

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, September 20, 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 9:42 A.M.

**Present** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

### PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance, followed by a brief moment of silence.

### PRESENTATIONS BY SUPERVISORS

Supervisors Dimitrijevic, Nicholson, and Taylor kicked-off the "2018 Time of the Month Club", which collects donated feminine hygiene products to benefit individuals who are homeless.

Supervisor Ortiz-Velez provided citations in honor of Hispanic Heritage Month to Ms. Carmen Cabrera in recognition of being the first Hispanic Election Commissioner in the City of Milwaukee; Mr. Victor Huyke in recognition of El Conquistador's 20th Anniversary; and Ms. Teresa Mercado in recognition of Mexican Fiesta's 45th Anniversary and her work with the Hispanic Scholarship Foundation.

### 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 \(09/20/18\)](#)

**A motion was made by Supervisor Ortiz-Velez that September listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by voice vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

**Absent:** 1 - Nicholson
  
- 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 \(09/20/18\)](#)

**A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by voice vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Absent:** 1 - Nicholson

**A motion was made by Supervisor Taylor that the September listing of Notice of Claims be DISALLOWED. The motion PREVAILED by voice vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**Absent:** 1 - Nicholson

## 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 \(09/20/18\)](#)

**A motion was made by Supervisor Nicholson that the September listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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 \(07/26/18\)](#)  
                                 [18-4 Final Journal of Proceedings \(07/26/18\)](#)

**A motion was made by Supervisor Nicholson that the July 26, 2018, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## UNFINISHED BUSINESS

- 5      [18-532](#)      From the Deputy Director, Department of Administrative Services, and the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit) (07/26/18 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

**Attachments:**      [18-532 REPORT](#)  
                                  [18-532 RESOLUTION](#)  
                                  [18-532 FISCAL NOTE \(Unsigned\)](#)  
                                  [18-532 FISCAL NOTE \(Signed\)](#)  
                                  [18-532 AMENDMENT](#)  
                                  [18-532 LEASE & MANAGEMENT AGREEMENT](#)  
                                  [18-532 COUNTY BOARD RESOLUTION](#)  
                                  [18-532 CORPORATION COUNSEL OPINION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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 (Items 6 through 9 were considered together)

- 6      [18-706](#)      From the County Board Chairman, appointing Supervisor Willie Johnson, Jr., to the Milwaukee County Historical Society Board of Directors.

**Attachments:**      [18-706 APPOINTMENT LETTER](#)

Items 6 through 9 were considered together by unanimous consent.

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 7      [18-711](#)      From the County Board Chairman, appointing Supervisor Jason Haas to the Milwaukee County Historical Society Board of Directors.

**Attachments:**      [18-711 APPOINTMENT LETTER](#)

Items 6 through 9 were considered together by unanimous consent.

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

8        [18-707](#)        From the County Board Chairman, reappointing Ms. Linda S. Bedford to the Milwaukee County Pension Board for a term expiring September 30, 2021.

**Attachments:**        [18-707 REAPPOINTMENT LETTER](#)  
                                  [18-707 BIOGRAPHY/RESUME](#)

**Items 6 through 9 were considered together by unanimous consent.**

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

9        [18-708](#)        From the County Board Chairman, reappointing Mr. Michael S. Harper to the Milwaukee County Pension Board for a term expiring September 30, 2021.

**Attachments:**        [18-708 REAPPOINTMENT LETTER](#)  
                                  [18-708 BIOGRAPHY/RESUME](#)

**Items 6 through 9 were considered together by unanimous consent.**

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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 Items 10 and 11, By the Committee on Finance and Audit. The motion **PREVAILED** by unanimous consent:

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 10      [18-655](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing the 2017 Countywide Audit Reports consisting of: Comprehensive Annual Financial Report; Single Audit Report; Employees' Retirement System Annual Report of the Pension Board; General Mitchell International Airport Schedule of Passenger Facility Charges, Revenues, and Expenses; Milwaukee County Paratransit and Transit System Database Reports; Communications to Those Charged with Governance and Management; and Audit Communications Letter to the Milwaukee County Board of Supervisors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-655 TRANSMITTAL MEMO](#)  
                                 [18-655 SUMMARY OBSERVATIONS](#)  
                                 [18-655 COMPREHENSIVE ANNUAL FINANCIAL REPORT \(234 pages\)](#)  
                                 [18-655 SINGLE AUDIT REPORT \(73 pages\)](#)  
                                 [18-655 ERS ANNUAL REPORT OF PENSION BOARD \(39 pages\)](#)  
                                 [18-655 GMIA SCHEDULE OF PFC, REVENUE & EXPENSES](#)  
                                 [18-655 PARATRANSIT & MCTS DATABASE REPORT](#)  
                                 [18-655 GOVERNANCE & MANAGEMENT COMMUNICATION \(23 pages\)](#)  
                                 [18-655 AUDIT COMMUNICATIONS LETTER \(20 pages\)](#)  
                                 [18-655 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



- 11      [18-647](#)      From the Executive Steering Committee on Enterprise Platform Modernization Project, providing an informational status update regarding 2015 Adopted Capital Project WO602-Enterprise Platform Modernization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-647 REPORT](#)  
                                  [18-647 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**From the Committee on Finance and Audit**

- 12      [18-550](#)      **2018 Adopted Budget Amendment 1A021:** From the Executive Director, Milwaukee County Historical Society, requesting authorization to process an administrative appropriation transfer in the amount of \$50,616 between Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 1900-1908 Milwaukee County Historical Society to meet statutorily mandated obligations for record retention.

**Attachments:**      [18-550 REPORT](#)  
                                  [18-550 RESOLUTION](#)  
                                  [18-550 FISCAL NOTE](#)  
                                  [18-550 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 13      [18-633](#)      From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial 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:**    [18-633 REPORT](#)  
[18-633 RESOLUTION](#)  
[18-633 FISCAL NOTE](#)  
[18-633 SHIFTING THE PARADIGM](#)  
[18-633 COUNTY BOARD RESOLUTION](#)

Supervisor Taylor was not present at the time the roll was called on this item, but later 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 Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

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

**No:** 4 - Alexander, Logsdon, Sebring and Lipscomb Sr.

- 14      [18-634](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Community Advocates, Inc., in the amount of \$1,174,349 and with United Migrant Opportunity Services, Inc., in the amount of \$594,398 for the operation of the Wisconsin Home Energy Assistance Program in the Management Services Division for the period effective October 1, 2018, through September 30, 2019, with four additional, one-year renewals through September 30, 2023, and to accept any addendum thereto.

**Attachments:**    [18-634 REPORT](#)  
[18-634 REVISED REPORT \(09/11/18\)](#)  
[18-634 RESOLUTION](#)  
[18-634 REVISED RESOLUTION \(09/11/18\)](#)  
[18-634 FISCAL NOTE](#)  
[18-634 REVISED FISCAL NOTE \(09/11/18\)](#)  
[18-634 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

15      [18-640](#)

From the Director, Department of Administrative Services, requesting authorization to apply for and accept State of Wisconsin Transit Capital Assistance Grant Program funding in the approximate amount of \$23.9 million to aid in the purchase of 49 eligible buses, replacing Milwaukee County bond financing and allowing for administrative appropriation transfers. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:**      [18-640 REPORT](#)  
                                 [18-640 REVISED REPORT \(08/28/18\)](#)  
                                 [18-640 RESOLUTION](#)  
                                 [18-640 FISCAL NOTE](#)  
                                 [18-640 REVISED FISCAL NOTE \(08/28/18\)](#)  
                                 [18-640 GRANT ANNOUNCEMENT](#)  
                                 [18-640 QUESTIONS & ANSWERS](#)  
                                 [18-640 F&A Amendment 1](#)  
                                 [18-640 COUNTY BOARD RESOLUTION](#)

**Supervisor Taylor was not present at the time the roll was called on this item, but later 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 Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Lipscomb Sr.

**No:** 1 - Weishan Jr.

- 16      [18-636](#)      From the Director, Department of Transportation, requesting authorization to execute a Grant Agreement with the Federal Transit Administration for the 2018 Section 5307 Federal Urbanized Area Formula Grant Program, allowing Milwaukee County to realize \$14,950,000 in Federal grant revenue as a budgeted offset to expenditures in support of Milwaukee County Transit System capital projects, and fixed route and paratransit operations. **(Referred to 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:**      [18-636 REPORT](#)  
[18-636 RESOLUTION](#)  
[18-636 FISCAL NOTE](#)  
[18-636 GRANT AGREEMENT & 1684 FORM](#)  
[18-636 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 17      [18-648](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to create five full-time equivalent positions comprised of the following: one Data Architect; two Information Technology Applications Systems Analyst III; one Business Intelligence Analyst; and one Application Technical Architect to support the implementation of the new Enterprise Resource Planning system. **(Companion Personnel File No's 18-660, 18-663, 18-665, and 18-668)**

**Attachments:**      [18-648 DEPARTMENTAL REQUEST](#)  
[18-648 DAS REPORT \(09/18/18\)](#)  
[18-648 DAS RESOLUTION](#)  
[18-648 REVISED RESOLUTION \(09/05/18\)](#)  
[18-648 DAS FISCAL NOTE](#)  
[18-648 REVISED FISCAL NOTE](#)  
[18-648 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

18      [18-649](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting retroactive authorization to execute a Microsoft Enterprise Agreement with Microsoft Corporation, through Crayon Software Experts, LLC, in an amount not-to-exceed \$3,346,760 for the volume licensing of Microsoft software products for Milwaukee County systems and users for the period effective July 1, 2018, through June 30, 2021.

**Attachments:**      [18-649 REPORT](#)  
                                 [18-649 RESOLUTION](#)  
                                 [18-649 FISCAL NOTE](#)  
                                 [18-649 ENTERPRISE AGREEMENT](#)  
                                 [18-649 AMENDMENT TO CONTRACT DOCUMENTS](#)  
                                 [18-649 CTM SIGNATURE FORM](#)  
                                 [18-649 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

19      [18-661](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the September 2018 Cycle.

**Attachments:**      [18-661 A Departmental Receipt of Revenue \(2/3 vote\)](#)  
                                 [18-661 B Unallocated Contingency \(2/3 vote\)](#)  
                                 [18-661 Contingency Summary](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

20      [18-670](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2018.

**Attachments:**      [18-670 REPORT](#)  
                                  [18-670 RESOLUTION](#)  
                                  [18-670 FISCAL NOTE](#)  
                                  [18-670 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

21      [18-651](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Expertise along with Contract Revisions Would Improve Inmate Medical Services,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

**Attachments:**      [18-651 REPORT](#)  
                                  [18-651 RESOLUTION](#)  
                                  [18-651 FISCAL NOTE](#)  
                                  [18-651 FISCAL NOTE \(signed\)](#)  
                                  [18-651 POWERPOINT](#)  
                                  [18-651 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## COMMITTEE ON PERSONNEL

### By the Committee on Personnel

There were no Items By the Committee on Personnel.

### From the Committee on Personnel

- 22      [18-539](#)      From the County Executive, appointing Mr. Carlos Pastrana to the Milwaukee County Civil Service Commission for a term expiring July 2, 2023.

**Attachments:**      [18-539 APPOINTMENT LETTER](#)  
                                 [18-539 BIOGRAPHY/RESUME](#)  
                                 [18-539 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 23      [18-660](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of two Information Technology Applications Systems Analyst III positions (title code to be determined, pay grade 28D) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

**Attachments:**      [18-660 REPORT](#)  
                                 [18-660 RESOLUTION](#)  
                                 [18-660 FISCAL NOTE](#)  
                                 [18-660 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

24      [18-663](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Data Architect position (title code to be determined, pay grade 36M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

- Attachments:**      [18-663 REPORT](#)  
                                  [18-663 RESOLUTION](#)  
                                  [18-663 FISCAL NOTE](#)  
                                  [18-663 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

25      [18-665](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Business Intelligence Analyst position (title code to be determined, pay grade 27MN) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

- Attachments:**      [18-665 REPORT](#)  
                                  [18-665 RESOLUTION](#)  
                                  [18-665 FISCAL NOTE](#)  
                                  [18-665 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



26      [18-668](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Technical Architect position (title code to be determined, pay grade 37M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

- Attachments:**      [18-668 REPORT](#)  
                                 [18-668 RESOLUTION](#)  
                                 [18-668 FISCAL NOTE](#)  
                                 [18-668 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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

- 27      [18-656](#)      From the County Executive, appointing Mr. Dan M. Mayer to the Milwaukee County Emergency Medical Services Council for a term expiring August 17, 2020.

**Attachments:**      [18-656 APPOINTMENT LETTER](#)  
                                 [18-656 BIOGRAPHY/RESUME](#)  
                                 [18-656 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

28      [18-633](#)      From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial 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:**      [18-633 REPORT](#)  
                                  [18-633 RESOLUTION](#)  
                                  [18-633 FISCAL NOTE](#)  
                                  [18-633 SHIFTING THE PARADIGM](#)  
                                  [18-633 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared Item 28 moot, since it was adopted as Item 13 under the report of the Committee on Finance and Audit.

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## 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

- 29      [18-651](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Expertise along with Contract Revisions Would Improve Inmate Medical Services," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

**Attachments:**      [18-651 REPORT](#)  
                                  [18-651 RESOLUTION](#)  
                                  [18-651 FISCAL NOTE](#)  
                                  [18-651 FISCAL NOTE \(signed\)](#)  
                                  [18-651 POWERPOINT](#)  
                                  [18-651 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared Item 29 moot, since it was adopted as Item 21 under the report of the Committee on Finance and Audit.

- 30      [18-657](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to amend a previously approved settlement in Adopted File No. 18-99, regarding a breach of contract claim in the 2010-2011 closure of the O'Donnell Parking Structure and the 2016 closure of the Domes at the Mitchell Park Horticultural Conservatory, *Grandview Management, Inc. v. Milwaukee County*, Case No. 2016-CV-4676.

**Attachments:**      [18-657 REPORT](#)  
                                  [18-657 RESOLUTION](#)  
                                  [18-657 FISCAL NOTE](#)  
                                  [18-657 FILE NO. 18-99 ADOPTED RESOLUTION](#)  
                                  [18-657 FILE NO. 18-99 ZILI PROPOSED TERMS](#)  
                                  [18-657 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:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Weishan Jr.

**No:** 1 - Lipscomb Sr.

31 [18-696](#)

A resolution/ordinance amending Section 1.03(c) of the Milwaukee County Code of General Ordinances to modify the order of Milwaukee County Board of Supervisors (County Board) business pertaining to transit and other legal claims, and recognizing the ability to compel the County Executive or any other Milwaukee County employee or officer to appear before the County Board.

**Attachments:** [18-696 RESOLUTION/ORDINANCE](#)  
[18-696 FISCAL NOTE](#)  
[18-696 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

32 [18-694](#)

A resolution in support of an Internet-based system to conduct Sheriff's sales of foreclosure properties and requesting the Milwaukee County Sheriff's Office, in collaboration with the Information Management Services Division, Department of Administrative Services, to develop a modernized auction program.

**Sponsors:** Cullen, Alexander, Johnson Jr., Ortiz-Velez, Shea, Staskunas and Logsdon

**Attachments:** [18-694 RESOLUTION](#)  
[18-694 FISCAL NOTE](#)  
[18-694 COUNTY BOARD RESOLUTION](#)  
[18-694 COUNTY BOARD AMENDMENT I](#)  
[18-694 ENGROSSED RESOLUTION](#)

**This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.**

**Supervisor Alexander introduced County Board Amendment I, which is attached to this file.**

**A motion was made by Supervisor Alexander that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:**

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

**No:** 2 - Dimitrijevic and Shea

**Absent:** 1 - Taylor

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

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

**No:** 1 - Dimitrijevic

**Absent:** 1 - Taylor

## 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 33 and 34, **By the Committee on Parks, Energy, and Environment. The motion PREVAILED by unanimous consent:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 33**      [18-650](#)      From the Deputy Director, Department of Administrative Services, providing an informational report regarding the condition of the Milwaukee Public Museum facility, including outstanding capital needs, future cost projections, and facility-related projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-650 REPORT](#)  
                                 [18-650 FUNDING FORECAST REPORT](#)  
                                 [18-650 20 YEAR TOTALS BY SYSTEM](#)  
                                 [18-650 FUNDING NEEDS REPORT BY SYSTEM](#)  
                                 [18-650 FUNDING NEEDS REPORT ALL REQUIREMENTS](#)  
                                 [18-650 5 YEAR CAPITAL REQUEST 2019-2023](#)  
                                 [18-650 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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

34      [18-627](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Mitchell Park Horticultural Conservatory (The Domes) Future Path and Feasibility Study-Phases I and II. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:**      [18-627 REPORT](#)  
                                  [18-627 PHASE I REPORT \(99 pages\)](#)  
                                  [18-627 PHASE II REPORT \(27 pages\)](#)  
                                  [18-627 PHASE II APPENDIX \(190 pages\)](#)  
                                  [18-627 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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.



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

**35**      [18-690](#)      A resolution requesting the Department of Parks, Recreation, and Culture to conduct a study, and provide a written report, of their conclusions on possible revenue-generating uses for the Mitchell Park Greenhouses, including the potential to grow and produce industrial hemp, hemp seeds, and cannabinoid oil, or construct a Grow Education Resource Center.

**Sponsors:**      Ortiz-Velez, Martin, Nicholson, Taylor , Moore Omokunde, Haas, Dimitrijevic and Johnson Jr.

- Attachments:**      [18-690 RESOLUTION](#)  
                                  [18-690 FISCAL NOTE](#)  
                                  [18-690 GREENHOUSE PHOTOS \(09/11/18\)](#)  
                                  [18-690 COMMITTEE DOCUMENTS](#)  
                                  [18-690 COUNTY BOARD RESOLUTION](#)

**Supervisors Martin, Nicholson, Taylor, Moore Omokunde, Haas, Dimitrijevic, and Johnson, Jr., requested 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 Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman and Weishan Jr.

**No:** 1 - Lipscomb Sr.

- 36      [18-623](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the City of Milwaukee for 0.317 acres of land within the Kinnickinnic River Parkway, and to accept a one-time payment of \$1,900 for the easement.

**Attachments:**      [18-623 REPORT](#)  
                                  [18-623 REVISED REPORT \(08/22/18\)](#)  
                                  [18-623 RESOLUTION](#)  
                                  [18-623 REVISED RESOLUTION \(08/22/18\)](#)  
                                  [18-623 FISCAL NOTE](#)  
                                  [18-623 REVISED FISCAL NOTE \(08/22/18\)](#)  
                                  [18-623 STORM SEWER PLAN](#)  
                                  [18-623 60TH STREET PLAN](#)  
                                  [18-623 CORRE LAND APPRAISAL REPORT](#)  
                                  [18-623 EASEMENT OFFER](#)  
                                  [18-623 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

- 37      [18-624](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Underground Distribution Easements with WE Energies for various parkland within Brown Deer, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks, and to accept a one-time payment of \$6,145 for the easements.

**Attachments:**      [18-624 REPORT](#)  
                                  [18-624 RESOLUTION](#)  
                                  [18-624 FISCAL NOTE](#)  
                                  [18-624 EASEMENTS LIST](#)  
                                  [18-624 EASEMENT MAPS AND DESCRIPTIONS](#)  
                                  [18-624 ADDITIONAL ELECTRICAL INFRASTRUCTURE](#)  
                                  [18-624 PE&E AMENDMENT I \(VOTE 4-0\)](#)  
                                  [18-624 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## 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

- 38      [18-666](#)      From the County Executive, appointing Ms. Donna Brown-Martin to the Southeastern Wisconsin Regional Planning Commission.

**Attachments:**      [18-666 APPOINTMENT LETTER](#)  
[18-666 BIOGRAPHY/RESUME](#)  
[18-666 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Weishan, Jr., that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor, Wasserman, Weishan Jr. and Lipscomb Sr.

- 39      [18-547](#)      A resolution/ordinance amending Section 63.0675 of the Milwaukee County Code of General Ordinances, establishing a policy to prohibit the Milwaukee County Transit System (MCTS) from providing service, barring extenuating circumstances, on an MCTS conveyance to customers who do not produce a valid M-Card, GO Pass, bus pass, ticket or transfer, or pay the stated fare.

**Sponsors:**      Sebring and Alexander

**Attachments:**      [18-547 RESOLUTION/ORDINANCE](#)  
[18-547 FISCAL NOTE](#)  
[18-547 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**A motion was made by Supervisor Sebring that this Ordinance be ADOPTED. There was a subsequent motion by Supervisor Dimitrijevic, which took precedence. Therefore, a vote was not taken on Supervisor Sebring's motion.**

**A motion was made by Supervisor Dimitrijevic that this Ordinance be REJECTED. The motion PREVAILED by the following vote:**

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

**No:** 4 - Alexander, Logsdon, Schmitt and Sebring

40

[18-640](#)

From the Director, Department of Administrative Services, requesting authorization to apply for and accept State of Wisconsin Transit Capital Assistance Grant Program funding in the approximate amount of \$23.9 million to aid in the purchase of 49 eligible buses, replacing Milwaukee County bond financing and allowing for administrative appropriation transfers. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:** [18-640 REPORT](#)  
[18-640 REVISED REPORT \(08/28/18\)](#)  
[18-640 RESOLUTION](#)  
[18-640 FISCAL NOTE](#)  
[18-640 REVISED FISCAL NOTE \(08/28/18\)](#)  
[18-640 GRANT ANNOUNCEMENT](#)  
[18-640 QUESTIONS & ANSWERS](#)  
[18-640 F&A Amendment 1](#)  
[18-640 COUNTY BOARD RESOLUTION](#)

Chairman Lipscomb, Sr., declared Item 40 moot, since it was adopted as Item 15 under the report of the Committee on Finance and Audit.

41      [18-332](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, requesting authorization to reallocate Route 27 buses to the PurpleLine beginning no later than September 2018. **(06/06/18 & 07/11/18: Laid Over for One Meeting)**

- Attachments:**      [18-332 REPORT](#)  
                                  [18-332 RESOLUTION](#)  
                                  [18-332 FISCAL NOTE](#)  
                                  [18-332 MAP](#)  
                                  [18-332 DISTRICTS 4/12 PURPLELINE SERVICE](#)  
                                  [18-332 UPDATED REPORT](#)  
                                  [18-332 UPDATED MAPS](#)  
                                  [18-332 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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

42      [18-641](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval of modifications to MCTS Routes 57 and 22 to provide coverage for current Route 61 (Appleton-Keefe) passengers, no later than December 2018.

- Attachments:**      [18-641 REPORT](#)  
                                  [18-641 RESOLUTION](#)  
                                  [18-641 FISCAL NOTE](#)  
                                  [18-641 MAP-ROUTES 57 & 22](#)  
                                  [18-641 COUNTY BOARD RESOLUTION](#)  
                                  [18-641 COUNTY BOARD AMENDMENT I](#)

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

A motion was made by Supervisor Dimitrijevic that this Action Report be AMENDED with CB Amendment I. There was a subsequent motion by Supervisor Alexander, which took precedence. Therefore, a vote was not taken on Supervisor Dimitrijevic's motion.

A motion was made by Supervisor Alexander that this Action Report be REFERRED to the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by the following vote:

**Aye:** 11 - Alexander, Cullen, Haas, Logsdon, Moore Omokunde, Ortiz-Velez, Schmitt, Sebring, Staskunas, Wasserman and Lipscomb Sr.

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

**Abstain:** 1 - Martin

## 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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

43

[18-607](#)

A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [18-607 PUBLIC HEARING NOTICE](#)  
                                 [18-607 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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

**From the Economic and Community Development Committee**

**44**      [18-692](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a HOME written agreement with Cardinal Capital Management, doing business as 9801 S. 27th Street Franklin, LLC, in the amount of \$500,000 for the construction of four units of affordable housing at 9801 S. 27th Street in the City of Franklin.

- Attachments:**      [18-692 REPORT](#)  
                                  [18-692 RESOLUTION](#)  
                                  [18-692 FISCAL NOTE](#)  
                                  [18-692 COUNTY BOARD RESOLUTION](#)

**Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later 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 Nicholson that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

- Aye:** 13 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Nicholson, Schmitt, Sebring, Staskunas, Taylor and Lipscomb Sr.  
**No:** 5 - Moore Omokunde, Ortiz-Velez, Shea, Wasserman and Weishan 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 or Ordinances By and From Select or Special Committees.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 45      [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 \(09/20/18\)](#)  
[18-6 REVISED Citations & Certificates \(09/20/18\)](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 46      [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 \(09/20/18\)](#)

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

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Schmitt announced the release of a memo regarding upcoming meetings of the Committee on Finance and Audit-Budget, regarding the 2019 Recommended Budget.

He further announced a meeting of the Committee of the Whole on Monday, October 1, 2018, at 10:30 a.m., regarding the 2019 Recommended Budget.

## ADJOURNMENT AT 12:36 P.M.

**A motion was made by Supervisor Nicholson that this meeting be ADJOURNED to Monday, October 29, 2018, at 6:00 p.m. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Schmitt, Sebring, Shea, Staskunas, Taylor , Wasserman, Weishan Jr. and Lipscomb Sr.