



# Milwaukee County

COUNTY BOARD OF  
SUPERVISORS  
County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Agenda

### Milwaukee County Board of Supervisors

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

*County Clerk George L. Christenson*

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Thursday, May 23, 2019

9:30 AM

Courthouse Room 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

**Attachments:** [19-1 Summons and Complaints \(05/23/19\)](#)

**Legislative History**

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

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

**Attachments:** [19-2 Notice of Claims \(05/23/19\)](#)

**Legislative History**

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

## FILES REFERRED TO STANDING COMMITTEES

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

**Attachments:** [19-3 Files Referred to Standing Committees \(05/23/19\)](#)

**Legislative History**

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

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of Proceedings from April 25, 2019*

4      [19-4](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

**Attachments:** [19-4 Draft Journal of Proceedings \(04/25/19\)](#)

**Legislative History**

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

## UNFINISHED BUSINESS

- 5      [18-871](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Use Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three five-year renewal options.

**Attachments:** [18-871 REPORT](#)

[18-871 RESOLUTION](#)

[18-871 FISCAL NOTE](#)

[18-871 LEASE AND USE AGREEMENT](#)

[18-871 DPRC \(04/22/19\)](#)

[18-871 CITY OF GREENFIELD \(04/22/19\)](#)

[18-871 PE&E AMENDMENT I \(Failed; Vote 1-4\)](#)

[18-871 COUNTY BOARD RESOLUTION](#)

[18-871 CB AMENDMENT II \(Adopted; Reconsidered; No Vote\)](#)

[18-871 CB AMENDMENT III \(No Vote\)](#)

[18-871 CB AMENDMENT IV \(Failed; Vote 3-12\)](#)

[18-871 CB AMENDMENT V \(Adopted; Vote 12-3\)](#)

[18-871 COUNTY BOARD ENGROSSED RESOLUTION](#)

**Legislative History**

4/8/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/22/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 1-4 (Noes: Wasserman, Nicholsolson, Shea, Haas) Result: FAILED	AMENDED
4/22/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION
4/25/19	Milwaukee County Board of Supervisors CB Amendment II Vote 15-0 (Excused: Dimitrijevic, Schmitt; Absent: Taylor) Result: Adopted	AMENDED

- 4/25/19 Milwaukee County Board of Supervisors AMENDED  
CB Amendment IV Vote 3-12 (Noes: Alexander, Cullen, Haas, Johnson, Jr., Logsdon, Martin, Nicholson, Ortiz-Velez, Sebring, Shea, Staskunas, Wasserman; Excused: Dimitrijevic, Schmitt; Absent: Taylor)  
Result: Failed
- 4/25/19 Milwaukee County Board of Supervisors RECONSIDERED  
CB Amendment II Vote 14-1 (No: Lipscomb, Sr.; Excused: Dimitrijevic, Schmitt; Absent: Taylor)  
Result: Reconsidered and No Final Vote
- 4/25/19 Milwaukee County Board of Supervisors AMENDED  
CB Amendment V Vote 12-3 (Noes: Johnson, Jr., Weishan, Jr., Lipscomb, Sr.; Excused: Dimitrijevic, Schmitt; Absent: Taylor)  
Result: Adopted
- 4/25/19 Milwaukee County Board of Supervisors REFERRED to the Parks, Energy and Environment Committee  
Referral to PE&E Vote 7-8 (Noes: Alexander, Cullen, Haas, Logsdon, Martin, Sebring, Staskunas, Wasserman; Excused: Dimitrijevic, Schmitt; Absent: Taylor)  
Result: Failed
- 4/25/19 Milwaukee County Board of Supervisors LAID OVER FOR ONE MEETING  
Lay Over for One Meeting Vote 7-8 Noes: Alexander, Cullen, Haas, Logsdon, Martin, Sebring, Staskunas, Wasserman; Excused: Dimitrijevic, Schmitt; Absent: Taylor)  
Result: Passed under Minority Rules

## REPORTS OF COUNTY OFFICERS

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

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

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

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

### Confirmation of Appointments

- 6      [19-389](#)      From the County Executive, reappointing Ms. Bettie A. Rodgers to the Milwaukee County Commission on Aging for a term expiring April 4, 2022.

Attachments: [19-389 REAPPOINTMENT LETTER](#)

[19-389 BIOGRAPHY/RESUME](#)

Legislative History

5/8/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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- 7      [19-447](#)      From the County Executive, appointing Supervisor Steven Shea to Milwaukee County Federated Library System Board of Trustees for a term expiring May 31, 2022.

Attachments: [19-447 APPOINTMENT LETTER](#)

Legislative History

5/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT

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

#### **By the Committee on Finance and Audit**

- 8      [19-426](#)      From the Director, Department of Health and Human Services, providing an informational audit report by Baker Tilly titled, "Wraparound Milwaukee Incurred Year Financial Reporting Summary" for the three years ended December 31, 2017, 2016, and 2015. **(Considered by the Committees on Health and Human Needs, and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-426 REPORT](#)  
[19-426 AUDIT REPORT](#)  
[19-426 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

5/8/19	Board Chairman	REFERRED to the Health and Human Needs Committee
5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/15/19	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

- 9      [19-449](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational update regarding the audit report titled, "Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Experience along with Contract Revisions would Improve Inmate Medical Services." **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-449 REPORT](#)  
[19-449 AUDIT RECOMMENDATIONS](#)  
[19-449 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

4/29/19	Board Chairman	REFERRED to the Finance and Audit Committee
4/29/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
5/9/19	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**10**      [19-24](#)

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

**Attachments:** [19-24 MAY REPORT \(05/10/19\)](#)  
[19-24 REVISED MAY REPORT \(05/14/19\)](#)  
[19-24 COUNTY BOARD RESOLUTION](#)

**Legislative History**

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



**From the Committee on Finance and Audit**

- 11      [19-424](#)      From the Director, Department on Aging, requesting authorization to increase an existing Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$28,374, from \$376,714 to \$405,088, for legal services and benefit assistance to Milwaukee County residents age 60 and older for the period effective January 1, 2019, through December 31, 2019.

**Attachments:**   [19-424 REPORT](#)  
                          [19-424 RESOLUTION](#)  
                          [19-424 FISCAL NOTE](#)  
                          [19-424 CONTRACT AMENDMENT](#)  
                          [19-424 1684 FORM](#)  
                          [19-424 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 12      [19-436](#)      From the Director, Department of Health and Human Services, requesting authorization to create Section 15.17(2)(u)(3) of the Milwaukee County Code of General Ordinances regarding departmental imprest funds, and authorizing a \$250 administrative appropriation transfer from Org. Unit 8911-Division of Youth and Family Services Administration, account 7999 to account 0093.

**Attachments:**   [19-436 REPORT](#)  
                          [19-436 RESOLUTION/ORDINANCE](#)  
                          [19-436 FISCAL NOTE](#)  
                          [19-436 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 13      [19-486](#)      A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Register of Deeds due to a Federal Bureau of Investigation fraud investigation, and seeking a legal analysis from Corporation Counsel, Office of Corporation Counsel, of Milwaukee County's options to recoup taxpayer funds if the allegations are substantiated.

**Sponsors:** Lipscomb Sr., Haas and Johnson Jr.

**Attachments:** [19-486 REPORT \(4/25/19\)](#)

[19-486 RESOLUTION](#)

[19-486 FISCAL NOTE](#)

[19-486 F&A AMENDMENT I \(Adopted; vote 7-0\)](#)

[19-486 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/16/19	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 7-0	
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 7-0	

- 14      [19-432](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to lapse certain capital expenditures and revenues from 2018 to 2019, in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances; to reallocate lapsed proceeds to Milwaukee County reserves; and to process an administrative appropriation transfer in the amount of \$14,563 from Org. Unit 4019 Park Patrol/Tactical Enforcement Unit, to Org. Unit 4062 Mobile Response Team.

**Attachments:**   [19-432 REPORT](#)

[19-432 REVISED REPORT \(04/30/19\)](#)

[19-432 RESOLUTION](#)

[19-432 REVISED RESOLUTION \(04/30/19\)](#)

[19-432 FISCAL NOTE](#)

[19-432 REVISED FISCAL NOTE \(04/30/19\)](#)

[19-432 SCHEDULE A: Operating Budget - Capital Outlay](#)

[19-432 REVISED SCHEDULE A \(04/30/19\)](#)

[19-432 SCHEDULE B: Non-Airport Capital Improvement Projects](#)

[19-432 SCHEDULE C: Airport Capital Improvements Projects](#)

[19-432 SCHEDULE D: Appropriations - Capital Expenditures & Major Repairs](#)

[19-432 SCHEDULE E: Operating Budget - Carryover of Capital Outlay](#)

[19-432 REVISED SCHEDULE E \(04/30/19\)](#)

[19-432 SCHEDULE F: Operating Budget - Carryover of Revenues](#)

[19-432 SCHEDULE G: Capital Improvement Carryovers](#)

[19-432 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 15      [19-457](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to eliminate the approximately \$1.6 million payment from the Employees' Retirement System Trust to the County for administrative expenses in 2018, and to transfer all but \$5.0 million of the projected 2018 year-end surplus to the Debt Service Reserve.

**Attachments:**   [19-457 REPORT](#)  
                          [19-457 RESOLUTION](#)  
                          [19-457 FISCAL NOTE](#)  
                          [19-457 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 16      [19-437](#)      From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in budgeted mass transit operating revenue as an offset to expenditures in support of Milwaukee County Transit System fixed-route and paratransit operations for the period effective January 1, 2019, through December 31, 2019. **(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:**   [19-437 REPORT](#)  
                          [19-437 RESOLUTION](#)  
                          [19-437 FISCAL NOTE](#)  
                          [19-437 1684 FORM & GRANT AGREEMENT](#)  
                          [19-437 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/29/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
4/29/19	Board Chairman	REFERRED to the Finance and Audit Committee

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5/8/19	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 17      [19-438](#)      From the Director, Department of Transportation, requesting retroactive authorization to execute a Grant Agreement with the Wisconsin Department of Transportation for the 2019 Section 85.205 Urban Mass Transit Assistance/Paratransit Supplemental Aid Program, allowing Milwaukee County to realize \$1,398,579 in budgeted mass transit paratransit operating revenue as an offset to expenditures in support of the Transit Plus Program for the period effective January 1, 2019, through December 31, 2019. **(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:** [19-438 REPORT](#)  
[19-438 RESOLUTION](#)  
[19-438 FISCAL NOTE](#)  
[19-438 1684 FORM & GRANT AGREEMENT](#)  
[19-438 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/29/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
4/29/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/8/19	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 18      [19-439](#)      From the Director, Department of Transportation, requesting authorization to file a grant application with the Federal Transit Administration for Federal Fiscal Year 2019 Section 5339(c) Low or No Emission Grant Program funding, in the amount of \$1.7 million, to aid in the financing of four battery electric buses for the Milwaukee County Transit System.  
**(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:**   [19-439 REPORT](#)  
                          [19-439 RESOLUTION](#)  
                          [19-439 FISCAL NOTE](#)  
                          [19-439 COUNTY BOARD RESOLUTION](#)

*If Adopted, Item 33 Becomes Moot*

**Legislative History**

4/29/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
4/29/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/8/19	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION Vote 3-2 (Noes: Sebring, Logsdon)
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-1 (No: Schmitt)

- 19      [19-461](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the May 2019 cycle.

**Attachments:** [19-461 DRAFT TRANSFER PACKET](#)

[19-461 A1 Departmental Transfers \(F&A only\)](#)

[19-461 B Receipt of Revenue \(2/3 vote\)](#)

[19-461 C Other Charges \(majority vote\)](#)

[19-461 D Capital Improvements \(majority vote\)](#)

[19-461 E Capital Receipt of Revenue \(2/3 vote\)](#)

[19-461 Contingency Summary](#)

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/16/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Balance of Transfer Packet (excluding Sections A2 and F1)	
	Vote 7-0	

## COMMITTEE ON PERSONNEL

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

### **By the Committee on Personnel**

NONE

### **From the Committee on Personnel**

NONE



## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### By the Committee on Health and Human Needs

NONE

### From the Committee on Health and Human Needs

- 20      [19-423](#)      From the County Executive, appointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2021.

**Attachments:**   [19-423 APPOINTMENT LETTER](#)  
                          [19-423 BIOGRAPHY/RESUME](#)  
                          [19-423 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

5/8/19	Board Chairman	REFERRED to the Health and Human Needs Committee
5/15/19	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 21      [19-415](#)      From the County Executive, appointing Mr. Aaron Hertzberg to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 12, 2023.

**Attachments:**   [19-415 APPOINTMENT LETTER](#)  
                          [19-415 BIOGRAPHY/RESUME](#)  
                          [19-415 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

5/8/19	Board Chairman	REFERRED to the Health and Human Needs Committee
5/15/19	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 22      [19-484](#)      A resolution to recognize May 2019 as Lupus Awareness Month and increase community awareness through Lupus education, support and advocacy resource utilization.

**Sponsors:** Martin and Wasserman

**Attachments:** [19-484 RESOLUTION](#)

[19-484 FISCAL NOTE](#)

[19-484 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-484 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/8/19	Board Chairman	REFERRED to the Health and Human Needs Committee
5/15/19	Health and Human Needs Committee	AMENDED
	HHN Amendment I Vote 5-0	
5/15/19	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 5-0	

- 23      [19-306](#)      A resolution authorizing and directing the Director, Department of Health and Human Services, to partner with the appropriate department at the City of Milwaukee to enter into a joint pilot program to provide doulas to 100 women in the 53206 zip code, and authorizing an administrative transfer in the amount of \$52,000 from Org. Unit 1945 Appropriation for Contingences (unallocated) to an allocated account earmarked for the pilot doula program.

**Sponsors:** Dimitrijevic, Martin and Wasserman

**Attachments:** [19-306 RESOLUTION](#)

[19-306 FISCAL NOTE](#)

[19-306 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-306 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/8/19	Board Chairman	REFERRED to the Health and Human Needs Committee
5/15/19	Health and Human Needs Committee	AMENDED
	HHN Amendment I Vote 5-0	
5/15/19	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 5-0	

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

### **By the Committee on Judiciary, Safety and General Services**

NONE

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

- 24**      [19-454](#)      From the Director, Department of Administrative Services, requesting approval of the "Correctional Health Care Department as Responsible Health Authority" model, for assignment of the Responsible Health Authority designation required for National Commission on Correctional Health Care accreditation of Milwaukee County's correctional health services, when self-operated.

**Attachments:**   [19-454 REPORT](#)  
                              [19-454 RESOLUTION](#)  
                              [19-454 FISCAL NOTE](#)  
                              [19-454 INTRODUCTORY COMMENTS \(05/06/19\)](#)  
                              [19-454 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/29/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
5/9/19	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Ortiz-Velez)	RECOMMENDED FOR ADOPTION

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

### By the Committee on Parks, Energy and Environment

NONE

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

- 25      [19-450](#)      From the County Executive, appointing Ms. Christine Westrich to the War Memorial Corporation Board of Trustees for a term expiring May 31, 2023.

**Attachments:** [19-450 APPOINTMENT LETTER](#)

[19-450 REVISED APPOINTMENT LETTER \(05/13/19\)](#)

[19-450 BIOGRAPHY/RESUME](#)

[19-450 WESTRICH \(05/14/19\)](#)

[19-450 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 26      [19-480](#)      A resolution authorizing the Department of Parks, Recreation and Culture to name the cross country course at Greenfield Park, The Ron Kurtz Cross Country Course, in honor of hall of fame cross country coach Ron Kurtz.

**Sponsors:** Staskunas

**Attachments:** [19-480 RESOLUTION](#)

[19-480 FISCAL NOTE](#)

[19-480 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 27      [19-428](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with Moosa Burger, Inc., for food and beverage services at Northpoint Snack Bar, whereby Milwaukee County will receive \$19,000 per year, seven percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and utility reimbursement from May 1 through October 31 of each year, for a five-year term effective April 1, 2019, with three one-year extension options.

**Attachments:**   [19-428 REPORT](#)  
                          [19-428 RESOLUTION](#)  
                          [19-428 FISCAL NOTE](#)  
                          [19-428 LEASE AGREEMENT](#)  
                          [19-428 POWERPOINT \(05/14/19\)](#)  
                          [19-428 MOOSA BURGER \(05/14/19\)](#)  
                          [19-428 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                          [19-428 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION
5/14/19	Parks, Energy and Environment Committee Vote 4-1 (No: Wasserman)	RECONSIDERED
5/14/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED
5/14/19	Parks, Energy and Environment Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

- 28      [19-429](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with BRG Lotta Burger, LLC, for food and beverage services at McKinley Roundhouse, whereby Milwaukee County will receive four percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and electrical utility reimbursement from May 1 through October 31 of each year, for a three-year term with two three-year extension options.

**Attachments:** [19-429 REPORT](#)

[19-429 RESOLUTION](#)

[19-429 FISCAL NOTE](#)

[19-429 LEASE AGREEMENT](#)

[19-429 FLOOR PLAN](#)

[19-429 POWERPOINT \(05/14/19\)](#)

[19-429 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 29      [19-431](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$24,000 annually, and \$2,000 annually toward a separate maintenance fund for space at Kosciuszko Community Center through August 31, 2022, with two one-year extension options.

**Attachments:** [19-431 REPORT](#)

[19-431 RESOLUTION](#)

[19-431 FISCAL NOTE](#)

[19-431 LEASE AGREEMENT](#)

[19-431 BUILDING MAP](#)

[19-431 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 30      [19-430](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$1,000 per month during June, July, and August, and \$800 per month from September through May for space at the Dr. Martin Luther King Community Center through August 31, 2020, with four one-year extension options.

**Attachments:**   [19-430 REPORT](#)  
                          [19-430 RESOLUTION](#)  
                          [19-430 FISCAL NOTE](#)  
                          [19-430 LEASE AGREEMENT](#)  
                          [19-430 BUILDING MAP](#)  
                          [19-430 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 31      [19-444](#)      From the Director, Department of Parks, Recreation, and Culture, requesting approval of 2019 Spring sPark Matching Funds with Bublr Bikes, Friends of Cooper Park, Friends of Wehr Park, Hunger Task Force, Park People, Sheridan Park Friends, and The Ability Center in the total amount of \$116,293 for projects that enhance parks amenities and facilities.

**Attachments:**   [19-444 REPORT](#)  
                          [19-444 RESOLUTION](#)  
                          [19-444 FISCAL NOTE](#)  
                          [19-444 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                          [19-444 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/14/19	Parks, Energy and Environment Committee	AMENDED
	PE&E Amendment I	Vote 5-0
5/14/19	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 5-0

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

### By the Committee on Transportation, Public Works and Transit

- 32      [19-434](#)      From the Executive Director, Southeastern Wisconsin Regional Planning Commission, providing an informational report regarding the Vision 2050 Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-434 VISION 2050 FACT SHEET](#)

[19-434 VISION 2050 SUMMARY \(72 pages\)](#)

[19-434 FOXCONN PLAN AMENDMENT](#)

[19-434 POWERPOINT](#)

[19-434 COUNTY BOARD RESOLUTION](#)

**Legislative History**

4/18/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/8/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE



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

- 33**      [19-439](#)      From the Director, Department of Transportation, requesting authorization to file a grant application with the Federal Transit Administration for Federal Fiscal Year 2019 Section 5339(c) Low or No Emission Grant Program funding, in the amount of \$1.7 million, to aid in the financing of four battery electric buses for the Milwaukee County Transit System.  
**(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:**   [19-439 REPORT](#)  
                         [19-439 RESOLUTION](#)  
                         [19-439 FISCAL NOTE](#)  
                         [19-439 COUNTY BOARD RESOLUTION](#)

*Moot If Adopted As Item 18 Under the Report of the Committee on Finance and Audit*

**Legislative History**

4/29/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
4/29/19	Board Chairman	REFERRED to the Finance and Audit Committee
5/8/19	Transportation, Public Works and Transit Committee Vote 3-2 (Noes: Sebring, Logsdon)	RECOMMENDED FOR ADOPTION
5/16/19	Finance and Audit Committee Vote 6-1 (No: Schmitt)	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

- 34**      [19-416](#)      From the Director, Office on African American Affairs, providing an informational report regarding a long-term racial equity action plan to address racial disparities in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-416 REPORT](#)  
[19-416 POWERPOINT](#)  
[19-416 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/6/19  | Board Chairman                               | REFERRED to the Economic and Community Development Committee |
| 5/13/19 | Economic and Community Development Committee | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                |
|         | Vote 5-0                                     |  |
- 35**      [19-455](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the Ballpark Commons development, including compliance with insurance standards, community benefits, noise and light requirements, the continued operation of the ski hill, and the operation and maintenance of the methane monitoring and extraction system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-455 REPORT](#)  
[19-455 PUBLIC COMMENT CARDS](#)  
[19-455 EMAIL COMMENT FROM AARON AND BECKY KLEIST](#)  
[19-455 DPRC AND ROCK SPORTS COMPLEX LLC 2018 AGREEMENT](#)  
[19-455 RESIDENTS AGAINST BALLPARK COMMONS DEVELOPMENT](#)  
[19-455 ROOT RIVER PHOTO EXHIBITS 1 THROUGH 4](#)  
[19-455 STEVEN TAYLOR CAMPAIGN CONTRIBUTION LIST](#)  
[19-455 VILLAGE OF GREENDALE RESOLUTION R2018-01](#)  
[19-455 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/6/19  | Board Chairman                               | REFERRED to the Economic and Community Development Committee |
| 5/13/19 | Economic and Community Development Committee | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                |
|         | Vote 5-0                                     |  |

- 36      [19-456](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the northeast quadrant of the Milwaukee County Grounds including updates on “Sanctuary Woods”, the City of Wauwatosa’s Life Science District Master Plan, and the University of Wisconsin’s Innovation Park/Campus.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**   [19-456 REPORT](#)  
                              [19-456 REVISED REPORT \(05/06/19\)](#)  
                              [19-456 COUNTY BOARD RESOLUTION](#)

**Legislative History**

5/6/19	Board Chairman	REFERRED to the Economic and Community Development Committee
5/13/19	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 5-0	

**From the Economic and Community Development Committee**

NONE

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### **By the Committee on Intergovernmental Relations**

*NONE*

### **From the Committee on Intergovernmental Relations**

*NONE*

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

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

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

**Attachments:** [19-5 Citations & Certificates \(05/23/19\)](#)

**Legislative History**

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

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

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

**Attachments:** [19-6 Files NOT Referred to Standing Committees \(05/23/19\)](#)

**Legislative History**

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

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

## **ADJOURNMENT**