#)  
[CB Resolution](#)

**Legislative History**

9/6/16	Board Chairman	REFERRED to the Economic and Community Development Committee
9/12/16	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
Vote 4-0; Excused: Nicholson		

89      [16-508](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to apply for, accept, and implement a Community Development Investment Grant up to a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation, to assist in the redevelopment of the Welford Sanders Historic Lofts development in the Harambee neighborhood in partnership with the Martin Luther King Economic Development Corporation, and Wisconsin Redevelopment. **(Referred to the Committee on Economic and Community Development 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 \(Signed\)](#)  
[PROJECT INFORMATION](#)  
[CB Resolution](#)

*Moot if Action was Taken on Item 30, under the report of the Committee on Finance and Audit*

**Legislative History**

9/2/16	Board Chairman	REFERRED to the Economic and Community Development Committee
9/2/16	Board Chairman	REFERRED to the Finance and Audit Committee
9/12/16	Economic and Community Development Committee Vote 4-0; Excused: Nicholson	RECOMMENDED FOR ADOPTION
9/15/16	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### By the Committee on Intergovernmental Relations

- 90      [16-12](#)      From Government Affairs staff, submitting 2016 legislative updates.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [SEPTEMBER UPDATE](#)

[CB Resolution](#)

**Legislative History**

1/29/16	Intergovernmental Relations Committee	INFORMATIONAL ONLY
9/16/16	Intergovernmental Relations Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Wasserman)		

### From the Committee on Intergovernmental Relations

- 91      [16-430](#)      A resolution opposing the Improving Child Nutrition and Education Act of 2016 (H.R. 5003) and urging the United States Congress to expand access to nutritious meals to end child hunger in America.

**Sponsors:** West, Nicholson, Sartori and Cullen

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

7/11/16	Board Chairman	ASSIGNED to the Intergovernmental Relations Committee
9/16/16	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
Vote 3-0-1 (Abstention: Alexander; Excused: Wasserman)		

92      [16-431](#)      A resolution opposing the unrestricted use of solitary confinement in Wisconsin under Department of Corrections Rule 308.04 “Administrative Confinement.”

**Sponsors:** West, Alexander and Nicholson

**Attachments:** [FISCAL NOTE](#)

[RESOLUTION](#)

[CB Resolution](#)

**Legislative History**

7/11/16      Board Chairman      ASSIGNED to the Intergovernmental Relations Committee

9/16/16      Intergovernmental Relations Committee      RECOMMENDED FOR ADOPTION  
Vote 3-1 (No: Sartori; Excused: Wasserman)

93      [16-543](#)      A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant’s background check.

**Sponsors:** Sartori

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

**Legislative History**

9/8/16      Board Chairman      REFERRED to the Intergovernmental Relations Committee

9/16/16      Intergovernmental Relations Committee      RECOMMENDED FOR ADOPTION  
Vote 1-2 (Noes: Alexander, Cullen; Absention: Nicholson; Excused: Wasserman) RESULT: Rejection

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

### TRANSIT SYSTEM CLAIMS

94      [16-5](#)      Reference File established by the County Board Chairperson, relative to Transit System Claims.

Attachments: [September 2016 Report - Transit Claims](#)

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

95      [16-6](#)      Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

**Attachments:** [Citations & Certificates September Revised.pdf](#)

**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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT