

Milwaukee County

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



Journal of Proceedings - Final

Thursday, February 2, 2017

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, 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

CALL TO ORDER

ROLL CALL AT 9:52 a.m.

Present 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.

PLEDGE OF ALLEGIANCE

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

PRESENTATION FOR BLACK HISTORY MONTH

Supervisor Michael Mayo, Sr., District 7, Supervisor Willie Johnson, Jr., District 13, Supervisor Supreme Moore Omokunde, District 10, Supervisor Marcelia Nicholson, District 5, and Supervisor Sequanna Taylor, District 2, provided remarks in recognition of Black History Month.

PRESENTATIONS BY SUPERVISORS

Supervisor Marcelia Nicholson, District 5, presented a citation to Planned Parenthood in recognition of 80 years of service. Debbie Bonilla, Vice-President of Patient Services, Planned Parenthood, provided brief remarks.

The following people representing Planned Parenthood were present for the presentation of citation:

Maria Barker, Multicultural Programs Manager
Melissa Babler, Regional Coordinator for Patient Services
Ryan Neibauer, Center Manager NW Health Center
Misti Smith, Milwaukee Organizer
Steve Webb, Regional Field Coordinator
Kari Lueneberg, Marketing and Communications Manager

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 February](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
- 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 February](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.
- 3 [17-3](#) Reference File established by the County Board Chairperson, relative to Reports and Communications referred to Standing Committees. **(Placed on File)**

Attachments: [17-3 Reports & Communications February](#)

A motion was made by Supervisor West that this Action Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [17-4](#) Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances referred to Standing Committees. **(Placed on File)**

Attachments: [17-4 Resolutions & Ordinances February](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 5 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 02/02/17 \(February Meeting\)](#)

A motion was made by Supervisor West that the Journal of Proceedings of December 15, 2016, BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 6 [16-673](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse.

Attachments: [16-673 REPORT](#)
[16-673 RESOLUTION](#)
[16-673 SIGNED FISCAL NOTE](#)
[16-673 CORRESPONDENCE - Sup. Mayo](#)
[16-673 RESPONSE MEMO](#)
[16-673 TPWT Amendment 1](#)
[16-673 COUNTY BOARD RESOLUTION](#)
[16-673 CORPORATION COUNSEL OPINION](#)
[16-673 CE PRESS STATEMENT](#)

A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO THE COMMITTEE on Transportation, Public Works, and Transit. 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.

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

- 7 [17-80](#) From the County Executive, reappointing Ms. Paula H. Penebaker to the Milwaukee County Federated Library System Board of Trustees for a term expiring February 2, 2020.

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

A motion was made by Supervisor West 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.

- 8 [17-73](#) From the County Executive, appointing Milwaukee County Supervisor David L. Sartori to the Milwaukee County Federated Library System Board of Directors for a term expiring February 2, 2020.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West 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.

- 9 [17-74](#) From the County Executive, appointing Milwaukee County Supervisor Steve F. Taylor to the Milwaukee Art Museum Board of Directors for a term expiring February 2, 2018.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West 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.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

A motion was made by Supervisor West that **THE RULES BE SUSPENDED** to consider Item 10, By the Committee. The motion **PREVAILED** by unanimous vote.

- 10 [17-89](#) From the Milwaukee County Comptroller, providing an informational report regarding the 2016 year-end fiscal projection for Milwaukee County (November 2016). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-89 REPORT](#)
[17-89 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor West 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 Finance and Audit

- 11 [17-112](#) From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors and an initial authorizing resolution in an amount not-to-exceed \$51,555,000 of General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects and to reimburse expenses related to projects that occur prior to the issuances.

Attachments: [17-112 REPORT](#)
[17-112 RESOLUTION](#)
[17-112 FISCAL NOTE](#)
[17-112 NOTICE OF PUBLIC HEARING](#)
[17-112 COUNTY BOARD RESOLUTION](#)

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 [17-161](#)

A resolution requesting the Milwaukee County (the County) Pension Board hold its meetings in the County Courthouse to allow live video streaming and archiving of matters related to the governance of the Employees' Retirement System.

Sponsors: Lipscomb Sr. and Sartori

Attachments: [17-161 RESOLUTION](#)
[17-161 FISCAL NOTE](#)
[17-161 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Mayo Sr.

13 [17-81](#)

From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing, Inc., in an amount not-to-exceed \$190,000 per year to provide entertainment booking services for the Zoo's al la Carte event for the period effective January 1, 2017, through December 31, 2018, with two additional one-year extensions.

Attachments: [17-81 REPORT](#)
[17-81 RESOLUTION](#)
[17-81 FISCAL NOTE](#)
[17-81 PROFESSIONAL SERVICES CONTRACT](#)
[17-81 COUNTY BOARD RESOLUTION](#)

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.

- 14 [17-82](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Professional Services Contract with Red Arrow Advertising & Guide Service, LLC, in an amount not-to-exceed \$70,000 per year to develop a campaign to help increase attendance at the Zoo for the period effective January 1, 2017, through December 31, 2018, with two additional one-year extensions.

Attachments: [17-82 REPORT](#)
 [17-82 RESOLUTION](#)
 [17-82 FISCAL NOTE](#)
 [17-82 COUNTY BOARD RESOLUTION](#)

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 [17-116](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to execute the second renewal of the Tournament Site Agreement with FGTA, LLC, doing business as Symetra Tour, with Milwaukee County receiving \$48,000 for the tour to be held at Brown Deer Golf Course on August 1, 2017, through August 6, 2017.

Attachments: [17-116 REPORT](#)
 [17-116 RESOLUTION](#)
 [17-116 FISCAL NOTE](#)
 [17-116 2015 TOURNAMENT SITE AGREEMENT](#)
 [2016 RENEWAL](#)
 [2017 RENEWAL](#)
 [17-116 COUNTY BOARD RESOLUTION](#)

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 [17-119](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a lease agreement with WestCare Foundation Wisconsin, Inc., in the amount of \$150 per month for space at the Dr. Martin Luther King, Jr., Community Center for the period effective February 1, 2017, through December 31, 2017, with two one-year renewal options.

- Attachments:** [17-119 REPORT](#)
 [17-119 RESOLUTION](#)
 [17-119 FISCAL NOTE](#)
 [17-119 DRAFT LEASE AGREEMENT](#)
 [17-119 COUNTY BOARD RESOLUTION](#)

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 [17-71](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Boelter + Lincoln in the amount of \$250,000 per year for marketing and communications services at General Mitchell International Airport, and Lawrence J. Timmerman Airport, effective upon final signatures by both parties, and extending through December 31, 2018, with two additional one-year renewal options.

(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)

- Attachments:** [17-71 REPORT](#)
 [17-71 RESOLUTION](#)
 [17-71 FISCAL NOTE](#)
 [17-71 CONTRACT](#)
 [17-71 PROPOSAL](#)
 [17-71 COUNTY BOARD RESOLUTION](#)

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 [17-72](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Ailevon Pacific Aviation Consulting in the amount of \$200,000 per year for airport air services development, and consulting market research at General Mitchell International Airport, effective upon final signatures by both parties, and extending through December 31, 2019, with three additional one-year renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

Attachments: [17-72 REPORT](#)
 [17-72 RESOLUTION](#)
 [17-72 FISCAL NOTE](#)
 [17-72 CONTRACT](#)
 [17-72 PROPOSAL](#)
 [17-72 COUNTY BOARD RESOLUTION](#)

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.

Supervisor Alexander requested that Items 19 and 20 be considered together. Supervisor West objected, therefore the items were considered separately.

19 [17-84](#)

From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts for the Delinquency and Court Services Division with: the Social Development Commission in the amount of \$50,000 for the Youth Employment Program, and with Wisconsin Community Services in the amount of \$2,385,458 for shelter care for the period effective February 1, 2017, through December 31, 2017, renewable for up to three years. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:**
- [17-84 REVISED REPORT \(01/19/17\)](#)
 - [17-84 REVISED RESOLUTION \(01/19/17\)](#)
 - [17-84 REVISED FISCAL NOTE \(01/19/17\)](#)
 - [17-84 COUNTY BOARD RESOLUTION](#)
 - [17-84 SHELTER OUTREACH UPDATE](#)
 - [17-84 OUTREACH RESPONSE FORM](#)
 - [17-84 BOYS' HOUSE FLYER](#)
 - [17-84 GIRLS' HOUSE FLYER](#)

Supervisor Alexander served notice that she would abstain from voting on Items 19 and 20.

A motion was made by Supervisor West that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 8 - Cullen, Moore Omokunde, Sartori, Schmitt, Taylor (2), Weishan Jr., West and Lipscomb Sr.

No: 7 - Haas, Johnson Jr., Mayo Sr., Sebring, Staskunas, Taylor (9) and Wasserman

Excused: 2 - Dimitrijevic and Nicholson

Abstain: 1 - Alexander

20 [17-85](#) From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State of Wisconsin Departments of Health Services and Children and Families in the amount of \$19,287,628 for social services and community programs for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-85 REPORT](#)
 [17-85 RESOLUTION](#)
 [17-85 FISCAL NOTE](#)
 [17-85 F&A AMENDMENT I](#)
 [17-85 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander served notice that she would abstain from voting on Items 19 and 20.

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

Aye: 17 - 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.

Abstain: 1 - Alexander

21 [17-95](#)

2016 Adopted Capital Project WO63201-Milwaukee County Internet/Intranet Redesign and Rebuild: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting retroactive authorization to increase an existing Professional Services Contract with Northwoods Software Development, Inc., by \$930, from \$194,155 to \$195,085, for the continuity of necessary requirements gathering from additional departments/divisions identified in the discovery process for the period effective October 27, 2016, through December 31, 2016; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for any service rendered prior to execution of the contract.

Attachments: [17-95 REVISED REPORT \(01/18/17\)](#)
[17-95 RESOLUTION \(01/18/17\)](#)
[17-95 REVISED FISCAL NOTE \(01/18/17\)](#)
[17-95 PROFESSIONAL SERVICES CONTRACT](#)
[17-95 COUNTY BOARD RESOLUTION](#)

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.

22 [17-107](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the January 2017 Cycle.

Attachments: [17-107 DRAFT TRANSFER PACKET](#)
[17-107 A Departmental Receipt of Revenue \(2/3 Vote\)](#)
[17-107 B Inter-Departmental \(Majority Vote\)](#)
[17-107 C Capital Improvements \(Majority Vote\)](#)
[17-107 D Unallocated Contingency \(2/3 Vote\)](#)
[17-70 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 [17-109](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the January 2017 Cycle.

Attachments: [B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [C Capital Improvements \(Majority Vote\)](#)
 [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.

- 24 [17-117](#) From the Milwaukee County Comptroller, requesting authorization to allocate surpluses from General Obligation Bond and Promissory Note proceeds from the 2016 issuances to the Debt Service Reserve; and to realign the budgeted bond revenues to reflect actual bond revenues in Capital Project WT026-Bus Replacement Program.

Attachments: [17-117 REPORT](#)
 [17-117 RESOLUTION](#)
 [17-117 FISCAL NOTE](#)
 [17-117 F&A AMENDMENT I](#)
 [17-117 COUNTY BOARD RESOLUTION](#)

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 [17-115](#) From the Milwaukee County Comptroller, requesting authorization to execute an administrative transfer to increase expenditure and revenue budgets for various capital projects to offset approximately \$500,000 of 2016 capitalized interest expenses and approximately \$170,000 of 2016 interest earnings associated with General Obligation Bonds and Promissory Notes.

- Attachments:** [17-115 REPORT](#)
 [17-115 RESOLUTION](#)
 [17-115 FISCAL NOTE](#)
 [17-115 COUNTY BOARD RESOLUTION](#)

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.

26 [17-170](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to modernize the Milwaukee County Board of Supervisors' referral provisions through the expanded use of the Granicus Legistar System and other file handling efficiencies.

- Sponsors:** Lipscomb Sr.
- Attachments:** [17-170 RESOLUTION/ORDINANCE](#)
 [17-170 FISCAL NOTE](#)
 [17-170 F&A AMENDMENT I](#)
 [17-170 COUNTY BOARD RESOLUTION](#)
 [17-170 COUNTY BOARD AMENDMENT I](#)
 [17-170 FILE UNSIGNED NOTE FROM COUNTY EXECUTIVE](#)
 [UNSIGNED MEMO](#)
 [REFERRAL PROCES MEMO](#)

A motion was made by Supervisor Alexander that this Ordinance be AMENDED with County Board Amendment I, which is attached to this file. The motion FAILED by the following vote:

Aye: 3 - Alexander, Sebring and Staskunas

No: 15 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

A motion was made by Supervisor West 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.

COMMITTEE ON PERSONNEL

A motion was made by Supervisor Schmitt that **THE RULES BE SUSPENDED** to consider Item 27, By the Committee. The motion **PREVAILED** by unanimous vote.

By the Committee on Personnel

- 27 [17-154](#)
- From the Milwaukee County Board of Supervisors, requesting a written informational report from the Chief Human Resources Officer, Department of Human Resources (DHR), and the Director, Employees Retirement System, DHR, regarding the Voluntary Correction Plan the Administration entered into with the Internal Revenue Service, to include a comprehensive fiscal analysis of the associated costs of administrative corrections to identified failures. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-154 REPORT](#)
[17-154 COUNTY BOARD CHAIRMAN'S MEMO](#)
[17-154 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

- 28 [17-134](#) From the Director, Department of Parks, Recreation, and Culture, (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Emily Heller, allowing her to continue to serve in the position of Marketing and Communications Manager for the DPRC, for the period effective December 2, 2016, through December 18, 2016.

Attachments: [17-134 REPORT](#)
 [17-134 RESOLUTION](#)
 [17-134 FISCAL NOTE](#)
 [17-134 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.

- 29 [17-138](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Ms. Marie Kerzner, allowing her to continue to serve in the position of Marketing Public Relations Coordinator for the DPRC, for the period effective December 2, 2016, through December 19, 2016.

Attachments: [17-138 REPORT](#)
 [17-138 RESOLUTION](#)
 [17-138 FISCAL NOTE](#)
 [17-138 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.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

A motion was made by Supervisor Moore Omokunde that THE RULES BE SUSPENDED to consider Item 30, By the Committee. The motion PREVAILED by unanimous vote.

30

[17-86](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the status of the Request for Proposals process for the development of a Type II Residential Treatment Center, the status of youth commitments at Lincoln Hills School for Boys and Copper Lake School for Girls, and the Mendota Juvenile Treatment Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-86 REPORT](#)
 [17-86 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Moore Omokunde 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 Health and Human Needs

31

[17-50](#)

From the County Executive, appointing Mr. Steve Olson to serve on the Emergency Medical Services Council for a term expiring February 2, 2019.

Attachments: [17-50 APPOINTMENT LETTER](#)
 [17-50 BIOGRAPHY/RESUME](#)
 [17-50 COUNTY BOARD RESOLUTION](#)

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

Aye: 13 - Alexander, Cullen, Dimitrijevic, Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Weishan Jr. and Lipscomb Sr.

No: 4 - Haas, Johnson Jr., Wasserman and West

Absent: 1 - Taylor (9)

32 [17-51](#) From the County Executive, appointing Mr. Ryan Wendt to the Emergency Medical Services Council for a term expiring February 2, 2019.

Attachments: [17-51 APPOINTMENT LETTER](#)
 [17-51 BIOGRAPHY/RESUME](#)
 [17-51 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.

33 [17-52](#) From the County Executive, appointing Mr. Jim Terrell to the Emergency Medical Services Council for a term expiring February 2, 2019.

Attachments: [17-52 APPONTMENT LETTER](#)
 [17-52 BIOGRAPHY/RESUME](#)
 [17-52 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.

34 [16-738](#)

A resolution opposing all forms of discrimination, and affirming Milwaukee County's commitment to value all people equally, regardless of race, sex, class, religion, sexual orientation, gender identity and expression, disability, age, ancestry or nationality, ethnicity, political or religious affiliation, or creed.

Sponsors: Dimitrijevic, Johnson Jr., Nicholson and West

Attachments: [16-738 RESOLUTION](#)
[16-738 FISCAL NOTE](#)
[16-738 COUNTY BOARD RESOLUTION](#)
[16-738 CORPORATION COUNSEL OPINION](#)
[16-738 COUNTY BOARD AMENDMENT I](#)
[16-738 COUNTY BOARD SUBSTITUTE RESOLUTION \(02/02/17\)](#)
[16-738 SUBSTITUTE FISCAL NOTE \(02/02/17\)](#)

Supervisor Marina Dimitrijevic, District 4, introduced a County Board Substitute Resolution, which is attached to this file.

Supervisor Willie Johnson, Jr., District 13, requested to be added as a cosponsor of the Substitute Resolution. It was so ordered by the Chairman.

Supervisor Deanna Alexander, District 18, introduced County Board Amendment I, which is attached to this file.

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

Aye: 11 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Taylor (2), Wasserman, Weishan Jr. and West

No: 7 - Alexander, Sartori, Schmitt, Sebring, Staskunas, Taylor (9) and Lipscomb Sr.

A motion was made by Supervisor Alexander that this Resolution be AMENDED with County Board Amendment I. The motion FAILED by the following vote:

Aye: 5 - Alexander, Schmitt, Sebring, Staskunas and Taylor (9)

No: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

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

Aye: 12 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Taylor (2), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 6 - Alexander, Sartori, Schmitt, Sebring, Staskunas and Taylor (9)

The County Board meeting recessed from 12:49 p.m. to 1:32 p.m.

ROLL CALL AT 1:32 p.m.

Present 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.

Supervisors Cullen and Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee.

From the Committee on Judiciary, Safety and General Services

35 [16-179](#) From Corporation Counsel, on behalf of the Milwaukee County Pension Board, requesting authorization to amend Section 9.03(4) of the Milwaukee County Code of General Ordinances regarding annual Statement of Economic Interest filing requirements for Pension Board members and officers. **(CB 5/26/16: Referred back to JS GS) (06/09/16: Laid Over for One Meeting) (CB 7/28/16: Referred to Corporation Counsel) (CB 9/22/16: Referred back to JS GS and Corporation Counsel) (10/20/16: Laid Over for One Meeting) (12/01/16: Laid Over to the Call of the Chair)**

Attachments: [16-179 REPORT](#)
[16-179 RESOLUTION/ORDINANCE](#)
[16-179 FISCAL NOTE](#)
[16-179 FINAL COUNTY BOARD RESOLUTION \(07/28/16\)](#)
[16-179 CORPORATION COUNSEL OPINION](#)
[16-179 ETHICS BOARD ADVISORY OPINION](#)
[16-179 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman and Weishan Jr.

No: 3 - Mayo Sr., West and Lipscomb Sr.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 36 through 39, By the Committee. The motion **PREVAILED** by unanimous vote.

- 36 [17-13](#) From the Chief Financial Officer, Milwaukee Art Museum, providing an informational report regarding financial updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-13 1ST QUARTER REPORT](#)
 [17-13 COUNTY BOARD RESOLUTION](#)

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

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

Absent: 1 - Johnson Jr.

- 37 [17-11](#) From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committee on Parks, Energy, and Environment, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-11 1ST QUARTER REPORT](#)
 [17-11 COUNTY BOARD RESOLUTION](#)

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

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

Absent: 1 - Johnson Jr.

38 [17-149](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report, from the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, regarding the status of the Lake Park Ravine Bridge, in light of engineering studies, administrative actions by Milwaukee County and recommended next steps, including any related financing requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [17-149 REPORT](#)
[17-149 LAKE PARK RAVINE INSPECTION](#)
[17-149 CORRESPONDENCE](#)
[17-149 2017 ADOPTED CAPITAL IMPROVEMENTS](#)
[17-149 POWERPOINT](#)
[17-149 COUNTY BOARD RESOLUTION](#)

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

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

Absent: 1 - Johnson Jr.

39 [17-126](#)

Capital Project WP49001 - Mitchell Park Conservatory Domes: From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the protective netting project and the planning process of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [17-126 REPORT](#)
[17-126 DOMES TASK FORCE MEETING AGENDAS](#)
[17-126 2011-2015 ATTENDANCE STATISTICS - DOMES](#)
[17-126 COUNTY RESOURCES POWERPOINT](#)
[17-126 COST OPTIONS, COMPARISONS, COMMUNITY ENGAGEMENT](#)
[17-126 COUNTY BOARD RESOLUTION](#)

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

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

Absent: 1 - Johnson Jr.

From the Committee on Parks, Energy and Environment

40 [17-118](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2017 contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council in the amount of \$407,875.07.

Attachments: [17-118 REPORT](#)
 [17-118 RESOLUTION](#)
 [17-118 FISCAL NOTE](#)
 [17-118 ADMINISTRATOR CONTRACT](#)
 [17-118 CAMPAC COMPARATIVE ANALYSIS](#)
 [17-118 COUNTY BOARD RESOLUTION](#)

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

Absent: 1 - Johnson Jr.

- 41 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Section 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks. **(CB Meeting 12/15/16: Referred back to the Committee on Parks, Energy, and Environment)**

Sponsors: Wasserman

Attachments: [16-637 RESOLUTION/ORDINANCE](#)
[16-637 FISCAL NOTE](#)
[16-637 COUNTY BOARD RESOLUTION \(12/15/16\)](#)
[16-637 COUNTY BOARD AMENDMENT 1 \(12/15/16\)](#)
[16-637 LAKE PARK VIDEO 1](#)
[16-637 LAKE PARK VIDEO 2](#)
[16-637 POWERPOINT](#)
[16-637 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 13 - Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Staskunas, Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

No: 4 - Alexander, Cullen, Sebring and Taylor (2)

Excused: 1 - West

- 42 [17-111](#) A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Parks, Recreation, and Culture's operations, concessions, and event planning at the Mitchell Park Horticultural Conservatory (the Domes).

Sponsors: Haas

Attachments: [17-111 RESOLUTION](#)
[17-111 FISCAL NOTE](#)
[17-111 COUNTY BOARD RESOLUTION](#)

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

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

Absent: 1 - Johnson Jr.

43 [16-702](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Copernicus Park.

- Attachments:** [16-702 REPORT](#)
 [16-702 RESOLUTION](#)
 [16-702 FISCAL NOTE](#)
 [16-702 ADOPTED FILE NO. 00-191](#)
 [16-702 COPERNICUS MASTER PLAN](#)
 [16-702 MEMORANDUM OF UNDERSTANDING DRAFT](#)
 [16-702 PRESENTATION](#)
 [16-702 COUNTY BOARD RESOLUTION](#)

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

Absent: 1 - Johnson Jr.

44 [16-703](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Dineen Park.

- Attachments:** [16-703 REPORT](#)
 [16-703 RESOLUTION](#)
 [16-703 FISCAL NOTE](#)
 [16-703 ADOPTED FILE 00-191](#)
 [16-703 DINEEN PARK MASTER PLAN](#)
 [16-703 MEMORANDUM OF UNDERSTANDING DRAFT](#)
 [16-703 COUNTY BOARD RESOLUTION](#)

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

Absent: 1 - Johnson Jr.

45 [16-707](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to extend the term of the Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission to support the completion of the 2050 Park and Open Space Plan, and the 10-Year Parks Master Plan, through December 31, 2017. **(02/02/17 County Board Meeting: Referred to the Committee on Finance and Audit)**

- Attachments:** [16-707 REPORT](#)
 [16-707 COMMITTEE RESOLUTION](#)
 [16-707 FISCAL NOTE](#)
 [16-707 MEMORANDUM OF UNDERSTANDING](#)
 [16-707 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be REFERRED TO THE COMMITTEE on Finance and Audit Committee. 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 Lipscomb Sr.

Excused: 1 - West

Absent: 1 - Dimitrijevic

46 [17-120](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a Sport Fish Restoration Program grant.

- Attachments:** [17-120 REPORT](#)
 [17-120 REVISED RESOLUTION \(01/18/17\)](#)
 [17-120 FISCAL NOTE](#)
 [17-120 COUNTY BOARD RESOLUTION](#)

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

Absent: 1 - Johnson Jr.

47 [17-122](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the River Revitalization Foundation, in the amount of \$50,000, for the repair of a section of the bluff above the Milwaukee River that was damaged during the 2010 rain storms.

- Attachments:** [17-122 REPORT](#)
 [17-122 RESOLUTION](#)
 [17-122 FISCAL NOTE](#)
 [17-122 FINAL IMPROVEMENT PROJECT REPORT](#)
 [17-122 PAMF APPLICATION](#)
 [17-122 COUNTY BOARD RESOLUTION](#)

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

Absent: 1 - Johnson Jr.

48 [17-123](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Sheridan Park Friends in the amount of \$5,000, for the removal of invasive plant species on the bluff along Lake Michigan in Sheridan Park.

- Attachments:** [17-123 REPORT](#)
 [17-123 RESOLUTION](#)
 [17-123 FISCAL NOTE](#)
 [17-123 PAMF APPLICATION](#)
 [17-123 COUNTY BOARD RESOLUTION](#)

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

Absent: 1 - Johnson Jr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

There were no items By the Committee.

From the Committee on Transportation, Public Works and Transit

- 49 [17-70](#) From the Director, Department of Transportation, requesting authorization to modify the retail concession policy at General Mitchell International Airport (GMIA) to allow free-standing kiosks and mobile carts within the GMIA terminals.

Attachments: [17-70 REPORT](#)
 [17-70 RESOLUTION](#)
 [17-70 FISCAL NOTE](#)
 [17-70 HISTORICAL RECORD](#)
 [17-70 COUNTY BOARD RESOLUTION](#)
 [17-70 COUNTY BOARD AMENDMENT I](#)
 [17-70 ENGROSSED RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., that this Action Report be AMENDED with County Board Amendment I, which is attached to this file. The motion PREVAILED by the following vote:

Aye: 15 - Cullen, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.

No: 1 - Alexander

Excused: 1 - West

Absent: 1 - Dimitrijevic

A motion was made by Supervisor Mayo, Sr., that this Action Report be ADOPTED AS AMENDED. 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 Lipscomb Sr.

Excused: 1 - West

Absent: 1 - Dimitrijevic

50 [17-71](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Boelter + Lincoln in the amount of \$250,000 per year for marketing and communications services at General Mitchell International Airport, and Lawrence J. Timmerman Airport, effective upon final signatures by both parties, and extending through December 31, 2018, with two additional one-year renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [17-71 REPORT](#)
 [17-71 RESOLUTION](#)
 [17-71 FISCAL NOTE](#)
 [17-71 CONTRACT](#)
 [17-71 PROPOSAL](#)
 [17-71 COUNTY BOARD RESOLUTION](#)

The Chairman declared this Item moot, since it was adopted as Item 17 under the report of the Committee on Finance and Audit.

51 [17-72](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Ailevon Pacific Aviation Consulting in the amount of \$200,000 per year for airport air services development, and consulting market research at General Mitchell International Airport, effective upon final signatures by both parties, and extending through December 31, 2019, with three additional one-year renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [17-72 REPORT](#)
 [17-72 RESOLUTION](#)
 [17-72 FISCAL NOTE](#)
 [17-72 CONTRACT](#)
 [17-72 PROPOSAL](#)
 [17-72 COUNTY BOARD RESOLUTION](#)

The Chairman declared this Item moot, since it was adopted as Item 18 under the report of the Committee on Finance and Audit.

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 Item 52, By the Committee. The motion PREVAILED by unanimous vote.

52 [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 JANUARY INVENTORY REPORT](#)
[17-10 COUNTY BOARD RESOLUTION](#)

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

Excused: 1 - West

Absent: 1 - Dimitrijevic

From the Economic and Community Development Committee

There were no Items From the Committee.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 53, By the Committee. The motion PREVAILED by unanimous vote.

53 [17-14](#)

From Government Affairs staff, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-14 JANUARY REPORT](#)
[17-14 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen that this Reference File be RECEIVED AND PLACED ON FILE. 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 Lipscomb Sr.

Excused: 1 - West

Absent: 1 - Dimitrijevic

From the Committee on Intergovernmental Relations

54 [17-173](#)

A resolution urging the State Legislature to amend Section 175.47, Wisconsin State Statutes, to expand the definition of "Jail Officers," and to include the term "jail officers" every time the term "law enforcement officers" appears.

Sponsors: Cullen, Alexander, Nicholson and Staskunas

Attachments: [17-173 RESOLUTION](#)
[17-173 FISCAL NOTE](#)
[17-173 COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas requested to be added as a cosponsor of this resolution. It was so ordered by the Chairman.

A motion was made by Supervisor Cullen that this Resolution 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 Lipscomb Sr.

Excused: 1 - West

Absent: 1 - Dimitrijevic

55 [17-171](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2017-2018 Milwaukee County State Legislative Priorities.

Attachments: [17-171 REPORT](#)
 [17-171 RESOLUTION](#)
 [17-171 REVISED FISCAL NOTE \(01/27/17\)](#)
 [17-171 COUNTY BOARD RESOLUTION](#)
 [17-171 FILE UNSIGNED NOTE FROM COUNTY EXECUTIVE](#)
 [UNSIGNED MEMO](#)

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

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

No: 3 - Alexander, Sebring and Taylor (9)

Excused: 1 - West

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

TRANSIT SYSTEM CLAIMS

- 56 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

A motion was made by Supervisor Mayo, Sr., that all Transit System Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 57 [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 February](#)

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Deanna Alexander, District 18, Willie Johnson, Jr., District 13, David L. Sartori, District 8, Sheldon A. Wasserman, District 3, and Michael Mayo, Sr., District 7, offered Announcements and Remarks Under Special Privilege.

ADJOURNMENT

A motion was made by Supervisor Taylor (9) that this meeting be ADJOURNED to Thursday, February 16, 2017, at 3:30 p.m. The motion PREVAILED by unanimous vote.

This meeting Adjourned at 2:48 p.m.