

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, March 21, 2019

9:30 AM

Courthouse Room 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:49 A.M.

- Present** 16 - Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused** 2 - Alexander and Dimitrijevic

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence in reflection of the recent violent attack in New Zealand.

PRESENTATIONS BY SUPERVISORS

Supervisor Logsdon presented a citation to Ms. Julianna Havas in recognition of her research project regarding youth and park safety in the Milwaukee County Parks system.

Supervisor Ortiz-Velez introduced and provided a citation to Julian Adem, Mexican Consulate of Milwaukee.

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 \(03/21/19\)](#)
- A motion was made by Supervisor Nicholson that the March 21, 2019, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Alexander and Dimitrijevic

- 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 \(03/21/19\)](#)

A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Alexander and Dimitrijevic

A motion was made by Supervisor Nicholson that the March 21, 2019, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Alexander and Dimitrijevic

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 \(03/21/19\)](#)

A motion was made by Supervisor Nicholson that the March 21, 2019, listing of Files Referred to Standing Committee be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Alexander and Dimitrijevic

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 Final Journal of Proceedings \(02/07/19\)](#)

A motion was made by Supervisor Nicholson that the Journal of Proceedings of February 7, 2019, be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Alexander and Dimitrijevic

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

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

Confirmation of Appointments

- 5 [19-326](#) From the County Board Chairman, appointing Supervisor Marcelia Nicholson to the Milwaukee Public Museum Board of Directors for a term expiring March 19, 2022.

Attachments: [19-326 APPOINTMENT LETTER](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 6, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Alexander and Dimitrijevic

6 [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 APRIL REPORT \(04/15/19\)](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

From the Committee on Finance and Audit

7 [19-245](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

- Attachments:** [19-245 REPORT](#)
 [19-245 RESOLUTION](#)
 [19-245 FISCAL NOTE](#)
 [19-245 NOTICE OF PUBLIC HEARING](#)
 [19-245 SCRIPT](#)
 [19-245 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

8 [19-246](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an authorizing and parameter resolution issuing an amount not-to-exceed \$29,500,000 in General Obligation Refunding Bonds or Promissory Notes to refund the \$27,385,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2010C (Build America Bonds - Direct Payment).

- Attachments:** [19-246 REPORT](#)
 [19-246 RESOLUTION](#)
 [19-246 FISCAL NOTE](#)
 [19-246 NOTICE OF PUBLIC HEARING](#)
 [19-246 SCRIPT](#)
 [19-246 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 9 [19-301](#) From the Chairman, Select Committee on Deferred Compensation, requesting authorization to enter into an Agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2019, through March 31, 2024, with two possible one-year extension options.

Attachments: [19-301 REPORT](#)
 [19-301 RESOLUTION](#)
 [19-301 FISCAL NOTE](#)
 [19-301 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 10 [19-233](#) **2019 Adopted Budget Amendment 1B001:** From the Executive Director, War Memorial Center (WMC), requesting an administrative transfer in the amount of \$200,000 from Org. Unit 1945 - Appropriation for Contingencies (allocated) to Capital Project WO332 - WMC Memorial Hall Renovations, and approval to reimburse the WMC for expenses related to the project, as provided by the 2019 Adopted Budget.

Attachments: [19-233 REPORT](#)
 [19-233 RESOLUTION](#)
 [19-233 FISCAL NOTE \(02/14/19\)](#)
 [19-233 PROJECT INVOICES](#)
 [19-233 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 11 [19-259](#) From the Milwaukee County Treasurer, Office of the Treasurer, requesting authorization to create one full-time equivalent (FTE) Assistant Accounting Treasury position; and to provide additional funding for an existing 0.5 FTE Assistant Accounting Treasury position, making it a full-time position, to accommodate a new centralized accounts receivable function as part of the Enterprise Resource Planning System in the Office of the Treasurer. **(Companion Personnel File No. 19-258)**

Attachments: [19-259 DEPARTMENTAL REQUEST](#)
[19-259 DAS REPORT](#)
[19-259 DAS RESOLUTION](#)
[19-259 DAS FISCAL NOTE](#)
[19-259 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)
[19-259 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 12 [19-264](#) From the Director, Office of Emergency Management (OEM), requesting authorization to create two part-time equivalent Emergency Medical Services (EMS) Supervisor positions in the EMS Division, to improve and adequately oversee the operations of Special Events Paramedics in OEM. **(Companion Personnel File No. 19-256)**

Attachments: [19-264 DEPARTMENTAL REQUEST](#)
[19-264 DAS REPORT \(02/19/19\)](#)
[19-264 DAS RESOLUTION \(02/19/19\)](#)
[19-264 DAS FISCAL NOTE \(02/19/19\)](#)
[19-264 JOB EVALUATION QUESTIONNAIRE](#)
[19-264 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 13 [19-240](#) From the Superintendent, House of Correction (HOC), requesting authorization to accept a donation of three untrained German Shepherd dogs from Blue Line Elite Shepherds, to be assigned as replacement canines in the HOC's patrol/narcotics detection unit.

Attachments: [19-240 REPORT](#)
 [19-240 RESOLUTION](#)
 [19-240 FISCAL NOTE](#)
 [19-240 DONATION LETTER](#)
 [19-240 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 14 [19-232](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute an Exhibit Rental Agreement with Billings Productions, Inc., in the total amount of \$299,850, with a deposit of \$29,985 being paid in 2019, for an outdoor exhibition to include interactive activities, audio and visual displays, graphics, natural history exhibits, and 23 robotic dinosaurs to be displayed at the Zoo from May 20, 2020, through September 9, 2020.

Attachments: [19-232 REPORT](#)
 [19-232 RESOLUTION](#)
 [19-232 REVISED RESOLUTION \(02/21/19\)](#)
 [19-232 FISCAL NOTE](#)
 [19-232 EXHIBIT RENTAL AGREEMENT](#)
 [19-232 2020 PRELIMINARY BUDGET](#)
 [19-232 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 15 [19-242](#) From the Director, Department of Transportation, requesting authorization to execute the 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,174,698 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program for the period effective January 1, 2019, through December 31, 2019. **(Considered by the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-242 REPORT](#)
[19-242 RESOLUTION](#)
[19-242 FISCAL NOTE](#)
[19-242 1684 FORM & GRANT AGREEMENT](#)
[19-242 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 16 [19-243](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [19-243 REPORT](#)
[19-243 RESOLUTION](#)
[19-243 FISCAL NOTE](#)
[19-243 SECTION 56.30 OF THE CODE](#)
[19-243 2019 ADOPTED CAPITAL PROJECTS](#)
[19-243 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

17

[19-238](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Hales Corners Park has Benefited from the Support of its Friends Group; however, a Formal Agreement with the Organization is Needed to Achieve Adherence to Chapter 13 of the Milwaukee County Ordinances," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-238 AUDIT REPORT](#)
 [19-238 RESOLUTION](#)
 [19-238 FISCAL NOTE](#)
 [19-238 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

18 [18-802](#) A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chairperson) (12/13/18 CB Meeting: Referred to F&A) (02/07/19 CB Meeting: Referred to F&A, and Corporation Counsel for Legal Opinion)**

Sponsors: Schmitt, Abele and Alexander

- Attachments:** [18-802 RESOLUTION/ORDINANCE](#)
[18-802 FISCAL ANALYSIS](#)
[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)
[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)
[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)
[18-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-802 PSC REPORT \(02/05/19\)](#)
[18-802 Corporation Counsel Official Responses](#)
[18-802 Corporation Counsel Memo Regarding Amendments](#)
[18-802 F&A AMENDMENT II \(Adopted; Vote 6-0\)](#)
[18-802 F&A AMENDMENT III \(Adopted; Vote 6-0\)](#)
[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-802 REVISED FISCAL NOTE \(03/20/19\)](#)
[18-802 PSC REPORT \(03/21/19\)](#)

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

Aye: 10 - Cullen, Haas, Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Staskunas, Wasserman and Lipscomb Sr.

No: 6 - Johnson Jr., Martin, Nicholson, Shea, Taylor and Weishan Jr.

Excused: 2 - Alexander and Dimitrijevic

19 [19-220](#) From the Director, Department on Aging, requesting authorization to increase an existing 2018 Purchase of Service contract with National Express, Inc., doing business as Transit Express, by \$43,300, from \$1,407,161 to \$1,450,461, for specialized transportation services for older adults in Milwaukee County.

- Attachments:** [19-220 REPORT](#)
 [19-220 RESOLUTION](#)
 [19-220 FISCAL NOTE](#)
 [19-220 2018 CONTRACT AMENDMENT](#)
 [19-220 2018 PURCHASE OF SERVICE CONTRACT](#)
 [19-220 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

20 [19-235](#) From the Director, Department of Health and Human Services, requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs, and Finance and Audit)**

- Attachments:** [19-235 REPORT](#)
 [19-235 RESOLUTION](#)
 [19-235 FISCAL NOTE](#)
 [19-235 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

21 [19-260](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the March 2019 cycle.

Attachments: [19-260 DRAFT TRANSFER PACKET](#)
[19-260 A Departmental Transfers \(F&A only\)](#)
[19-260 B Receipt of Revenue \(2/3 vote\)](#)
[19-260 19-260 Contingency Summary](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

22 [19-261](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the March 2019 cycle.

Attachments: [19-261 DRAFT TRANSFER PACKET](#)
[19-261 REVISED DRAFT TRANSFER PACKET \(03/04/19\)](#)
[19-261 A Departmental Transfers \(F&A only\)](#)
[19-261 B Capital Improvements \(majority vote\)](#)
[19-261 C Receipt of Revenue \(2/3 vote\)](#)
[19-261 D Unallocated Contingency \(2/3 vote\)](#)
[19-261 Contingency Summary](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 23 [19-256](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of two, 0.01 full-time equivalent, Emergency Medical Services Supervisor Hourly positions (title code 00054850, pay grade 25M) in the Office of Emergency Management. **(Companion Finance and Audit File No. 19-264)**

Attachments: [19-256 REPORT](#)
 [19-256 RESOLUTION](#)
 [19-256 FISCAL NOTE](#)
 [19-256 REVISED FISCAL NOTE \(02/27/19\)](#)
 [19-256 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 24 [19-258](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Assistant Accounting Treasury position (title code to be determined, pay grade 14) in the Office of the Treasurer. **(Companion Finance and Audit File No. 19-259)**

Attachments: [19-258 REPORT](#)
 [19-258 RESOLUTION](#)
 [19-258 FISCAL NOTE](#)
 [19-258 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

25 [19-255](#) From the Director, Department of Transportation, and the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting authorization to reimplement seasonal bonuses for Highway Maintenance Workers to provide flexibility in recruiting for the difficult-to-fill classified positions, retroactive to November 1, 2018.

Attachments: [19-255 REPORT](#)
 [19-255 RESOLUTION](#)
 [19-255 FISCAL NOTE](#)
 [19-255 PER AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-255 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

There were no items By the Committee on Health and Human Needs.

From the Committee on Health and Human Needs

- 26 [19-235](#) From the Director, Department of Health and Human Services, requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs, and Finance and Audit)**

Attachments: [19-235 REPORT](#)
 [19-235 RESOLUTION](#)
 [19-235 FISCAL NOTE](#)
 [19-235 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 20 under the Report of the Committee on Finance and Audit.

- 27 [19-236](#) From the Director, Department of Health and Human Services, requesting authorization to apply for a grant from the State of Wisconsin in support of the planning, design, and construction of a Secured Residential Care Center for Children and Youth in accordance with Wisconsin Act 185, and to approve the siting of the new facility at one of two locations (6101 West Mill Road or 6600 North Teutonia Avenue).

Attachments: [19-236 REPORT](#)
 [19-236 RESOLUTION](#)
 [19-236 FISCAL NOTE](#)
 [19-236 CAPACITY ANALYSIS](#)
 [19-236 CAPITAL ESTIMATE](#)
 [19-236 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-236 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

From the Committee on Judiciary, Safety and General Services

- 28 [19-273](#) A resolution requesting the Governor and State Legislature include provisions in the 2019-2021 Biennial State Budget, or introduce a standalone bill, permitting full driver's license access to all Wisconsin residents, regardless of immigration status or fines imposed.

Sponsors: Ortiz-Velez, Johnson Jr. and Martin

Attachments: [19-273 RESOLUTION](#)
[19-273 FISCAL NOTE](#)
[19-273 JSGS AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-273 WI DRIVER LICENSE FACT SHEET](#)
[19-273 COUNTY BOARD RESOLUTION](#)
[19-273 COUNTY BOARD AMENDMENT II \(Adopted; Vote 14-2\)](#)

Supervisor Ortiz-Velez introduced County Board (CB) Amendment II, which is attached to the file.

Supervisor Martin requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Ortiz-Velez that this Resolution be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:

Aye: 14 - Cullen, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 2 - Logsdon and Sebring

Excused: 2 - Alexander and Dimitrijevic

A motion was made by Supervisor Ortiz-Velez that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 14 - Cullen, Haas, Johnson Jr., Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

No: 2 - Logsdon and Sebring

Excused: 2 - Alexander and Dimitrijevic

29

[19-251](#)

From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to file a large claim civil action against Hammel, Green, and Abrahamson, Inc., and VJS Construction Services, Inc., for contractual and tort claims regarding engineering and design services for various phases of the Milwaukee County Zoo's Adventure Africa Elephant Exhibit.

Attachments: [19-251 REPORT](#)
[19-251 RESOLUTION](#)
[19-251 FISCAL NOTE](#)
[19-251 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Staskunas that this Claim or Litigation be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 2 - Alexander and Dimitrijevic

Yellow Digest:

Item Resulting in Recommendation from the Tuesday, March 19, 2019, Special Meeting of the Committee on Judiciary, Safety, and General Services:

- 48 [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)**
- A motion was made by Supervisor Staskunas that the By the Committee Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Alexander and Dimitrijevic

The County Board recessed from 10:57 a.m. to 11:14 a.m. Upon reconvening at 11:14 a.m., a roll call was taken and 16 County Supervisors were present. Supervisors Alexander and Dimitrijevic were excused from today's meeting.

ROLL CALL AT 11:14 A.M.

- Present** 16 - Cullen, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused** 2 - Alexander and Dimitrijevic

Chairman Lipscomb, Sr., requested that County Clerk Christenson read excerpts from Chapter 1 of the Milwaukee County Code of General Ordinances regarding decorum and the duties of the Sergeant at Arms during County Board Meetings.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED TO CONSIDER Items 30 and 31, By the Committee on Parks, Energy, and Environment. The motion PREVAILED by unanimous consent:**

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

Excused: 2 - Alexander and Dimitrijevic

- 30** [19-18](#) From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Excused: 2 - Alexander and Dimitrijevic

- 31** [19-224](#) **2019 Adopted Budget Amendment 1A003:** From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the status and progress of the Milwaukee Public Museum Task Force. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-224 REPORT](#)
 [19-224 2019 ADOPTED BUDGET AMENDMENT 1A003](#)
 [19-224 FEASIBILITY STUDY](#)
 [19-224 DEMOLITION STUDY](#)
 [19-224 APPRAISAL REPORT](#)
 [19-224 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

From the Committee on Parks, Energy and Environment

32 [19-87](#) From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term. **(02/07/19 County Board Meeting: Referred to Parks, Energy, and Environment, and Corporation Counsel for Legal Opinion)**

- Attachments:** [19-87 APPOINTMENT LETTER](#)
[19-87 REVISED APPOINTMENT LETTER \(01/04/19\)](#)
[19-87 BIOGRAPHY/RESUME](#)
[19-87 COUNTY BOARD RESOLUTION](#)
[19-87 CORPORATION COUNSEL RESPONSES \(03/05/19\)](#)
[19-87 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

33 [18-921](#) From the County Executive, appointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring November 21, 2020. **(01/29/19: Laid Over to the Call of the Chairperson)**

- Attachments:** [18-921 APPOINTMENT LETTER](#)
[18-921 BIOGRAPHY/RESUME](#)
[18-921 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

34 [19-244](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2020 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

- Attachments:** [19-244 REPORT](#)
 [19-244 RESOLUTION](#)
 [19-244 FISCAL NOTE](#)
 [19-244 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

35 [19-227](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Ground Lease Agreement with the Urban Ecology Center in the amount of \$1 per year for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement in the amount of \$1 for the existing boat house structure in Washington Park.

- Attachments:** [19-227 REPORT](#)
 [19-227 REVISED REPORT \(02/19/19\)](#)
 [19-227 RESOLUTION](#)
 [19-227 FISCAL NOTE](#)
 [19-227 REVISED FISCAL NOTE \(02/19/19\)](#)
 [19-227 GROUND LEASE AGREEMENT](#)
 [19-227 AERIAL-LEASE PREMISES](#)
 [19-227 AERIAL-EXTENDED USE AREA](#)
 [19-227 RESTORATION AND MANAGEMENT PLAN \(134 pages\)](#)
 [19-227 OPTION TO PURCHASE AGREEMENT](#)
 [19-227 MEMORANDUM OF UNDERSTANDING](#)
 [19-227 POWERPOINT](#)
 [19-227 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Weishan Jr.

Excused: 2 - Alexander and Dimitrijevic

36 [19-222](#)

From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to extend the existing Interagency Agreement between Milwaukee County and the Board of Regents of the University of Wisconsin System, in the amount of \$235,000, to fund professional staffing services and various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

Attachments: [19-222 REPORT](#)
[19-222 REVISED REPORT \(02/19/19\)](#)
[19-222 RESOLUTION](#)
[19-222 REVISED RESOLUTION \(02/19/19\)](#)
[19-222 FISCAL NOTE](#)
[19-222 2019 CONTRACT](#)
[19-222 2015 INTERAGENCY AGREEMENT #133-PRJ89TN](#)
[19-222 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

37 [19-226](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Trail Right of Way Easement to the Wisconsin Department of Natural Resources (WDNR) to allow for the construction, operation, and maintenance of trail connections to the WDNR Forestry Exploration Center from the Wil-O-Way parking lot located in Underwood Creek Parkway.

- Attachments:** [19-226 REPORT](#)
 [19-226 RESOLUTION](#)
 [19-226 FISCAL NOTE](#)
 [19-226 TRAIL RIGHT OF WAY EASEMENT](#)
 [19-226 AERIAL EXHIBIT](#)
 [19-226 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

38 [19-221](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Rainbow Aero Modelers Society, with total expected revenue in the amount of \$550, for use of 18 acres of designated parkland on the Root River Parkway in Franklin, Wisconsin, for its radio-controlled model flying activities for a five-year term beginning April 1, 2019.

- Attachments:** [19-221 REPORT](#)
 [19-221 RESOLUTION](#)
 [19-221 FISCAL NOTE](#)
 [19-221 LEASE AGREEMENT](#)
 [19-221 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

- 39 [19-238](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Hales Corners Park has Benefited from the Support of its Friends Group; however, a Formal Agreement with the Organization is Needed to Achieve Adherence to Chapter 13 of the Milwaukee County Ordinances,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-238 AUDIT REPORT](#)
 [19-238 RESOLUTION](#)
 [19-238 FISCAL NOTE](#)
 [19-238 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared this item moot since it was adopted as Item 17 under the Report of the Committee on Finance and Audit.

- 40 [19-274](#) A resolution recognizing May 11, 2019, as World Migratory Bird Day in Milwaukee County.

Sponsors: Haas

Attachments: [19-274 RESOLUTION](#)
 [19-274 FISCAL NOTE](#)
 [19-274 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider Item 41, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Alexander and Dimitrijevic

- 41 [19-241](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the completed public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT, including the development of alternative service models, and proposed next steps. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-241 REPORT](#)
 [19-241 POWERPOINT](#)
 [19-241 COUNTY BOARD RESOLUTION](#)

Supervisor Shea was not present at the time the roll was called on this item, but soon after requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

Excused: 2 - Alexander and Dimitrijevic

From the Committee on Transportation, Public Works and Transit

- 42 [19-243](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [19-243 REPORT](#)
 [19-243 RESOLUTION](#)
 [19-243 FISCAL NOTE](#)
 [19-243 SECTION 56.30 OF THE CODE](#)
 [19-243 2019 ADOPTED CAPITAL PROJECTS](#)
 [19-243 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared Item 42 moot since it was adopted as Item 16 under the Report of the Committee on Finance and Audit.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Nicholson that THE RULES BE SUSPENDED to consider Item 43, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Alexander and Dimitrijevic

43

[19-146](#)

From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-146 REPORT](#)
[19-146 RESEARCH SERVICES DIVISION REPORT](#)
[19-146 POWERPOINT](#)
[19-146 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

From the Economic and Community Development Committee

44 [19-153](#) A resolution establishing a policy directing the prioritization of Federal Community Development Block Grant dollars allocated to Milwaukee County (the County) toward projects in the County, which improve local community and economic development rather than routine public works maintenance.

Sponsors: Lipscomb Sr.

Attachments: [19-153 RESOLUTION](#)
 [19-153 FISCAL NOTE](#)
 [19-153 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Alexander and Dimitrijevic

45 [19-92](#) From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing. **(02/07/19 County Board Meeting: Referred to the Committee on Economic and Community Development)**

- Attachments:** [19-92 REPORT](#)
 [19-92 RESOLUTION](#)
 [19-92 FISCAL NOTE](#)
 [19-92 OPTION TO PURCHASE AGREEMENT](#)
 [19-92 AERIAL MAP](#)
 [19-92 SITE PLAN](#)
 [19-92 COUNTY BOARD RESOLUTION](#)
 [19-92 COUNTY BOARD AMENDMENT II \(No Vote\)](#)
 [19-92 ECD AMENDMENT I \(Adopted; Vote 3-2\)](#)
 [19-92 COUNTY BOARD RESOLUTION](#)
 [19-92 CB AMENDMENT III \(Adopted; Vote 16-0\)](#)

Supervisor Haas introduced corrected copy County Board (CB) Amendment III, which is attached to the file.

A motion was made by Supervisor Haas that this Action Report be AMENDED with corrected copy CB Amendment III. The motion PREVAILED by the following vote:

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

Excused: 2 - Alexander and Dimitrijevic

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

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

Excused: 2 - Alexander and Dimitrijevic

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 46 [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 \(03/21/19\)](#)

Supervisors Nicholson, Johnson, Jr., Moore Omokunde, and Taylor presented certificates to Legislative Aides Tomeika Jones, Katharine Nightengale, Terri Williams, and Cheryl Wankowski for their assistance with the Black History Month Program that was held in February.

A motion was made by Supervisor Nicholson that the March 21, 2019, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Alexander and Dimitrijevic

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Nicholson that THE RULES BE SUSPENDED to consider a Resolution by Chairman Lipscomb, Sr., The motion PREVAILED by unanimous consent:

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

Excused: 2 - Alexander and Dimitrijevic

[19-340](#)

A resolution authorizing Corporation Counsel to sign onto an amicus brief in support of the Affordable Care Act in the case of *Texas v. United States*.

Sponsors: Lipscomb Sr., Nicholson, Moore Omokunde, Martin, Taylor , Johnson Jr., Haas, Ortiz-Velez and Shea

Attachments: [19-340 SUSPENSION OF THE RULES \(SOR\) RESOLUTION](#)
[19-340 FISCAL NOTE](#)
[19-340 CORPORATION COUNSEL MEMO](#)
[19-340 SOR COUNTY BOARD RESOLUTION](#)

Supervisors Nicholson, Moore Omokunde, Martin, Taylor, Johnson, Jr., Haas, Ortiz-Velez, and Shea, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections from County Board Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that this Resolution (offered under suspension of the rules) be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 2 - Alexander and Dimitrijevic

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Shea, supporting permanent historic designation status for the Marcus Center for the Performing Arts and the preservation of the existing exterior architecture, including the grove of trees designed by Dan Kiley, renowned landscape architect and designer.

A motion was made by Supervisor Shea that THE RULES BE SUSPENDED to consider the aforementioned Resolution. The motion FAILED by the following vote:

Aye: 5 - Cullen, Moore Omokunde, Ortiz-Velez, Shea and Taylor

No: 11 - Haas, Johnson Jr., Logsdon, Martin, Nicholson, Schmitt, Sebring, Staskunas, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Alexander and Dimitrijevic

FILES NOT REFERRED TO STANDING COMMITTEES

47 [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 \(03/21/19\)](#)

A motion was made by Supervisor Nicholson that the March 21, 2019, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Alexander and Dimitrijevic

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Moore Omokunde announced the birth of his grand-niece, Chloe Imani.

Supervisor Nicholson wanted to publicly thank Supervisor Ortiz-Velez for gifting her with a miniature Puerto Rican flag. She further reminded the community about the upcoming spring election occurring on April 2, 2019.

Supervisor Martin paused to send positive thoughts and prayers to Milwaukee County employee, Sarah Brier, who recently lost her daughter in a domestic violence incident. She further implored the need to do more on the legislative level, and to lobby with our State partners for more funding in order to offer additional assistance to victims of domestic violence.

Supervisor Haas thanked Supervisor Martin for her comments and acknowledged having a friend who lost a sister in a domestic violence incident. He further announced that former County Board Supervisor Gerry Broderick fractured his femur and is currently at St. John's on the Lake undergoing rehabilitation for his injury. Supervisor Haas requested that all members sign a get well card.

ADJOURNMENT at 12:25 P.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, April 25, 2019, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Alexander and Dimitrijevic