



# 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*

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Thursday, July 27, 2017

9:30 AM

Courthouse Rm 200

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#### 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 July](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	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 July](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	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 Jul y](#)

**Legislative History**

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/1/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

**Attachments:** [17-7 Draft JOP 06/22/17 \(June Meeting\)](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	APPROVED
2/16/17	Milwaukee County Board of Supervisors	APPROVED
3/23/17	Milwaukee County Board of Supervisors	APPROVED
5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/1/17	Milwaukee County Board of Supervisors	APPROVED
6/22/17	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

- 5 [17-448A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle - **SECTION E1 ONLY**.

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

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

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

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

[17-448A UNSIGNED MEMO](#)

**Legislative History**

6/15/17	Finance and Audit Committee	AMENDED
	F&A Amendment I to Section E1 Vote 5-1 (No: West; Excused: Moore Omokunde)	

6/15/17	Finance and Audit Committee Revised F&A Amendment II to Section E1 Vote 6-1 (No: Johnson, Jr.)	AMENDED
6/15/17	Finance and Audit Committee Section E1 As Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED
6/20/17	County Clerk	ASSIGNED to the Milwaukee County Board of Supervisors
6/22/17	Milwaukee County Board of Supervisors	ADOPTED
7/25/17	County Executive	RETURNED UNSIGNED to the County Clerk's Office

**6**      [17-482](#)

A resolution supporting and adopting the Milwaukee County Judiciary's proposal for Juvenile Justice System reform as the policy position of Milwaukee County.

**Sponsors:** Lipscomb Sr.

**Attachments:** [17-482 REPORT](#)

[17-482 RESOLUTION](#)

[17-482 FISCAL NOTE](#)

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

[17-482 IGR AMENDMENT I](#)

[17-482 COUNTY BOARD RESOLUTION](#)

[17-482 UNSIGNED MEMO](#)

**Legislative History**

6/14/17	Board Chairman	REFERRED to the Intergovernmental Relations Committee
6/16/17	Intergovernmental Relations Committee IGR Amendment I Vote 5-0	AMENDED
6/16/17	Intergovernmental Relations Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED
6/22/17	Milwaukee County Board of Supervisors	ADOPTED
7/25/17	County Executive	RETURNED UNSIGNED to the County Clerk's Office

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

NONE

## Confirmation of Appointments

- 7      [17-502](#)      From the County Executive, reappointing Mr. Johnny C. White, Jr., to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

**Attachments:** [17-502 REAPPOINTMENT LETTER](#)

[17-502 BIOGRAPHY/RESUME](#)

**Legislative History**

7/25/17      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors

- 8      [17-508](#)      From the County Executive, reappointing Mr. Fred Knueppel to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

**Attachments:** [17-508 REAPPOINTMENT LETTER](#)

[17-508 BIOGRAPHY/RESUME](#)

**Legislative History**

7/25/17      Board Chairman      REFERRED TO COMMITTEE to the Milwaukee County Board of Supervisors

- 9      [17-511](#)      From the County Executive, reappointing Ms. Patsy J. Delgado to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

**Attachments:** [17-511 REAPPOINTMENT LETTER](#)

[17-511 BIOGRAPHY/RESUME](#)

**Legislative History**

7/25/17      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors

- 10      [17-514](#)      From the County Executive, reappointing Ms. Debra J. Jupka to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

**Attachments:** [17-514 REAPPOINTMENT LETTER](#)

[17-514 BIOGRAPHY/RESUME](#)

**Legislative History**

7/25/17      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors

- 11      [17-515](#)      From the County Executive, reappointing Ms. Rosemary Crump to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
*Attachments:* [17-515 REAPPOINTMENT LETTER](#)  
[17-515 BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
7/25/17      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors
- 12      [17-516](#)      From the County Executive, reappointing Ms. Michelle Martini to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
*Attachments:* [17-516 REAPPOINTMENT LETTER](#)  
[17-516 BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
7/25/17      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors
- 13      [17-517](#)      From the County Executive, reappointing Ms. Mary Neubauer to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
*Attachments:* [17-517 REAPPOINTMENT LETTER](#)  
[17-517 BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
7/25/17      Milwaukee County Board of Supervisors      REFERRED to the Milwaukee County Board of Supervisors
- 14      [17-518](#)      From the County Executive, reappointing Pastor Luci Gaynor Hunter to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.  
*Attachments:* [17-518 REAPPOINTMENT LETTER](#)  
[17-518 BIOGRAPHY/RESUME](#)  
  
*Legislative History*  
7/25/17      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors

## 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

#### PASSIVE REVIEW CONTRACT: ITEM 13

*Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts between \$100,000-\$299,999.99.*

*The contract may take effect only upon one of the following:*

*The 14-day review period expired with no action by the F&A Committee, or*

*The F&A Committee reviewed the item and placed it on file within the 14-day review period, or*

*The F&A Committee voted to approve the contract during the 14-day review period, or*

*The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

15      [17-553](#)

#### **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, submitting a passive review contract amendment with Northwoods Software Development, Inc., increasing the existing contract by \$19,880, from \$195,085 to an amount not-to-exceed \$214,965, for the activation and configuration of the Titan Identity Federation module and future change order requests.

**(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-553 REPORT](#)

[17-553 REVISED REPORT \(07/12/17\)](#)

[17-553 FISCAL NOTE](#)

[17-553 REVISED FISCAL NOTE \(07/12/17\)](#)

[17-553 AMENDMENT NO. 3](#)

[17-553 NORTHWOODS CHANGE ORDER](#)

[17-553 EXECUTED CONTRACT \(21 pages-07/18/17\)](#)

[17-553 BY THE COMMITTEE RESOLUTION](#)

[17-553 FISCAL NOTE \(based on rejection of contract\)](#)

[17-553 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/13/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee To REJECT Vote 3-3 (Noes: Wasserman, Johnson, Jr., Haas; Excused: Taylor [2])	RECOMMENDED FOR REJECTION
7/20/17	Finance and Audit Committee To REJECT Vote: 6-0 (Excused: Taylor [2])	RECOMMENDED FOR REJECTION

**From the Committee on Finance and Audit**

**16**     [17-404](#)

From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 full-time equivalent District Attorney Investigator position to serve as the law enforcement professional on the first county-wide Crisis Assessment Response Team responding to emergency calls of Milwaukee County residents suffering mental health crises. **(Personnel Companion File No. 17-425)**

- Attachments:**   [17-404 DEPARTMENTAL REQUEST](#)  
                           [17-404 DAS REPORT](#)  
                           [17-404 REVISED DAS REPORT \(06/12/17\)](#)  
                           [17-404 DAS RESOLUTION](#)  
                           [17-404 REVISED DAS RESOLUTION \(06/12/17\)](#)  
                           [17-404 DAS FISCAL NOTE](#)  
                           [17-404 REVISED DAS FISCAL NOTE \(06/12/17\)](#)  
                           [17-404 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

6/12/17	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/15/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION



- 17      [17-496](#)      **2015 Adopted Capital Project WZ11901-Africa Plains Exhibit:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Director, Milwaukee County Zoo, requesting authorization to advance \$5,426,000 in planned appropriations from 2018 to 2017 in order to create budget authority for Capital Project WZ11901. **(Referred to the Committee on Finance and Audit, and the Capital Improvements Committee)**

**Attachments:** [17-496 REPORT](#)  
[17-496 RESOLUTION](#)  
[17-496 FISCAL NOTE](#)  
[17-496 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/7/17	Board Chairman	REFERRED to the Capital Improvements Committee
7/13/17	Capital Improvements Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused Mayo, Sr., Ehley)
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 7-0

- 18      [17-443](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept an offer from Caterpillar, Inc., in the amount of \$30,000 to purchase 2.006 acres of Milwaukee County parkland located north of East Rawson Avenue, and west of 15th Avenue in South Milwaukee. **(06/22/17 County Board Meeting: Referred to the Committee on Finance and Audit)**

- Attachments:** [17-443 REPORT](#)  
[17-443 RESOLUTION](#)  
[17-443 FISCAL NOTE](#)  
[17-443 FILE NO. 16-710 COUNTY BOARD RESOLUTION](#)  
[17-443 FILE NO. 16-710 MAP](#)  
[17-443 AE&ES MEMO & MAPS](#)  
[17-443 CATERPILLAR LETTER](#)  
[17-443 PARKLAND DISPOSITION 83-802\(a\)\(b\)](#)  
[17-443 SEWRPC LETTER](#)  
[17-443 LAVOLD APPRAISAL \(1021 Oak Street\)](#)  
[17-443 COUNTY BOARD RESOLUTION \(06/22/17\)](#)  
[17-443 COUNTY BOARD RESOLUTION \(07/27/17\)](#)

**Legislative History**

6/6/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
6/13/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION
6/22/17	Milwaukee County Board of Supervisors	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 19      [17-522](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Software License, Maintenance, and Support Agreement with Vermont Systems, Inc., in the amount of \$595,000 with additional annual operating expenses of \$77,418 per year, and a 3 percent permitted increase per year for a term of 10 years, for parks recreation management software and a point-of-sale system.

- Attachments:**    [17-522 RESOLUTION](#)  
[17-522 REVISED RESOLUTION \(07/10/17\)](#)  
[17-522 REPORT](#)  
[17-522 FISCAL NOTE](#)  
[17-522 STANDARD SALES AGREEMENT](#)  
[17-522 SALES & SUPPORT POLICIES](#)  
[17-522 PROPOSAL SUMMARY PRICING](#)  
[17-522 LIABILITY INSURANCE](#)  
[17-522 STATEMENT OF WORK](#)  
[17-522 CLOUD COMPUTING SERVICES](#)  
[17-522 FULL HOSTING SERVICES](#)  
[17-522 SERVICE LEVEL COMPARISON](#)  
[17-522 F&A AMENDMENT I](#)  
[17-522 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	AMENDED F&A Amendment I Vote 6-0 (Excused: Taylor [2])
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Taylor [2])

- 20      [17-487](#)      From the Interim Director, Department of Health and Human Services (DHHS), requesting retroactive authorization to increase a 2017 Purchase of Service contract with Community Advocates, Inc., by \$45,560, from \$45,560 to \$91,120, for the administration of the Interim Disabilities Assistance Program in the Disabilities Services Division, DHHS, for the period effective July 1, 2017, through December 31, 2017.

**Attachments:** [17-487 REPORT](#)  
[17-487 RESOLUTION](#)  
[17-487 FISCAL NOTE](#)  
[17-487 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

- 21      [17-489](#)      From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to renew Purchase of Service and Professional Services contracts in the total amount of \$577,503 with various agencies, funded by the Substance Abuse and Mental Health Services Administration, to expand the Housing First Initiative in the Housing Division, DHHS, for the period effective October 1, 2017, through September 30, 2018.

**Attachments:** [17-489 REPORT](#)  
[17-489 RESOLUTION](#)  
[17-489 FISCAL NOTE](#)  
[17-489 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

**22**      [17-540](#)      From the Housing Administrator, Housing Division, Department of Health and Human Services (DHHS), requesting authorization to create two full-time equivalent (FTE) Community Intervention Specialist positions and one FTE Lead Community Intervention Specialist position to support the post-booking stabilization process in the Housing Division, DHHS. **(Companion Personnel File No. 17-541)**

- Attachments:** [17-540 DEPARTMENTAL REQUEST](#)  
[17-540 CHIEF JUDGE'S MEMO](#)  
[17-540 DAS REPORT](#)  
[17-540 DAS RESOLUTION](#)  
[17-540 DAS FISCAL NOTE](#)  
[17-540 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

**23**      [17-538](#)      From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in the approximate amount of \$400,000 for benefits administration software services for the period effective January 1, 2017, through December 31, 2017; 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 extension.

- Attachments:** [17-538 REPORT](#)  
[17-538 RESOLUTION](#)  
[17-538 FISCAL NOTE](#)  
[17-538 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee Vote 6-0 (Excused: Taylor [2])	RECOMMENDED FOR ADOPTION

- 24      [17-494](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Commodities Contract with Dimension Data in the amount of \$231,782 per year for a term of five years for managed Enterprise Security Services.

**Attachments:** [17-494 REPORT](#)  
[17-494 RESOLUTION](#)  
[17-494 RESOLUTION \(formatted\)](#)  
[17-494 FISCAL NOTE](#)  
[17-494 FISCAL NOTE \(with CBDP\)](#)  
[17-494 COMMODITIES CONTRACT \(212 pages\)](#)  
[17-494 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

- 25      [17-498](#)      From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Commodities Contract with International Business Machines in the amount of \$990,000 per year for a term of five years to transition the CGI Advantage system application to state-of-the-art hosted mainframe services.

**Attachments:** [17-498 REPORT](#)  
[17-498 RESOLUTION](#)  
[17-498 RESOLUTION \(formatted\)](#)  
[17-498 FISCAL NOTE](#)  
[17-498 FISCAL NOTE \(with CBDP\)](#)  
[17-498 COMMODITIES CONTRACT \(92 pages\)](#)  
[17-498 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 6-0 (Excused: Taylor [2])

**26**      [17-507](#)      **2015 Adopted Capital Project WO60201-Enterprise Platform Modernization:** From the Executive Steering Committee on Enterprise Platform Modernization, requesting authorization to execute a Professional Services Agreement with Infor and its subcontractors, in an amount not-to-exceed \$9,000,000, to replace Milwaukee County’s current legacy finance and human resource management technology systems.

- Attachments:** [17-507 REPORT](#)  
[17-507 RESOLUTION](#)  
[17-507 FISCAL NOTE](#)  
[17-507 ENTERPRISE PLATFORM MODERNIZATION WEBLINK](#)  
[17-507 F&A AMENDMENT I](#)  
[17-507 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee F&A Amendment I Vote 4-1 (No: Mayo, Sr.; Excused: Haas, Taylor [2])	AMENDED
7/20/17	Finance and Audit Committee As Amended Vote 4-1 (No: Mayo, Sr.; Excused: Haas, Taylor [2])	RECOMMENDED FOR ADOPTION AS AMENDED

**27**      [17-512](#)      **2015 Adopted Capital Project WO60201-Enterprise Platform Modernization:** From the Executive Steering Committee on Enterprise Platform Modernization, requesting authorization to increase an existing Professional Services Contract with Plante Moran by \$752,000, from \$495,740 to \$1,247,740 for onsite project management services related to 2015 Adopted Capital Project WO60201-Enterprise Platform Modernization.

- Attachments:** [17-512 REPORT](#)  
[17-512 RESOLUTION](#)  
[17-512 FISCAL NOTE](#)  
[17-512 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee Vote 5-0 (Excused: Haas, Taylor [2])	RECOMMENDED FOR ADOPTION

- 28      [17-536](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Improvements Needed to Strengthen Milwaukee County Transit System’s Commitment to Workforce Diversity,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:** [17-536 REPORT](#)  
[17-536 RESOLUTION](#)  
[17-536 FISCAL NOTE](#)  
[17-536 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/3/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
7/3/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/12/17	Transportation, Public Works and Transit Committee	LAI D OVER FOR ONE MEETING Vote 4-0 (Excused: Sebring)
7/20/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Mayo, Sr., Haas, Taylor [2])

- 29      [17-483](#)      From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: reallocate approximately \$1.8 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to various ongoing capital projects to finance anticipated shortfalls.

**Attachments:** [17-483 REPORT](#)  
[17-483 RESOLUTION](#)  
[17-483 FISCAL NOTE](#)  
[17-483 F&A AMENDMENT I](#)  
[17-483 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/20/17	Finance and Audit Committee	AMENDED F&A Amendment I Vote 7-0



7/20/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED  
As Amended Vote 7-0

30 [17-505](#)

From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute the fourth Extended Term Amendment to an existing Products and Services Agreement with Ceridian Corporation in an estimated amount of \$1,164,775 for Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-505 REPORT](#)  
[17-505 RESOLUTION](#)  
[17-505 FISCAL NOTE](#)  
[17-505 FOURTH EXTENDED TERM AMENDMENT](#)  
[17-505 ESTIMATED RATES](#)  
[17-505 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17 Board Chairman REFERRED to the Finance and Audit Committee

7/20/17 Finance and Audit Committee RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Mayo, Sr., Haas, Taylor [2])

31 [17-495](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

- Attachments:** [17-495 REPORT](#)  
[17-495 RESOLUTION](#)  
[17-495 FISCAL NOTE](#)  
[17-495 COUNTY BOARD RESOLUTION](#)

*If Action Taken, Item 37 is Moot*

**Legislative History**

7/6/17 Board Chairman REFERRED to the Judiciary, Safety and General Services Committee

7/6/17 Board Chairman REFERRED to the Finance and Audit Committee

7/13/17      Judiciary, Safety and      RECOMMENDED FOR ADOPTION  
General Services  
Committee  
Vote 4-0 (Excused: Cullen)

7/20/17      Finance and Audit      RECOMMENDED FOR ADOPTION  
Committee  
Vote 4-0 (Excused: Mayo, Sr., Haas, Taylor [2])

**32**      [17-493](#)      From the Director, Office Performance, Strategy, and Budget,  
Department of Administrative Services, submitting a 2017 Appropriation  
Transfer Packet for the July 2017 cycle.

**Attachments:**   [17-493 DRAFT TRANSFER PACKET](#)

[17-493 ADOPTED AMENDMENT 1A042](#)

[17-493 B Departmental-Other Charges \(Majority Vote\)](#)

[17-493 C Capital Improvements \(Majority Vote\)](#)

[17-493 D Capital Receipt of Revenue \(2/3 Vote\)](#)

[17-493 Contingency Summary](#)

**Legislative History**

7/5/17      Board Chairman      REFERRED to the Finance and Audit  
Committee

7/20/17      Finance and Audit      RECOMMENDED FOR ADOPTION  
Committee  
Balance of Transfer Packet (excluding Section E1) Vote 4-0  
(Excused: Mayo, Sr., Haas, Taylor [2])

7/20/17      Finance and Audit      LAID OVER FOR ONE MEETING  
Committee  
Section E1 Lay Over Vote 3-1 (No: Johnson, Jr.; Excused:  
Mayo, Sr., Haas, 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

- 33      [17-425](#)      From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification for an Investigator (title code 21012008, pay grade 32M) position in the Milwaukee County District Attorney's Office. **(Companion Finance and Audit File No. 17-404)**

**Attachments:** [17-425 REPORT](#)

[17-425 REVISED REPORT \(06/08/17\)](#)

[17-425 RESOLUTION](#)

[17-425 REVISED RESOLUTION \(06/08/17\)](#)

[17-425 FISCAL NOTE](#)

[17-425 COUNTY BOARD RESOLUTION](#)

#### Legislative History

6/12/17	Board Chairman	ASSIGNED to the Personnel Committee
7/17/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 34      [17-541](#)      From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of two Community Intervention Specialist positions (title code 00008000, pay grade 24), and one Lead Community Intervention Specialist position (title code to be determined, pay grade 27) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 17-540)**

**Attachments:** [17-541 REPORT](#)

[17-541 RESOLUTION](#)

[17-541 FISCAL NOTE](#)

[17-541 COUNTY BOARD RESOLUTION](#)

#### Legislative History

7/7/17	Board Chairman	REFERRED to the Personnel Committee
7/17/17	Personnel Committee Vote 2-3 [Noes: Staskunas, Sebring, Taylor(2)] Result: Rejection	RECOMMENDED FOR ADOPTION

**YELLOW DIGEST:**

**Item Resulting in Recommendation from the July 27, 2017, Special Meeting of the  
Committee on Personnel:**

*File No. 17-569*

*A resolution by Supervisor Lipscomb, Sr., requiring the Chief Human Resources Officer, Department of Human Resources, and the Milwaukee County Comptroller to: implement the pay policy in the 2014 Adopted Budget as affirmed in a recent Milwaukee County Circuit Court decision (Case No. 16-CV-2888); reestablish the minimum and maximum pay for pay grades 903E and 904E; create pay grade 905E ; and reallocate certain Departmental leadership positions.*

## 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**

- 35**      [17-563](#)      From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [17-563 ADOPTED POLICIES \(07/18/17\)](#)  
[17-563 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

7/14/17	Board Chairman	REFERRED to the Health and Human Needs Committee
7/19/17	Health and Human Needs Committee Vote 4-0 (Excused: Dimitrijevic)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### **From the Committee on Health and Human Needs**

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 36 [17-465](#) A resolution authorizing and directing the Office of Corporation Counsel, in coordination with outside counsel if deemed necessary, to pursue legal action to avoid the loss of Federal funding under Title 8 United States Code Section 1373, and authorizing an amount not-to-exceed \$50,000 from Org. Unit 1940-1961 Litigation Reserve to effectuate this request.

**Sponsors:** Dimitrijevic and West

**Attachments:** [17-465 RESOLUTION](#)

[17-465 FISCAL NOTE](#)

[17-465 COUNTY BOARD RESOLUTION](#)

Legislative History

7/3/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
7/13/17	Judiciary, Safety and General Services Committee	LAI D OVER FOR ONE MEETING
7/13/17	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION
		Vote 2-2 (Noes: Staskunas, Alexander) (Excused: Cullen)
		Result: No Recommendation due to a tie vote

37      [17-495](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

- Attachments:** [17-495 REPORT](#)  
[17-495 RESOLUTION](#)  
[17-495 FISCAL NOTE](#)  
[17-495 COUNTY BOARD RESOLUTION](#)

*Moot if Action Taken on Item 31 Under the Report of the Committee on Finance and Audit*

**Legislative History**

7/6/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
7/6/17	Board Chairman	REFERRED to the Finance and Audit Committee
7/13/17	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Cullen)	RECOMMENDED FOR ADOPTION
7/20/17	Finance and Audit Committee Vote 4-0 (Excused: Mayo, Sr., Haas, Taylor [2])	RECOMMENDED FOR ADOPTION

## 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

NONE

### From the Committee on Parks, Energy and Environment

- 38      [17-521](#)      From the County Executive, appointing Mr. Jacobo Lovo to the Marcus Center for the Performing Arts Board of Directors for a term expiring August 1, 2020.

**Attachments:** [17-521 APPOINTMENT LETTER](#)  
[17-521 BIOGRAPHY/RESUME](#)  
[17-521 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/18/17	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 39      [17-497](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant an Easement Agreement to the American Transmission Company, LLC (ATC), for an underground fiber optic line on Milwaukee County park land located in the Root River Parkway and in the North Shore Right of Way, and to accept a one-time payment from ATC in the amount of \$10,000 for the easement.

**Attachments:** [17-497 REPORT](#)  
[17-497 RESOLUTION](#)  
[17-497 FISCAL NOTE](#)  
[17-497 FIBER OPTIC EASEMENT AGREEMENT](#)  
[17-497 EASEMENT LOCATION MAP](#)  
[17-497 SITE MAP](#)  
[17-497 EASEMENT REVIEW REQUEST](#)  
[17-497 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/7/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
7/18/17	Parks, Energy and Environment Committee Vote 5-0	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

NONE

### From the Committee on Transportation, Public Works and Transit

- 40      [17-427](#)      From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee regarding replacement, maintenance, and use of improvements within the MacArthur Square easement area.

**Attachments:** [17-427 REPORT](#)

[17-427 RESOLUTION](#)

[17-427 FISCAL NOTE](#)

[17-427 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

[17-427 PARCEL 5 EXHIBIT](#)

[17-427 CITY OF MILWAUKEE RESOLUTION \(07/10/17\)](#)

[17-427 CITY OF MILWAUKEE PRESENTATION \(07/10/17\)](#)

[17-427 TPWT AMENDMENT 1](#)

[Audio TPWT 07/12/17](#)

[Audio TPWT 07/12/17 cont.](#)

[Audio TPWT 07/12/17 cont2](#)

[17-427 COUNTY BOARD RESOLUTION](#)

**Legislative History**

6/13/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
7/12/17	Transportation, Public Works and Transit Committee	AMENDED TPWT Amendment 1 Vote 4-0 (Excused: Sebring)
7/12/17	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Sebring)

- 41      [17-490](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2016 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.

**Attachments:** [17-490 REPORT](#)

[17-490 REVISED REPORT \(07/06/17\)](#)

[17-490 RESOLUTION](#)

[17-490 REVISED RESOLUTION \(07/06/17\)](#)

[17-490 FISCAL NOTE](#)

[17-490 DEPARTMENTAL BUDGET REQUEST RECOMMENDATIONS](#)

[17-490 DRAFT CMAR REPORT](#)

[17-490 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/3/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
7/12/17	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Sebring)	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

- 42**      [17-491](#)      From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [17-491 REPORT](#)  
[17-491 NARRATIVE](#)  
[17-491 UPDATED NARRATIVE \(07/07/17\)](#)  
[17-491 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/7/17  | Board Chairman   | REFERRED to the Economic and Community Development Committee |
| 7/17/17 | Economic and Community Development Committee<br>Vote 5-0 | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                |
- 43**      [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 JULY 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<br>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<br>Vote: 4-0 (Excused: Nicholson) | RECOMMENDED TO BE RECEIVED AND PLACED ON FILE                |
| 3/23/17  | Milwaukee County Board of Supervisors  | RECEIVED AND PLACED ON FILE                                  |

4/10/17	Economic and Community Development Committee Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/12/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/17/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Economic and Community Development Committee

- 44**     [17-485](#)     From the Interim Director, Department of Health and Human Services, requesting authorization to execute Cooperation Agreements with: Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St. Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay, designating Milwaukee County as an Urban County in order to receive Community Development Block Grant funds, beginning in Federal Fiscal Year (FFY) 2018, and ending in FFY 2020.

**Attachments:**   [17-485 REPORT](#)  
[17-485 RESOLUTION](#)  
[17-485 REVISED RESOLUTION \(07/12/17\)](#)  
[17-485 FISCAL NOTE](#)  
[17-485 COOPERATION AGREEMENT](#)  
[17-485 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/6/17	Board Chairman	REFERRED to the Economic and Community Development Committee
7/17/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### **By the Committee on Intergovernmental Relations**

NONE

### **From the Committee on Intergovernmental Relations**

NONE

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

### TRANSIT SYSTEM CLAIMS

- 45      [17-5](#)      Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

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

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	DISALLOWED
3/23/17	Milwaukee County Board of Supervisors	DISALLOWED
4/20/17	Milwaukee County Board of Supervisors	DISALLOWED
5/25/17	Milwaukee County Board of Supervisors	DISALLOWED
6/22/17	Milwaukee County Board of Supervisors	DISALLOWED

### COUNTY BOARD CITATIONS AND CERTIFICATES

- 46      [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 July](#)

**Legislative History**

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	ADOPTED
3/23/17	Milwaukee County Board of Supervisors	ADOPTED
4/20/17	Milwaukee County Board of Supervisors	ADOPTED
5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/22/17	Milwaukee County Board of Supervisors	APPROVED

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*A resolution by Supervisor Lipscomb, Sr., continuing the free Birth Certificate Program to assist individuals in securing photo identification for voting purposes or for those individuals ages 15-21 who need a birth certificate to secure employment.*

## FILES NOT REFERRED TO STANDING COMMITTEES

47      [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 July](#)

**Legislative History**

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT