



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

Monday, October 30, 2017

6:30 PM

Marcus Center for the Performing Arts
Bradley Pavilion
929 N. Water Street
Milwaukee, WI 53202

**REVISION I - Please Note the Addition of
Certificate of Receipt and Filing of Call For Meeting**

ANNUAL PUBLIC HEARING

**Limited parking in the Marcus Center structure
including spaces for persons with disabilities.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

- 1 [17-726](#) Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors To Conduct a Public Hearing on the 2018 Proposed Budget.
Attachments: [17-726 Affidavit for the Budget Public Hearing](#)
[17-726 Certificate of Receipt and Filing for the Budget Public Hearing](#)

UNFINISHED BUSINESS

- 2 [17-302](#) A resolution requesting the Wisconsin Congressional Delegation to support and advocate for the creation of a bipartisan commission to study United States of America immigration policy and border security.
(06/16/17 IGR Meeting: Laid Over for One Meeting) (09/28/17 County Board Meeting: Laid Over for One Meeting)
Sponsors: Sartori and Alexander
Attachments: [17-302 RESOLUTION](#)
[17-302 FISCAL NOTE](#)
[17-302 ARTICLE](#)
[17-302 IGR AMENDMENT I](#)
[17-302 COUNTY BOARD RESOLUTION](#)
- 3 [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. **(07/27/17 and 08/03/17 County Board Meetings: Referred to Corporation Counsel; 09/28/17 County Board Meeting: Laid Over for One Meeting) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-563 ADOPTED POLICIES \(07/18/17\)](#)
[17-563 COUNTY BOARD RESOLUTION](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of proceedings from Thursday, September 28, 2017

- 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 09/28/17 \(Sept Meeting\)](#)

REPORTS OF COUNTY OFFICERS

The following files were not returned signed, unsigned, or vetoed by the County Executive at the time this digest was published to meet Wisconsin open meeting law requirements:

File No. 17-444

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

File No. 17-493A

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the July 2017 cycle. (SECTION E1 ONLY: Allocated Contingency Fund, Org. Unit 1945-Appropriation for Contingencies and Org. Unit 1091-Office on African American Affairs)

File No. 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.

File No. 17-577

From the Acting Sheriff, Office of the Sheriff, requesting authorization to: execute a non-professional services contract with State Process Service, Inc., in a total amount not-to-exceed \$783,333 to provide civil process paper service in Milwaukee County for the period effective September 1, 2017, through December 31, 2020, with two additional one-year extension options; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for any services rendered prior to execution of the contract.

File No. 17-579

From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to pay Mallery & Zimmerman an amount of \$3,557.30 for legal services relating to the April 26, 2017, deposition in the matter of United States Eastern District of Wisconsin Case No. 2017CV156 Daniel Black v. David Clarke, et al., and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered without a signed contract.

File No. 17-627

A resolution by Supervisors Weishan, Jr., and Lipscomb, Sr., requesting and authorizing the Milwaukee County Retirement Sustainability Taskforce to hold its meetings in the Milwaukee County Courthouse to allow for live video streaming and archiving of matters related to pension system modifications.

File No. 17-662

From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to process an administrative appropriation transfer in the amount of \$1,372,523 to reallocate funds from the Debt Service Reserve to pay eligible 2017 interest expenses, reduce the size of the 2017 General Obligation Refunding Bond Issuance, and allocate surplus Qualified Energy Conservation Bonds to Capital Project WT026-Bus Replacement Program.

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

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

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

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

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

NONE

From the Committee on Finance and Audit

- 5 [17-591](#) A resolution/ordinance requiring the Vehicle Registration Fee Program be reauthorized each year for the subsequent year, and amending Chapter 66 of the Milwaukee County Code of General Ordinances to promulgate the reauthorization process. **(09/20/17 F&A Meeting: Laid Over to Budget)**

Sponsors: Alexander

Attachments: [17-591 RESOLUTION/ORDINANCE](#)

[17-591 FISCAL NOTE](#)

OPENING REMARKS

PUBLIC HEARING ON COUNTY EXECUTIVE'S 2018 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE AND AUDIT

6 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)

[17-674 2018 Recommended Operating Budget](#)

[17-674 2018 Recommended Capital Budget](#)

[17-674 Comptroller Levy Limit Estimate Revision I](#)

[17-674 2018 Budget Overview](#)

[17-674 Budget Amendment Packet \(10/24/17\)](#)

[17-674 Budget Amendment Packet with Votes 10/24/17](#)

[17-674 Comptroller Levy Limit Revision II](#)

[17-674 Budget Amendment Packet \(10/26/17\)](#)

Please Note: Testimony Will Be Limited to 2 Minutes

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

REGULAR MEETING OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 2, 2017, at 9:30 a.m.

REMINDER:

ANNUAL MEETING ON BUDGET ADOPTION

Monday, November 6, 2017, at 9:30 a.m.