



Milwaukee County

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

Meeting Agenda

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

Thursday, April 20, 2017

9:30 AM

Courthouse Rm 200

REVISED

(File Nos. 16-673, 16-726, 17-245, 17-246, and 17-267 were Returned Signed by the County Executive, and no longer appear under Reports of County Officers. File Nos. 17-255, 17-263, 17-278, 17-286, and 17-287 were Returned Unsigned.)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

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

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

Legislative History

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

- 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 April](#)

Legislative History

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

FILES REFERRED TO STANDING COMMITTEES

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

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

Legislative History

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Attachments: [17-7 Draft JOP 03/23/17 \(March Meeting\)](#)

Legislative History

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

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

- 47 [17-255](#) A resolution authorizing the Office of Corporation Counsel, and the Office of Government Affairs, to request that the City of Milwaukee rezone the Courthouse Complex, which consists of Clas Park, the Criminal Justice Facility, and the Courthouse as park land.

Sponsors: Mayo Sr. and Lipscomb Sr.

Attachments: [17-255 RESOLUTION](#)

[17-255 FISCAL NOTE](#)

[17-255 COUNTY BOARD RESOLUTION](#)

[17-255 County Executive Unsigned Memo](#)

Legislative History

3/1/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/8/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/23/17	Milwaukee County Board of Supervisors	ADOPTED
4/19/17	County Executive	RETURNED UNSIGNED to the County Clerk's Office

- 48 [17-263](#) A resolution requesting the Wisconsin Department of Natural Resources to require an Environmental Impact Statement regarding the removal of the Estabrook Dam and requesting the Milwaukee Metropolitan Sewerage District to provide an Environmental Impact Statement, prior to dam removal, on the future needs and conditions of the area surrounding the Estabrook Dam.

Sponsors: Lipscomb Sr.

Attachments: [17-263 RESOLUTION](#)

[17-263 FISCAL NOTE](#)

[17-263 COUNTY BOARD RESOLUTION](#)

[17-263 COUNTY BOARD AMENDMENT I](#)

[17-263 ENGROSSED RESOLUTION](#)

[17-263 County Executive Unsigned Memo](#)

Legislative History

3/14/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION
3/23/17	Milwaukee County Board of Supervisors	AMENDED
3/23/17	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
4/19/17	County Executive	RETURNED UNSIGNED to the County Clerk

49 [17-278](#)

From the Milwaukee County Board of Supervisor’s Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County’s (the County) position on provisions contained in the Governor’s proposed 2017-2019 Biennial Budget that impact the County.

- Attachments:** [17-278 REPORT](#)
 [17-278 RESOLUTION](#)
 [17-278 FISCAL NOTE](#)
 [17-278 IGR AMENDMENT I](#)
 [17-278 COUNTY BOARD RESOLUTION](#)
 [17-278 COUNTY BOARD AMENDMENT I](#)
 [17-278 ENGROSSED RESOLUTION](#)
 [17-278 County Executive Unsigned Memo](#)

Legislative History

3/15/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
3/21/17	Intergovernmental Relations Committee IGR Amendment I Vote 4-0 (Excused: Alexander)	AMENDED
3/21/17	Intergovernmental Relations Committee As Amended Vote 4-0 (Excused: Alexander)	RECOMMENDED FOR ADOPTION AS AMENDED
3/23/17	Milwaukee County Board of Supervisors	AMENDED
3/23/17	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
4/19/17	County Executive	RETURNED UNSIGNED to the County Clerk’s Office

50 [17-286](#) From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting adoption of various policy positions on proposals pending before the Wisconsin State Legislature.

- Attachments:** [17-286 REPORT](#)
[17-286 RESOLUTION](#)
[17-286 FISCAL NOTE](#)
[17-286 PENDING PROPOSAL POSITIONS](#)
[17-286 COUNTY BOARD RESOLUTION](#)
[17-286 County Executive Unsigned Memo](#)

Legislative History

3/21/17	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Alexander)	
3/23/17	Milwaukee County Board of Supervisors	ADOPTED
4/19/17	County Executive	RETURNED UNSIGNED to the County Clerk

51 [17-287](#) A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority.

- Sponsors:** Lipscomb Sr. and Moore Omokunde
Attachments: [17-287 RESOLUTION](#)
[17-287 FISCAL NOTE](#)
[17-287 COUNTY BOARD RESOLUTION](#)
[17-287 County Executive Unsigned Memo](#)

Legislative History

3/21/17	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION
	Vote 4-0 (Excused: Alexander)	
3/23/17	Milwaukee County Board of Supervisors	ADOPTED
4/19/17	County Executive	RETURNED UNSIGNED to the County Clerk

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

NONE

Confirmation of Appointments

- 5 [17-273](#) From the County Executive, reappointing Mr. Ethan Lenz to the War Memorial Corporation Board of Trustees for a term expiring May 1, 2021.

Attachments: [17-273 REAPPOINTMENT LETTER](#)

[17-273 BIOGRAPHY/RESUME](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

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

By the Committee on Finance and Audit

- 6** [17-329](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding the results of a peer audit review report titled "External Quality Control Review of the Office of the Comptroller- Audit Services Division- Milwaukee County."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-329 REPORT](#)
[17-329 PEER REVIEW & RESPONSE](#)
[17-329 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 3-2 (Noes: Moore Omokunde, West; Excused: Mayo, Sr., Taylor [2])	

From the Committee on Finance and Audit

- 7 [17-283](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Agreement with Buelow Vetter Buikema Olson & Vliet, LLC, by \$50,000, from \$502,796 to an amount not-to-exceed \$552,796, for legal representation in labor relations matters.

Attachments: [17-283 REPORT](#)
[17-283 RESOLUTION](#)
[17-283 FISCAL NOTE](#)
[17-283 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 4-1 (No: Wasserman; Excused: Haas, Taylor [2])

- 8 [17-316](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with von Briesen & Roper S.C., by \$150,000, from \$250,000 to \$400,000, to finalize post-sale rights relative to the sale of the Downtown Transit Center property and the development of The Couture.

Attachments: [17-316 REPORT](#)
[17-316 RESOLUTION](#)
[17-316 FISCAL NOTE](#)
[17-316 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Haas, Taylor [2])

- 9 [17-310](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to increase an existing Professional Services Contract with Husch Blackwell (formerly known as Whyte Hirschboeck Dudek SC) by \$150,000, from \$295,000 to an amount not-to-exceed \$445,000, to represent Milwaukee County and County-related defendants in *Lloyd Johnson v. Milwaukee County*, et al., Case No. 14-C-01408. **(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: [17-310 REPORT](#)
[17-310 RESOLUTION](#)
[17-310 FISCAL NOTE](#)
[17-310 F&A AMENDMENT I](#)
[17-310 COUNTY BOARD RESOLUTION](#)

Legislative History

3/30/17	Board Chairman	REFERRED to the Finance and Audit Committee
3/30/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
4/6/17	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
4/13/17	Finance and Audit Committee	AMENDED F&A Amendment I Vote 6-0 (Excused: Taylor [2])
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Taylor [2])

- 10 [17-320](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to issue an 18-month contract for a District Attorney Investigator position under the John D. and Catherine T. MacArthur award for the Safety and Justice Challenge Phase II Implementation grant.

Attachments: [17-320 REPORT](#)
[17-320 RESOLUTION](#)
[17-320 FISCAL NOTE](#)
[17-320 COUNTY BOARD RESOLUTION](#)

Legislative History

3/30/17	Board Chairman	REFERRED to the Finance and Audit Committee
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4/13/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 6-0 (Excused: Taylor [2])

11 [17-301](#)

2017 Adopted Budget Amendment 1A045: From the District Attorney, Office of the District Attorney, requesting authorization to create the following positions: one full-time equivalent (FTE) Financial Manager, one FTE Management Assistant, and one FTE Witness Protection Analyst; and requesting an administrative fund transfer in an amount up to \$210,588 from the Appropriation for Contingencies to the Office of the District Attorney. **(Personnel Companion File No's 17-294 and 17-296)**

- Attachments:** [17-301 DEPARTMENTAL REQUEST](#)
[17-301 DAS REPORT](#)
[17-301 DAS RESOLUTION](#)
[17-301 DAS FISCAL NOTE](#)
[17-301 F&A AMENDMENT I](#)
[17-301 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

4/3/17 Board Chairman REFERRED to the Finance and Audit Committee

4/13/17 Finance and Audit Committee AMENDED
F&A Amendment I Vote 6-0 (Excused: Taylor [2])

4/13/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 6-0 (Excused: Taylor [2])

12 [17-289](#)

From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with St. Charles by \$425,340, from \$425,340 to an amount not-to-exceed \$850,680, for boys shelter care services for the period effective May 1, 2017, through August 31, 2017. **(Referred to the Committee on Health and Human Needs FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-289 REPORT \(03/17/17\)](#)
[17-289 REVISED REPORT \(04/07/17\)](#)
[17-289 RESOLUTION](#)
[17-289 FISCAL NOTE](#)
[17-289 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/3/17	Board Chairman	REFERRED to the Health and Human Needs Committee
4/12/17	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

13 [17-322](#)

From the Director, Department of Health and Human Services, requesting retroactive authorization to increase the 2016 Disability Services Division Purchase of Service Contracts with various Birth-to-Three providers, in the total amount of \$300,000, from \$4,525,105 to \$4,825,105.

- Attachments:** [17-322 REPORT \(03/20/17\)](#)
[17-322 REVISED REPORT \(03/28/17\)](#)
[17-322 SUPPLEMENTAL REPORT \(04/07/17\)](#)
[17-322 RESOLUTION](#)
[17-322 FISCAL NOTE](#)
[17-322 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

- 14 [17-264](#) A resolution requesting to transfer \$210,000 earmarked for Capital Improvement Project WP61701- Washington Park West Baseball Field to cash finance new Capital Improvement Project WP63201- Washington Park Multi-Use Soccer Field Upgrades. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Sponsors: Nicholson

Attachments: [17-264 RESOLUTION](#)

[17-264 FISCAL NOTE](#)

[17-264 PE&E AMENDMENT 1](#)

[17-264 F&A AMENDMENT I](#)

[17-264 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 33 is Moot

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/3/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee	AMENDED PE&E Amendment 1 Vote 4-0 (Excused: Nicholson)
4/11/17	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Nicholson)
4/13/17	Finance and Audit Committee	AMENDED F&A Amendment I Vote 5-0 (Excused: Mayo, Sr., Taylor [2])
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

15 [17-315](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the April 2017 Cycle.

- Attachments:** [17-315 DRAFT TRANSFER PACKET](#)
[17-315 REVISED Contingency Summary II \(04/10/17\)](#)
[17-315 REVISED Contingency Summary III \(04/10/17\)](#)
[17-315 A Capital Improvements \(2/3 Vote\)](#)
[17-315 B Capital-Receipt of Revenue \(2/3 Vote\)](#)
[17-315 Contingency Summary](#)

Legislative History

4/10/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

16 [17-305](#) From the Milwaukee County Comptroller, requesting authorization to make a payment in the amount of \$2,900,000 to the Milwaukee County Employees Retirement System as a result of a \$2,900,000 payment received from My Choice Family Care.

- Attachments:** [17-305 REPORT](#)
[17-305 RESOLUTION](#)
[17-305 FISCAL NOTE](#)
[17-305 F&A AMENDMENT I](#)
[17-305 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/13/17	Finance and Audit Committee	AMENDED

F&A Amendment I Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
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As Amended Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

- 17 [17-324](#) From the Director of Audits, Audit Services Division (ASD), Office of the Comptroller, requesting authorization to retain outside legal counsel through a Professional Services Contract in an amount not-to-exceed \$35,000, concerning ASD's authority under Section 34.095 of the Milwaukee County Code of General Ordinances, regarding the Milwaukee County Sheriff's Office. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [17-324 REPORT](#)
[17-324 RESOLUTION](#)
[17-324 FISCAL NOTE](#)
[17-324 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 24 is Moot

Legislative History

3/30/17	Board Chairman	REFERRED to the Finance and Audit Committee
3/30/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
4/6/17	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Cullen)
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

NONE

From the Committee on Personnel

- 18 [17-294](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Management Assistant (Non-Represented) (title code 00000174, pay grade 06Z2) position in the Office of the District Attorney. **(Companion Finance and Audit File No. 17-301)**

Attachments: [17-294 HR REPORT](#)
[17-294 RESOLUTION](#)
[17-294 FISCAL NOTE](#)
[17-294 COUNTY BOARD RESOLUTION](#)

Legislative History

3/30/17	Board Chairman	REFERRED to the Personnel Committee
4/7/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 19 [17-296](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Witness Protection Analyst (title code 00086153, pay grade 19Z3) position in the Office of the District Attorney. **(Companion Finance and Audit File No. 17-301)**

Attachments: [17-296 HR REPORT](#)
[17-296 RESOLUTION](#)
[17-296 FISCAL NOTE](#)
[17-296 COUNTY BOARD RESOLUTION](#)

Legislative History

3/30/17	Board Chairman	REFERRED to the Personnel Committee
4/7/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

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

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

- 20 [17-272](#) From the County Executive, appointing Ms. Magdalisse Henderson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2020.

Attachments: [17-272 APPOINTMENT LETTER](#)

[17-272 BIOGRAPHY/RESUME](#)

[17-272 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Health and Human Needs Committee
4/12/17	Health and Human Needs Committee	RECOMMENDED FOR CONFIRMATION
	Vote 3-0 (Excused: Taylor [2], Alexander)	

- 21 [17-247](#) A resolution supporting equity in education, entrepreneurship, and economic opportunities for women of color in Milwaukee County.

Sponsors: Nicholson

Attachments: [17-247 RESOLUTION](#)

[17-247 FISCAL NOTE](#)

[17-247 COUNTY BOARD RESOLUTION](#)

Legislative History

3/8/17	Board Chairman	REFERRED to the Health and Human Needs Committee
4/12/17	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION
	Vote 3-0 (Excused: Taylor [2], Alexander)	

22 [17-248](#) A resolution declaring April 2017 as Child Abuse and Neglect Prevention Month.

Sponsors: Nicholson

Attachments: [17-248 RESOLUTION](#)

[17-248 FISCAL NOTE](#)

[17-248 COUNTY BOARD RESOLUTION](#)

Legislative History

3/8/17 Board Chairman REFERRED to the Health and Human Needs Committee

4/12/17 Health and Human Needs Committee RECOMMENDED FOR ADOPTION
Vote 3-0 (Excused: Taylor [2], Alexander)

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 23 [17-291](#) From the County Executive, appointing Ms. Christine Hansen to the Milwaukee County Ethics Board for a term expiring April 1, 2023.

Attachments: [17-291 APPOINTMENT LETTER](#)

[17-291 REVISED APPOINTMENT LETTER \(03/29/17\)](#)

[17-291 BIOGRAPHY/RESUME](#)

[17-291 COUNTY BOARD RESOLUTION](#)

Legislative History

3/28/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
4/6/17	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Cullen)	RECOMMENDED FOR CONFIRMATION

- 24 [17-324](#) From the Director of Audits, Audit Services Division (ASD), Office of the Comptroller, requesting authorization to retain outside legal counsel through a Professional Services Contract in an amount not-to-exceed \$35,000, concerning ASD's authority under Section 34.095 of the Milwaukee County Code of General Ordinances, regarding the Milwaukee County Sheriff's Office. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [17-324 REPORT](#)
[17-324 RESOLUTION](#)
[17-324 FISCAL NOTE](#)
[17-324 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 17 Under the Report of the Committee on Finance and Audit

Legislative History

3/30/17	Board Chairman	REFERRED to the Finance and Audit Committee
3/30/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
4/6/17	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Cullen)
4/13/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy and Environment

- 25** [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 2ND QUARTER REPORT](#)
[17-13 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/24/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 26** [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 Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-11 2ND QUARTER REPORT](#)
[17-11 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/23/16	Board Chairman	REFERRED to the Finance and Audit Committee
1/24/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/26/17	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/17	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

27 [17-314](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oak Leaf Trail - Bender Racine Connector \$2,000,000 appropriation transfer in Adopted File No. 17-245. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-314 REPORT](#)
[17-314 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

28 [17-311](#)

From the Director, Department of Parks, Recreation, and Culture, and the Director, Department of Administrative Services, providing an informational report regarding an appropriation transfer request, in the amount of \$98,500, to fund additional improvements to the Clarke Square Pavilion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-311 REPORT](#)
[17-311 POWERPOINT](#)
[17-311 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

29 [17-319](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oakwood Golf Course Cart Path appropriation transfer in Adopted File No. 17-245. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-319 REPORT](#)
[17-319 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17 Board Chairman REFERRED to the Parks, Energy and Environment Committee

4/11/17 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Nicholson)

30 [16-710](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report on an existing encroachment into the Oak Creek Parkway in the City of South Milwaukee, by Caterpillar, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/15/16 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

- Attachments:** [16-710 REPORT](#)
[16-710 MEMO \(11/23/16\)](#)
[16-710 MAP](#)
[16-710 COUNTY BOARD RESOLUTION](#)

Legislative History

11/22/16 Board Chairman REFERRED to the Parks, Energy and Environment Committee

12/6/16 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Nicholson)

12/15/16 Milwaukee County Board of Supervisors REFERRED to the Parks, Energy and Environment Committee

4/11/17 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Nicholson)

31 [17-18](#)

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

- Attachments:** [17-18 COUNTY BOARD RESOLUTION](#)

Legislative History

4/5/17 Board Chairman REFERRED to the Parks, Energy and Environment Committee

4/11/17 Parks, Energy and Environment Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Nicholson)

- 32 [17-334](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the proposed Ballpark Commons development and the potential impact on Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-334 REPORT](#)
[17-334 POWERPOINT PRESENTATION](#)
[17-334 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 4-0 (Excused: Nicholson)

From the Committee on Parks, Energy and Environment

- 33 [17-264](#) A resolution requesting to transfer \$210,000 earmarked for Capital Improvement Project WP61701- Washington Park West Baseball Field to cash finance new Capital Improvement Project WP63201- Washington Park Multi-Use Soccer Field Upgrades. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Sponsors: Nicholson

Attachments: [17-264 RESOLUTION](#)
[17-264 FISCAL NOTE](#)
[17-264 PE&E AMENDMENT 1](#)
[17-264 F&A AMENDMENT 1](#)
[17-264 COUNTY BOARD RESOLUTION](#)

Moot if Action Taken on Item 14 Under the Report of the Committee on Finance and Audit

Legislative History

4/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
4/3/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee	AMENDED

PE&E Amendment 1 Vote 4-0 (Excused: Nicholson)

- 4/11/17 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 4-0 (Excused: Nicholson)
- 4/13/17 Finance and Audit Committee AMENDED
F&A Amendment I Vote 5-0 (Excused: Mayo, Sr., Taylor [2])
- 4/13/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 5-0 (Excused: Mayo, Sr., Taylor [2])

34 [17-308](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to apply for a 2017 State of Wisconsin Stewardship Program Grant, in the amount of \$220,000, for the Oak Leaf Trail project between Drexel Avenue and Bender Park, and to execute an administrative fund transfer to recognize the receipt of revenue.

- Attachments:** [17-308 REPORT](#)
[17-308 RESOLUTION](#)
[17-308 FISCAL NOTE \(03/20/17\)](#)
[17-308 REVISED FISCAL NOTE \(03/21/17\)](#)
[17-308 SUBSTITUTE RESOLUTION](#)
[17-308 SUBSTITUTE FISCAL NOTE](#)
[17-308 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

- 4/3/17 Board Chairman REFERRED to the Parks, Energy and Environment Committee
- 4/11/17 Parks, Energy and Environment Committee SUBSTITUTED
To Substitute Vote 4-0 (Excused: Nicholson)
- 4/11/17 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION AS SUBSTITUTED
As Substituted Vote 4-0 (Excused: Nicholson)

- 35 [17-309](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources Snowmobile Grant, in the amount of \$3,150, for the maintenance of snowmobile trails.

Attachments: [17-309 REPORT](#)
[17-309 RESOLUTION](#)
[17-309 FISCAL NOTE](#)
[17-309 COUNTY BOARD RESOLUTION](#)

Legislative History

4/3/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
4/11/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

By the Committee on Transportation, Public Works and Transit

- 36** [17-274](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority. **(Considered by the Committees on Transportation, Public Works, and Transit, Judiciary, Safety, and General Services, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (JSGS 03/09/17: Laid Over for One Meeting)**

Attachments: [17-274 REPORT](#)
[17-274 EXHIBITS \(61 pages\)](#)
[17-274 COUNTY BOARD RESOLUTION](#)

Legislative History

3/3/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/3/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
3/3/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
3/9/17	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Cullen)	LAI D OVER FOR ONE MEETING
3/21/17	Intergovernmental Relations Committee	DISCUSSED WITH NO ACTION TAKEN
4/5/17	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Sartori)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/6/17	Judiciary, Safety and General Services Committee Vote 2-2 (Noes: West, Alexander)	CONCURRED AND RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 37** [17-275](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report as a follow-up request regarding contract authority for professional services contracts and procurement services contracts under Chapter 32 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/08/17: Laid Over for One Meeting)**

Attachments: [17-275 MEMO](#)
[17-275 CORRECTED MEMO \(3/08/17\)](#)
[17-275 EXHIBITS](#)
[17-275 CORRECTED EXHIBITS \(03/08/17\)](#)
[17-275 COUNTY BOARD RESOLUTION](#)

Legislative History

3/3/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/8/17	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Dimitrijevic)	LAID OVER FOR ONE MEETING
4/5/17	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Sartori)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 38** [17-327](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the implementation of recommendations contained in the audit report titled "Aftermath of Courthouse Fire Illustrates Need for Improved Insurance Claims Management and Business Continuity." **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-327 REPORT](#)
[17-327 AUDIT RECOMMENDATIONS](#)
[17-327 COUNTY BOARD RESOLUTION \(TPWT\)](#)

Legislative History

3/28/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/28/17	Board Chairman	REFERRED to the Finance and Audit Committee

4/5/17	Transportation, Public Works and Transit Committee Vote 3-0 (Excused: Dimitrijevic and Sartori)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/13/17	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Transportation, Public Works and Transit

- 39** [16-543](#) A resolution requesting the Wisconsin State Legislature to amend the requirements for licensed Transportation Network Companies to include fingerprinting as a component of an applicant's background check.
(09/22/16 County Board Meeting: Referred back to Intergovernmental Relations) (01/27/17 IGR Meeting: Referred to the Committee on Transportation, Public Works, and Transit) (03/08/17 TPWT: Laid Over for One Meeting)

Sponsors: Sartori

Attachments: [16-543 RESOLUTION](#)

[16-543 FISCAL NOTE](#)

[16-543 County Board Resolution](#)

[16-543 IGR Audio 01/27/17](#)

[16-543 COUNTY BOARD RESOLUTION](#)

Legislative History

9/8/16	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/16/16	Intergovernmental Relations Committee Vote 1-2 (Noes: Alexander, Cullen; Abstention: Nicholson; Excused: Wasserman) RESULT: Rejection	RECOMMENDED FOR ADOPTION
9/22/16	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee
1/27/17	Intergovernmental Relations Committee	REFERRED to the Transportation, Public Works and Transit Committee
3/8/17	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Dimitrijevic)	LAI D OVER FOR ONE MEETING
4/5/17	Transportation, Public Works and Transit Committee Vote 2-1 (No: Sebring; Excused: Dimitrijevic and Sartori)	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 40 [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 MARCH INVENTORY REPORT](#)

[17-10 COUNTY BOARD RESOLUTION](#)

Legislative History

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

From the Economic and Community Development Committee

- 41 [17-339](#) A resolution authorizing the Director of Economic Development, Department of Administrative Services, to develop a Property Assessed Clean Energy (PACE) program proposal, and make a recommendation regarding its administration, which may include joining the Wisconsin PACE Commission, issuing a Request for Proposals, or another alternative for administering a Milwaukee County PACE program.

Sponsors: Lipscomb Sr.

Attachments: [17-339 RESOLUTION](#)

[17-339 FISCAL NOTE](#)

[17-339 COUNTY BOARD RESOLUTION](#)

Legislative History

4/5/17	Board Chairman	REFERRED to the Economic and Community Development Committee
4/10/17	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	

- 42 [17-342](#) A resolution requesting and authorizing the Director of Economic Development, Department of Administrative Services, to provide detailed monthly reports to the Milwaukee County Board of Supervisors regarding the status of all Milwaukee County owned properties under the purview of the Economic Development Division.

Sponsors: Taylor (9)

Attachments: [17-342 RESOLUTION](#)

[17-342 FISCAL NOTE](#)

[17-342 COUNTY BOARD RESOLUTION](#)

Legislative History

4/6/17	Board Chairman	REFERRED to the Economic and Community Development Committee
4/10/17	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION
	Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	

- 43 [17-204](#) From the Milwaukee County Treasurer, requesting authorization to amend Section 6.03(4) of the Milwaukee County Code of General Ordinances to establish a clear and uniform process for the distribution of proceeds from the sale of tax foreclosed properties pursuant to Section 75.36 of the Wisconsin State Statutes.

- Attachments:** [17-204 REPORT](#)
 [17-204 RESOLUTION/ORDINANCE](#)
 [17-204 FISCAL NOTE](#)
 [17-204 SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [17-204 SUBSTITUTE FISCAL NOTE](#)
 [17-204 COUNTY BOARD RESOLUTION](#)

Legislative History

3/10/17	Board Chairman	REFERRED to the Economic and Community Development Committee
4/10/17	Economic and Community Development Committee	SUBSTITUTED
	To Substitute Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	
4/10/17	Economic and Community Development Committee	RECOMMENDED FOR ADOPTION AS SUBSTITUTED
	As Substituted Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

- 44 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

Legislative History

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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 45 [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 April](#)

Legislative History

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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A resolution by Supervisor Moore Omokunde, requesting retroactive authorization to appropriate \$46,000 from the 2017 operating account of the Office on African American Affairs for youth programming services provided in the fall of 2016 to Urban Underground, and to partner with Urban Underground through a Memorandum of Understanding for youth programming in Sherman Park.

FILES NOT REFERRED TO STANDING COMMITTEES

- 46 [17-16](#) Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees. **(Placed on File)**

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

Legislative History

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT