



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, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Sylvia Ortiz-Velez
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, May 24, 2018

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

1 [18-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [18-1 Summons and Complaints \(05/24/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/22/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

- 2 [18-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [18-2 Notice of Claims \(05/24/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/22/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

FILES REFERRED TO STANDING COMMITTEES

- 3 [18-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [18-3 Files Referred to Standing Committees \(04/16/18\)](#)

[18-3 Files Referred to Standing Committees \(05/24/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/22/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [18-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

Attachments: [18-4 DRAFT Journal of Proceedings \(04/16/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	ADOPTED
		December 14, 2017, Journal of Proceedings Adopted
2/15/18	Milwaukee County Board of Supervisors	ADOPTED
		February 1, 2018, Journal of Proceedings Adopted

2/22/18	Milwaukee County Board of Supervisors February 15, 2018, Journal of Proceedings Adopted	ADOPTED
3/22/18	Milwaukee County Board of Supervisors February 22, 2018, Journal of Proceedings Adopted	ADOPTED
4/16/18	Milwaukee County Board of Supervisors March 22, 2018, Journal of Proceedings Adopted	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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.

Confirmation of Appointments

- 5 [18-446](#) From the County Board Chairman, appointing Supervisor Felesia A. Martin to the Milwaukee County Pension Study Commission for a term expiring May 24, 2023.
Attachments: [18-446 APPOINTMENT LETTER](#)

Legislative History
5/22/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 6 [18-348](#) From the County Executive, reappointing Mr. Paul M. Ziehler to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2021.
Attachments: [18-348 REAPPOINTMENT LETTER](#)
[18-348 BIOGRAPHY/RESUME](#)

Legislative History
5/21/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 7 [18-349](#) From the County Executive, reappointing Alderman Nik Kovac to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2021.
Attachments: [18-349 REAPPOINTMENT LETTER](#)
[18-349 BIOGRPAHY/RESUME](#)

Legislative History
5/21/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
- 8 [18-350](#) From the County Executive, reappointing Mr. Kurt F. Glaisner to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2021.
Attachments: [18-350 REAPPOINTMENT LETTER](#)
[18-350 BIOGRAPHY/RESUME](#)

Legislative History
5/21/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

- 9 [18-351](#) From the County Executive, reappointing Ms. Mary Ellen Powers to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.
- Attachments: [18-351 REAPPOINTMENT LETTER](#)
 [18-351 BIOGRAPHY/RESUME](#)
- Legislative History
- 5/21/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
-
- 10 [18-354](#) From the County Executive, reappointing Dr. Karen R. Jackson to the Milwaukee County Civil Service Commission for a term expiring April 20, 2023.
- Attachments: [18-354 REAPPOINTMENT LETTER](#)
 [18-354 BIOGRAPHY/RESUME](#)
- Legislative History
- 5/21/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors
-
- 11 [18-352](#) From the County Executive, reappointing Ms. Debra J. Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.
- Attachments: [18-352 REAPPOINTMENT LETTER](#)
 [18-352 BIOGRAPHY/RESUME](#)
- Legislative History
- 5/21/18 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: Schmitt (Chairman), Johnson, Jr., (Vice-Chairman), Haas, Cullen, Moore Omokunde, Taylor, and Wasserman]

By the Committee on Finance and Audit

- 12 [18-321](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary 2019 capital budget financing estimate, and general outline of the upcoming annual capital budget process.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-321 REPORT](#)
[18-321 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 13 [18-322](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding a preliminary operating budget gap estimate for 2019.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-322 REPORT](#)
[18-322 PRESENTATION](#)
[18-322 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 14 [18-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-9 MAY REPORT](#)
[18-9 REVISED MAY REPORT \(05/03/18\)](#)
[18-9 COUNTY BOARD RESOLUTION \(F&A\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Judiciary, Safety and General Services Committee
1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
1/18/18	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
1/25/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
3/8/18	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
3/15/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
5/10/18	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
5/17/18	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 6-0 (Excused: Cullen)

- 15 [18-324](#) From the Interim Director of Audits, Audit Services Division (ASD), Office of the Comptroller, providing an informational report regarding the role and accomplishments of the ASD. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-324 REPORT](#)
[18-324 Attachment A - HIGHLIGHTS OF REPORTS ISSUED 2008-2018](#)
[18-324 Attachment B - FUNCTIONS OF AUDIT SERVICES](#)
[18-324 Attachment C - SECTION 34.09, MCCO](#)
[18-324 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 6-0 (Excused: Cullen)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance and Audit

- 16** [18-328](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$94,000 for pathology support for the period effective July 1, 2018, through June 30, 2019.

Attachments: [18-328 REPORT](#)

[18-328 RESOLUTION](#)

[18-328 FISCAL NOTE](#)

[18-328 AGREEMENT](#)

[18-328 ADMINISTRATIVE POLICY MANUAL](#)

[18-328 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 17** [18-355](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to extend the grant period for the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant from the original end date of April 30, 2018, to an anticipated end date of December 31, 2019, to allow for the expenditure of the remaining grant funds.

Attachments: [18-355 REPORT](#)

[18-355 RESOLUTION](#)

[18-355 FISCAL NOTE](#)

[18-355 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 18 [18-357](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to increase an existing contract for a Safety and Justice Challenge Project Manager position by \$29,893, from \$134,519 to \$164,412, and to extend the contract for the position by four months, from October 31, 2018, to February 28, 2019.

Attachments: [18-357 REPORT](#)
[18-357 RESOLUTION](#)
[18-357 FISCAL NOTE](#)
[18-357 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 19 [18-358](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with JusticePoint, Inc., in the amount of \$221,605, for the following Central Liaison Unit positions: Case Manager, Pretrial Investigator, and Peer Support Specialist, as outlined in the Bureau of Justice Assistance Award Grant, relative to the Justice Reinvestment Initiative: Assessment Technical Assistance and Maximizing Local Reforms, for an 18-month term.

Attachments: [18-358 REPORT](#)
[18-358 RESOLUTION](#)
[18-358 FISCAL NOTE](#)
[18-358 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

20 [18-356](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting retroactive authorization to execute a contract with the Wisconsin Public Policy Forum in the amount of \$74,911.50, for the Milwaukee County Community Justice Council Director position, for the period effective April 1, 2018, through December 31, 2018, using grant funds from the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Phase II Implementation grant.

- Attachments:** [18-356 REPORT](#)
 [18-356 RESOLUTION](#)
 [18-356 FISCAL NOTE](#)
 [18-356 F&A AMENDMENT I](#)
 [18-356 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee F&A Amendment I Vote 7-0	AMENDED
5/17/18	Finance and Audit Committee As Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

21 [18-400](#) From the Clerk of Circuit Court/Register in Probate, Combined Court Related Operations, requesting authorization for the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 be lifted for Combined Court Related Operations, as the department has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.

- Attachments:** [18-400 REPORT](#)
 [18-400 RESOLUTION](#)
 [18-400 FISCAL NOTE](#)
 [18-400 COUNTY BOARD RESOLUTION](#)

Legislative History

5/15/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

22 [18-371](#) A resolution authorizing that the self-imposed moratorium regarding out-of-county travel as outlined in Adopted File No. 18-140 is lifted for the Milwaukee County Board of Supervisors, as the County Board has complied and satisfied the 2018 Adopted Budget requirement relative to a 0.75 percent expenditure reduction.

Sponsors: Lipscomb Sr.

Attachments: [18-371 REPORT](#)

[18-371 RESOLUTION](#)

[18-371 FISCAL NOTE](#)

[18-371 COUNTY BOARD RESOLUTION](#)

Legislative History

5/1/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

23 [18-325](#) From the Director, Department on Aging, requesting authorization to increase the existing 2017 Purchase of Service Contract with Goodwill Industries of Southeastern Wisconsin, Inc., by \$90,000, from \$1,082,903 to \$1,172,903, for case management and delivery of home delivered meals.

Attachments: [18-325 REPORT](#)

[18-325 RESOLUTION](#)

[18-325 REVISED RESOLUTION \(05/09/18\)](#)

[18-325 FISCAL NOTE](#)

[18-325 2018 CONTRACT \(File No. 17-763\)](#)

[18-325 CORRECTED CONTRACT \(05/09/18\)](#)

[18-325 CONTRACT AMENDMENT](#)

[18-325 REVISED CONTRACT AMENDMENT \(05/09/18\)](#)

[18-325 1684 FORM](#)

[18-325 BUDGET SUMMARY](#)

[18-325 CERTIFICATE OF LIABILITY INSURANCE](#)

[18-325 TBE PARTICIPATION RECOMMENDATION FORM](#)

[18-325 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

24 [18-326](#) From the Director, Department on Aging, requesting authorization to increase the existing 2018 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$55,000, from \$348,562, to \$403,562, for legal and benefit specialist services.

- Attachments:** [18-326 REPORT](#)
[18-326 RESOLUTION](#)
[18-326 REVISED RESOLUTION \(05/08/18\)](#)
[18-326 FISCAL NOTE](#)
[18-326 2018 CONTRACT \(File No. 17-763\)](#)
[18-326 CONTRACT AMENDMENT](#)
[18-326 1684 FORM](#)
[18-326 REVISED 1684 FORM \(05/08/18\)](#)
[18-326 DESCRIPTION OF PROPOSED PROGRAMS & SERVICES](#)
[18-326 CERTIFICATE OF LIABILITY INSURANCE](#)
[18-326 TBE RECOMMENDATION FORM](#)
[18-326 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

25 [18-327](#) From the Acting Director, Department of Health and Human Services, requesting authorization to increase the existing 2018 Purchase of Service Contract with Curative Care Network, Inc., by \$160,596, from \$1,425,125 to \$1,585,721, for Birth to Three services in the Disabilities Services Division for the period effective June 1, 2018, through December 31, 2018.

- Attachments:** [18-327 REPORT](#)
[18-327 RESOLUTION](#)
[18-327 FISCAL NOTE](#)
[18-327 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

26 [18-339A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the May 2018 cycle - **SECTION D1 ONLY/Inter-Departmental Transfer.**

Attachments: [18-339A DRAFT D1 Inter-Departmental Transfers](#)
[18-339A REVISED DRAFT D1 Inter-Departmental Transfers \(05/09/18\)](#)
[18-339A F&A AMENDMENT I \(to Section D1\)](#)
[18-339A D Inter-Departmental Transfers \(Majority Vote\)](#)

Legislative History

5/17/18	Finance and Audit Committee F&A Amendment I to Section D1 of Transfer Packet Vote 7-0	AMENDED
5/17/18	Finance and Audit Committee Section D1 of Transfer Packet as Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED
5/17/18	Finance and Audit Committee F&A Amendment I to Section D1 of Transfer Packet Vote 7-0	AMENDED
5/17/18	Finance and Audit Committee Section D1 of Transfer Packet as Amended Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

27 [18-339](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the May 2018 cycle.

Attachments: [18-339 DRAFT TRANSFER PACKET](#)
[18-339 REVISED DRAFT TRANSFER PACKET \(05/09/18\)](#)
[18-339 B Other Charges \(Majority Vote\)](#)
[18-339 C Receipt of Revenue \(2/3 Vote\)](#)
[18-339 E Capital Improvements \(Majority Vote\)](#)
[18-339 F Capital Improvements-Receipt of Revenue \(2/3 Vote\)](#)
[18-339 G Unallocated Contingency \(2/3 Vote\)](#)
[18-339 Contingency Summary](#)

Legislative History

5/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Balance of Transfer Packet (excluding Section D1) Vote 7-0	RECOMMENDED FOR ADOPTION

28 [18-311](#) 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 lapse certain capital expenditures and revenues from 2017 to 2018 in accordance with Section 32.91 of the Milwaukee County Code of General Ordinances; to reallocate lapsed proceeds to Milwaukee County reserves; and to process an administrative appropriation transfer in the amount of \$325,000 from the Debt Service Reserve to Capital Project WZ15007-Zoo New Entry Complex.

- Attachments:** [18-311 REPORT](#)
 [18-311 RESOLUTION](#)
 [18-311 FISCAL NOTE](#)
 [18-311 SCHEDULE A \(Operating Budget Lapsed Items\)](#)
 [18-311 SCHEDULE B \(Non-Airport Capital Projects\)](#)
 [18-311 SCHEDULE C \(Airport Capital Projects\)](#)
 [18-311 SCHEDULE D \(Lapsed Projects after 3-year Period\)](#)
 [18-311 SCHEDULE E \(Operating Budget Carryover Items\)](#)
 [18-311 SCHEDULE F \(Operating Budget Carry Over of Revenues\)](#)
 [18-311 SCHEDULE G \(Capital Improvement Carryovers\)](#)
 [18-311 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee Vote 6-0 (Excused: Cullen)	RECOMMENDED FOR ADOPTION

29 [18-368](#) 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 transfer all but \$5,000,000 of the projected 2017 year-end surplus to the Debt Service Reserve.

- Attachments:** [18-368 REPORT](#)
[18-368 RESOLUTION](#)
[18-368 FISCAL NOTE](#)
[18-368 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/9/18	Board Chairman	REFERRED to the Finance and Audit Committee
5/17/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 6-0 (Excused: Cullen)

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairman), Dimitrijevic (Vice-Chairwoman), Schmitt, Johnson, Jr., and Sebring]

By the Committee on Personnel

ITEM 30: By the Committee Resolution (ACTION ITEM)

- 30 [18-241](#) **2018 Adopted Budget Amendment 1A011:** From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding a pay equity plan for Airport maintenance workers at General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(03/09/18: Laid Over for One Meeting)

Attachments: [18-241 REPORT](#)
[18-241 PAY EQUITY PLAN](#)
[18-241 PAY EQUITY PLAN \(CORRECTED\)](#)
[18-241 BY THE COMMITTEE RESOLUTION](#)
[18-241 FISCAL NOTE](#)
[18-241 COUNTY BOARD RESOLUTION](#)

Legislative History

3/7/18	Board Chairman	REFERRED to the Personnel Committee
3/9/18	Personnel Committee Vote 5-0	LAID OVER FOR ONE MEETING
5/10/18	Personnel Committee	CONSIDER Consider By the Committee Resolution Vote 5-0
5/10/18	Personnel Committee	BY THE COMMITTEE Recommend Adoption of By the Committee Resolution Vote 5-0

From the Committee on Personnel

31 [18-334](#) From the County Executive, appointing Mr. Ron C. Nelson to the Milwaukee County Pension Board for a term expiring April 20, 2021.

Attachments: [18-334 APPOINTMENT LETTER](#)
[18-334 BIOGRAPHY/RESUME](#)
[18-334 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Personnel Committee
5/10/18	Personnel Committee	RECOMMENDED FOR CONFIRMATION
	Vote 5-0	

32 [18-294](#) From the Deputy Inspector, Office the Sheriff, requesting authorization for the Acting Sheriff to grant a leave of absence to Mr. Aaron Dobson, currently serving in the classified service of Deputy Sheriff Sergeant, to assume a position in the unclassified service of Sheriff's Office Bureau Director, pursuant to Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances.

Attachments: [18-294 REPORT](#)
[18-294 RESOLUTION](#)
[18-294 FISCAL NOTE](#)
[18-294 COUNTY BOARD RESOLUTION](#)

Legislative History

5/2/18	Board Chairman	REFERRED to the Personnel Committee
5/10/18	Personnel Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0	

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Martin (Vice-Chairperson), Alexander, Sebring, and Wasserman]

By the Committee on Health and Human Needs

- 33** [18-17](#) From the Acting Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-17 MAY REPORT](#)
[18-17 REVISED MAY REPORT \(05/09/18\)](#)
[18-17 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Health and Human Needs Committee
1/24/18	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
3/14/18	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Health and Human Needs

- 34** [18-280](#) From the County Executive, appointing Mr. Mason J. Pooler to the Emergency Medical Services Council for a term expiring October 1, 2018.

Attachments: [18-280 APPOINTMENT LETTER](#)
[18-280 BIOGRAPHY/RESUME](#)
[18-280 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Health and Human Needs Committee
5/16/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

35 [18-342](#) From the County Executive, appointing Mr. Cesar Pabon to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.

Attachments: [18-342 APPOINTMENT LETTER](#)
[18-342 BIOGRAPHY/RESUME](#)
[18-342 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Health and Human Needs Committee
5/16/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

36 [18-343](#) From the County Executive, appointing Mr. Ron Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.

Attachments: [18-343 APPOINTMENT LETTER \(04/23/18\)](#)
[18-343 BIOGRAPHY/RESUME](#)
[18-343 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Health and Human Needs Committee
5/16/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

37 [18-341](#) From the County Executive, appointing Mr. Richard R. Zimmerman to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.

Attachments: [18-341 APPOINTMENT LETTER](#)
[18-341 BIOGRAPHY/RESUME](#)
[18-341 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Health and Human Needs Committee
5/16/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

38 [18-331](#) From the County Executive, appointing Ms. Mary Jo Meyers as the Director, Department of Health and Human Services for Milwaukee County.

- Attachments:** [18-331 APPOINTMENT LETTER](#)
[18-331 BIOGRAPHY/RESUME](#)
[18-331 LETTERS OF SUPPORT](#)
[18-331 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Health and Human Needs Committee
5/16/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairman), Ortiz-Velez (Vice-Chairwoman), Alexander, Logsdon, and Shea]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 39 [18-333](#) A resolution providing for an advisory referendum on the November 6, 2018, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana.

Sponsors: Weishan Jr.

Attachments: [18-333 RESOLUTION](#)

[18-333 FISCAL NOTE](#)

[18-333 JSGS AMENDMENT I \(Vote 1-4; FAILED\)](#)

[18-333 COUNTY BOARD RESOLUTION](#)

Legislative History

5/2/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
5/10/18	Judiciary, Safety and General Services Committee JSGS Amendment I Vote 1-4 (Noes: Ortiz-Velez, Logsdon, Shea, Staskunas) RESULT: Failed	AMENDED
5/10/18	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

40 [18-305](#) From Deputy Corporation Counsel, Office of Corporation Counsel, requesting payment in an amount not-to-exceed \$10,288.97 by the Wisconsin County Mutual Insurance Corporation to settle the property damage claim of Mr. Harold Simelton for damages resulting from a December 7, 2017, motor vehicle accident.

- Attachments:** [18-305 REPORT](#)
[18-305 RESOLUTION](#)
[18-305 FISCAL NOTE](#)
[18-305 COUNTY BOARD RESOLUTION](#)

Legislative History

4/30/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
5/10/18	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

41 [18-309](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in an amount not-to-exceed \$15,000 to be paid by the Wisconsin County Mutual Insurance Corporation to settle the lost property claim of Ms. Christina Nowak resulting from a June 12, 2017, incident.

- Attachments:** [18-309 REPORT](#)
[18-309 REPORT \(corrected date of loss\)](#)
[18-309 RESOLUTION](#)
[18-309 FISCAL NOTE](#)
[18-309 COUNTY BOARD RESOLUTION](#)

Legislative History

4/30/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
5/10/18	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Wasserman (Vice-Chairperson), Nicholson, Martin, and Shea]

By the Committee on Parks, Energy and Environment

- 42 [18-318](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a potential long-term lease and park's investment with the Urban Ecology Center in Washington Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [18-318 REPORT](#)
[18-318 PHOTOS- UEC WASHINGTON PARK](#)
[18-318 PROPOSED PLANT COMMUNITIES MAP](#)
[18-318 TERM SHEET](#)
[18-318 BUILDING CONCEPT RENDERING](#)
[18-318 UEC - WASHINGTON PARK PROJECT POWERPOINT](#)
[18-318 COUNTY BOARD RESOLUTION](#)

Legislative History

5/7/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/15/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

ITEM 43: By the Committee Resolution (ACTION ITEM)

- 43 [18-388](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Parks, Recreation, and Culture, regarding the status of the Winter Farmers Market at the Domes Annex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [18-388 REPORT \(05/14/18\)](#)
[18-388 BY THE COMMITTEE RESOLUTION](#)
[18-388 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/15/18	Parks, Energy and Environment Committee Consideration of By the Committee Resolution Vote 5-0	BY THE COMMITTEE

5/15/18 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION BY THE COMMITTEE
 Recommend Adoption of By the Committee Resolution Vote 5-0

From the Committee on Parks, Energy and Environment

44 [18-365](#) A resolution to protect and preserve the natural beauty of Pleasant Valley Park and Kern Park.

Sponsors: Johnson Jr.

- Attachments:** [18-365 RESOLUTION](#)
[18-365 FISCAL NOTE](#)
[18-365 GREENWAY MAP & VISITORS GUIDE](#)
[18-365 REVISED PE&E AMENDMENT I](#)
[18-365 COUNTY BOARD RESOLUTION](#)

Legislative History

5/7/18 Board Chairman REFERRED to the Parks, Energy and Environment Committee

5/15/18 Parks, Energy and Environment Committee AMENDED
 REVISED PE&E Amendment I Vote 5-0

5/15/18 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION AS AMENDED
 As Amended Vote 5-0

45 [18-313](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Goodwill Industries of Southeastern Wisconsin with total expected revenue in the amount of \$169,200 for use of Wil-O-Way Underwood’s main hall and office spaces for a term effective January 1, 2018, through December 31, 2018, with four one-year extensions.

- Attachments:** [18-313 REPORT](#)
[18-313 RESOLUTION](#)
[18-313 FISCAL NOTE](#)
[18-313 LEASE AGREEMENT](#)
[18-313 COUNTY BOARD RESOLUTION](#)

Legislative History

5/7/18 Board Chairman REFERRED to the Parks, Energy and Environment Committee

5/15/18 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION
 Vote 5-0

- 46 [18-317](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Adult Day Services of Southeast Wisconsin with expected revenue in the amount of \$198,000 for use of Wil-O-Way Grant's main hall and office spaces for a term effective January 1, 2018, through December 31, 2020, with one three-year extension.

Attachments: [18-317 REPORT](#)
[18-317 RESOLUTION](#)
[18-317 FISCAL NOTE](#)
[18-317 LEASE AGREEMENT](#)
[18-317 COUNTY BOARD RESOLUTION](#)

Legislative History

5/8/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/15/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 47 [18-315](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to designate That's Amore as the official concessionaire of the Concert in the Gardens series at Tax Key number 6609954000 in Whitnall Park, to enable the State of Wisconsin to issue a Class B Permit for 2018.

Attachments: [18-315 REPORT](#)
[18-315 RESOLUTION](#)
[18-315 FISCAL NOTE](#)
[18-315 MAP](#)
[18-315 COUNTY BOARD RESOLUTION](#)

Legislative History

5/7/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
5/15/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Sebring (Vice-Chairperson), Dimitrijevic, Logsdon, and Ortiz-Velez]

By the Committee on Transportation, Public Works and Transit

NONE

From the Committee on Transportation, Public Works and Transit

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Nicholson (Chairwoman), Logsdon (Vice-Chairwoman), Weishan, Jr., Staskunas, and Martin]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 48 [18-337](#) From the Acting Director, Department of Health and Human Services, requesting authorization to create Section 4.02(2)(a) of the Milwaukee County Code of General Ordinances to install "homeless donation containers" at General Mitchell International Airport.

Attachments: [18-337 REPORT](#)

[18-337 RESOLUTION/ORDINANCE](#)

[18-337 FISCAL NOTE](#)

[18-337 POWERPOINT \(05/11/18\)](#)

[18-337 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

5/4/18	Board Chairman	REFERRED to the Economic and Community Development Committee
5/14/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 49 [18-338](#) From the Acting Director, Department of Health and Human Services, requesting authorization to establish a 2018 operating capital budget of \$200,000 to record expenses and revenues funded by the sale of foreclosed properties improved through the “Opportunity Knocks” program; and allocating remaining proceeds to the Housing Division rather than to the Appropriation for Contingencies.

Attachments: [18-338 REPORT](#)
[18-338 RESOLUTION](#)
[18-338 FISCAL NOTE](#)
[18-338 POWERPOINT \(05/11/18\)](#)
[18-338 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

5/4/18	Board Chairman	REFERRED to the Economic and Community Development Committee
5/14/18	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (Chairwoman), Shea (Vice-Chairman), Johnson, Jr., Alexander, and Ortiz-Velez]

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

COUNTY BOARD CITATIONS AND CERTIFICATES

50 [18-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [18-6 Citations & Certificates \(05/24/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	ADOPTED
2/15/18	Milwaukee County Board of Supervisors	ADOPTED
3/22/18	Milwaukee County Board of Supervisors	ADOPTED
4/16/18	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin Open Meeting Law requirements.

FILES NOT REFERRED TO STANDING COMMITTEE

51 [18-7](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [18-7 Files NOT Referred to Standing Committees \(05/24/18\)](#)

Legislative History

1/10/18	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/22/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT