



# 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, August 3, 2017

1:30 PM

Courthouse Rm 200

**POSSIBLE VETOES - REVISED**  
**Please Note the Addition of Item 3**  
**(Veto of File No. 17-569)**

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

*Approval of proceedings from July 27, 2017*

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 07/27/17 \(July Meeting\)](#)

**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
7/27/17	Milwaukee County Board of Supervisors	APPROVED

## UNFINISHED BUSINESS

- 2      [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
7/27/17	Milwaukee County Board of Supervisors Vote 13-4 (Noes: Alexander, Haas, Sartori, Sebring; Excused: Nicholson)	REFERRED to the Corporation Counsel

## REPORTS OF COUNTY OFFICERS

*The following files from the Thursday, July 27, 2017, County Board meeting 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. 17-404*

*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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 17-465*

*A resolution by Supervisors Dimitrijevic and West, 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

*File No. 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.*

File No. 17-572

A resolution by Supervisors Lipscomb, Sr., and Taylor (2), 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.

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

File No. 17-569 Was Received by the Office of the County Clerk on Thursday, August 3, 2017, at 11:45 a.m.

3 [17-569](#)

A resolution 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.

**Sponsors:** Lipscomb Sr.

**Attachments:** [17-569 RESOLUTION](#)

[17-569 FISCAL NOTE](#)

[17-569 EMAIL CORRESPONDENCE](#)

[17-569 COUNTY BOARD RESOLUTION](#)

[17-569 COUNTY CLERK MEMO](#)

[17-569 VETO MESSAGE](#)

**Legislative History**

7/27/17	County Executive	VETOED to the County Clerk's Office
7/27/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION
7/27/17	Milwaukee County Board of Supervisors	POSTPONED TO A DAY CERTAIN
7/27/17	Milwaukee County Board of Supervisors	ADOPTED

## **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**