



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, November 1, 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 \(11/01/18\)](#)

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
5/24/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/21/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/26/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

9/20/18 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 \(11/01/18\)](#)

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
5/24/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/21/18	Milwaukee County Board of Supervisors	DISALLOWED
7/26/18	Milwaukee County Board of Supervisors	SUSPEND THE RULES
7/26/18	Milwaukee County Board of Supervisors	DISALLOWED
9/20/18	Milwaukee County Board of Supervisors	SUSPEND THE RULES
9/20/18	Milwaukee County Board of Supervisors	DISALLOWED

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 \(11/01/18\)](#)

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
5/24/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/21/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/26/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/20/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/29/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from October 29, 2018

- 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 \(10/29/18\)](#)

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	ADOPTED February 15, 2018, Journal of Proceedings Adopted
3/22/18	Milwaukee County Board of Supervisors	ADOPTED February 22, 2018, Journal of Proceedings Adopted
4/16/18	Milwaukee County Board of Supervisors	ADOPTED March 22, 2018, Journal of Proceedings Adopted
5/24/18	Milwaukee County Board of Supervisors	ADOPTED April 16, 2018, Journal of Proceedings Adopted
6/21/18	Milwaukee County Board of Supervisors	ADOPTED May 24, 2018, Journal of Proceedings Adopted
7/26/18	Milwaukee County Board of Supervisors	ADOPTED June 21, 2018, Journal of Proceedings Adopted
9/20/18	Milwaukee County Board of Supervisors	ADOPTED July 26, 2018, Journal of Proceedings
10/29/18	Milwaukee County Board of Supervisors	ADOPTED September 20, 2018, Journal of Proceedings

UNFINISHED BUSINESS

- 5 [18-633](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs and Finance and Audit) (09/20/18 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

- Attachments:** [18-633 REPORT](#)
[18-633 RESOLUTION](#)
[18-633 FISCAL NOTE](#)
[18-633 SHIFTING THE PARADIGM](#)
[18-633 COUNTY BOARD RESOLUTION](#)
[18-633 CORPORATION COUNSEL OPINION](#)

Requires 2/3 Vote

Legislative History

8/21/18	Board Chairman	REFERRED to the Health and Human Needs Committee
8/21/18	Board Chairman	REFERRED to the Finance and Audit Committee
9/12/18	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/13/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION
9/20/18	Milwaukee County Board of Supervisors Vote 14-4 (Noes: Alexander, Logsdon, Sebring, Lipscomb, Sr.)	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
10/29/18	Milwaukee County Board of Supervisors	LAI D O V E R U N T I L N E X T C O U N T Y B O A R D M E E T I N G

REPORTS OF COUNTY OFFICERS

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

NONE

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

COMMITTEE ON FINANCE AND AUDIT

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

By the Committee on Finance and Audit

- 6 [18-13](#) From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 11 MONTH FINANCIAL UPDATE](#)
[18-13 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Parks, Energy and Environment Committee
1/10/18	Board Chairman	REFERRED TO COMMITTEE to the Finance and Audit Committee
1/23/18	Parks, Energy and Environment Committee Vote 4-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
1/25/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
2/1/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/12/18	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
6/14/18	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
10/23/18	Parks, Energy and Environment Committee	DISCUSSED WITH NO ACTION TAKEN
10/29/18	Finance and Audit Committee Vote 7-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 7 [18-755](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of projects within the Capital Improvements Program as of June 30, 2018. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-755 REPORT](#)
[18-755 CAPITAL PROJECT STATUS & COMPLETION SCHEDULE](#)
[18-755 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/29/18	Finance and Audit Committee Vote 6-0 (Excused: Taylor)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Finance and Audit

- 8 [18-734](#) From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, requesting authorization to execute a contract with the Legal Aid Society in the amount of \$2,275,296 for Fiscal Year (FY) 2019, and \$2,472,802 for FY 2020, for guardian ad litem services in Family and Children’s Division court cases for the period effective January 1, 2019, through December 31, 2020; with a one-year extension option in the amount of \$2,521,258 for FY 2021.

Attachments: [18-734 REPORT](#)
[18-734 RESOLUTION](#)
[18-734 FISCAL NOTE](#)
[18-734 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/29/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 9 [18-717](#) From the Undersheriff, Office of the Sheriff, requesting retroactive authorization to execute an Agreement with the State of Wisconsin Department of Transportation in the amount of \$528,504.04, to mitigate traffic impacts and ensure emergency response capabilities during the Interstate 94 North South Project (North Segment) for the period effective September 4, 2018, through December 31, 2019.

Attachments: [18-717 REPORT](#)
[18-717 RESOLUTION](#)
[18-717 FISCAL NOTE](#)
[18-717 AGREEMENT](#)
[18-717 COUNTY BOARD RESOLUTION](#)

Legislative History

10/8/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/29/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 10 [18-716](#) From the Superintendent, House of Correction (HOC), requesting authorization to accept two trained German Shepherd dogs donated by the Wisconsin Veterinary Referral Center to be the HOC's newest patrol/narcotic detection canines.

Attachments: [18-716 REPORT](#)
[18-716 RESOLUTION](#)
[18-716 FISCAL NOTE](#)
[18-716 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/29/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 11 [18-756](#) From the Director, Office of Emergency Management, requesting retroactive authorization to execute a Service Agreement with Deer District, LLC (ArenaCo), to provide licensed paramedic-level emergency medical services staff to patrons, employees, and vendors during events at the Fiserv Forum arena for the period effective August 1, 2018, through October 31, 2023; to be reimbursed by ArenaCo at cost, plus a 20 percent administration fee, generating an estimated \$1.1 million in revenue over the five-year term.

Attachments: [18-756 REPORT](#)
[18-756 RESOLUTION](#)
[18-756 FISCAL NOTE](#)
[18-756 REVISED FISCAL NOTE \(10/17/18\)](#)
[18-756 SUBSTITUTE FISCAL NOTE \(10/18/18\)](#)
[18-756 SERVICE AGREEMENT](#)
[18-756 1684 FORM](#)
[18-756 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/29/18	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Taylor)	

- 12 [18-745](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061, for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension.

Attachments: [18-745 REPORT](#)
[18-745 RESOLUTION](#)
[18-745 FISCAL NOTE](#)
[18-745 LEASE BOUNDRIES MAP](#)
[18-745 LEASE AGREEMENT](#)
[18-745 LEASE AGREEMENT \(redlined changes\)](#)
[18-745 POWERPOINT PRESENTATION](#)
[18-745 F&A AMENDMENT I](#)
[18-745 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/18	Board Chairman	REFERRED to the Finance and Audit Committee
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- 10/29/18 Finance and Audit Committee AMENDED
F&A Amendment I Vote 7-0
- 10/29/18 Finance and Audit Committee RECOMMENDED FOR ADOPTION AS AMENDED
As Amended Vote 7-0

13 [18-781](#) From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2018 Memorandum of Agreement between Milwaukee County (the County) and the bargaining unit for the Technicians, Engineers, and Architects of the County.

- Attachments:** [18-781 REPORT](#)
[18-781 RESOLUTION](#)
[18-781 FISCAL ANALYSIS](#)
[18-781 TENTATIVE AGREEMENT](#)
[18-781 RATIFICATION LETTER](#)
[18-781 COUNTY BOARD RESOLUTION](#)

Legislative History

- 10/11/18 Board Chairman REFERRED to the Finance and Audit Committee
- 10/29/18 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 7-0

14 [18-750](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the October 2018 cycle.

- Attachments:** [18-750 DRAFT TRANSFER PACKET](#)
[18-750 REVISED DRAFT TRANSFER PACKET \(10/09/18\)](#)
[18-750 A Departmental Transfers \(F&A Only\)](#)
[18-750 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[18-750 C Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[18-750 D Interdepartmental Transfers \(Majority Vote\)](#)
[18-750 Contingency Summary](#)

Legislative History

- 10/16/18 Board Chairman REFERRED to the Finance and Audit Committee
- 10/29/18 Finance and Audit Committee RECOMMENDED FOR ADOPTION
Vote 7-0

- 15 [18-782](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to pay The Segal Company (Midwest), Inc., \$6,737.50 for actuarial services; and requesting a waiver of Sections 56.30(8) and (9) of the Milwaukee County Code of General Ordinances.

Attachments: [18-782 REPORT](#)
 [18-782 RESOLUTION](#)
 [18-782 FISCAL NOTE](#)
 [18-782 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/29/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PERSONNEL

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

YELLOW DIGEST:

Item(s) Resulting in Recommendation from the November 1, 2018, meeting of the Committee on Personnel:

File No. 18-758

From the County Executive, appointing Mr. Fernando C. Aniban to the Milwaukee County Pension Board for a term expiring September 28, 2021.

File No. 18-10

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

NONE

From the Committee on Health and Human Needs

- 16 [18-759](#) From the County Executive, appointing Ms. Donna Brown-Martin to the Social Development Commission for a term expiring September 28, 2021.

Attachments: [18-759 APPOINTMENT LETTER](#)

[18-759 BIOGRAPHY/RESUME](#)

[18-759 COUNTY BOARD RESOLUTION](#)

Legislative History

10/9/18	Board Chairman	REFERRED to the Health and Human Needs Committee
10/24/18	Health and Human Needs Committee Vote 4-0 (Excused: Alexander)	RECOMMENDED FOR CONFIRMATION

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

By the Committee on Judiciary, Safety and General Services

- 17 [18-788](#) From the Milwaukee County Board of Supervisors, requesting written informational reports from the Sheriff, Office of the Sheriff, and the Superintendent, House of Correction (HOC), regarding the Armor contract and the Request for Proposals for the provision of medical services in the Milwaukee County Jail and the HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-788 REPORT](#)
[18-788 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/18	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
10/18/18	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Judiciary, Safety and General Services

NONE

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

By the Committee on Parks, Energy and Environment

- 18 [18-749](#) From the Milwaukee County Board of Supervisors, requesting a presentation from the President, Wisconsin Policy Forum, regarding the informational report titled "Delay of Game." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ["DELAY OF GAME" REPORT](#)
[POWERPOINT PRESENTATION](#)
[18-749 COUNTY BOARD RESOLUTION](#)

Legislative History

9/27/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 19 [18-738](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, to recognize Fund for Lake Michigan grant funding in the amount of \$150,000 for 2016 Adopted Capital Project WP512-McKinley Marina Parking Lot Reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-738 REPORT](#)
[18-738 TRANSFER REQUEST](#)
[18-738 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
10/23/18	Parks, Energy and Environment Committee	RECONSIDERED
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

20 [18-747](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, in the amount of \$36,000 from the operating organization associated with the Parks Bike Trails Trust Fund to Adopted Capital Project WP630-Pulaski Park Futsal Court. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [18-747 REPORT](#)
 [18-747 TRANSFER REQUEST](#)
 [18-747 COUNTY BOARD RESOLUTION](#)

Legislative History

10/10/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION
10/23/18	Parks, Energy and Environment Committee	RECONSIDERED
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

21 [18-746](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report, in accordance with Adopted File No. 18-365, regarding DPRC's enforcement efforts, recommendations regarding trail closures and restoration, and a summary of its findings regarding park fines at Pleasant Valley and Kern Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [18-746 REPORT](#)
 [18-746 ADOPTED FILE NO. 18-365](#)
 [18-746 COUNTY BOARD RESOLUTION](#)

Legislative History

10/10/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Parks, Energy and Environment

22 [18-762](#) From the County Executive, appointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2021.

- Attachments:** [18-762 APPOINTMENT LETTER](#)
[18-762 BIOGRAPHY/RESUME](#)
[18-762 COUNTY BOARD RESOLUTION](#)

Legislative History

10/10/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR CONFIRMATION

23 [18-743](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to repeal actions taken in Adopted File No. 05-207, which issued a permanent easement to Mr. Paul Konkol for the construction of a driveway approach for a residence at 2994 S. Root River Parkway; and to refund \$4,750 to Mr. Konkol and instead issue a driveway permit.

- Attachments:** [18-743 REPORT](#)
[18-743 RESOLUTION](#)
[18-743 REVISED RESOLUTION \(10/12/18\)](#)
[18-743 TRACK CHANGES RESOLUTION \(10/12/18\)](#)
[18-743 FISCAL NOTE](#)
[18-743 ADOPTED FILE NO. 05-207](#)
[18-743 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 24 [18-739](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for two 2019-2020 Coastal Resilience Grants to address vulnerabilities to coastal hazards, including the development of formal policies and practice guidelines regarding coastal land management, and the completion of a comprehensive study of Milwaukee County's coastal resources.

Attachments: [18-739 REPORT](#)
[18-739 REVISED REPORT \(10/16/18\)](#)
[18-739 RESOLUTION](#)
[18-739 REVISED RESOLUTION \(10/16/18\)](#)
[18-739 FISCAL NOTE](#)
[18-739 REVISED FISCAL NOTE \(10/16/18\)](#)
[18-739 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 25 [18-740](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in Alice's Garden, Johnsons Park.

Attachments: [18-740 REPORT](#)
[18-740 RESOLUTION](#)
[18-740 FISCAL NOTE](#)
[18-740 LIMITED TERM CONSERVATION EASEMENT](#)
[18-740 RAINWATER HARVESTING PROJECT PLANS](#)
[18-740 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

26 [18-741](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the green infrastructure portion of Capital Project WP298-South Shore Park Improvements.

- Attachments:** [18-741 REPORT](#)
[18-741 RESOLUTION](#)
[18-741 FISCAL NOTE](#)
[18-741 LIMITED TERM CONSERVATION EASEMENT](#)
[18-741 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

27 [18-742](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Underground Distribution Easement with WE Energies for new natural gas service and related improvements on parkland at South 35th Street and Kinnickinnic Parkway; and to accept a one-time payment in the amount of \$1,026 for the easement.

- Attachments:** [18-742 REPORT](#)
[18-742 RESOLUTION](#)
[18-742 FISCAL NOTE](#)
[18-742 DISTRIBUTION EASEMENT](#)
[18-742 WE ENERGIES OFFER](#)
[18-742 KK RIVER GAS MAIN RELOCATION](#)
[18-742 COUNTY BOARD RESOLUTION](#)

Legislative History

10/11/18	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/23/18	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

- 28 [18-641](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), requesting approval of modifications to MCTS Routes 57 and 22 to provide coverage for current Route 61 (Appleton-Keefe) passengers, no later than December 2018. **(09/20/18 County Board Meeting: Referred back to the Committee on Transportation, Public Works, and Transit)**

- Attachments:** [18-641 REPORT](#)
[18-641 RESOLUTION](#)
[18-641 FISCAL NOTE](#)
[18-641 MAP-ROUTES 57 & 22](#)
[18-641 COUNTY BOARD RESOLUTION \(September\)](#)
[18-641 COUNTY BOARD AMENDMENT I \(no vote\)](#)
[18-641 TPWT AMENDMENT I \(failed\)](#)
[18-641 COUNTY BOARD RESOLUTION \(November\)](#)

Legislative History

8/22/18	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/5/18	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/20/18	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
10/17/18	Transportation, Public Works and Transit Committee TPWT Amendment I Vote: 1-3 (Noes: Sebring, Logsdon, Weishan, Jr.; Excused: Ortiz-Velez) RESULT: Failed	AMENDED
10/17/18	Transportation, Public Works and Transit Committee Vote 4-0 (Excused: Ortiz-Velez)	RECOMMENDED FOR ADOPTION

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Economic and Community Development Committee

- 29 [18-719](#) From the Director, Department of Health and Human Services, providing an informational report regarding the 2019 Community Development Block Grant allocation process and public hearing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-719 REPORT](#)
[18-719 REVISED REPORT \(10/18/18\)](#)
[18-719 APPLICANTS](#)
[18-719 COUNTY BOARD RESOLUTION](#)

Legislative History

10/9/18	Board Chairman	REFERRED to the Economic and Community Development Committee
10/24/18	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 4-0 (Excused: Martin)	

- 30 [18-720](#) A public hearing regarding 2019 Community Development Block Grant and HOME Investment Partnerships Program funds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-720 PUBLIC HEARING NOTICE](#)
[18-720 REVISED PUBLIC HEARING NOTICE \(10/18/18\)](#)
[18-720 COUNTY BOARD RESOLUTION](#)

Legislative History

10/9/18	Board Chairman	REFERRED to the Economic and Community Development Committee
10/24/18	Economic and Community Development Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 4-0 (Excused: Martin)	

From the Economic and Community Development Committee

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 31 [18-718](#) A resolution in support of the Milwaukee County District Attorney, State of Wisconsin, and the United States Federal government to reform statutes and practices relating to the expungement of criminal and civil conviction and criminal and civil non-conviction records.

Sponsors: Taylor

Attachments: [18-718 RESOLUTION](#)

[18-718 FISCAL NOTE](#)

[18-718 POWERPOINT PRESENTATION](#)

[18-718 IGR AMENDMENT I](#)

[18-718 COUNTY BOARD RESOLUTION](#)

Legislative History

10/3/18	Board Chairman	REFERRED to the Intergovernmental Relations Committee
10/18/18	Intergovernmental Relations Committee	AMENDED IGR Amendment I Vote 4-0 (Excused: Johnson, Jr.)
10/18/18	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 4-0 (Excused: Johnson, Jr.)

- 32** [18-736](#) A resolution urging the United States (U.S.) Congress to reduce its fiscal outlays to the U.S. Department of Defense and reallocate those funds to domestic concerns with the goal of a more peaceful international system and enhanced domestic human fulfillment.

Sponsors: Shea

Attachments: [18-736 RESOLUTION](#)

[18-736 FISCAL NOTE](#)

[18-736 COUNTY BOARD RESOLUTION](#)

Legislative History

10/3/18 Board Chairman REFERRED to the Intergovernmental Relations Committee

10/18/18 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION
Vote 3-1 (No: Alexander; Excused: Johnson, Jr.)

- 33** [18-760](#) A resolution encouraging the retroactive decriminalization of marijuana in the State of Wisconsin.

Sponsors: Moore Omokunde, Alexander, Taylor , Ortiz-Velez and Shea

Attachments: [18-760 RESOLUTION](#)

[18-760 FISCAL NOTE](#)

[18-760 COUNTY BOARD RESOLUTION](#)

Legislative History

10/3/18 Board Chairman REFERRED to the Intergovernmental Relations Committee

10/18/18 Intergovernmental Relations Committee RECOMMENDED FOR ADOPTION
Vote 4-0 (Excused: Johnson, Jr.)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 34 [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 \(11/01/18\)](#)

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
5/24/18	Milwaukee County Board of Supervisors	ADOPTED
6/21/18	Milwaukee County Board of Supervisors	ADOPTED
7/26/18	Milwaukee County Board of Supervisors	ADOPTED
9/20/18	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

FILES NOT REFERRED TO STANDING COMMITTEES

35 [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 \(11/01/18\)](#)

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
5/24/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/21/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/26/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/20/18	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT