

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, December 13, 2018

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused** 2 - Dimitrijevic and Johnson Jr.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence, dedicated to the 41st President of the United States.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [18-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [18-1 Summons and Complaints \(12/13/18\)](#)
- A motion was made by Supervisor Nicholson that the December 13, 2018, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Dimitrijevic and Johnson Jr.
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- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [18-2 Notice of Claims \(12/13/18\)](#)
- A motion was made by Supervisor Nicholson to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 16 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.
- Excused:** 2 - Dimitrijevic and Johnson Jr.

[18-2](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [18-2 Notice of Claims \(12/13/18\)](#)

A motion was made by Supervisor Nicholson that the December 13, 2018, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

FILES REFERRED TO STANDING COMMITTEES

- 3 [18-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [18-3 Files Referred to Standing Committees \(11/05/18\)](#)
 [18-3 Files Referred to Standing Committees \(12/13/18\)](#)

A motion was made by Supervisor Nicholson that the November 5, 2018, and December 13, 2018, listings of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [18-4 DRAFT Journal of Proceedings \(11/05/18\)](#)
 [18-4 DRAFT Journal of Proceedings \(12/13/18\)](#)

A motion was made by Supervisor Nicholson that the November 5, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

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 [18-780](#) From the County Executive, reappointing Ms. Mary Kathleen L. Bruno to the Milwaukee County Personnel Review Board for a term expiring October 31, 2020.

Attachments: [18-780 REAPPONTMENT LETTER](#)
 [18-780 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 6 [18-783](#) From the County Executive, reappointing Attorney Greg W. Renz to the Milwaukee County Personnel Review Board for a term expiring October 31, 2023.

Attachments: [18-783 REAPPOINTMENT LETTER](#)
 [18-783 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 7 [18-784](#) From the County Executive, reappointing Attorney Rufino Gaytan III to the Milwaukee County Personnel Review Board for a term expiring October 31, 2022.

Attachments: [18-784 REAPPOINTMENT LETTER](#)
 [18-784 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

8 [18-785](#) From the County Executive, reappointing Attorney Daniel T. Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2019.

Attachments: [18-785 REAPPOINTMENT LETTER](#)
 [18-785 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

9 [18-790](#) From the County Executive, reappointing Ms. Margaret M. Steimle to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.

Attachments: [18-790 REAPPOINTMENT LETTER](#)
 [18-790 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

10 [18-791](#) From the County Executive, reappointing Ms. Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.

Attachments: [18-791 REAPPOINTMENT LETTER](#)
 [18-791 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 11 [18-792](#) From the County Executive, reappointing Ms. Kathryn Zalewski to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.

Attachments: [18-792 REAPPOINTMENT LETTER](#)
 [18-792 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 12 [18-793](#) From the County Executive, reappointing Ms. Susan Pickering to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.

Attachments: [18-793 REAPPOINTMENT LETTER](#)
 [18-793 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 13 [18-794](#) From the County Executive, reappointing Ms. Deborah J. Falk-Palec to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.

Attachments: [18-794 REAPPOINTMENT LETTER](#)
 [18-794 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 14 [18-795](#) From the County Executive, reappointing Dr. Barbara Leigh to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.

Attachments: [18-795 REAPPOINTMENT LETTER](#)
 [18-795 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 15 [18-796](#) From the County Executive, reappointing Ms. Denise M. Koss to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.

Attachments: [18-796 REAPPOINTMENT LETTER](#)
 [18-796 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 16 [18-797](#) From the County Executive, reappointing Ms. Cheri McGrath to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2020.

Attachments: [18-797 REAPPOINTMENT LETTER](#)
 [18-797 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

17 [18-798](#) From the County Executive, reappointing Mr. John A. Haupt to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2019.

Attachments: [18-798 REAPPOINTMENT LETTER](#)
 [18-798 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

18 [18-801](#) From the County Executive, reappointing Mr. Patrick D. Linnane to the Milwaukee County Combined Community Services Board for a term expiring March 31, 2021.

Attachments: [18-801 REAPPOINTMENT LETTER](#)
 [18-801 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

19 [18-826](#) From the County Executive, reappointing Attorney Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2019.

Attachments: [18-826 REAPPOINTMENT LETTER](#)
 [18-826 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

20 [18-827](#) From the County Executive, reappointing Dr. Robert S. Smith to the Milwaukee County Human Rights Commission for a term expiring February 4, 2020.

Attachments: [18-827 REAPPOINTMENT LETTER](#)
 [18-827 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

21 [18-828](#) From the County Executive, reappointing Mr. Jason R. Rae to the Milwaukee County Human Rights Commission for a term expiring September 1, 2020.

Attachments: [18-828 REAPPOINTMENT LETTER](#)
 [18-828 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

22 [18-830](#) From the County Executive, reappointing Reverend Willie E. Brisco to the Milwaukee County Human Rights Commission for a term expiring April 30, 2019.

Attachments: [18-830 REAPPOINTMENT LETTER](#)
 [18-830 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

23 [18-833](#) From the County Executive, reappointing Ms. Martha Love to the Milwaukee County Human Rights Commission for a term expiring September 1, 2020.

Attachments: [18-833 REAPPOINTMENT LETTER](#)
 [18-833 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

24 [18-920](#) From the County Executive, reappointing Supervisor Supreme Moore Omokunde to the Milwaukee County Human Rights Commission for a term expiring April 17, 2020.

Attachments: [18-920 REAPPOINTMENT LETTER](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

25 [18-838](#) From the County Executive, reappointing Ms. Christine Westrich to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.

Attachments: [18-838 REAPPOINTMENT LETTER](#)
 [18-838 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

26 [18-839](#) From the County Executive, reappointing Mr. Lawrence J. Knuth to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2020.

Attachments: [18-839 REAPPOINTMENT LETTER](#)
 [18-839 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

27 [18-840](#) From the County Executive, reappointing Fire Chief Robert C. Whitaker III to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.

Attachments: [18-840 REAPPOINTMENT LETTER](#)
 [18-840 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

28 [18-841](#) From the County Executive, reappointing Mr. Russell R. Spahn to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2019.

Attachments: [18-841 REAPPOINTMENT LETTER](#)
 [18-841 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

29 [18-843](#) From the County Executive, reappointing Dr. Tony Thrasher to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2020.

Attachments: [18-843 REAPPOINTMENT LETTER](#)
 [18-843 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

30 [18-846](#) From the County Executive, reappointing Mr. Daniel L. Weber to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2019.

Attachments: [18-846 REAPPOINTMENT LETTER](#)
 [18-846 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

31 [18-851](#) From the County Executive, reappointing Mr. Christopher Anderson to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.

Attachments: [18-851 REAPPOINTMENT LETTER](#)
 [18-851 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

32 [18-852](#) From the County Executive, reappointing Mr. Francois G. Riedjik to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.

Attachments: [18-852 REAPPOINTMENT LETTER](#)
 [18-852 BIOGRAPHY/RESUME](#)

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

Aye: 13 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Taylor and Wasserman

No: 3 - Staskunas, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

33 [18-853](#) From the County Executive, reappointing Ms. Lynn Schubert to the Milwaukee County Emergency Medical Services Council for a term expiring March 31, 2019.

Attachments: [18-853 REAPPOINTMENT LETTER](#)
 [18-853 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

34 [18-913](#) From the County Executive, reappointing Supervisor Deanna Alexander to the Milwaukee County Emergency Medical Services Council for a term expiring upon her request to vacate the seat prior to the expiration of her term as County Supervisor, or at the expiration of her term as a County Supervisor.

Attachments: [18-913 REAPPOINTMENT LETTER](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

35 [18-915](#) From the County Executive, reappointing Cudahy Mayor John Hohenfeldt to the Milwaukee County Emergency Medical Services Council for a term expiring upon his request to vacate the seat prior to the expiration of his term as Mayor of Cudahy, or at the expiration of his term as Mayor of Cudahy.

Attachments: [18-915 REAPPOINTMENT LETTER](#)
 [18-915 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

36 [18-914](#) From the County Executive, reappointing Mr. Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2021.

Attachments: [18-914 REAPPOINTMENT LETTER](#)
 [18-914 BIOGRAPHY/RESUME](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

37 [18-911](#) From the County Executive, appointing Supervisor Jason Haas to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.

Attachments: [18-911 APPOINTMENT LETTER](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

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 38, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

38

[18-898](#)

From the Director, Procurement Division, Department of Administrative Services, providing an informational update regarding the status of the correctional medical services contract with Armor Correctional Health Services, Inc., and the related Request for Proposals for the provision of medical services in the Milwaukee County Jail and the House of Correction. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-898 REPORT](#)
[18-898 TIMELINE MEMO \(12/05/18\)](#)
[18-898 COUNTY BOARD RESOLUTION \(JSGS\)](#)
[18-898 BY THE COMMITTEE RESOLUTION \(F&A\)](#)
[18-898 COUNTY BOARD BY THE COMMITTEE RESOLUTION](#)
[18-898 REVISED COUNTY BOARD AMENDMENT I \(Passed: Vote 16-0\)](#)
[18-898 COUNTY BOARD ENGROSSED BY THE COMMITTEE RESOLUTION](#)
[18-898 SIGNATURE PAGE](#)
[18-898 SIGNATURE STATEMENT](#)

This item was temporarily laid over until later in the meeting by unanimous consent.

Supervisor Wasserman introduced REVISED County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Wasserman that this By the Committee resolution be **AMENDED** with REVISED CB Amendment I. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

A motion was made by Supervisor Wasserman that this By the Committee resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

From the Committee on Finance and Audit

39 [18-882](#)

From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with Quarles & Brady LLP, to provide bond counsel services, for the period effective January 1, 2019, through December 31, 2021, with three one-year extension options.

Attachments: [18-882 REPORT](#)
 [18-882 RESOLUTION](#)
 [18-882 FISCAL NOTE](#)
 [18-882 DRAFT PROFESSIONAL SERVICE CONTRACT](#)
 [18-882 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

40 [18-877](#) From the Director, Office of Emergency Management (OEM), requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances regarding the departmental imprest fund for OEM.

- Attachments:** [18-877 REPORT](#)
 [18-877 RESOLUTION/ORDINANCE](#)
 [18-877 REVISED RESOLUTION/ORDINANCE \(12/03/18\)](#)
 [18-877 FISCAL NOTE](#)
 [18-877 APPROPRIATION TRANSFER REQUEST](#)
 [18-877 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

41 [18-880](#) From the Director, Office of Emergency Management, requesting authorization to execute a Professional Service Agreement with the Medical College of Wisconsin (MCW) in the amount of \$289,000 annually for medical direction and consultation; with an additional \$131,407 in 2019 for medical support, which decreases annually beginning in 2020 by 25 percent until MCW takes full funding responsibility, for the period effective January 1, 2019, through December 31, 2023.

- Attachments:** [18-880 REPORT](#)
 [18-880 RESOLUTION](#)
 [18-880 FISCAL NOTE](#)
 [18-880 MCW AGREEMENT, 1684 FORM, TBE FORM, APPENDIX A](#)
 [18-880 MCW ORGANIZATIONAL CHART](#)
 [18-880 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

42 [18-909](#) From the Director, Office of Emergency Management (OEM), requesting authorization to execute two Software Upgrade Agreements (II) and Maintenance Purchase Agreements with Motorola Solutions, Inc. (MSI), in the amounts of \$6,784,212 and \$84,912 for the maintenance, licensing, and on-site repair of the Milwaukee County 800 MHz public safety radio sub-system and the General Mitchell International Airport (GMIA) dispatch center, and to contribute annual funds to the Motorola Repair Bank for purposes of infrastructure repair and replacement for a 10-year term, and requesting a waiver of Section 56.30(8) and (9), of the Milwaukee County Code of General Ordinances, authorizing the Directors, OEM and GMIA, to pay for prorated services provided by MSI in 2018.

- Attachments:** [18-909 REPORT](#)
[18-909 RESOLUTION](#)
[18-909 REVISED RESOLUTION \(12/03/18\)](#)
[18-909 FISCAL NOTE](#)
[18-909 COMPTROLLER'S MEMO \(12/04/18\)](#)
[18-909 OEM SUAII & MAINTENANCE PURCHASE AGREEMENT](#)
[18-909 OEM REVISED AGREEMENT Page 68 \(12/06/18\)](#)
[18-909 GMIA SUAII & MAINTENANCE PURCHASE AGREEMENT](#)
[18-909 GMIA REVISED AGREEMENT Page 69 \(12/06/18\)](#)
[18-909 1684 FORM](#)
[18-909 TBE FORM](#)
[18-909 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

43 [18-858](#) From the Director, Milwaukee County Zoo, requesting authorization to enter into an Adventure Africa Phase II Project Agreement with the Zoological Society of Milwaukee (the Society), in the amount of \$13,435,936, with \$4,329,357 provided in general obligation bonds, and \$9,106,579 provided by the Society, for the construction of a new hippopotamus exhibit at the Zoo.

- Attachments:** [18-858 REPORT](#)
 [18-858 RESOLUTION](#)
 [18-858 FISCAL NOTE](#)
 [18-858 REVISED FISCAL NOTE \(11/19/18\)](#)
 [18-858 PHASE II PROJECT AGREEMENT](#)
 [18-858 CERTIFICATE OF LIABILITY](#)
 [18-858 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

44 [18-883](#) From the Director, Child Support Services, requesting authorization to execute a Purchase of Service Contract with DNA Diagnostic Center Inc., in the amount of \$375,000 annually for genetic testing, for the period effective January 1, 2019, through December 31, 2021, with two one-year extension options.

- Attachments:** [18-883 REPORT](#)
 [18-883 RESOLUTION](#)
 [18-883 FISCAL NOTE](#)
 [18-883 CONTRACT, TBE FORM, 1684 FORM](#)
 [18-883 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

45 [18-912](#) From the Director, Risk Management Division, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's property and casualty insurance program with total premium expenses in the amount of \$3,027,164, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [18-912 REPORT](#)
 [18-912 RESOLUTION](#)
 [18-912 FISCAL NOTE](#)
 [18-912 POWERPOINT](#)
 [18-912 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

46 [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 Chair) (12/13/18 CB Meeting: Referred to F&A)**

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 \(02/05/19\)](#)

Vote 16-0 (Excused: Dimitrijevic, Johnson, Jr.)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

47 [18-178](#) From the Director, Department of Administrative Services, requesting an administrative fund transfer in the amount of \$1,662,000 from Org. Unit 1945 Appropriation for Contingencies to Org. Unit 9000 Department of Parks, Recreation, and Culture to replace revenue budgeted from the Pay-to-Park program.

Attachments: [18-178 REPORT](#)
[18-178 RESOLUTION](#)
[18-178 FISCAL NOTE](#)
[18-178 DECEMBER UPDATE](#)
[18-178 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

48 [18-899](#)

From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Association of Milwaukee County Attorneys.

Attachments: [18-899 REPORT](#)
 [18-899 RESOLUTION](#)
 [18-899 FISCAL ANALYSIS](#)
 [18-899 AGREEMENT](#)
 [18-899 RATIFICATION LETTER](#)
 [18-899 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

49 [18-901](#)

From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the International Union of Operating Engineers, Local 139.

Attachments: [18-901 REPORT](#)
 [18-901 RESOLUTION](#)
 [18-901 FISCAL ANALYSIS](#)
 [18-901 AGREEMENT](#)
 [18-901 RATIFICATION LETTER](#)
 [18-901 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

50 [18-902](#) From the Director of Employee Relations, Department of Human Resources, requesting the ratification of the 2018 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Wisconsin Federation of Nurses & Health Professionals, Local 5000, American Federation of Teachers, American Federation of Labor-Congress of Industrial Organizations.

- Attachments:** [18-902 REPORT](#)
 [18-902 RESOLUTION](#)
 [18-902 FISCAL ANALYSIS](#)
 [18-902 AGREEMENT](#)
 [18-902 REVISED AGREEMENT \(11/27/18\)](#)
 [18-902 RATIFICATION LETTER](#)
 [18-902 COUNTY BOARD RESOLUTION](#)
 [18-902 COUNTY BOARD AMENDMENT I \(Passed; Vote 16-0\)](#)
 [18-902 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Schmitt introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

51 [18-876](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Curative Care Network, Inc., Milwaukee Center for Independence, Penfield Children’s Center, St. Francis Children’s Center, Broadscope Disability Services, Alianza Latina Aplicando Soluciones, Easter Seals of Southeast Wisconsin, Inc., Hmong American Friendship Association, Inc., Life Navigators, Inc., Wisconsin Facets, Best Buddies Wisconsin, Dungarvin-Wisconsin, LLC, and Community Advocates, Inc., in the total amount of \$5,347,982, for a variety of services and programs for adults and children within the Disabilities Services Division, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [18-876 REPORT](#)
 [18-876 RESOLUTION](#)
 [18-876 FISCAL NOTE](#)
 [18-876 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

52 [18-859](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,074,753 in projected revenue to operate the Disability Resource Center under the Family Care Program, for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.

- Attachments:** [18-859 REPORT](#)
 [18-859 RESOLUTION](#)
 [18-859 FISCAL NOTE](#)
 [18-859 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

53 [18-860](#) From the Director, Department of Health and Human Services, requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Omnicare of Milwaukee, University of Wisconsin Fetal Alcohol Spectrum Disorder Project, Behavioral Affiliates, Inc., Multi-Systemic Therapy, and Norris School District, in the total amount of \$855,200 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019.

- Attachments:** [18-860 REPORT](#)
 [18-860 RESOLUTION](#)
 [18-860 FISCAL NOTE](#)
 [18-860 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

54 [18-861](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: St. Charles Youth and Family Services, Social Development Commission, Southwest Key Programs, Inc., Wisconsin Community Services, Inc., Running Rebels Community Organization, and Professional Services Group, in the total amount of \$11,679,045 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [18-861 REPORT](#)
[18-861 REVISED REPORT \(11/19/18\)](#)
[18-861 REVISED REPORT \(12/03/18\)](#)
[18-861 RESOLUTION](#)
[18-861 REVISED RESOLUTION \(12/03/18\)](#)
[18-861 FISCAL NOTE](#)
[18-861 REVISED FISCAL NOTE \(12/03/18\)](#)
[18-861 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

55 [18-855](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line Program, in the Management Services Division, for the period effective January 1, 2019, through December 31, 2019.

- Attachments:** [18-855 REPORT](#)
[18-855 RESOLUTION](#)
[18-855 FISCAL NOTE](#)
[18-855 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

56

[18-857](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$3,896,017 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2019, through December 31, 2019.

Attachments: [18-857 REPORT](#)
[18-857 RESOLUTION](#)
[18-857 FISCAL NOTE](#)
[18-857 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

57

[18-878](#)

From the Director, Department on Aging, requesting authorization to submit the 2019-2021 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services - Bureau on Aging and Disability Resources, and to accept \$5,247,886 in anticipated Federal and State funding for 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-878 REPORT](#)
[18-878 REVISED REPORT \(11/30/18\)](#)
[18-878 RESOLUTION](#)
[18-878 REVISED RESOLUTION \(11/30/18\)](#)
[18-878 FISCAL NOTE \(11/30/18\)](#)
[18-878 2019-2021 AREA PLAN](#)
[18-878 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

58

[18-881](#)

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,238 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2019, through December 31, 2019, and to accept any funding addendum thereto.

Attachments: [18-881 REPORT](#)
[18-881 RESOLUTION](#)
[18-881 FISCAL NOTE](#)
[18-881 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

- 59 [18-897](#) From the Director, Department on Aging, requesting authorization to execute Program and Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$376,714; United Community Center, Inc., in the amount of \$373,189; Unison in the total amount of \$1,875,348; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,162,903; Able Access Transportation, Inc., in the amount of \$1,410,460; and Serving Older Adults, Inc., in the amount of \$450,000 for supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [18-897 REPORT](#)
[18-897 REVISED REPORT \(11/29/18\)](#)
[18-897 SUPPLEMENTAL REPORT \(12/04/18\)](#)
[18-897 RESOLUTION \(v1\)](#)
[18-897 REVISED RESOLUTION \(v2 11/28/18\)](#)
[18-897 REVISED RESOLUTION \(v3 11/29/18\)](#)
[18-897 REVISED RESOLUTION \(v4 12/06/18\)](#)
[18-897 FISCAL NOTE \(Legal Action of Wisconsin\)](#)
[18-897 1684 FORM \(Legal Action of Wisconsin\)](#)
[18-897 CONTRACT \(Legal Action of Wisconsin\)](#)
[18-897 FISCAL NOTE \(United Community Center\)](#)
[18-897 1684 FORM \(United Community Center\)](#)
[18-897 CONTRACT \(United Community Center\)](#)
[18-897 FISCAL NOTE \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 1684 FORM \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 CONTRACT \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 FISCAL NOTE \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 1684 FORM \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 CONTRACT \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 FISCAL NOTE \(Unison, Outreach Services\)](#)
[18-897 1684 FORM \(Unison, Outreach Services\)](#)
[18-897 CONTRACT \(Unison, Outreach Services\)](#)
[18-897 FISCAL NOTE \(Unison, Senior Center Programming\)](#)
[18-897 1684 FORM \(Unison, Senior Center Programming\)](#)
[18-897 CONTRACT \(Unison, Senior Center Programming\)](#)
[18-897 UNISON CONTRACT TEMPLATE \(12/06/18\)](#)
[18-897 FISCAL NOTE \(Goodwill Industries of SE WI\)](#)
[18-897 1684 FORM \(Goodwill Industries of SE WI\)](#)
[18-897 CONTRACT \(Goodwill Industries of SE WI\)](#)
[18-897 FISCAL NOTE \(Able Access Transportation\)](#)
[18-897 1684 FORM \(Able Access Transportation\)](#)
[18-897 CONTRACT \(Able Access Transportation\)](#)
[18-897 FISCAL NOTE \(Serving Older Adults\)](#)
[18-897 1684 FORM \(Serving Older Adults\)](#)
[18-897 CONTRACT \(Serving Older Adults\)](#)
[18-897 F&A AMENDMENT I \(Failed; Vote 2-4\)](#)
[18-897 COUNTY BOARD RESOLUTION](#)
[18-897 COUNTY BOARD AMENDMENT I \(Passed; Vote 16-0\)](#)

[18-897 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Schmitt introduced County Board (CB) Amendment I, offered by Chairman Lipscomb, Sr., which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

60 [18-900](#)

From the Director, Department on Aging, requesting authorization to increase the existing Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$80,000, from \$1,082,903 to \$1,162,903, for case management and delivery of home delivered meals, for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [18-900 REPORT](#)
[18-900 RESOLUTION](#)
[18-900 FISCAL NOTE \(11/30/18\)](#)
[18-900 REVISED FISCAL NOTE \(12/03/18\)](#)
[18-900 ORIGINAL CONTRACT](#)
[18-900 1684 FORM](#)
[18-900 CONTRACT AMENDMENT](#)
[18-900 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

61 [18-874](#) From the Director, Department on Aging, requesting authorization to execute the 2019 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: [18-874 REPORT](#)
 [18-874 RESOLUTION](#)
 [18-874 FISCAL NOTE](#)
 [18-874 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

62 [18-907](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the December 2018 cycle.

Attachments: [18-907 DRAFT TRANSFER PACKET](#)
 [18-907 REVISED DRAFT TRANSFER PACKET \(11/27/18\)](#)
 [18-907 A REVISED Departmental Transfers \(F&A Only\)](#)
 [18-907 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [18-907 C REVISED Capital Improvements \(Majority Vote\)](#)
 [18-907 D Capital Improvement Receipt of Revenue \(2/3 Vote\)](#)
 [18-907 Contingency Summary](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 63 [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 Chair) (12/13/18 CB Meeting: Referred to F&A)**

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 \(02/05/19\)](#)

The Chairman declared this item moot; please see Item 46 under the Report of the Committee on Finance and Audit.

64 [18-890](#) From the Director of Compensation and Human Resource Information System, Department of Human Resources, requesting authorization to pay a \$500 hazardous duty pay allowance to Correctional Officers in Org. Unit 4000-Office of the Sheriff, for completion of Wisconsin Department of Justice Law Enforcement Standards Board Firearms and Commercial Driver's License certification retroactive to January 1, 2018, and extending through 2019.

Attachments: [18-890 REPORT](#)
[18-890 RESOLUTION](#)
[18-890 FISCAL NOTE](#)
[18-890 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

Items Resulting in Recommendation from the December 13, 2018, Special Meeting of the Committee on Personnel:

80 [18-943](#) A resolution to reallocate one position of Financial Manager in the District Attorney's Office from pay grade 31M to 35M due to market conditions.

Sponsors: Cullen
Attachments: [18-943 RESOLUTION](#)
[18-943 FISCAL NOTE](#)
[18-943 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

81 [18-910](#) From the Director, Risk Management Division, Department of Administrative Services, requesting approval to reauthorize self-insurance of Workers' Compensation benefits as required by Chapter 102.28(2)(b), Wisconsin State Statutes, and Section 80.60(3), of the Administrative Code, Wisconsin Department of Workforce Development.

- Attachments:** [18-910 REPORT](#)
 [18-910 RESOLUTION](#)
 [18-910 FISCAL NOTE](#)
 [18-910 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

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

- 65 [18-917](#) From the County Executive, appointing Ms. Norma Duckworth to the Milwaukee County Commission for Persons with Disabilities for a term expiring November 16, 2020.

Attachments: [18-917 APPOINTMENT LETTER](#)
 [18-917 BIOGRAPHY/RESUME](#)
 [18-917 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

- 66 [18-916](#) From the County Executive, appointing Dr. Sharon L. Abston-Coleman to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.

Attachments: [18-916 APPOINTMENT LETTER](#)
 [18-916 BIOGRAPHY/RESUME](#)
 [18-916 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

67 [18-891](#) From the County Executive, appointing Mr. John K. Griffith to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.

Attachments: [18-891 APPOINTMENT LETTER](#)
 [18-891 BIOGRAPHY/RESUME](#)
 [18-891 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

- 68 [18-898](#) From the Director, Procurement Division, Department of Administrative Services, providing an informational update regarding the status of the correctional medical services contract with Armor Correctional Health Services, Inc., and the related Request for Proposals for the provision of medical services in the Milwaukee County Jail and the House of Correction. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-898 REPORT](#)
 [18-898 TIMELINE MEMO \(12/05/18\)](#)
 [18-898 COUNTY BOARD RESOLUTION \(JSGS\)](#)
 [18-898 BY THE COMMITTEE RESOLUTION \(F&A\)](#)
 [18-898 COUNTY BOARD BY THE COMMITTEE RESOLUTION](#)
 [18-898 REVISED COUNTY BOARD AMENDMENT I \(Passed; Vote 16-0\)](#)
 [18-898 COUNTY BOARD ENGROSSED BY THE COMMITTEE RESOLUTION](#)
 [18-898 SIGNATURE PAGE](#)
 [18-898 SIGNATURE STATEMENT](#)

The Chairman declared this item moot; please see Item 38 under the Report of the Committee on Finance and Audit.

From the Committee on Judiciary, Safety and General Services

69 [18-892](#) From the Undersheriff, Office of the Sheriff, and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to issue a Request for Proposals to develop an internet-based auction system for mortgage foreclosed properties involved in sheriff sales.

- Attachments:** [18-892 REPORT](#)
 [18-892 RESOLUTION](#)
 [18-892 FISCAL NOTE](#)
 [18-892 ADOPTED FILE NO. 18-694](#)
 [18-892 VERIFICATION OF BIDDER ELIGIBILITY FORM](#)
 [18-892 THIRD PARTY BIDDER AFFIDAVIT](#)
 [18-892 SHERIFF ELECT'S LETTER OF SUPPORT](#)
 [18-892 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

70 [18-905](#) From Corporation Counsel, Office of Corporation Counsel, and outside legal counsel, requesting authorization to settle the claims in *Susan L. Baldwin, et al. v. Milwaukee County, et al.*, Wisconsin Court of Appeals Case No. 2016AP002380 and Milwaukee County Circuit Court Case No. 2015-CV-009354.

- Attachments:** [18-905 REPORT](#)
 [18-905 RESOLUTION](#)
 [18-905 FISCAL NOTE](#)
 [18-905 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

71 [18-906](#) From Corporation Counsel, Office of Corporation Counsel, and outside counsel, requesting authorization to settle the claims in *James Kubicek LCSW v. Milwaukee Co. Behavioral Health Division and Milwaukee Co. Dept. of Health & Human Services*, Milwaukee County Circuit Court Case No. 16-CV-1031.

- Attachments:** [18-906 REPORT](#)
 [18-906 RESOLUTION](#)
 [18-906 FISCAL NOTE](#)
 [18-906 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

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 72 and 73, By the Committee on Parks, Energy, and Environment. The motion PREVAILED by unanimous consent:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

72 [18-894](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" (File No.15-427). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-894 REPORT](#)
 [18-894 RECOMMENDATION STATUS](#)
 [18-894 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

73 [18-16](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-16 DECEMBER REPORT](#)
 [18-16 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

From the Committee on Parks, Energy and Environment

74 [18-867](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in the Milwaukee River Parkway, located South of Capitol Drive.

- Attachments:** [18-867 REPORT](#)
 [18-867 RESOLUTION](#)
 [18-867 FISCAL NOTE](#)
 [18-867 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-867 RIGHT OF ENTRY, MAPS, INSURANCE CERTIFICATE](#)
 [18-867 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 - Alexander, Cullen, Haas, Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

Excused: 2 - Dimitrijevic and Johnson Jr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

There were no items By the Committee on Transportation, Public Works, and Transit.

From the Committee on Transportation, Public Works and Transit

- 75 [18-895](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting the restriction of coal-tar-based pavement or high-polycyclic aromatic hydrocarbon sealants on road and parking lot improvement projects undertaken by Milwaukee County.

Attachments: [18-895 REPORT](#)
 [18-895 RESOLUTION](#)
 [18-895 FISCAL NOTE](#)
 [18-895 ENVIRONMENTAL TOXICOLOGY ARTICLE](#)
 [18-895 US GEOLOGICAL SURVEY FACT SHEET](#)
 [18-895 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

There were no items By the Committee on Economic and Community Development.

From the Economic and Community Development Committee

76 [18-856](#) From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,606,587 in anticipated 2019 Community Development Block Grant funding, and approximately \$1,856,455 in HOME funding.

Attachments: [18-856 REPORT](#)
 [18-856 RESOLUTION](#)
 [18-856 FISCAL NOTE](#)
 [18-856 ECD AMENDMENT 1 \(Passed; Vote 4-0\)](#)
 [18-856 COUNTY BOARD RESOLUTION](#)
 [18-856 COUNTY BOARD AMENDMENT I \(Passed; Vote 15-1\)](#)
 [18-856 COUNTY BOARD ENGROSSED RESOLUTION](#)

Supervisor Nicholson introduced County Board (CB) Amendment I, offered by Chairman Lipscomb, Sr., and herself, which is attached to this file.

A motion was made by Supervisor Nicholson that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

No: 1 - Alexander

Excused: 2 - Dimitrijevic and Johnson Jr.

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

77

[18-934](#)

A resolution requesting the Department of Administrative Services to provide a report on contract performance monitoring policies, including Disadvantaged Business Enterprise and Targeted Business Enterprise pledged goals and reporting.

Sponsors: Johnson Jr., Lipscomb Sr., Nicholson, Logsdon, Taylor , Martin, Moore Omokunde and Haas

Attachments: [18-934 RESOLUTION](#)
[18-934 FISCAL NOTE](#)
[18-934 COUNTY BOARD RESOLUTION](#)

Supervisors Taylor, Martin, Moore Omokunde, and Haas requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

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

Excused: 2 - Dimitrijevic and Johnson Jr.

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

- 78 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [18-6 Citations & Certificates \(11/12/18\)](#)
[18-6 Citations & Certificates \(12/13/18\)](#)

A motion was made by Supervisor Nicholson that the November 12, 2018, and December 13, 2018, listings of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 79 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [18-7 Files NOT Referred to Standing Committees \(11/05/18\)](#)
 [18-7 Files NOT Referred to Standing Committees \(12/13/18\)](#)

A motion was made by Supervisor Nicholson that the November 5, 2018, and December 13, 2018, listings of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Taylor offered her congratulations to Supervisor Dimitrijevic and her family on the arrival of her new baby girl.

Supervisor Taylor announced that a Rufus King High School student and constituent of District 2 (Edward) is collecting hats, gloves, socks, and scarves to distribute at the Salvation Army Christmas Feast.

ADJOURNMENT AT 11:30 A.M.

A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Thursday, February 7, 2019, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Dimitrijevic and Johnson Jr.