



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, June 22, 2017

9:30 AM

Courthouse Rm 200

REVISED

Please Note the Addition of Item 36 (File No. 17-459) which appears after Item 4.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [17-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints. **(Placed on File)**

Attachments: [17-1 Summons and Complaints June](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2 [17-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims. **(Placed on File)**

Attachments: [17-2 Notice of Claims June](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

FILES REFERRED TO STANDING COMMITTEES

- 3 [17-15](#) Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**

Attachments: [17-15 Files Referred to Standing Committees](#)

Legislative History

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/1/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 06/01/17 \(June Meeting\)](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	APPROVED
2/16/17	Milwaukee County Board of Supervisors	APPROVED
3/23/17	Milwaukee County Board of Supervisors	APPROVED

5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/1/17	Milwaukee County Board of Supervisors	APPROVED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

- 36 [17-459](#) A resolution requesting and urging the Governor of the State of Wisconsin to allow adequate time for a local agreement, rather than the Milwaukee County Executive's request to "return the designation of Milwaukee County as a local workforce investment area and the County Executive as the Chief Elected Official," as the request is contrary to law set forth in the Workforce Innovation and Opportunity Act.

Sponsors: Taylor (9) and Lipscomb Sr.

Attachments: [17-459 RESOLUTION](#)

[17-459 FISCAL NOTE](#)

[17-459 COUNTY BOARD RESOLUTION](#)

[17-459 UNSIGNED MEMO](#)

Legislative History

6/1/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION
6/1/17	Milwaukee County Board of Supervisors	ADOPTED
6/21/17	County Executive	RETURNED UNSIGNED to the County Clerk's Office

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: West (Chairperson), Wasserman (Vice-Chairperson), Mayo, Sr., Johnson, Jr., Haas, Moore Omokunde, and Taylor (2)]

By the Committee on Finance and Audit

- 5 [17-473](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational update regarding Retirement Plan Services operations. **(Considered by the Committee on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-473 REPORT](#)

[17-473 REVISED REPORT \(06/05/17\)](#)

[17-473 COUNTY BOARD RESOLUTION](#)

Legislative History

6/6/17	Board Chairman	REFERRED to the Finance and Audit Committee
6/6/17	Board Chairman	REFERRED to the Personnel Committee
6/9/17	Personnel Committee	DISCUSSED WITH NO ACTION TAKEN
6/15/17	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance and Audit

- 6 [17-185](#) From the Director, Department of Health and Human Services, requesting authorization to abolish one full-time equivalent (FTE) Administrative Coordinator position (title code 11251, pay grade 27M) and to create one FTE Section Manager position (title code 76130, pay grade 914E) in the Delinquency and Court Services Division, DHHS, effective April 1, 2017. **(Personnel Companion File No. 17-297)**

Attachments: [17-185 REPORT](#)
[17-185 DAS REPORT](#)
[17-185 DAS RESOLUTION](#)
[17-185 DAS FISCAL NOTE](#)
[17-185 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

- 7 [17-472](#) From the Director, Milwaukee County Zoo, requesting authorization for the Department of Administrative Services and the Office of the Comptroller to process an appropriation transfer to move \$200,000 from the Appropriation for Contingencies to Capital Project WZ15007-Cost to Cure Program/New Entry Complex, and \$2,350,000 to Capital Project WZ17301-Cost to Cure Program/Zoo Otter Exhibit. **(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)**

Attachments: [17-472 REPORT](#)
[17-472 WEST ENTRANCE TIMELINE](#)
[17-472 RESOLUTION](#)
[17-472 FISCAL NOTE](#)
[17-472 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/6/17	Board Chairman	REFERRED to the Finance and Audit Committee
6/6/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee

6/13/17 Parks, Energy and Environment Committee DISCUSSED WITH NO ACTION TAKEN
6/15/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 7-0

8 [17-406](#) From the District Attorney, Office of the District Attorney, requesting assignment of an additional Milwaukee County vehicle, which is required to allow for the safe, secure, and sanitary transport of persons experiencing mental health crises under the Crisis Assessment Response Team project.

Attachments: [17-406 REPORT](#)
[17-406 RESOLUTION](#)
[17-406 FISCAL NOTE](#)
[17-406 COUNTY BOARD RESOLUTION](#)

Legislative History

6/5/17 Board Chairman REFERRED to the Finance and Audit Committee
6/15/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-1 (No: West)

9 [17-469](#) A resolution urging and requesting that the Milwaukee County Mental Health Board adopt a code of ethics for the operation of the Behavioral Health Division, Department of Health and Human Services.

Sponsors: Lipscomb Sr.
Attachments: [17-469 RESOLUTION](#)
[17-469 FISCAL NOTE](#)
[17-469 COUNTY BOARD RESOLUTION](#)

Legislative History

6/5/17 Board Chairman REFERRED to the Finance and Audit Committee
6/15/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 7-0

- 10 [17-429](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System 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:** [17-429 REPORT](#)
[17-429 RESOLUTION](#)
[17-429 FISCAL NOTE](#)
[17-429 GRANT AGREEMENT](#)
[17-429 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 24 is Moot

Legislative History

5/30/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/30/17	Board Chairman	REFERRED to the Finance and Audit Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
6/15/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 11 [17-430](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(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: [17-430 REPORT](#)
[17-430 RESOLUTION](#)
[17-430 FISCAL NOTE](#)
[17-430 GRANT AGREEMENT](#)
[17-430 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 25 is Moot

Legislative History

5/31/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/31/17	Board Chairman	REFERRED to the Finance and Audit Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
6/15/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 12 [17-448](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle.

Attachments: [17-448 DRAFT TRANSFER PACKET](#)
[17-448 DRAFT TRANSFER PACKET \(06/06/17\)](#)
[17-448 A Departmental \(F&A Only\)](#)
[17-448 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[17-448 C Capital Improvements \(2/3 Vote\)](#)
[17-448 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[17-448 Contingency Summary](#)

Legislative History

6/5/17	Board Chairman	REFERRED to the Finance and Audit Committee
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6/15/17 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION
Committee
Balance of Transfer Packet (Excluding Section E1) Vote 6-0
(Excused: Moore Omokunde)

13 [17-448A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle - **SECTION E1 ONLY**.

Attachments: [17-448 DRAFT SECTION E1 ONLY](#)

[17-448 F&A AMENDMENT I](#)

[17-448 F&A AMENDMENT II](#)

[17-448 SECTION E1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

Legislative History

6/15/17	Finance and Audit Committee	AMENDED
	F&A Amendment I to Section E1 Vote 5-1 (No: West; Excused: Moore Omokunde)	
6/15/17	Finance and Audit Committee	AMENDED
	Revised F&A Amendment II to Section E1 Vote 6-1 (No: Johnson, Jr.)	
6/15/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	Section E1 As Amended Vote 7-0	
6/20/17	County Clerk	ASSIGNED to the Milwaukee County Board of Supervisors

COMMITTEE ON PERSONNEL

[Supervisors: Schmitt (Chairperson), Weishan, Jr., (Vice-Chairperson), Staskunas, Sebring, and Taylor (2)]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 14** [17-297](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Section Manager position (title code 00076130, pay grade 914E) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 17-185)**

Attachments: [17-297 HR REPORT](#)

[17-297 RESOLUTION](#)

[17-297 FISCAL NOTE](#)

[17-297 REVISED FISCAL NOTE \(05/22/17\)](#)

[17-297 COUNTY BOARD RESOLUTION](#)

Legislative History

5/22/17	Board Chairman	REFERRED to the Personnel Committee
6/9/17	Personnel Committee	RECOMMENDED FOR REJECTION Vote 1-3 (Noes: Weishan, Jr., Sebring, Schmitt; Excused: Taylor [2])
6/9/17	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-1 (No: Staskunas; Excused: Taylor [2])

COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors: Moore Omokunde (Chairperson), Taylor (2) (Vice-Chairperson),
Dimitrijevic, Alexander, and Staskunas]*

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Johnson, Jr. (Chairperson), Staskunas (Vice-Chairperson), West, Alexander, and Cullen]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Nicholson (Vice-Chairperson), Taylor (9), Sebring, and Wasserman]

By the Committee on Parks, Energy and Environment

- 15 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-18 JUNE REPORT](#)
[17-18 REVISED JUNE REPORT \(06/09/17\)](#)
[17-18 COUNTY BOARD RESOLUTION](#)

Legislative History

4/5/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/20/17	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/13/17	Parks, Energy and Environment Committee Vote 3-0 (Excused: Nicholson, Wasserman)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 16 [17-401](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-401 SUPERVISOR INITIATED AMENDMENTS](#)
[17-401 REPORT \(05/12/17\)](#)
[17-401 SUPERVISOR INITIATED AMENDMENTS UPDATE \(05/12/17\)](#)
[17-401 COUNTY BOARD RESOLUTION](#)

Legislative History

5/4/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee	LAI D OVER FOR ONE MEETING
6/13/17	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 3-0 (Excused: Nicholson, Wasserman)

From the Committee on Parks, Energy and Environment

- 17 [17-443](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept an offer from Caterpillar, Inc., in the amount of \$30,000 to purchase 2.006 acres of Milwaukee County parkland located north of East Rawson Avenue, and west of 15th Avenue in South Milwaukee.

- Attachments:** [17-443 REPORT](#)
[17-443 RESOLUTION](#)
[17-443 FISCAL NOTE](#)
[17-443 FILE NO. 16-710 COUNTY BOARD RESOLUTION](#)
[17-443 FILE NO. 16-710 MAP](#)
[17-443 AE&ES MEMO & MAPS](#)
[17-443 CATERPILLAR LETTER](#)
[17-443 PARKLAND DISPOSITION 83-802\(a\)\(b\)](#)
[17-443 SEWRPC LETTER](#)
[17-443 LAVOLD APPRAISAL \(1021 Oak Street\)](#)
[17-443 COUNTY BOARD RESOLUTION](#)

Legislative History

6/6/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
6/13/17	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Nicholson)

- 18 [17-437](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Donation Agreement with the Urban Ecology Center, and to accept \$175,000 for 2016 Adopted Capital Project WP491-East Side Oak Leaf Trail (OLT) Reconstruction, to allow a new connection ramp on the west side of the OLT at East North Avenue and North Bartlett Avenue.

- Attachments:** [17-437 REPORT](#)
[17-437 RESOLUTION](#)
[17-437 FISCAL NOTE](#)
[17-437 DRAFT DONATION AGREEMENT](#)
[17-437 NORTH BARTLETT AVE MAP](#)
[17-437 NORTH BARTLETT AVE RAMP PLAN](#)
[17-437 COUNTY BOARD RESOLUTION](#)

Legislative History

6/5/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
6/13/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

- 19 [17-366](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale. **(05/25/17 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [17-366 REPORT](#)

[17-366 RESOLUTION](#)

[17-366 FISCAL NOTE](#)

[17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)

[17-366 TERM SHEET](#)

[17-366 APPRAISAL REPORT \(99 pages\)](#)

[17-366 TERMINATION REQUEST](#)

[17-366 LEASE AGREEMENT TERM SHEET](#)

[17-366 COMPTROLLER ANALYSIS](#)

[17-366 CORPORATION COUNSEL RESPONSE](#)

[17-366 BALLPARK COMMONS UPDATE POWERPOINT \(05/16/17\)](#)

[17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)

[17-366 PUBLIC COMMENT CARDS](#)

[17-366 COUNTY BOARD RESOLUTION](#)

[17-366 FISCAL ANALYSIS \(05/25/17\)](#)

[17-366 RESPONSE TO COMPTROLLER'S QUESTIONS \(06/08/17\)](#)

[17-366 UPDATED OFFER TO PURCHASE SHEET \(06/12/17\)](#)

[17-366 LETTER FROM SUPERVISOR STASKUNAS \(6/12/17\)](#)

[17-366 PUBLIC COMMENT CARDS \(06/13/17\)](#)

[17-366 SUBSTITUTE RESOLUTION](#)

[17-366 SUBSTITUTE FISCAL NOTE](#)

[17-366 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
5/16/17	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION Vote 3-1-1 (No: Haas; Abstention: Nicholson)
5/25/17	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Parks, Energy and Environment Committee

6/13/17	Parks, Energy and Environment Committee To Substitute Vote 4-0 (Excused: Nicholson)	SUBSTITUTED
6/13/17	Parks, Energy and Environment Committee As Substituted Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION AS SUBSTITUTED

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chairperson), Weishan, Jr. (Vice-Chairperson), Dimitrijevic, Sartori, and Sebring]

By the Committee on Transportation, Public Works and Transit

- 20 [17-438](#) From the Milwaukee County Board of Supervisors, a request for a written informational report from the Executive Director, Southeastern Wisconsin Regional Planning Commission, regarding the transit service reductions and fare increases of the State budget proposal to remove the Vehicle Registration Fee only in Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-438 REPORT](#)

[17-438 COUNTY BOARD RESOLUTION](#)

Legislative History

5/22/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 21 [17-435](#) From the Director, Department of Transportation, providing an informational report regarding Milwaukee County Transit System ridership by route type and time of day, and circumstances in which route modifications or eliminations could be considered.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-435 REPORT](#)

[17-435 MCTS SYSTEM REDESIGN](#)

[17-435 BY THE COMMITTEE RESOLUTION](#)

[17-435 COUNTY BOARD RESOLUTION](#)

Legislative History

5/30/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	BY THE COMMITTEE

6/7/17 Transportation, Public Works and Transit Committee
Vote 5-0 RECOMMENDED FOR ADOPTION

22 [17-8](#)

From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 JUNE REPORT](#)
[17-8 JUNE POWERPOINT](#)
[17-8 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
12/23/16	Board Chairman	REFERRED to the Economic and Community Development Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/12/17	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Transportation, Public Works and Transit

23 [17-373](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system. **(05/25/17 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Attachments: [17-373 RESOLUTION/ORDINANCE](#)

[17-373 FISCAL NOTE](#)

[17-373 MAP](#)

[17-373 CTH K PHOTOS](#)

[17-373 CITY OF FRANKLIN RESOLUTION](#)

[17-366 CANCELLATION OF ROCK SPORTS COMPLEX AGREEMENT POWE](#)

[17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)

[17-373 COMPTROLLER ANALYSIS](#)

[17-373 CORPORATION COUNSEL RESPONSE](#)

[17-373 PUBLIC COMMENT CARDS](#)

[17-373 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[17-373 FISCAL ANALYSIS \(05/25/17\)](#)

[17-373 SUBSTITUTE RESOLUTION/ORDINANCE](#)

[17-373 TPWT Amendment 1](#)

[17-373 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/16/17	Parks, Energy and Environment Committee	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION to the Corporation Counsel
5/16/17	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION Vote 3-1-1 (No: Haas; Abstention: Nicholson)
5/25/17	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
6/7/17	Transportation, Public Works and Transit Committee	LAID OVER TO THE CALL OF THE CHAIR LOCC Vote 2-3 (Noes: Dimitrijevic, Sartori, Sebring)
6/7/17	Transportation, Public Works and Transit Committee	SUBSTITUTED To Substitute Vote 4-1 (No: Weishan, Jr.)

6/7/17	Transportation, Public Works and Transit Committee TPWT Amendment I Vote 5-0	AMENDED
6/7/17	Transportation, Public Works and Transit Committee As Substituted and Amended Vote 3-2 (Noes: Weishan, Jr., Dimitrijevic)	RECOMMENDED FOR ADOPTION AS AMENDED

24 [17-429](#)

From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System 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: [17-429 REPORT](#)
[17-429 RESOLUTION](#)
[17-429 FISCAL NOTE](#)
[17-429 GRANT AGREEMENT](#)
[17-429 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 10 Under the Report of the Committee on Finance and Audit

Legislative History

5/30/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/30/17	Board Chairman	REFERRED to the Finance and Audit Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
6/15/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

25 [17-430](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(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:** [17-430 REPORT](#)
[17-430 RESOLUTION](#)
[17-430 FISCAL NOTE](#)
[17-430 GRANT AGREEMENT](#)
[17-430 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 11 Under the Report of the Committee on Finance and Audit

Legislative History

5/31/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
5/31/17	Board Chairman	REFERRED to the Finance and Audit Committee
6/7/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
6/15/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

26 [17-431](#) From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System’s 2017 Title VI Program Plan Update.

- Attachments:** [17-431 REPORT](#)
[17-431 RESOLUTION](#)
[17-431 FISCAL NOTE](#)
[17-431 2017 TITLE VI PROGRAM PLAN UPDATE](#)
[17-431 COUNTY BOARD RESOLUTION](#)

Legislative History

5/31/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
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6/7/17

Transportation, Public Works and Transit Committee
Vote 5-0

RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 27 [17-432](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update regarding the progress of the Couture Development for the first quarter of 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-432 REPORT](#)
[17-432 COUNTY BOARD RESOLUTION](#)

Legislative History

6/6/17	Board Chairman	REFERRED to the Economic and Community Development Committee
6/12/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 28 [17-10](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-10 JUNE INVENTORY REPORT](#)
[17-10 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Economic and Community Development Committee
1/23/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/17	Economic and Community Development Committee Vote: 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/10/17	Economic and Community Development Committee Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/12/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

- 29** [17-365](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt procedures to review Public Finance Authority requests for Milwaukee County consent of conduit revenue bond issuance to be included within the Administrative Manual of Operating Procedures.

Attachments: [17-365 REPORT](#)
 [17-365 RESOLUTION](#)
 [17-365 FISCAL NOTE](#)
 [17-365 COUNTY BOARD RESOLUTION](#)

Legislative History

5/22/17	Board Chairman	REFERRED to the Economic and Community Development Committee
6/12/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 30 [17-482](#) A resolution supporting and adopting the Milwaukee County Judiciary's proposal for Juvenile Justice System reform as the policy position of Milwaukee County.

Sponsors: Lipscomb Sr.

Attachments: [17-482 REPORT](#)

[17-482 RESOLUTION](#)

[17-482 FISCAL NOTE](#)

[17-482 LEGISLATIVE FISCAL BUREAU PAPER 251](#)

[17-482 IGR AMENDMENT I](#)

[17-482 COUNTY BOARD RESOLUTION](#)

Legislative History

6/14/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
6/16/17	Intergovernmental Relations Committee	AMENDED
	IGR Amendment I	Vote 5-0
6/16/17	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended	Vote 5-0

- 31 [17-391](#) A resolution supporting and urging the United States Congress to fully protect our Great Lakes, and to restore all funding for The Great Lakes Restoration Initiative, an expenditure that has been cut from President Trump's budget blueprint.

Sponsors: Sartori, Nicholson, Alexander and Wasserman

Attachments: [17-391 RESOLUTION](#)

[17-391 FISCAL NOTE](#)

[17-391 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
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6/16/17 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION
Vote 5-0

32 [17-423](#) A resolution requesting and urging the Wisconsin State Legislature to create a nonpartisan process for Congressional and Legislative Redistricting Plans.

Sponsors: Sartori and Nicholson

Attachments: [17-423 RESOLUTION](#)

[17-423 FISCAL NOTE](#)

[17-423 IGR AMENDMENT I](#)

[17-423 COUNTY BOARD RESOLUTION](#)

Legislative History

6/6/17 Board Chairman REFERRED to the Intergovernmental Relations Committee

6/16/17 Intergovernmental Relations Committee AMENDED
IGR Amendment I Vote 5-0

6/16/17 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 4-1 (No: Alexander)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 33 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

Attachments: [17-5 Transit System Claims June](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	DISALLOWED
3/23/17	Milwaukee County Board of Supervisors	DISALLOWED
4/20/17	Milwaukee County Board of Supervisors	DISALLOWED
5/25/17	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

- 34 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**

Attachments: [17-6 Citations & Certificates June](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	ADOPTED
3/23/17	Milwaukee County Board of Supervisors	ADOPTED
4/20/17	Milwaukee County Board of Supervisors	ADOPTED
5/25/17	Milwaukee County Board of Supervisors	APPROVED

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

35 [17-16](#) Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees. **(Placed on File)**

Attachments: [17-16 Files NOT Referred to Standing Committees June](#)

Legislative History

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT