



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

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

County Clerk Joseph J. Czarnecki

Thursday, November 3, 2016

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [16-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints.
Attachments: [November 2016 Report - Summons and Complaints.pdf](#)

- 2 [16-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims.
Attachments: [November 2016 Report - Claims.pdf](#)

- 3 [16-3](#) Reference File established by the County Board Chairperson, relative to Reports and Communications.
Attachments: [Reports & Communications November](#)

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [16-4](#) Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.

Attachments: [Reports & Communications November Revised](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from September 22, 2016, and October 31, 2016.

UNFINISHED BUSINESS

- 5 [16-463](#) **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit) (09/22/16 County Board Meeting: Laid Over for One Meeting)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED ADVENTURE AFRICA PHASE I AGREEMENT \(09/22/16\)](#)

[POWERPOINT](#)

[CB Resolution](#)

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- 6 [16-586](#) From the County Executive, reappointing Dr. Tony Thrasher to the Emergency Medical Services Council, for a term expiring November 1, 2018.

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

- 7 [16-595](#) From the County Executive, reappointing Ms. Patricia Hoben to the Milwaukee Public Museum Board of Directors, for a term expiring February 28, 2020.

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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

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

By the Committee on Finance and Audit

- 8 [16-591](#) From the Director, Milwaukee County Zoo, providing an informational report regarding a projected net revenue deficit in the amount of \$425,837 as of October 3, 2016. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[CB Resolution](#)
- 9 [16-619](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the month of August 2016 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[ATTACHMENT 1 EXEMPTIONS](#)
[ATTACHMENT 2 - ACCOUNTS CHARGED](#)
[ATTACHMENT 3 - MAIN](#)
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
[ATTACHMENT 5 - REVENUE](#)
[CB Resolution](#)

From the Committee on Finance and Audit

- 10 [16-566](#) From the District Attorney, requesting authorization to create 1.0 Full Time Equivalent (FTE) Victim/Witness Advocate position (title code 84170, pay range 16Z6) in the Domestic Violence Unit located at Sojourner Family Peace Center, and 1.0 FTE Assistant Sensitive Crimes Victim Advocate position (title code 86061, pay range 16Z1) in the Sensitive Crimes Unit, effective November 6, 2016. **(Referred to the Committee on Finance and Audit and Department of Administrative Services)**

Attachments: [REVISED DEPARTMENTAL REQUEST](#)
[REVISED DAS REPORT](#)
[REVISED DAS RESOLUTION](#)
[REVISED DAS FISCAL NOTE](#)
[CB Resolution](#)

Requires 2/3 Vote

- 11 [16-593](#) From the Clerk of Circuit Court, requesting authorization to abolish 2.5 Full Time Equivalent (FTE) Senior Clerical Assistant (title code 00000800, pay range 5P) positions, and 1.0 FTE Court Services Clerk (title code 00004048, pay grade 12) position; and create 2.0 FTE Deputy Court Clerk (title code 00008780, pay range 19Z) positions in the Office of Family Court Commissioners, and 1.0 FTE Deputy Division Administrator (title code 00010821, pay range 28M) position in the Civil Division, Combined Court Related Operations. **(Referred to the Committee on Finance and Audit and Department of Administrative Services)**

Attachments: [DEPARTMENTAL REQUEST](#)
[DAS REPORT](#)
[DAS RESOLUTION](#)
[DAS FISCAL NOTE](#)
[CB Resolution](#)

Requires 2/3 Vote

- 12 [16-588](#) From the Office of the Sheriff, requesting authorization to accept additional grant funding from the Wisconsin Department of Transportation in the amount of \$230,000, increasing total grant funding received to \$563,000, for the provision of a Freeway Service Team, and to extend the existing term from July 1, 2016, through June 30, 2017.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT AMENDMENT 2](#)
[ORIGINAL CONTRACT 2015](#)
[1684 FORM](#)
[CB Resolution](#)

- 13 [16-579](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the current Vendor Permit Agreement with Sprecher Brewing Company, Inc., extending the term through December 31, 2022, allowing Milwaukee County the continued use of Sprecher's equipment in the operation of the traveling beer garden concession.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2016 AMENDMENT](#)
[2015 VENDOR PERMIT AGREEMENT](#)
[COMPTROLLER REVIEW](#)
[CB Resolution](#)

- 14 [16-613](#) From the Deputy Chief of Staff, Office of the County Executive, requesting retroactive authorization to execute a Professional Services Contract with the Frank Zeidler Center for Public Discussion, in an amount not to exceed \$7,500, for public information and input sessions for the period effective March 1, 2016, through December 31, 2016; 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 the contract.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[CB Resolution](#)

- 15 [16-597](#) From the Director, Department of Health and Human Services, requesting authorization to create 2.0 Full Time Equivalent (FTE) Community Intervention Specialist (title code 00008000, pay range 24) positions; 1.0 FTE Substance Abuse and Mental Health Services Administration Program Manager (title code TBD, pay range 33M) position; and 1.0 FTE Administrative Assistant (title code 00001001, pay range 06P) position in the Housing Division. **(Referred to the Committee on Finance and Audit and Department of Administrative Services)**

Attachments: [DEPARTMENTAL REQUEST](#)
[DAS REPORT](#)
[DAS RESOLUTION](#)
[DAS FISCAL NOTE](#)
[CB Resolution](#)

Requires 2/3 Vote

- 16 [16-604](#) From the Director, Department of Health and Human Services, requesting retroactive authorization to enter into an automatically renewable Memorandum of Understanding with the State of Wisconsin Department of Corrections, for the procurement of juvenile correctional services beginning January 1, 2016. **(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: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

- 17 [16-598](#) **2016 Adopted Capital Project WO118-Milwaukee County Historical Society Cornice Renovation:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Agreement with Uihlein Wilson Architects by \$215,873.66, from \$177,929.96 to \$393,803.62, to provide construction document preparation, bidding services, and construction oversight.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE APPROVAL FORM](#)
[CB Resolution](#)

- 18 [16-607](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the October 2016 Cycle.
Attachments: [DHHS RESPONSE](#)
[B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[D Unallocated Contingency \(2/3 Vote\)](#)
[E Departmental Contribution from Reserve \(2/3 Vote\)](#)
[Contingency Summary](#)
- 19 [16-641](#) **Capital Project WA225-Airport Fuel Storage:** From the Director, Department of Transportation, requesting authorization for the Airport Director, General Mitchell International Airport, to execute a short-term Loan Agreement with MKE Fuel to facilitate the purchase of an off-airport fuel storage facility currently owned by Equilon Enterprises, a division of Shell Oil Company.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL OPINION](#)
[CB Resolution](#)
- 20 [16-621](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer for the October 2016 Cycle (Capital-Receipt of Revenue).
Attachments: [DRAFT TRANSFER PACKET Capital-Receipt of Revenue](#)
[CORPORATION COUNSEL OPINION](#)
[A Capital Receipt of Revenue \(2/3 Vote\)](#)
- 21 [16-561](#) A resolution supporting Certified Nursing Assistants and caregivers in their pursuit of a \$15 per hour minimum starting wage, an increase in reimbursements for short-term, long-term, and acute care while maintaining safe staffing levels.
Sponsors: Moore Omokunde and Taylor (2)
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

- 22 [16-609](#) A resolution/ordinance amending Sections 111.02 and 111.03(1) of the Milwaukee County Code of General Ordinances, by generating a pay scale which adjusts the Milwaukee County (the County) minimum wage on an annual basis, establishing a minimum wage of \$15 per hour for service, concession, lease, and financial assistance agreements publicly funded by the County by the year 2022.

Sponsors: Nicholson, Dimitrijevic, Taylor (2), Johnson Jr., Moore Omokunde and Haas

Attachments: [SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[UPDATED COMPTROLLER'S REPORT](#)
[CB Resolution](#)

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

- 23 [16-625](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding unclassified pay ranges. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

From the Committee on Personnel

- 24 [16-614](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Substance Abuse and Mental Health Services Administration Program Manager in the Department of Health and Human Services. **(Referred to the Committee on Personnel, and the Department of Human Resources)**

Attachments: [HR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

- 25 [16-615](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Community Intervention Specialist in the Department of Health and Human Services. **(Referred to the Committee on Personnel, and the Department of Human Resources)**

Attachments: [HR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

- 26 [16-616](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Administrative Assistant in the Department of Health and Human Services. **(Referred to the Committee on Personnel, and the Department of Human Resources)**
Attachments: [HR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
- 27 [16-617](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Deputy Court Clerk in Combined Court Related Operations. **(Referred to the Committee on Personnel, and the Department of Human Resources)**
Attachments: [REVISED HR REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[CB Resolution](#)
- 28 [16-618](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Deputy Division Administrator in Combined Court Related Operations. **(Referred to the Committee on Personnel, and the Department of Human Resources)**
Attachments: [HR REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
- 29 [16-624](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for an Assistant Sensitive Crimes Victim Advocate in the District Attorney's Office. **(Referred to the Committee on Personnel, and the Department of Human Resources)**
Attachments: [HR REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[CB Resolution](#)

- 30 [16-626](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification for a Victim Witness Advocate in the District Attorney's Office. **(Referred to the Committee on Personnel, and the Department of Human Resources)**

Attachments: [HR REPORT](#)
[RESOLUTION](#)
[SIGNED FISCAL NOTE](#)
[CB Resolution](#)

- 31 [16-600](#) From the County Executive, appointing Ms. Kerry Mitchell as the Chief Human Resources Officer for Milwaukee County for a term ending November 3, 2020.

Attachments: [APPOINTMENT LETTER](#)
[LETTERS OF SUPPORT](#)
[RESUME](#)
[AUGUST 2016 HR REPORT](#)
[2016 HR PRESENTATION](#)
[SUPPORTING DOCUMENT](#)
[CB Resolution](#)
[CORPORATION COUNSEL](#)

11:00AM

**Item(s) resulting in recommendation from the November 3, 2016
Special Meeting of the Committee on Personnel:**

*File No. 16-642
From the County Executive, appointing Ms. Kerry Mitchell as the Chief Human Resources Officer for Milwaukee County for an 18-month confirmation period and additional six-month extension.*

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

- 32 [16-602](#) From the Director, Department of Health and Human Services, providing an informational update on the Residential Treatment Center planning process and the exploration of options of authorizing a contract with Carmelite Home for Boys, or soliciting proposals to identify other potential providers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

- 33 [16-601](#) From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at Lincoln Hills School for Boys and Copper Lake School for Girls. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

- 34 [16-603](#) From the Director, Department of Health and Human Services, providing an informational report on a partnership with the Archdiocese of Milwaukee for the General Assistance Burials Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[CB Resolution](#)

From the Committee on Health and Human Needs

- 35 [16-622](#) A resolution recognizing October as Domestic Violence Awareness Month and urging community involvement to "Keep Us Safe."

Sponsors: Taylor (2), Dimitrijevic, Taylor (9), Moore Omokunde, West, Haas, Mayo Sr. and Johnson Jr.

Attachments: [SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[CB Resolution](#)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 36 [16-584](#) From the Clerk of Circuit Court, Register in Probate, and the Chief Judge, First Judicial District, requesting authorization to repeal Section 60.01 of the Milwaukee County Code of General Ordinances regarding the payment of physician fees in mental commitment cases.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
- 37 [16-589](#) A resolution in support of the Chief Judge, First Judicial District, to initiate and develop a plan for the implementation of legal custody and physical placement study services in accordance with Section 767.405 Wisconsin State Statutes.
Sponsors: Taylor (9), West, Taylor (2) and Nicholson
Attachments: [SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[CB Resolution](#)
- 38 [16-632](#) A resolution/ordinance to amend Chapter 9 of the Milwaukee County Code of General Ordinances, to clarify and update the ethics code.
Sponsors: West
Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[JSGS AMENDMENT 1](#)
[JSGS AMENDMENT 2](#)
[CB Resolution](#)

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy and Environment

- 39 [16-10](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [2ND QUARTER FINANCIAL STATEMENT](#)
[CB Resolution](#)
- 40 [16-9](#) From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [4th QUARTER REPORT](#)
[CB Resolution](#)
- 41 [16-581](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on existing 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REVISED REPORT \(10/6/16\)](#)
[TASK FORCE AGENDA 10/12/16](#)
[TASK FORCE MEETING MINUTES 10/12/16](#)
[TASK FORCE CHARTER](#)
[ENGINEERING POWERPONT 10/12/16](#)
[GRAEF-USA COMMUNITY ENGAGEMENT POWERPOINT](#)
[MITCHELL PARK CONSERVATORY PROMOTIONAL MATERIALS](#)
[CB Resolution](#)

- 42 [16-580](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on capital planning and design projects for road reconstruction of pavement, storm sewer, and roadway lighting systems of seven segments of Kinnickinnic Parkway.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[BIKE TRAIL OPTION - AERIAL VIEW](#)

[PARK WAY OPTION AERIAL VIEW](#)

[GREENFIELD PARK CONVERSION TO BIKE TRAIL](#)

[LAKE PARK WITH CONTINUOUS DRIVE](#)

[LAKE PARK WITHOUT CONTINUOUS DRIVE](#)

[UNDERWOOD PARKWAY CONVERSION TO BIKE TRAIL](#)

[KK PKWY TRAFFIC COUNTS SEWRPC](#)

[KK STREETVIEW 75TH EASTBOUND VIEW](#)

[POWERPOINT PRESENTATION](#)

[CB Resolution](#)

- 43 [16-582](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational update on the 10-year Parks System Master Plan, the 2050 Park and Open Space Plan, and the community outreach effort, "Parks with a Purpose" initiated by DPRC.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[POWERPOINT](#)

[CB Resolution](#)

- 44 [16-583](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on local zoning designations of existing county parkland. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT \(10/6/16\)](#)

[ZONING MAP](#)

[PARCEL EXHIBITS](#)

[CB Resolution](#)

From the Committee on Parks, Energy and Environment

- 45 [16-532](#) A resolution requesting the Department of Parks, Recreation, and Culture to collaborate with the University of Wisconsin-Milwaukee and the Friends of the Monarch Trail to assess and submit an informational report on the environmental impacts of constructing a newly proposed parkway on Milwaukee County grounds.
- Sponsors:* Weishan Jr.
- Attachments:* [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CB Resolution](#)
-
- 46 [16-627](#) A resolution requesting the Director of Audits, Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Parks, Recreation, and Culture's lease and concession agreements with private companies.
- Sponsors:* Wasserman
- Attachments:* [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CB Resolution](#)
-
- 47 [16-620](#) A resolution requesting the Director of Audits, Audit Services Division, Office of the Comptroller, conduct an audit of Friends of Hales Corners Park and Pool.
- Sponsors:* Weishan Jr.
- Attachments:* [RESOLUTION](#)
- [FISCAL NOTE](#)
- [CB Resolution](#)
-
- 48 [16-577](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies a permanent easement in Kern Park to allow for the construction, operation, and maintenance of an underground electric service.
- Attachments:* [REPORT](#)
- [RESOLUTION](#)
- [FISCAL NOTE](#)
- [EASEMENT MAP - KERN PARK](#)
- [CB Resolution](#)

- 49 [16-574](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with: James Crayton and James Lange for a three-year term effective January 1, 2017, through December 31, 2019; and with Robert Petzold, Growing Power, Inc., and Vincent Schmit, for a one-year term effective January 1, 2017, through December 31, 2017.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[J. CRAYTON LEASE](#)
[J. LANGE LEASE](#)
[GROWING POWER INC. LEASE](#)
[R. PETZOLD LEASE](#)
[V. SCHMIT LEASE](#)
[2010 AGRICULTURAL LAND LEASE POLICY](#)
[CB Resolution](#)

- 50 [16-575](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more 2017-2018 Wisconsin Coastal Management Program Grants.

Attachments: [REVISED REPORT \(10/06/16\)](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[CB Resolution](#)

- 51 [16-638](#) A resolution to rename a segment of the Oak Leaf Trail from Estabrook north towards the Ozaukee Interurban Trail after Mr. Chris Kegel, a Milwaukee County Trails Council member and Supporter.

Sponsors: Haas
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[CB Resolution](#)

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 52 [16-585](#) 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 "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RECOMMENDATIONS](#)
[CB Resolution](#)

From the Committee on Transportation, Public Works and Transit

- 53 [16-571](#) From the Director, Department of Transportation, requesting authorization to amend Sections 68.01 and 71.14 of the Milwaukee County Code of General Ordinances removing County Trunk Highway (CTH) J, South North Cape Road, from the CTH system.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[CORRESPONDENCE](#)
[CB Resolution](#)

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 54 [16-605](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to reallocate \$159,000 in Community Development Block Grant funds to the Milwaukee County Home Repair Program within the Housing Division, DHHS, for use on various emergency home repair projects.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

- 55 [16-606](#) From the Director, Department of Health and Human Services, requesting authorization to allocate approximately \$1,736,181 in anticipated 2017 Community Development Block Grant funding, and \$1,257,077 in HOME funding.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Moore Omokunde (Chair), Nicholson (Vice Chair), Alexander, Sartori, and Wasserman.]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 56 [16-5](#) Reference File established by the County Board Chairperson, relative to
Transit System Claims.

Attachments: [November 2016 Report - Transit Claims.pdf](#)

COUNTY BOARD CITATIONS AND CERTIFICATES

- 57 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Citations & Certificates November](#)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT