

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, March 22, 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 9:58 A.M.

Present 14 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence in memory of former County Board Chairman Lee Holloway.

PRESENTATIONS BY SUPERVISORS

Supervisor Schmitt presented a retirement citation to Mr. Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller.

Supervisor Weishan, Jr., presented a citation to Supervisor David L. Sartori, in recognition of his service to Milwaukee County.

Supervisor Johnson, Jr., presented a citation to Supervisor Michael Mayo, Sr., in recognition of his service to Milwaukee County.

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.
- A motion was made by Supervisor West that the March Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

A motion was made by Supervisor West that the March Listing of Notice of Claims be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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.

A motion was made by Supervisor West that the March 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West 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.

February 22, 2018, Journal of Proceedings Adopted

A motion was made by Supervisor West that Journal of Proceedings of February 22, 2018, be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

UNFINISHED BUSINESS

- 5 [17-302](#) A resolution requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security. **(06/16/17 IGR Meeting: Laid Over for One Meeting) (09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting; 11/02/17 County Board Meeting: Referred to Corporation Counsel)**

Sponsors: Sartori and Alexander

Attachments: [17-302 RESOLUTION](#)
[17-302 FISCAL NOTE](#)
[17-302 ARTICLE](#)
[17-302 IGR AMENDMENT I](#)
[17-302 COUNTY BOARD RESOLUTION](#)
[17-302 CORPORATION COUNSEL OPINION](#)
[17-302 EXHIBIT 1 FEBRUARY 1, 2017](#)
[17-302 EXHIBIT 2 JUNE 28, 2017](#)

A motion was made by Supervisor Sartori that this Resolution be LAID ON THE TABLE. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West 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

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

There were no items By the Committee on Finance and Audit.

From the Committee on Finance and Audit

- 6 [18-210](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$31,350,000 in General Obligation Corporate Purpose Bonds, and an amount not-to-exceed \$22,230,000 in General Obligation Promissory Notes to finance various capital improvement projects.

Attachments: [18-210 REPORT](#)
 [18-210 RESOLUTION](#)
 [18-210 FISCAL NOTE](#)
 [18-210 COUNTY BOARD RESOLUTION](#)
 [18-210 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

7 [18-211](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not-to-exceed \$57,325,000 in General Obligation Refunding Bonds to refund the \$19,360,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2009C; the \$21,965,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2009E; and the \$15,135,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2010A.

Attachments: [18-211 REPORT](#)
 [18-211 RESOLUTION](#)
 [18-211 FISCAL NOTE](#)
 [18-211 COUNTY BOARD RESOLUTION](#)
 [18-211 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

8 [18-237](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to transfer \$2,239,926 in 2017 funds from Org. Unit 1945-Appropriation for Contingencies (unallocated contingency) to Agency 400 Office of the Sheriff for retroactive salary payments included in the 2015 through 2018 Memorandum of Agreement with the Milwaukee Deputy Sheriff's Association.

Attachments: [18-237 REPORT](#)
 [18-237 RESOLUTION](#)
 [18-237 FISCAL NOTE](#)
 [18-237 COUNTY BOARD RESOLUTION](#)
 [18-237 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 9 [18-215](#) From the Chief Judge, First Judicial District, requesting authorization to increase an existing Professional Services Contract with JusticePoint, Inc., by \$60,000, from \$3,649,707 to \$3,709,707, using 2017 encumbered funds, for a validation study of the Public Safety Assessment.

Attachments: [18-215 REPORT](#)
[18-215 RESOLUTION](#)
[18-215 FISCAL NOTE](#)
[18-215 FISCAL NOTE \(with cbdp 03/06/18\)](#)
[18-215 COUNTY BOARD RESOLUTION](#)
[18-215 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 10 [18-176](#) From the Superintendent, House of Correction (HOC), requesting retrocative authorization to execute a contract with Employ Milwaukee in the amount of \$64,500 in order to hire and retain a Reentry Case Manager to provide planning and coordination for the Evidence Based Decision Making Jail Reentry Pilot Site Project at the HOC for the period effective March 18, 2018, through March 17, 2019, with four possible one-year extensions based on grant funding awards received.

Attachments: [18-176 REPORT](#)
[18-176 RESOLUTION](#)
[18-176 REVISED RESOLUTION \(03/01/18\)](#)
[18-176 REVISED RESOLUTION \(03/06/18\)](#)
[18-176 FISCAL NOTE](#)
[18-176 REVISED FISCAL NOTE \(03/01/18\)](#)
[18-176 PROFESSIONAL SERVICES CONTRACT](#)
[18-176 COUNTY BOARD RESOLUTION](#)
[18-176 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

11 [18-180](#) From the Clerk of Circuit Court/Register in Probate, Combined Court Related Operations, requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to execution of a contract with Metro Milwaukee Mediation Services, Inc., in the amount of \$100,000 for mediation services in foreclosure and eviction cases for the period effective January 1, 2017, through December 31, 2017.

- Attachments:** [18-180 REPORT](#)
 [18-180 RESOLUTION](#)
 [18-180 FISCAL NOTE](#)
 [18-180 FISCAL NOTE \(w cbdp 03/01/18\)](#)
 [18-180 PROFESSIONAL SERVICES CONTRACT](#)
 [18-180 COUNTY BOARD RESOLUTION](#)
 [18-180 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 12 [18-193](#) From the Director, Office of Emergency Management, requesting authorization to execute a Memorandum of Understanding with the Waukesha County Department of Emergency Preparedness/Radio Services in the amount of \$75,000 for costs incurred in 2016; with subsequent payments at a 3 percent escalator per year for the governance, operation, and hosting of the jointly-owned OASIS Shared Core for a 10-year term with automatic consecutive two-year renewals. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-193 REPORT](#)
 [18-193 RESOLUTION](#)
 [18-193 REVISED RESOLUTION \(02/28/18\)](#)
 [18-193 FISCAL NOTE](#)
 [18-193 REVISED FISCAL NOTE \(02/28/18\)](#)
 [18-193 MEMORANDUM OF UNDERSTANDING \(54 pages\)](#)
 [18-193 COUNTY BOARD RESOLUTION](#)
 [18-193 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 13 [18-223](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2018 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-223 REPORT](#)
 [18-223 RESOLUTION](#)
 [18-223 FISCAL NOTE](#)
 [18-223 2018 ADOPTED CAPITAL PROJECTS](#)
 [18-223 SECTION 56.30 OF THE CODE](#)
 [18-223 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [18-223 COUNTY BOARD RESOLUTION \(F&A\)](#)
 [18-223 Signature Page.pdf](#)

A motion was made by Supervisor Mayo, Sr., that this Action Report be LAID OVER UNTIL LATER IN THE MEETING (See Item 63 under the Report of the Committee on Transportation, Public Works, and Transit). The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 14 [18-206](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-206 REPORT](#)
 [18-206 RESOLUTION](#)
 [18-206 FISCAL NOTE](#)
 [18-206 CONCESSION AGREEMENT](#)
 [18-206 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [18-206 COUNTY BOARD RESOLUTION](#)
 [18-206 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

15 [18-208](#)

From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-208 REPORT](#)
[18-208 RESOLUTION](#)
[18-208 FISCAL NOTE](#)
[18-208 1684 FORM & GRANT AGREEMENT](#)
[18-208 COUNTY BOARD RESOLUTION](#)
[18-208 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

16 [18-202](#)

2018 Adopted Budget Amendment 1A033: From the Director, Department on Aging, requesting authorization to transfer \$655,006 from Org. Unit 1945-Appropriation for Contingencies (Allocated) to Org. Unit 7900-Department on Aging for continued operations and programming at five Milwaukee County-owned senior centers for the period effective June 1, 2018, through December 31, 2018.

Attachments: [18-202 REPORT](#)
[18-202 RESOLUTION](#)
[18-202 FISCAL NOTE](#)
[18-202 2018 ADOPTED BUDGET AMENDMENT 1A033](#)
[18-202 COUNTY BOARD RESOLUTION](#)
[18-202 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 17 [18-137](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 full-time equivalent Clerical Specialist position to improve and expedite the processing of pension plan administration. **(Companion Personnel File No. 18-134)**

Attachments: [18-137 DEPARTMENTAL REQUEST](#)
 [18-137 DEPARTMENTAL RESOLUTION](#)
 [18-137 DAS REPORT](#)
 [18-137 DAS RESOLUTION](#)
 [18-137 DAS FISCAL NOTE](#)
 [18-137 COUNTY BOARD RESOLUTION](#)
 [18-137 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 18 [18-138](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, requesting authorization to create 1.0 full-time equivalent Senior Pension Research and Compliance Analyst position to improve and expedite the processing of pension plan administration. **(Companion Personnel File No. 18-135)**

Attachments: [18-138 DEPARTMENTAL REQUEST](#)
 [18-138 DEPARTMENTAL RESOLUTION](#)
 [18-138 DAS REPORT](#)
 [18-138 DAS RESOLUTION](#)
 [18-138 DAS FISCAL NOTE](#)
 [18-138 COUNTY BOARD RESOLUTION](#)
 [18-138 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 19 [18-243](#) A resolution authorizing and requesting that the Chief Human Resources Officer, Department of Human Resources, evaluate Milwaukee County's parental and medical leave and provide a written report with findings and recommendations regarding paid parental and medical leave.

Sponsors: West and Lipscomb Sr.

Attachments: [18-243 RESOLUTION](#)
[18-243 FISCAL NOTE](#)
[18-243 COUNTY BOARD RESOLUTION](#)
[18-243 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 20 [18-268](#) From the Benefits Manager, Department of Human Resources, requesting authorization to amend Section 17.14(7)(8) and (9) of the Milwaukee County Code of General Ordinances regarding Employment Definitions and monthly employee premiums, deductibles, and other benefits for the health, dental, vision, and flexible spending account plans, in order to conform with the 2018 Adopted Budget.

Attachments: [18-268 REPORT & ATTACHMENT I](#)
[18-268 RESOLUTION/ORDINANCE](#)
[18-268 FISCAL NOTE](#)
[18-268 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[18-268 COUNTY BOARD AMENDMENT I](#)
[18-268 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Mayo, Sr., that this Ordinance be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

A motion was made by Supervisor Mayo, Sr., that this Ordinance be ADOPTED AS AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

21 [18-265](#) A resolution allocating \$37,000 from Org. Unit 1945-Appropriation for Contingencies to Org. Unit 1090-Office on African American Affairs for youth programming services provided by Program the Parks; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances in order to pay for services rendered prior to execution of a Memorandum of Understanding.

Sponsors: Mayo Sr.

Attachments: [18-265 RESOLUTION](#)
[18-265 FISCAL NOTE](#)
[18-265 COUNTY BOARD RESOLUTION](#)
[18-265 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

22 [18-67A](#) From the Director, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the January 2018 cycle. **(SECTION B1 ONLY: \$250,000 transfer from the Unallocated Appropriation for Contingencies to the Facilities Management Division, Department of Administrative Services, to construct a firewall between the Medical Examiner building and the former Huber building.)**

Attachments: [18-67A DRAFT TRANSFER PACKET \(Section B1\)](#)
[18-67A REPORT](#)
[18-67A B Unallocated Contingency \(2/3 Vote Required\)](#)
[18-67A Contingency Summary](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 23 [18-226](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the March 2018 cycle.

Attachments: [18-226 DRAFT TRANSFER PACKET](#)
[18-226 F&A AMENDMENT I \(to Section B1\)](#)
[18-226 A Departmental \(F&A Only\)](#)
[18-226 B AMENDED Interdepartmental \(Majority Vote\)](#)
[18-226 Contingency Summary](#)
[18-226 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 24 [18-227](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the March 2018 cycle.

Attachments: [18-227 DRAFT TRANSFER PACKET](#)
[18-227 F&A AMENDMENT I \(Section B1\)](#)
[18-227 A Departmental \(F&A Only\)](#)
[18-227 B AMENDED Interdepartmental \(Majority Vote\)](#)
[18-227 Contingency Summary](#)
[18-227 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

25 [18-229](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, as part of the proposed Employees' Retirement System (ERS) governance audit project management team, requesting authorization to execute a Professional Services Contract with Funston Advisory Services in an amount not-to-exceed \$85,000 to perform Phase 1 of an ERS governance audit.

- Attachments:** [18-229 REPORT](#)
 [18-229 RESOLUTION](#)
 [18-229 FISCAL NOTE](#)
 [18-229 COUNTY BOARD RESOLUTION](#)
 [18-229 COUNTY BOARD AMENDMENT I](#)
 [18-229 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [18-229 Signature Page](#)

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

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

Aye: 14 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Taylor (9), Weishan Jr., West and Lipscomb Sr.

No: 4 - Alexander, Sebring, Staskunas and Wasserman

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

26 [18-177](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement with Buelow Vetter Buikema Olson & Vetter, LLC, by \$100,000, from \$552,796 to an amount not-to-exceed \$652,796, for legal representation in labor relations matters.

- Attachments:** [18-177 REPORT](#)
 [18-177 RESOLUTION](#)
 [18-177 FISCAL NOTE](#)
 [18-177 COUNTY BOARD RESOLUTION](#)
 [18-177 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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[18-222](#)

From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Winston & Strawn, LLP, by \$225,000, from \$295,000 to \$520,000, for legal services relating to *Jane Doe v. Milwaukee County*, Case No. 14CV200; *Estate of Terrill Thomas v. Milwaukee County et al*, Case No. 2017CV1128; *Orlowski v. Milwaukee County*, Case No. 13C994; and *Estate of James Perry v. Wenzel, et al*, Case No. 12C664.

Attachments: [18-222 REPORT](#)
 [18-222 RESOLUTION](#)
 [18-222 FISCAL NOTE](#)
 [18-222 F&A AMENDMENT I](#)
 [18-222 COUNTY BOARD RESOLUTION](#)
 [18-222 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Item Resulting in Recommendation from the Thursday, March 22, 2018, special meeting of the Committee on Finance and Audit:

- 72 [18-217](#) **2014 Adopted Capital Project WO217-Phone and Voicemail Replacement and 2017 Adopted Capital Project WT117-Milwaukee County Transit System Phone and Voicemail Replacement:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Master Service Agreement with Integration Partners Corporation in the amount \$3,300,000 for the implementation and deployment of a Voice Over Internet Protocol Phone and Voicemail system throughout Milwaukee County for the period effective March 2018, through March 2021. **(Referred to the Capital Improvements Committee, and Finance and Audit)**

Attachments: [18-217 REPORT](#)
 [18-217 RESOLUTION](#)
 [18-217 FISCAL NOTE](#)
 [18-217 MASTER SERVICES AGREEMENT \(03/07/18\)](#)
 [18-217 CIC SUBCOMMITTEE REPORT \(03/16/18\)](#)
 [18-217 SUPPLEMENTAL REPORT \(03/19/18\)](#)
 [18-217 COUNTY BOARD RESOLUTION](#)
 [18-217 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 28, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 28 [18-228](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational report regarding management's response to recommendations in Phase 3 of the Baker Tilly Agreed Upon Procedures review. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-228 REPORT](#)
 [18-228 MANAGEMENT RESPONSE PLAN](#)
 [18-228 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Personnel

- 29 [18-231](#) From the County Executive, appointing Mr. David B. Kern to the Milwaukee County Personnel Review Board for a term expiring March 28, 2023.

Attachments: [18-231 APPOINTMENT LETTER](#)
 [18-231 BIOGRAPHY](#)
 [18-231 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

30 [18-134](#) From the Chief Human Resources Officer, Department of Human Resources (DHR), requesting approval of the classification for a Clerical Specialist position (title code 00000035, pay grade 05PM) in the Retirement Plan Services Division, DHR. **(Companion Finance and Audit File No. 18-137)**

- Attachments:** [18-134 REPORT](#)
 [18-134 RESOLUTION](#)
 [18-134 FISCAL NOTE](#)
 [18-134 COUNTY BOARD RESOLUTION](#)
 [18-134 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

31 [18-135](#) From the Chief Human Resources Officer, Department of Human Resources (DHR), requesting approval of the classification for a Senior Pension Research and Compliance Analyst position (title code to be determined, pay grade 32M) in the Retirement Plan Services Division, DHR. **(Companion Finance and Audit File No. 18-138)**

- Attachments:** [18-135 REPORT](#)
 [18-135 RESOLUTION](#)
 [18-135 FISCAL NOTE](#)
 [18-135 COUNTY BOARD RESOLUTION](#)
 [18-135 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

32 [18-61](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Senior Real Estate Manager position (title code to be determined, pay grade 31M) in the Department of Health and Human Services.

- Attachments:** [18-61 REPORT](#)
 [18-61 RESOLUTION](#)
 [18-61 FISCAL NOTE](#)
 [18-61 SUBSTITUTE FISCAL NOTE](#)
 [18-61 COUNTY BOARD RESOLUTION](#)
 [18-61 Cover Sheet.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

33 [18-62](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval of the classification for a Restoration Ecologist position (title code to be determined, pay grade 21) in the Department of Parks, Recreation, and Culture.

- Attachments:** [18-62 REPORT](#)
 [18-62 RESOLUTION](#)
 [18-62 FISCAL NOTE](#)
 [18-62 SUBSTITUTE FISCAL NOTE](#)
 [18-62 COUNTY BOARD RESOLUTION](#)
 [18-62 Signature Page.pdf](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and West

No: 1 - Lipscomb Sr.

Absent: 1 - Dimitrijevic

34 [18-130](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to grant a Temporary Assignment to a Higher Classification (TAHC) for Mr. James Martin allowing him to continue to serve as Interim Director, Department of Transportation, until the position is filled permanently.

- Attachments:** [18-130 REPORT](#)
 [18-130 RESOLUTION](#)
 [18-130 FISCAL NOTE](#)
 [18-130 PER AMENDMENT 1](#)
 [18-130 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

35 [18-250](#) From the Deputy Inspector, Office of the Sheriff, requesting retroactive extensions of the Temporary Assignment to a Higher Classification (TAHC) for the following individuals: Jason W. Hodel to Captain; Paul S. Thompson to Captain; Sarah A. Wronski to Captain; Mary K. Sawczuk to Lieutenant; Brent R. Smoot to Lieutenant; and James J. Novotny to Lieutenant for continuity of day-to-day operations through July 23, 2018, or until the positions are permanently filled.

- Attachments:** [18-250 REPORT](#)
 [18-250 RESOLUTION](#)
 [18-250 FISCAL NOTE](#)
 [18-250 COUNTY BOARD RESOLUTION](#)
 [18-250 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 36 [18-252](#) From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Tobie Weberg, currently serving in the unclassified service of Deputy Inspector, to assume a position in the unclassified service of Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-252 REPORT](#)
 [18-252 RESOLUTION](#)
 [18-252 FISCAL NOTE](#)
 [18-252 COUNTY BOARD RESOLUTION](#)
 [18-252 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 37 [18-253](#) From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Brian M. Barkow, currently serving in the classified service of Deputy Sheriff Captain, to assume a position in the unclassified service of Deputy Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-253 REPORT](#)
 [18-253 RESOLUTION](#)
 [18-253 FISCAL NOTE](#)
 [18-253 COUNTY BOARD RESOLUTION](#)
 [18-253 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

38 [18-254](#) From the Deputy Inspector, Office of the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Daniel R. Hughes, currently serving in the classified service of Deputy Sheriff Captain, to assume a position in the unclassified service of Deputy Inspector, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

- Attachments:** [18-254 REPORT](#)
 [18-254 RESOLUTION](#)
 [18-254 FISCAL NOTE](#)
 [18-254 COUNTY BOARD RESOLUTION](#)
 [18-254 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West 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

39

[18-230](#)

From the County Executive, appointing Mr. Jordan E. Luhr to the Milwaukee County Commission on Aging for a term expiring March 28, 2021.

Attachments: [18-230 APPOINTMENT LETTER](#)
 [18-230 RESUME/BIOGRAPHY](#)
 [18-230 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Item 40, By the Committee on Judiciary, Safety, and General Services. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 40 [18-242](#) **2018 Adopted Budget Amendment 1A023:** From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding examples, options, best practices, and strategies for implementation of a Citizen Review Board for Milwaukee County, including staff and resource requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-242 REPORT](#)
[18-242 CITY OF MILWAUKEE FIRE & POLICE COMMISSION RULES](#)
[18-242 2017 CITY OF MILWAUKEE POLICE SATISFACTION REPORT](#)
[18-241 2016 FIRE & POLICE COMMISSION CITIZEN COMPLAINT REPORT](#)
[18-242 2016 FIRE & POLICE COMMISSION ANNUAL REPORT](#)
[18-242 CITIZEN COMPLAINT AND INTAKE FORM](#)
[18-242 CORE COMPETENCIES FOR CITIZEN OVERSIGHT](#)
[18-242 CIVILIAN OVERSIGHT FOR LAW ENFORCEMENT MODELS](#)
[18-242 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Judiciary, Safety and General Services

41 [18-246](#) A resolution in support of increasing State funding for, and expanding access to, the Treatment Alternatives and Diversion (TAD) grant program.

Sponsors: Johnson Jr.

Attachments: [18-246 RESOLUTION](#)
[18-246 FISCAL NOTE](#)
[18-246 COUNTY BOARD RESOLUTION](#)
[18-246 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

42 [18-225](#) A resolution seeking criminal justice reform in the State of Wisconsin and the United States to reduce mass incarceration safely and effectively.

Sponsors: West, Alexander, Taylor (2), Moore Omokunde and Nicholson

Attachments: [18-225 RESOLUTION](#)
[18-225 FISCAL NOTE](#)
[18-225 COUNTY BOARD RESOLUTION](#)
[18-225 Signature Page.pdf](#)

Supervisors Taylor (2), Moore Omokunde, and Nicholson 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 Johnson, Jr., that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

There were no items By the Committee on Parks, Energy and Environment.

From the Committee on Parks, Energy and Environment

- 43 [18-173](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances regarding a \$1.25 increase in all zoo admission categories, effective April 1, 2018, in order to conform with the 2018 Adopted Budget.

Attachments: [18-173 REPORT](#)
[18-173 REVISED REPORT \(03/12/18\)](#)
[18-173 RESOLUTION/ORDINANCE](#)
[18-173 REVISED RESOLUTION/ORDINANCE \(03/09/18\)](#)
[18-173 FISCAL NOTE](#)
[18-173 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 16 - Alexander, Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 2 - Dimitrijevic and Weishan Jr.

- 44 [18-224](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2019 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department.

Attachments: [18-224 REPORT](#)
[18-224 RESOLUTION](#)
[18-224 FISCAL NOTE](#)
[18-224 COUNTY BOARD RESOLUTION](#)
[18-224 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

45 [18-187](#)

From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land swap agreement between Milwaukee County, the City of Oak Creek, and the Capstone Quadrangle, doing business as Ryan Business Park, LLC., which includes the disposition of 27.09 acres of land currently zoned as parkland, and the acquisition of 59.57 acres of land in the City of Oak Creek.

Attachments: [18-187 REPORT](#)
[18-187 RESOLUTION](#)
[18-187 FISCAL NOTE](#)
[18-187 LAND SWAP TERM SHEET](#)
[18-187 MAP ATTACHMENTS](#)
[18-187 APPRAISAL REPORT \(77 pages\)](#)
[18-187 POWERPOINT](#)
[18-187 COUNTY BOARD RESOLUTION](#)
[18-187 Signature Page.pdf](#)

Supervisor Taylor (2) was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting "no" on the motion to refer this item to the Committee on Parks, Energy, and Environment. 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 the Committee on Parks, Energy and Environment. The motion FAILED by the following vote:

Aye: 4 - Johnson Jr., Moore Omokunde, Nicholson and Weishan Jr.

No: 14 - Alexander, Cullen, Dimitrijevic, Haas, Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

Aye: 1 - Weishan Jr.

No: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

Supervisor Sartori was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting "aye" on the motion to adopt this item. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 1 - Weishan Jr.

46 [18-188](#)

From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Shorty Acres, LLC, doing business as Cheryl Holterman, in the amount of \$1,085 per year for 14.9 acres of land for the period effective January 1, 2018, through December 31, 2019; Joseph Holterman in the amount of \$2,835 per year for 37.8 acres of land for the period effective January 1, 2018, through December 31, 2020; and James Crayton in the amount of \$1,720 per year for 17.2 acres of land for the period effective March 1, 2018, through December 31, 2019.

- Attachments:** [18-188 REPORT](#)
[18-188 RESOLUTION](#)
[18-188 FISCAL NOTE](#)
[18-188 SHORTY ACRES, LLC AGREEMENT](#)
[18-188 JOSEPH HOLTERMAN AGREEMENT](#)
[18-188 JAMES CRAYTON AGREEMENT](#)
[18-188 COUNTY BOARD RESOLUTION](#)
[18-188 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 47 [18-189](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Utility Easement to the Milwaukee Art Museum to recognize and permit a fiber optic line within the parkland known as Lincoln Memorial Drive.

Attachments: [18-189 REPORT](#)
 [18-189 RESOLUTION](#)
 [18-189 FISCAL NOTE](#)
 [18-189 UTILITY EASEMENT](#)
 [18-189 LEGAL DESCRIPTION](#)
 [18-189 CONSTRUCTION RIGHT OF ENTRY PERMIT](#)
 [18-189 COUNTY BOARD RESOLUTION](#)
 [18-189 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 48 [18-196](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Gas Distribution Easement to We Energies at the intersection of South 76th Street and West Grange Avenue, within the Root River Parkway, for the installation of replacement natural gas infrastructure, and to accept a one-time payment of \$7,720 for the easement.

Attachments: [18-196 REPORT](#)
 [18-196 RESOLUTION](#)
 [18-196 FISCAL NOTE](#)
 [18-196 GAS EASEMENT - 76TH AND GRANGE AVENUE](#)
 [18-196 76TH AND GRANGE OVERVIEW](#)
 [18-196 GAS EASEMENT CORRESPONDENCE](#)
 [18-196 COUNTY BOARD RESOLUTION](#)
 [18-196 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 49 [18-195](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for three Transportation Alternatives Program grants, to accept if awarded, and implement grant funding for the following projects: Historic Lake Park Ravine Bridge Replacement, Little Menomonee River Parkway Oak Leaf Trail Relocation, and Greenfield Park Oak Leaf Trail Reconstruction.

Attachments: [18-195 REPORT](#)
 [18-195 RESOLUTION](#)
 [18-195 FISCAL NOTE](#)
 [18-195 COUNTY BOARD RESOLUTION](#)
 [18-195 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 50 [18-190](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for, accept if awarded, and implement grant funding for Phase 1 of the redevelopment of the McKinley Marina North parking lot from: The Sport Fish Restoration Program, Recreational Boating Facilities Program, Wisconsin Coastal Management Program, Great Lakes Restoration Initiative, Fund for Lake Michigan, Sustain Our Great Lakes, and the Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program.

Attachments: [18-190 REPORT](#)
 [18-190 RESOLUTION](#)
 [18-190 FISCAL NOTE](#)
 [18-190 PE&E AMENDMENT 1](#)
 [18-190 COUNTY BOARD RESOLUTION](#)
 [18-190 Signature Page.pdf](#)

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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 51 [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-191 REPORT](#)
 [18-191 RESOLUTION/ORDINANCE](#)
 [18-191 FISCAL NOTE](#)
 [18-191 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Haas that this Ordinance be REFERRED TO the Committee on Parks, Energy and Environment. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 52 [18-192](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(w) (1) and (2) of the Milwaukee County Code of General Ordinances to update the imprest fund dollar amount and months of the year.

Attachments: [18-192 REPORT](#)
 [18-192 RESOLUTION/ORDINANCE](#)
 [18-192 REVISED RESOLUTION/ORDINANCE \(03/02/18\)](#)
 [18-192 FISCAL NOTE](#)
 [18-192 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

53 [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget. **(05/15/18: Laid Over For One Meeting)**

- Attachments:** [18-194 REPORT](#)
 [18-194 RESOLUTION/ORDINANCE](#)
 [18-194 FISCAL NOTE](#)
 [18-194 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Haas that this Ordinance be REFERRED TO the Committee on Parks, Energy and Environment. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

54 [18-269](#) A resolution naming the Great Room in the Humboldt Park Pavilion in memory of Ruth M. Simos.

Sponsors: Dimitrijevic and Haas

Attachments: [18-269 RESOLUTION](#)
 [18-269 FISCAL NOTE](#)
 [18-269 COUNTY BOARD RESOLUTION](#)
 [18-269 COUNTY BOARD AMENDMENT I](#)
 [18-269 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [18-269 Signature Page.pdf](#)

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

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Items 55 through 61, By the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

55 [18-204](#)

From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport, providing an informational report regarding Disadvantaged Business Enterprise utilization for Airport Professional Services and Concession Contracts.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-204 REPORT](#)
 [18-204 COUNTY BOARD RESOLUTION](#)

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

Aye: 12 - Alexander, Cullen, Dimitrijevic, Haas, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Weishan Jr. and Lipscomb Sr.

No: 5 - Johnson Jr., Mayo Sr., Moore Omokunde, Wasserman and West

Excused: 1 - Taylor (2)

56 [18-207](#)

From the Interim Director, Department of Transportation (DOT), providing an informational report regarding 2018 funding sources for the operating and capital budgets of the DOT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-207 REPORT](#)
 [18-207 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 57 [18-209](#) From the Interim Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational response to maintaining Route 42U-Milwaukee Area Technical College-North Campus; and factors that led to a 2017 operating surplus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-209 REPORT](#)
 [18-209 PRESENTATION](#)
 [18-209 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 58 [18-159](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Improvements Needed to Strengthen Milwaukee County Transit System's Commitment to Workforce Diversity" (File No. 17-536). **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-159 REPORT](#)
 [18-159 RECOMMENDATION STATUS](#)
 [18-159 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

59 [18-218](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy" (File No. 14-666). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-218 REPORT](#)
 [18-218 RECOMMENDATION STATUS](#)
 [18-218 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

60 [18-213](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the financial transactions associated with the 2003 Credit Assistance Agreement, 2016 US Bank Loan, and the 2017 Skyway and Midwest Hangar sales. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-213 REPORT](#)
 [18-213 FISCAL ANALYSIS DETAIL](#)
 [18-213 FISCAL ANALYSIS SUMMARY](#)
 [18-213 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 61 [18-255](#) From the Chairman, Milwaukee County Board of Supervisors, requesting an informational report from the Southeastern Wisconsin Regional Planning Commission, relative to an intergovernmental proposal regarding regional transit and workforce development to connect Milwaukee, Racine, and the future Foxconn manufacturing campus. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-255 CHAIRMAN'S MEMO](#)
 [18-255 REPORT](#)
 [18-255 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., 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., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

- 62 [18-206](#) From the Interim Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), requesting authorization to enter into a Professional Services Contract with Interflight Parking Company, LLC, allowing Milwaukee County to receive 40 percent of gross receipts for the establishment and operation of a curbside valet parking service at GMIA for an initial three-year term, with two additional one-year options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [18-206 REPORT](#)
 [18-206 RESOLUTION](#)
 [18-206 FISCAL NOTE](#)
 [18-206 CONCESSION AGREEMENT](#)
 [18-206 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [18-206 COUNTY BOARD RESOLUTION](#)
 [18-206 Signature Page.pdf](#)

Chairman Lipscomb, Sr., declared this item moot since it was Adopted as Item 14 under the Report of the Committee on Finance and Audit.

63 [18-223](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2018 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-223 REPORT](#)
 [18-223 RESOLUTION](#)
 [18-223 FISCAL NOTE](#)
 [18-223 2018 ADOPTED CAPITAL PROJECTS](#)
 [18-223 SECTION 56.30 OF THE CODE](#)
 [18-223 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [18-223 COUNTY BOARD RESOLUTION \(F&A\)](#)
 [18-223 Signature Page.pdf](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

64 [18-208](#) From the Interim Director, Department of Transportation, requesting authorization to execute the 2018 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,162,873 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [18-208 REPORT](#)
 [18-208 RESOLUTION](#)
 [18-208 FISCAL NOTE](#)
 [18-208 1684 FORM & GRANT AGREEMENT](#)
 [18-208 COUNTY BOARD RESOLUTION](#)
 [18-208 Signature Page.pdf](#)

Chairman Lipscomb, Sr., declared this item moot since it was Adopted as Item 15 under the Report of the Committee on Finance and Audit.

Item(s) Resulting in Recommendation from the Thursday, March 22, 2018, special meeting of the Committee on Transportation, Public Works, and Transit:

- 73 [18-259](#) A resolution/ordinance creating Section 4.34 of the Milwaukee County Code of General Ordinances to require Workforce Development Labor Market Intermediary Agreements for employers employing people to operate airport concessions at General Mitchell International Airport. **(03/22/18 County Board Meeting: Referred back to the Committee on Transportation, Public Works, and Transit)**

Sponsors: Nicholson

Attachments: [18-259 RESOLUTION/ORDINANCE](#)
[18-259 FISCAL NOTE](#)
[18-259 TPWT AMENDMENT 1](#)
[18-259 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that this Ordinance be REFERRED TO the Committee on Transportation, Public Works, and Transit. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

A motion was made by Supervisor Taylor (9) that THE RULES BE SUSPENDED to consider Items 65 through 68, By the Committee on Economic and Community Development. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

65

[18-153](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, providing an update on the Administration's plans and actions to date to sell or renegotiate leases for Milwaukee County land at the Milwaukee Regional Medical Center in Wauwatosa. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-153 ARTICLE - Children's Hospital](#)
[18-153 REPORT](#)
[18-153 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

66 [18-8](#) From the Director, Community Business Development Partners, Department of Administrative Services, providing a bi-monthly informational report regarding participation and departmental waivers of Milwaukee County's Targeted Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprise participation. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-8 MAY REPORT](#)

A motion was made by Supervisor Taylor (9) that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

67 [18-11](#) 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: [18-11 MAY REPORT](#)

A motion was made by Supervisor Taylor (9) that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

68 [18-214](#) **2018 Adopted Budget Amendment 1A004:** From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the development of financing parameters for a pilot program and revolving loan program for lead abatement of owner-occupied homes, residential non-owner homes, and commercial buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-214 REPORT](#)
 [18-214 FILE NO. 17-199 REPORT](#)
 [18-214 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

From the Economic and Community Development Committee

There were no items From the Economic and Community Development Committee.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

TRANSIT SYSTEM CLAIMS

A motion was made by Supervisor Mayo, Sr., that THE RULES BE SUSPENDED to consider Transit System Claims. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (9)

69 [18-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Transit System Claims.

A motion was made by Supervisor Mayo, Sr., that March Listing of Transit System Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

COUNTY BOARD CITATIONS AND CERTIFICATES

70 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

The following citations were added on the floor by unanimous consent:

+Supervisor Dimitrijevic on behalf of Supervisor Taylor (2) added a memorial citation for Ms. Mary Ella Dickens.

+Supervisor West added a memorial citation for Mr. Miguel Aguirre Villa.

+Supervisor Taylor (9) added a memorial citation for Mr. Van Callies.

+Supervisor Wasserman added an in recognition citation for Mr. Guy Johnson.

A motion was made by Supervisor West that the March Listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Sartori that THE RULES BE SUSPENDED to consider a resolution regarding authorizing and allocating \$1,074,992 from the Debt Service Reserve to finance the reconstruction phase of the Oak Creek Parkway-Rail Road Tracks East to Chicago Avenue (Project WO07701). The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Taylor (2)

[18-282](#)

A resolution authorizing and allocating \$1,074,992 from the Debt Service Reserve to finance the reconstruction phase of the Oak Creek Parkway-Rail Road Tracks East to Chicago Avenue (Project WO07701).

Sponsors: Sartori

Attachments: [18-282 SUSPENSION OF THE RULES RESOLUTION](#)
[18-282 FISCAL NOTE](#)
[18-282 COUNTY BOARD RESOLUTION](#)
[18-282 Signature Page](#)

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

Aye: 12 - Alexander, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Taylor (9), Wasserman, West and Lipscomb Sr.

No: 4 - Cullen, Dimitrijevic, Staskunas and Weishan Jr.

Excused: 2 - Nicholson and Taylor (2)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor West that **THE RULES BE SUSPENDED** to consider a resolution requesting that the Milwaukee County Accountability Program be renamed the "Lee Holloway Making a Change Program" in honor of former Milwaukee County Board Chairman Lee Holloway. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Taylor (2)

[18-281](#)

A resolution requesting that the Milwaukee County Accountability Program be renamed the "Lee Holloway Making a Change Program" in honor of former Milwaukee County Board Chairman Lee Holloway.

Sponsors: West and Mayo Sr.

Attachments: [18-281 SUSPENSION OF THE RULES RESOLUTION](#)
[18-281 FISCAL NOTE](#)
[18-281 COUNTY BOARD RESOLUTION](#)
[18-281 Signature Page.pdf](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Taylor (2)

FILES NOT REFERRED TO STANDING COMMITTEE

- 71 [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 \(03/22/18\)](#)

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

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Taylor (2)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Mayo, Sr., wished Supervisor Johnson, Jr., a Happy Birthday and thanked the Chairman, First Vice-Chairwoman, and Second Vice-Chairman for their leadership. He relayed that it was a pleasure to serve and wished all good luck. He later reflected on the life of former County Board Chairman Lee Holloway.

Supervisor Haas acknowledged the passing of Mr. Greg "Ziggy" Zyszkiewicz, one year ago today. He also acknowledged his seatmate Supervisor Sartori for his service to Milwaukee County.

Supervisor Schmitt asked for prayers for Ms. Cheryl Wankowski, County Board Legislative Assistant, who lost her brother yesterday, as well as for the family of former County Board Chairman Lee Holloway. He wished a Happy Easter to all.

Supervisor Taylor (9) acknowledged Supervisor Mayo, Sr., for being kind and compassionate and he looks forward to playing golf with him at the Annual County Board Golf Outing.

Supervisor Moore Omokunde thanked Supervisor Johnson, Jr., for being a mentor and wished him blessings on his birthday today. He acknowledged former County Board Chairman Lee Holloway; Supervisor Mayo, Sr., as well as the upcoming Cesar Chavez holiday on March 31, 2018. He thanked Ms. Geri L. Lyday, former Administrator, Disabilities Services Division, Department of Health and Human Services, and spoke of the celebration that occurred yesterday in honor of her retirement from Milwaukee County service. He thanked Supervisor Sartori for his dedication and hard work on the County Board.

Chairman Theodore Lipscomb, Sr., thanked everyone for the honor of serving the County Board.

Supervisor West relayed that it was an honor serving with all.

ADJOURNMENT AT 1:08 P.M.

Supervisor West announced that the Organizational Meeting of the Milwaukee County Board of Supervisors is scheduled for Monday, April 16, 2018, at 1:30 p.m.

A motion was made by Supervisor West that this meeting be ADJOURNED to Sine Die. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Taylor (2)