



# 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*

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Thursday, March 21, 2019

9:30 AM

Courthouse Room 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

1      [19-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:** [19-1 Summons and Complaints \(03/21/19\)](#)

**Legislative History**

1/7/19      Board Chairman      REFERRED to the Milwaukee County Board of Supervisors

2/7/19      Milwaukee County Board of Supervisors      RECEIVED AND PLACED ON FILE

- 2      [19-2](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

**Attachments:** [19-2 Notice of Claims \(03/21/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
2/7/19	Milwaukee County Board of Supervisors	DISALLOWED

### FILES REFERRED TO STANDING COMMITTEES

- 3      [19-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:** [19-3 Files Referred to Standing Committees \(03/21/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	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 February 7, 2019*

- 4      [19-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

**Attachments:** [19-4 Draft Journal of Proceedings \(02/07/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

NONE

## 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

- 5      [19-326](#)      From the County Board Chairman, appointing Supervisor Marcelia Nicholson to the Milwaukee Public Museum Board of Directors for a term expiring March 19, 2022.

**Attachments:** [19-326 APPOINTMENT LETTER](#)

**Legislative History**

3/19/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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## 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      [19-24](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-24 MARCH REPORT \(03/06/19\)](#)  
[19-24 COUNTY BOARD RESOLUTION](#)

#### Legislative History

1/7/19	Board Chairman	REFERRED to the Finance and Audit Committee
2/1/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
3/14/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0 (Excused: Schmitt, Cullen)

**From the Committee on Finance and Audit**

7      [19-245](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not-to-exceed \$74,230,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

- Attachments:** [19-245 REPORT](#)  
[19-245 RESOLUTION](#)  
[19-245 FISCAL NOTE](#)  
[19-245 NOTICE OF PUBLIC HEARING](#)  
[19-245 SCRIPT](#)  
[19-245 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

8      [19-246](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an authorizing and parameter resolution issuing an amount not-to-exceed \$29,500,000 in General Obligation Refunding Bonds or Promissory Notes to refund the \$27,385,000 balance of the outstanding Taxable General Obligation Corporate Purpose Bonds, Series 2010C (Build America Bonds - Direct Payment).

- Attachments:** [19-246 REPORT](#)  
[19-246 RESOLUTION](#)  
[19-246 FISCAL NOTE](#)  
[19-246 NOTICE OF PUBLIC HEARING](#)  
[19-246 SCRIPT](#)  
[19-246 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

- 9      [19-301](#)      From the Chairman, Select Committee on Deferred Compensation, requesting authorization to enter into an Agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2019, through March 31, 2024, with two possible one-year extension options.

**Attachments:** [19-301 REPORT](#)  
[19-301 RESOLUTION](#)  
[19-301 FISCAL NOTE](#)  
[19-301 COUNTY BOARD RESOLUTION](#)

**Legislative History**

3/11/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

- 10      [19-233](#)      **2019 Adopted Budget Amendment 1B001:** From the Executive Director, War Memorial Center (WMC), requesting an administrative transfer in the amount of \$200,000 from Org. Unit 1945 - Appropriation for Contingencies (allocated) to Capital Project WO332 - WMC Memorial Hall Renovations, and approval to reimburse the WMC for expenses related to the project, as provided by the 2019 Adopted Budget.

**Attachments:** [19-233 REPORT](#)  
[19-233 RESOLUTION](#)  
[19-233 FISCAL NOTE \(02/14/19\)](#)  
[19-233 PROJECT INVOICES](#)  
[19-233 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

- 11      [19-259](#)      From the Milwaukee County Treasurer, Office of the Treasurer, requesting authorization to create one full-time equivalent (FTE) Assistant Accounting Treasury position; and to provide additional funding for an existing 0.5 FTE Assistant Accounting Treasury position, making it a full-time position, to accommodate a new centralized accounts receivable function as part of the Enterprise Resource Planning System in the Office of the Treasurer. **(Companion Personnel File No. 19-258)**

**Attachments:** [19-259 DEPARTMENTAL REQUEST](#)  
[19-259 DAS REPORT](#)  
[19-259 DAS RESOLUTION](#)  
[19-259 DAS FISCAL NOTE](#)  
[19-259 F&A AMENDMENT I \(Adopted; Vote 6-0\)](#)  
[19-259 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee	AMENDED F&A Amendment I Vote 6-0 (Excused: Schmitt)
3/14/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 6-0 (Excused: Schmitt)

- 12      [19-264](#)      From the Director, Office of Emergency Management (OEM), requesting authorization to create two part-time equivalent Emergency Medical Services (EMS) Supervisor positions in the EMS Division, to improve and adequately oversee the operations of Special Events Paramedics in OEM. **(Companion Personnel File No. 19-256)**

**Attachments:** [19-264 DEPARTMENTAL REQUEST](#)  
[19-264 DAS REPORT \(02/19/19\)](#)  
[19-264 DAS RESOLUTION \(02/19/19\)](#)  
[19-264 DAS FISCAL NOTE \(02/19/19\)](#)  
[19-264 JOB EVALUATION QUESTIONNAIRE](#)  
[19-264 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
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3/14/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
Committee  
Vote 6-0 (Excused: Schmitt)

13 [19-240](#)

From the Superintendent, House of Correction (HOC), requesting authorization to accept a donation of three untrained German Shepherd dogs from Blue Line Elite Shepherds, to be assigned as replacement canines in the HOC's patrol/narcotics detection unit.

- Attachments:** [19-240 REPORT](#)  
[19-240 RESOLUTION](#)  
[19-240 FISCAL NOTE](#)  
[19-240 DONATION LETTER](#)  
[19-240 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19 Board Chairman REFERRED to the Finance and Audit Committee

3/14/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
Committee  
Vote 6-0 (Excused: Schmitt)

14 [19-232](#)

From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute an Exhibit Rental Agreement with Billings Productions, Inc., in the total amount of \$299,850, with a deposit of \$29,985 being paid in 2019, for an outdoor exhibition to include interactive activities, audio and visual displays, graphics, natural history exhibits, and 23 robotic dinosaurs to be displayed at the Zoo from May 20, 2020, through September 9, 2020.

- Attachments:** [19-232 REPORT](#)  
[19-232 RESOLUTION](#)  
[19-232 REVISED RESOLUTION \(02/21/19\)](#)  
[19-232 FISCAL NOTE](#)  
[19-232 EXHIBIT RENTAL AGREEMENT](#)  
[19-232 2020 PRELIMINARY BUDGET](#)  
[19-232 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19 Board Chairman REFERRED to the Finance and Audit Committee

3/14/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
Committee  
Vote 6-0 (Excused: Schmitt)



15      [19-242](#)      From the Director, Department of Transportation, requesting authorization to execute the 2019 Section 85.21 Specialized Transportation Assistance Grant Agreement with the Wisconsin Department of Transportation to realize \$2,174,698 in budgeted operating revenue as an offset to expenditures in support of the Milwaukee County Transit System Transit Plus Program and the Department on Aging's Specialized Elderly Transportation Services Program for the period effective January 1, 2019, through December 31, 2019. **(Considered by the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [19-242 REPORT](#)  
[19-242 RESOLUTION](#)  
[19-242 FISCAL NOTE](#)  
[19-242 1684 FORM & GRANT AGREEMENT](#)  
[19-242 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Finance and Audit Committee
2/25/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/19	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

16      [19-243](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [19-243 REPORT](#)  
[19-243 RESOLUTION](#)  
[19-243 FISCAL NOTE](#)  
[19-243 SECTION 56.30 OF THE CODE](#)  
[19-243 2019 ADOPTED CAPITAL PROJECTS](#)  
[19-243 COUNTY BOARD RESOLUTION](#)

*If Action Taken, Item 42 is Moot*

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Finance and Audit Committee
2/25/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

17      [19-238](#)

From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Hales Corners Park has Benefited from the Support of its Friends Group; however, a Formal Agreement with the Organization is Needed to Achieve Adherence to Chapter 13 of the Milwaukee County Ordinances,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

- Attachments:** [19-238 AUDIT REPORT](#)  
[19-238 RESOLUTION](#)  
[19-238 FISCAL NOTE](#)  
[19-238 COUNTY BOARD RESOLUTION](#)

*If Action Taken, Item 39 is Moot*

**Legislative History**

3/4/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/4/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/12/19	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	RECOMMENDED FOR ADOPTION

**18**      [18-802](#)      A resolution/ordinance to amend Section 201.24 of the Milwaukee County Code of General Ordinances regarding the Employees' Retirement System to improve the accuracy of benefit calculations, and to provide procedures to resolve payment errors. **(Referred to the Committees on Personnel, and Finance and Audit (F&A); Pension Board; and Pension Study Commission) (10/29/18 F&A Meeting: Laid Over to the Call of the Chairperson) (12/13/18 CB Meeting: Referred to F&A) (02/07/19 CB Meeting: Referred to F&A, and Corporation Counsel for Legal Opinion)**

**Sponsors:** Schmitt, Abele and Alexander

**Attachments:** [18-802 RESOLUTION/ORDINANCE](#)

[18-802 FISCAL ANALYSIS](#)

[18-802 ACTUARIAL ANALYSIS \(11/28/18\)](#)

[18-802 PENSION OVERPAYMENT POPULATION \(12/05/18\)](#)

[18-802 PENSION BOARD COMMUNICATION \(12/11/18\)](#)

[18-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)

[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[18-802 PSC REPORT \(02/05/19\)](#)

[18-802 Corporation Counsel Official Responses](#)

[18-802 Corporation Counsel Memo Regarding Amendments](#)

[18-802 F&A AMENDMENT II \(Adopted; Vote 6-0\)](#)

[18-802 F&A AMENDMENT III \(Adopted; Vote 6-0\)](#)

[18-802 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[18-802 REVISED FISCAL NOTE \(03/20/19\)](#)

**Legislative History**

10/22/18	Board Chairman	REFERRED to the Finance and Audit Committee
10/22/18	Board Chairman	REFERRED to the Pension Study Commission
10/22/18	Board Chairman	REFERRED to the Pension Board
10/23/18	Board Chairman	REFERRED to the Personnel Committee
10/29/18	Finance and Audit Committee	LAI D OVER TO THE CALL OF THE CHAIR Vote 7-0
11/29/18	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Dimitrijevic)

12/6/18	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION
12/13/18	Milwaukee County Board of Supervisors Vote 16-0 (Excused: Dimitrijevic, Johnson, Jr.)	REFERRED to the Finance and Audit Committee
2/1/19	Finance and Audit Committee F&A Amendment I Vote 5-0 (Excused: Moore Omokunde, Wasserman)	AMENDED
2/1/19	Finance and Audit Committee As Amended Vote 5-1 (No: Johnson, Jr.; Excused: Wasserman)	RECOMMENDED FOR ADOPTION AS AMENDED
2/4/19	Pension Study Commission Vote 3-0 (Excused: Martin, Cubbie)	RECOMMENDED FOR ADOPTION
2/7/19	Milwaukee County Board of Supervisors	REFERRED
3/14/19	Finance and Audit Committee F&A Amendment II Vote 6-0 (Excused: Schmitt)	AMENDED
3/14/19	Finance and Audit Committee F&A Amendment III Vote 6-0 (Excused: Schmitt)	AMENDED
3/14/19	Finance and Audit Committee As Amended Vote 4-2 (Noes: Johnson, Jr., and Taylor) (Excused: Schmitt)	RECOMMENDED FOR ADOPTION AS AMENDED

**19**     [19-220](#)

From the Director, Department on Aging, requesting authorization to increase an existing 2018 Purchase of Service contract with National Express, Inc., doing business as Transit Express, by \$43,300, from \$1,407,161 to \$1,450,461, for specialized transportation services for older adults in Milwaukee County.

- Attachments:**    [19-220 REPORT](#)  
                              [19-220 RESOLUTION](#)  
                              [19-220 FISCAL NOTE](#)  
                              [19-220 2018 CONTRACT AMENDMENT](#)  
                              [19-220 2018 PURCHASE OF SERVICE CONTRACT](#)  
                              [19-220 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
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3/14/19 Finance and Audit Committee  
RECOMMENDED FOR ADOPTION  
Vote 6-0 (Excused: Schmitt)

- 20**     [19-235](#)     From the Director, Department of Health and Human Services, requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for 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)**

**Attachments:** [19-235 REPORT](#)  
[19-235 RESOLUTION](#)  
[19-235 FISCAL NOTE](#)  
[19-235 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote  
If Action Taken, Item 26 is Moot*

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
2/28/19	Board Chairman	REFERRED to the Health and Human Needs Committee
3/13/19	Health and Human Needs Committee	RECOMMENDED FOR ADOPTION Vote 5-0
3/14/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Schmitt, Cullen)

- 21**     [19-260](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2018 Appropriation Transfer Packet for the March 2019 cycle.

**Attachments:** [19-260 DRAFT TRANSFER PACKET](#)  
[19-260 A Departmental Transfers \(F&A only\)](#)  
[19-260 B Receipt of Revenue \(2/3 vote\)](#)  
[19-260 19-260 Contingency Summary](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION Vote 5-0 (Excused: Schmitt, Cullen)

22      [19-261](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2019 Appropriation Transfer Packet for the March 2019 cycle.

- Attachments:**   [19-261 DRAFT TRANSFER PACKET](#)  
[19-261 REVISED DRAFT TRANSFER PACKET \(03/04/19\)](#)  
[19-261 A Departmental Transfers \(F&A only\)](#)  
[19-261 B Capital Improvements \(majority vote\)](#)  
[19-261 C Receipt of Revenue \(2/3 vote\)](#)  
[19-261 D Unallocated Contingency \(2/3 vote\)](#)  
[19-261 Contingency Summary](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/14/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 5-0 (Excused: Schmitt, Cullen)	

## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

NONE

### From the Committee on Personnel

- 23**      [19-256](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of two, 0.01 full-time equivalent, Emergency Medical Services Supervisor Hourly positions (title code 00054850, pay grade 25M) in the Office of Emergency Management. **(Companion Finance and Audit File No. 19-264)**

**Attachments:** [19-256 REPORT](#)  
[19-256 RESOLUTION](#)  
[19-256 FISCAL NOTE](#)  
[19-256 REVISED FISCAL NOTE \(02/27/19\)](#)  
[19-256 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Personnel Committee
3/7/19	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 24**      [19-258](#)      From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of one full-time equivalent Assistant Accounting Treasury position (title code to be determined, pay grade 14) in the Office of the Treasurer. **(Companion Finance and Audit File No. 19-259)**

**Attachments:** [19-258 REPORT](#)  
[19-258 RESOLUTION](#)  
[19-258 FISCAL NOTE](#)  
[19-258 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Personnel Committee
3/7/19	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 25      [19-255](#)      From the Director, Department of Transportation, and the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting authorization to reimplement seasonal bonuses for Highway Maintenance Workers to provide flexibility in recruiting for the difficult-to-fill classified positions, retroactive to November 1, 2018.

- Attachments:**    [19-255 REPORT](#)  
                          [19-255 RESOLUTION](#)  
                          [19-255 FISCAL NOTE](#)  
                          [19-255 PER AMENDMENT I \(Adopted; Vote 5-0\)](#)  
                          [19-255 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Personnel Committee
3/7/19	Personnel Committee	AMENDED PER Amendment I Vote 5-0
3/7/19	Personnel Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended 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

NONE

### From the Committee on Health and Human Needs

- 26      [19-235](#)      From the Director, Department of Health and Human Services, requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for 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)**

**Attachments:** [19-235 REPORT](#)  
[19-235 RESOLUTION](#)  
[19-235 FISCAL NOTE](#)  
[19-235 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

*Moot if Adopted as Item 20 Under the Report of the Committee on Finance and Audit*

#### Legislative History

2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
2/28/19	Board Chairman	REFERRED to the Health and Human Needs Committee
3/13/19	Health and Human Needs Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/14/19	Finance and Audit Committee Vote 5-0 (Excused: Schmitt, Cullen)	RECOMMENDED FOR ADOPTION

27      [19-236](#)      From the Director, Department of Health and Human Services, requesting authorization to apply for a grant from the State of Wisconsin in support of the planning, design, and construction of a Secured Residential Care Center for Children and Youth in accordance with Wisconsin Act 185, and to approve the siting of the new facility at one of two locations (6101 West Mill Road or 6600 North Teutonia Avenue).

**Attachments:** [19-236 REPORT](#)

[19-236 RESOLUTION](#)

[19-236 FISCAL NOTE](#)

[19-236 CAPACITY ANALYSIS](#)

[19-236 CAPITAL ESTIMATE](#)

[19-236 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-236 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Health and Human Needs Committee
3/13/19	Health and Human Needs Committee HHN Amendment I Vote 5-0	AMENDED
3/13/19	Health and Human Needs Committee As Amended Vote 5-0	RECOMMENDED FOR ADOPTION AS AMENDED

## 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

NONE

### From the Committee on Judiciary, Safety and General Services

- 28      [19-273](#)      A resolution requesting the Governor and State Legislature include provisions in the 2019-2021 Biennial State Budget, or introduce a standalone bill, permitting full driver’s license access to all Wisconsin residents, regardless of immigration status or fines imposed.

**Sponsors:** Ortiz-Velez and Johnson Jr.

**Attachments:** [19-273 RESOLUTION](#)

[19-273 FISCAL NOTE](#)

[19-273 JSGS AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-273 WI DRIVER LICENSE FACT SHEET](#)

[19-273 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
3/7/19	Judiciary, Safety and General Services Committee	AMENDED
	JSGS Amendment I	Vote 5-0
3/7/19	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION AS AMENDED
	As Amended Vote 3-2 (Noes: Alexander, Logsdon)	

29      [19-251](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, requesting authorization to file a large claim civil action against Hammel, Green, and Abrahamson, Inc., and VJS Construction Services, Inc., for contractual and tort claims regarding engineering and design services for various phases of the Milwaukee County Zoo's Adventure Africa Elephant Exhibit.

- Attachments:**    [19-251 REPORT](#)  
                              [19-251 RESOLUTION](#)  
                              [19-251 FISCAL NOTE](#)  
                              [19-251 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
3/7/19	Judiciary, Safety and General Services Committee Vote 5-0	RECOMMENDED FOR ADOPTION

**Item Resulting in Recommendation from the Tuesday, March 19, 2019, Special Meeting of the Committee on Judiciary, Safety, and General Services:**

*File No. 19-14  
From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)*

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

### By the Committee on Parks, Energy and Environment

- 30      [19-18](#)      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:** [19-18 MARCH REPORT](#)  
[19-18 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/7/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/12/19	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 4-0 (Excused: Wasserman)
3/14/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

- 31      [19-224](#)      **2019 Adopted Budget Amendment 1A003:** From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the status and progress of the Milwaukee Public Museum Task Force. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-224 REPORT](#)  
[19-224 2019 ADOPTED BUDGET AMENDMENT 1A003](#)  
[19-224 FEASIBILITY STUDY](#)  
[19-224 DEMOLITION STUDY](#)  
[19-224 APPRAISAL REPORT](#)  
[19-224 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
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2/28/19	Board Chairman	REFERRED to the Finance and Audit Committee
3/12/19	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/14/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

**From the Committee on Parks, Energy and Environment**

- 32**     [19-87](#)     From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term. **(02/07/19 County Board Meeting: Referred to Parks, Energy, and Environment, and Corporation Counsel for Legal Opinion)**

**Attachments:** [19-87 APPOINTMENT LETTER](#)  
[19-87 REVISED APPOINTMENT LETTER \(01/04/19\)](#)  
[19-87 BIOGRAPHY/RESUME](#)  
[19-87 COUNTY BOARD RESOLUTION](#)  
[19-87 CORPORATION COUNSEL RESPONSES \(03/05/19\)](#)  
[19-87 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/14/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/29/19	Parks, Energy and Environment Committee Vote 3-0 (Excused: Wasserman, Nicholson)	RECOMMENDED FOR CONFIRMATION
2/7/19	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Parks, Energy and Environment Committee
3/12/19	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR CONFIRMATION

- 33**     [18-921](#)     From the County Executive, appointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring November 21, 2020. **(01/29/19: Laid Over to the Call of the Chairperson)**

**Attachments:** [18-921 APPOINTMENT LETTER](#)  
[18-921 BIOGRAPHY/RESUME](#)  
[18-921 COUNTY BOARD RESOLUTION](#)

**Legislative History**

- 1/22/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee
- 1/29/19 Parks, Energy and Environment Committee LAID OVER TO THE CALL OF THE CHAIR  
Vote 3-0 (Excused: Wasserman, Nicholson)
- 3/12/19 Parks, Energy and Environment Committee RECOMMENDED FOR CONFIRMATION  
Vote 4-0 (Excused: Wasserman)

**34**      [19-244](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2020 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

- Attachments:** [19-244 REPORT](#)  
[19-244 RESOLUTION](#)  
[19-244 FISCAL NOTE](#)  
[19-244 COUNTY BOARD RESOLUTION](#)

**Legislative History**

- 3/4/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee
- 3/12/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)

- 35      [19-227](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Ground Lease Agreement with the Urban Ecology Center in the amount of \$1 per year for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement in the amount of \$1 for the existing boat house structure in Washington Park.

**Attachments:** [19-227 REPORT](#)

[19-227 REVISED REPORT \(02/19/19\)](#)

[19-227 RESOLUTION](#)

[19-227 FISCAL NOTE](#)

[19-227 REVISED FISCAL NOTE \(02/19/19\)](#)

[19-227 GROUND LEASE AGREEMENT](#)

[19-227 AERIAL-LEASE PREMISES](#)

[19-227 AERIAL-EXTENDED USE AREA](#)

[19-227 RESTORATION AND MANAGEMENT PLAN \(134 pages\)](#)

[19-227 OPTION TO PURCHASE AGREEMENT](#)

[19-227 MEMORANDUM OF UNDERSTANDING](#)

[19-227 POWERPOINT](#)

[19-227 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/12/19	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION



- 36      [19-222](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to extend the existing Interagency Agreement between Milwaukee County and the Board of Regents of the University of Wisconsin System, in the amount of \$235,000, to fund professional staffing services and various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

**Attachments:** [19-222 REPORT](#)  
[19-222 REVISED REPORT \(02/19/19\)](#)  
[19-222 RESOLUTION](#)  
[19-222 REVISED RESOLUTION \(02/19/19\)](#)  
[19-222 FISCAL NOTE](#)  
[19-222 2019 CONTRACT](#)  
[19-222 2015 INTERAGENCY AGREEMENT #133-PRJ89TN](#)  
[19-222 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
3/12/19	Parks, Energy and Environment Committee Vote 4-0 (Excused: Wasserman)	RECOMMENDED FOR ADOPTION

- 37      [19-226](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Trail Right of Way Easement to the Wisconsin Department of Natural Resources (WDNR) to allow for the construction, operation, and maintenance of trail connections to the WDNR Forestry Exploration Center from the Wil-O-Way parking lot located in Underwood Creek Parkway.

**Attachments:** [19-226 REPORT](#)  
[19-226 RESOLUTION](#)  
[19-226 FISCAL NOTE](#)  
[19-226 TRAIL RIGHT OF WAY EASEMENT](#)  
[19-226 AERIAL EXHIBIT](#)  
[19-226 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/28/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
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3/12/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)

**38**     [19-221](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Rainbow Aero Modelers Society, with total expected revenue in the amount of \$550, for use of 18 acres of designated parkland on the Root River Parkway in Franklin, Wisconsin, for its radio-controlled model flying activities for a five-year term beginning April 1, 2019.

- Attachments:** [19-221 REPORT](#)  
[19-221 RESOLUTION](#)  
[19-221 FISCAL NOTE](#)  
[19-221 LEASE AGREEMENT](#)  
[19-221 COUNTY BOARD RESOLUTION](#)

**Legislative History**

3/4/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee

3/12/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)

**39**     [19-238](#)     From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Hales Corners Park has Benefited from the Support of its Friends Group; however, a Formal Agreement with the Organization is Needed to Achieve Adherence to Chapter 13 of the Milwaukee County Ordinances,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

- Attachments:** [19-238 AUDIT REPORT](#)  
[19-238 RESOLUTION](#)  
[19-238 FISCAL NOTE](#)  
[19-238 COUNTY BOARD RESOLUTION](#)

*Moot if Adopted as Item 17 Under the Report of the Committee on Finance and Audit*

**Legislative History**

3/4/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee

3/4/19 Board Chairman REFERRED to the Finance and Audit Committee

- 3/12/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)
- 3/14/19 Finance and Audit Committee RECOMMENDED FOR ADOPTION  
Vote 6-0 (Excused: Schmitt)

40

[19-274](#)

A resolution recognizing May 11, 2019, as World Migratory Bird Day in Milwaukee County.

**Sponsors:** Haas

**Attachments:** [19-274 RESOLUTION](#)

[19-274 FISCAL NOTE](#)

[19-274 COUNTY BOARD RESOLUTION](#)

**Legislative History**

- 2/28/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee
- 3/12/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 4-0 (Excused: Wasserman)

## 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

- 41      [19-241](#)      From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational update regarding the completed public engagement efforts for the redesign of MCTS route structure, branded as MCTS NEXT, including the development of alternative service models, and proposed next steps. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [19-241 REPORT](#)  
                          [19-241 POWERPOINT](#)  
                          [19-241 COUNTY BOARD RESOLUTION](#)

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

**From the Committee on Transportation, Public Works and Transit**

- 42      [19-243](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Staff and Consultant Use Plan for 2019 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

**Attachments:** [19-243 REPORT](#)  
[19-243 RESOLUTION](#)  
[19-243 FISCAL NOTE](#)  
[19-243 SECTION 56.30 OF THE CODE](#)  
[19-243 2019 ADOPTED CAPITAL PROJECTS](#)  
[19-243 COUNTY BOARD RESOLUTION](#)

*Moot if Adopted as Item 16 Under the Report of the Committee on Finance and Audit*

**Legislative History**

2/25/19	Board Chairman	REFERRED to the Finance and Audit Committee
2/25/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
3/6/19	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED FOR ADOPTION
3/14/19	Finance and Audit Committee Vote 6-0 (Excused: Schmitt)	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

- 43**      [19-146](#)      From the Milwaukee Development Corporation and Mandel Group, Inc., providing an informational annual update to the Milwaukee County Board of Supervisors regarding the development of Burns Commons and Block 9 North of the former Park East freeway corridor. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-146 REPORT](#)  
[19-146 RESEARCH SERVICES DIVISION REPORT](#)  
[19-146 POWERPOINT](#)  
[19-146 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/14/19	Board Chairman	REFERRED to the Economic and Community Development Committee
3/11/19	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### From the Economic and Community Development Committee

- 44**      [19-153](#)      A resolution establishing a policy directing the prioritization of Federal Community Development Block Grant dollars allocated to Milwaukee County (the County) toward projects in the County, which improve local community and economic development rather than routine public works maintenance.

**Sponsors:** Lipscomb Sr.  
**Attachments:** [19-153 RESOLUTION](#)  
[19-153 FISCAL NOTE](#)  
[19-153 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/14/19	Board Chairman	REFERRED to the Economic and Community Development Committee
3/11/19	Economic and Community Development Committee Vote 5-0	RECOMMENDED FOR ADOPTION

- 45      [19-92](#)      From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing. **(02/07/19 County Board Meeting: Referred to the Committee on Economic and Community Development)**

- Attachments:** [19-92 REPORT](#)  
[19-92 RESOLUTION](#)  
[19-92 FISCAL NOTE](#)  
[19-92 OPTION TO PURCHASE AGREEMENT](#)  
[19-92 AERIAL MAP](#)  
[19-92 SITE PLAN](#)  
[19-92 COUNTY BOARD RESOLUTION](#)  
[19-92 COUNTY BOARD AMENDMENT II \(No Vote\)](#)  
[19-92 ECD Amendment I \(Adopted; Vote 3-2\)](#)  
[19-92 COUNTY BOARD RESOLUTION](#)

**Legislative History**

1/22/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
1/29/19	Parks, Energy and Environment Committee Vote 3-0 (Excused: Wasserman, Nicholson)	RECOMMENDED FOR ADOPTION
2/7/19	Milwaukee County Board of Supervisors	REFERRED TO COMMITTEE to the Economic and Community Development Committee
3/11/19	Economic and Community Development Committee ECD Amendment I Vote 3-2 (Noes: Weishan, Jr., Nicholson)	AMENDED
3/11/19	Economic and Community Development Committee As Amended Vote 4-1 (No: Nicholson)	RECOMMENDED FOR ADOPTION AS AMENDED

## 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**

NONE



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

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

46      [19-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:** [19-5 Citations & Certificates \(03/21/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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2/7/19	Milwaukee County Board of Supervisors	ADOPTED
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## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

*A resolution by Supervisor Lipscomb, Sr., requesting authorization for Milwaukee County to sign onto an amicus brief in support of the Affordable Care Act in the case of Texas v. United States.*

*A resolution by Supervisor Shea, supporting permanent historic designation status for the Marcus Center for the Performing Arts and the preservation of the existing exterior architecture, including the grove of trees designed by Dan Kiley, renowned landscape architect and designer.*

## FILES NOT REFERRED TO STANDING COMMITTEES

47      [19-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not referred to Standing Committees.

**Attachments:** [19-6 Files NOT Referred to Standing Committees \(03/21/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
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2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
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## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT