



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, Marcellia 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, February 16, 2017

3:30 PM

Courthouse Rm 200

REVISED

Please Note the Additional Attachments on Item 2
& the Addition of Items 3 and 4

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 1 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

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

Legislative History

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

UNFINISHED BUSINESS

- 2 [17-84](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts for the Delinquency and Court Services Division with: the Social Development Commission in the amount of \$50,000 for the Youth Employment Program, and with Wisconsin Community Services in the amount of \$2,385,458 for shelter care for the period effective February 1, 2017, through December 31, 2017, renewable for up to three years. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-84 REVISED REPORT \(01/19/17\)](#)

[17-84 REVISED RESOLUTION \(01/19/17\)](#)

[17-84 REVISED FISCAL NOTE \(01/19/17\)](#)

[17-84 COUNTY BOARD RESOLUTION](#)

[17-84 SHELTER OUTREACH UPDATE](#)

[17-84 OUTREACH RESPONSE FORM](#)

[17-84 BOYS' HOUSE FLYER](#)

[17-84 GIRLS' HOUSE FLYER](#)

Legislative History

1/13/17	Board Chairman	REFERRED to the Health and Human Needs Committee
1/13/17	Board Chairman	REFERRED to the Finance and Audit Committee
1/25/17	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
1/26/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 4-1 (No: West; Excused: Taylor [2])
2/2/17	Milwaukee County Board of Supervisors	LAI D O V E R F O R O N E M E E T I N G

REPORTS OF COUNTY OFFICERS

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

- 3 [17-170](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to modernize the Milwaukee County Board of Supervisors' referral provisions through the expanded use of the Granicus Legistar System and other file handling efficiencies.

Sponsors: Lipscomb Sr.

Attachments: [17-170 RESOLUTION/ORDINANCE](#)

[17-170 FISCAL NOTE](#)

[17-170 F&A AMENDMENT I](#)

[17-170 COUNTY BOARD RESOLUTION](#)

[17-170 COUNTY BOARD AMENDMENT I](#)

[17-170 FILE UNSIGNED NOTE FROM COUNTY EXECUTIVE](#)

Legislative History

1/26/17	Finance and Audit Committee	AMENDED
	F&A Amendment I Vote 5-0 (Excused: Haas, Taylor [2])	
1/26/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 5-0 (Excused: Haas, Taylor [2])	
2/2/17	Milwaukee County Board of Supervisors	AMENDED
2/2/17	Milwaukee County Board of Supervisors	ADOPTED
2/15/17	County Executive	RETURNED UNSIGNED to the County Clerk

- 4 [17-171](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2017-2018 Milwaukee County State Legislative Priorities.

Attachments: [17-171 REPORT](#)

[17-171 RESOLUTION](#)

[17-171 REVISED FISCAL NOTE \(01/27/17\)](#)

[17-171 COUNTY BOARD RESOLUTION](#)

[17-171 FILE UNSIGNED NOTE FROM COUNTY EXECUTIVE](#)

Legislative History

1/27/17	Intergovernmental Relations Committee Vote 4-1 (No: Alexander)	RECOMMENDED FOR ADOPTION
2/2/17	Milwaukee County Board of Supervisors	ADOPTED
2/15/17	County Executive	RETURNED UNSIGNED to the County Clerk

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

NONE

Confirmation of Appointments

NONE

**RESOLUTIONS AND ORDINANCES BY AND FROM STANDING
COMMITTEES**

NONE

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

NONE

TRANSIT SYSTEM CLAIMS

COUNTY BOARD CITATIONS AND CERTIFICATES

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT