



# 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, November 7, 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 \(11/07/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

7/25/19 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

9/19/19 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 \(11/07/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
2/7/19	Milwaukee County Board of Supervisors	DISALLOWED
3/21/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
3/21/19	Milwaukee County Board of Supervisors	DISALLOWED
4/25/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
4/25/19	Milwaukee County Board of Supervisors	DISALLOWED
5/23/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
5/23/19	Milwaukee County Board of Supervisors	DISALLOWED
6/20/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
6/20/19	Milwaukee County Board of Supervisors	DISALLOWED
7/25/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
7/25/19	Milwaukee County Board of Supervisors	DISALLOWED
9/19/19	Milwaukee County Board of Supervisors	SUSPEND THE RULES
9/19/19	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 \(11/0719\)](#)

**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
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/19/19	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 Monday, November 4, 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 110419.pdf](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/25/19	Milwaukee County Board of Supervisors	ADOPTED
5/23/19	Milwaukee County Board of Supervisors	ADOPTED
6/20/19	Milwaukee County Board of Supervisors	ADOPTED
7/25/19	Milwaukee County Board of Supervisors	ADOPTED
9/19/19	Milwaukee County Board of Supervisors	ADOPTED
11/4/19	Milwaukee County Board of Supervisors	ADOPTED

## UNFINISHED BUSINESS

- 5      [19-618](#)      A resolution/ordinance amending Chapter 1, Section 3 of the Milwaukee County Code of General Ordinances to allow for public comments during the order of business for all meetings of the Milwaukee County Board of Supervisors. **(07/25/19 County Board Meeting: Referred to Corporation Counsel for Legal Opinion; 09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

**Sponsors:** Alexander, Logsdon and Sebring

**Attachments:** [19-618 RESOLUTION/ORDINANCE](#)

[19-618 FISCAL NOTE](#)

[19-618 COUNTY BOARD RESOLUTION](#)

**Legislative History**

7/2/19	Board Chairman	REFERRED to the Finance and Audit Committee
7/18/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 3-2 (Noes: Wasserman, Schmitt; Excused: Haas, Taylor)	
7/25/19	Milwaukee County Board of Supervisors	REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION
9/19/19	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
	14-3 (Noes: Alexander, Logsdon, Sebring; Excused: Johnson, Jr.)	
11/4/19	Milwaukee County Board of Supervisors	LAID OVER FOR ONE MEETING
	Vote 18-0	

**6**      [19-737](#)      A resolution calling upon the United States Congress to repeal the Violent Crime Control and Law Enforcement Act of 1994 (1994 Crime Bill), and further calling upon Congress to pass and the President to sign, the Freedom to Thrive Public Safety Act of 2021. **(09/19/19 and 11/04/19 County Board Meetings: Laid Over for One Meeting)**

**Sponsors:** Nicholson, Johnson Jr., Shea and Taylor

**Attachments:** [19-737 RESOLUTION](#)

[19-737 FISCAL NOTE](#)

[19-737 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/4/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/5/19	Intergovernmental Relations Committee Vote 5-0	RECOMMENDED FOR ADOPTION
9/19/19	Milwaukee County Board of Supervisors 17-0 (Excused: Johnson, Jr.)	LAI D OVER FOR ONE MEETING
11/4/19	Milwaukee County Board of Supervisors Vote 18-0	LAI D OVER FOR ONE MEETING







- 15**     [19-823](#)     From the County Board Chairman, reappointing Mr. Dante Houston to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.  
**Attachments:** [19-823 REAPPOINTMENT LETTER](#)  
[19-823 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
10/17/19     Board Chairman     REFERRED to the Milwaukee County Board of Supervisors
- 16**     [19-824](#)     From the County Board Chairman, reappointing Ms. Mildred Harpole to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.  
**Attachments:** [19-824 REAPPOINTMENT LETTER](#)  
[19-824 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
10/17/19     Board Chairman     REFERRED to the Milwaukee County Board of Supervisors
- 17**     [19-825](#)     From the County Board Chairman, reappointing Ms. Beth Haskovec to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.  
**Attachments:** [19-825 REAPPOINTMENT LETTER](#)  
[19-825 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
10/17/19     Board Chairman     REFERRED to the Milwaukee County Board of Supervisors
- 18**     [19-826](#)     From the County Board Chairman, reappointing Ms. Pamela Garvey to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.  
**Attachments:** [19-826 REAPPOINTMENT LETTER](#)  
[19-826 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
10/17/19     Board Chairman     REFERRED to the Milwaukee County Board of Supervisors
- 19**     [19-827](#)     From the County Board Chairman, reappointing Mr. Oscar Tovar to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.  
**Attachments:** [19-827 REAPPOINTMENT LETTER](#)  
[19-827 BIOGRAPHY/RESUME](#)  
  
**Legislative History**  
10/17/19     Board Chairman     REFERRED to the Milwaukee County Board of Supervisors

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE AND AUDIT-BUDGET

#### By the Committee on Finance and Audit-Budget

NONE

#### From the Committee on Finance and Audit-Budget

- 20      [19-792A](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(SECTION E3 ONLY: Departmental Receipt of Revenue - Org. Unit 3400 Register of Deeds)**

**Attachments:** [19-792 Register Of Deeds Report \(10/30/19\)](#)  
[19-792A DRAFT SECTION E3 ONLY Receipt of Revenue](#)  
[19-792A E3 Departmental Receipt of Revenue \(2/3 Vote\)](#)

#### Legislative History

10/31/19	Finance and Audit Committee - Budget	RECOMMENDED FOR REJECTION Section E3 Rejection Vote 4-3 (Noes: Cullen, Moore Omokunde, Wasserman)
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- 21      [19-792B](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle. **(SECTION F1 ONLY: UNALLOCATED CONTINGENCY - 1940 Countywide Non-Departmental / WO28901 CJF Intercoms and Door Controls Replacement)**

**Attachments:** [19-792B DRAFT SECTION F1 ONLY Unallocated Contingency](#)  
[19-792 F&A Budget Amendment I to Section F1](#)  
[19-792B Unallocated Contingency \(2/3 Vote\)](#)

#### Legislative History

10/31/19	Finance and Audit Committee - Budget	AMENDED Section F1 F&A-Budget Amendment I Vote 7-0
10/31/19	Finance and Audit Committee - Budget	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 7-0

**File Resulting in Recommendation from the Wednesday, November 6, 2019, Meeting of the Committee on Finance and Audit-Budget:**

*File No. 19-792 - Balance of Transfer Packet (excluding Sections E3 and F1)  
"From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2019 cycle."*

## 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

- 22 [19-764](#) From the Superintendent, House of Correction, providing an informational report on the expansion of the HOC Electronic Monitoring/Home Detention (EM) Program effective January 1, 2020. **(Considered by the Committees on Judiciary, Safety, and General Services, Finance and Audit, and Finance and Audit-Budget) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [EM Program Letter to the Chair 09-27-19.pdf](#)  
[19-764 CORPORATION COUNSEL OPINION \(10/02/19\)](#)  
[19-764 ELECTRONIC MONITORING POLICY \(10/02/19\)](#)  
[19-764 FIRST JUDICIAL DISTRICT MEMO \(11/04/19\)](#)  
[19-764 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/1/19	Board Chairman	REFERRED to the Finance and Audit Committee
10/1/19	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
10/1/19	Board Chairman	REFERRED to the Finance and Audit Committee - Budget
10/11/19	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN
10/24/19	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
11/4/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0 (Excused: Cullen and Taylor)

- 23 [19-783](#) From the Capital Finance Manager, Office of the Comptroller, providing a semi-annual informational report regarding the status of project within the Capital Improvements Program, as of June 30, 2019. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-783 REPORT](#)  
[19-783 PROJECT STATUS AND COMPLETION SCHEDULE](#)  
[19-783 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/19	Board Chairman	REFERRED to the Finance and Audit Committee
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11/4/19 Finance and Audit Committee RECOMMENDED TO BE RECEIVED AND PLACED ON FILE  
Vote 5-0 (Excused: Cullen and Taylor)

24 [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 OCTOBER REPORT \(09/26/19\)](#)

[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)
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/18/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
5/16/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 7-0
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/13/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 7-0
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/18/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 5-0 (Excused: Haas, Taylor)
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/13/19	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
11/4/19	Finance and Audit Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 5-0 (Excused: Cullen and Taylor)

- 25 [19-846](#) From the Director, Department of Transportation and the Airport Director, requesting that Milwaukee County approve a retroactive extension of an agreement with Go Riteway Transportation Group, to ensure continuity of certain ground transportation services at Mitchell International Airport and subsequently complete a competitive process for future services, in accordance with County Ordinances. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-846 2019 Airport Go Riteway Contract Extension - Report EXE.pdf](#)  
[19-846 2019 Airport Go Riteway Contract Extension -Resolution.docx](#)  
[19-846 2019 Airport Go Riteway Contract Extension -Fiscal Note EXE.pdf](#)  
[19-846 2019 Airport - 2009 Go Riteway Contract.pdf](#)  
[19-846 BY THE COMMITTEE RESOLUTION](#)  
[19-846 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/25/19	Board Chairman	REFERRED to the Finance and Audit Committee
11/4/19	Finance and Audit Committee	BY THE COMMITTEE RESOLUTION BE RECOMMENDED FOR ADOPTION
		Adoption of By the Committee Resolution Vote 5-0 (Ex: Cullen and Taylor)

**From the Committee on Finance and Audit**

- 26 [19-754](#) From the Chief Deputy, Office of the Sheriff, requesting retroactive authorization to accept additional funding from Amendment No. 1 to the State of Wisconsin Department of Transportation (DOT) contract for the I-94 North South Project (North Segment) Mitigation project for one (1) additional squad in sector 5 in the amount of \$96,354.28. The end date of the project will remain December 31, 2019.

**Attachments:** [19-754 REPORT](#)  
[19-754 RESOLUTION](#)  
[19-754 FISCAL NOTE](#)  
[19-754 AGREEMENT](#)  
[19-754 AMENDMENT NO. 1](#)  
[19-754 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/19	Board Chairman	REFERRED to the Finance and Audit Committee
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11/4/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
Committee  
Vote 5-0 (Excused: Cullen and Taylor)

27 [19-761](#)

From the Director of the Office of Emergency Management requesting authorization to create four (4) OEM Hourly 911 Dispatchers to provide a surge capacity during staffing shortages and special events. **(Companion Personnel File No. 19-809)**

- Attachments:** [19-761 DEPARTMENTAL REQUEST](#)  
[19-761 DEPARTMENTAL RESOLUTION](#)  
[19-761 DEPARTMENTAL FISCAL NOTE](#)  
[19-761 JEQ](#)  
[19-761 DAS REPORT](#)  
[19-761 DAS RESOLUTION](#)  
[19-761 DAS FISCAL NOTE](#)  
[19-761 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

10/10/19 Board Chairman REFERRED to the Finance and Audit Committee  
11/4/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
Committee  
Vote 5-0 (Excused: Cullen and Taylor)

28 [19-810](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting to amend Milwaukee County Ordinance Section 17.98 to establish the compensation for the elected Comptroller position for the term beginning after the general election to be held April 7, 2020.

- Attachments:** [19-810 Comptroller Salary Change Memo.pdf](#)  
[19-810 COMPTROLLER SALARY RESOLUTIONORDINANCE final.docx](#)  
[19-810 Comptroller Salary Change Fiscal Note.pdf](#)  
[19-810 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/10/19 Board Chairman REFERRED to the Finance and Audit Committee  
11/4/19 Finance and Audit COMMITTEE RECOMMENDED FOR ADOPTION  
Committee  
Vote 3-2 (Noes: Moore Omokunde and Wasserman; Excused: Cullen and Taylor)

29      [19-782](#)      From the Executive Director, Parks Department, requesting authorization to execute a fund transfer in the amount of \$65,000 from the Appropriation for Contingency for the purpose of restoring operations to the Dr. Martin Luther King Community Center due to an electrical failure

- Attachments:** [19-782 REPORT](#)  
[19-782 RESOLUTION](#)  
[19-782 FISCAL NOTE](#)  
[19-782 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

10/16/19	Board Chairman	REFERRED to the Finance and Audit Committee
11/4/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Cullen and Taylor)

30      [19-802](#)      From the Comptroller, Office of the Comptroller, requesting an appropriation transfer of \$50,000 from Org. Unit 1940-1945 Appropriation for Contingencies to a new non-departmental account titled Mitchell Park Domes Study established by the Office of the Comptroller for the purposes of completing due diligence requests related to the recommended long-term plan from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes

- Attachments:** [19-802 REPORT](#)  
[19-802 RESOLUTION](#)  
[19-802 FISCAL NOTE](#)  
[19-802 DOMES TASK FORCE QUESTIONS](#)  
[19-802 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[19-802 COUNTY BOARD RESOLUTION](#)

*Requires 2/3 Vote*

**Legislative History**

10/11/19	Board Chairman	REFERRED to the Finance and Audit Committee
11/4/19	Finance and Audit Committee	AMENDED

F&A Amendment I Vote 5-0 (Excused: Cullen and Taylor)

11/4/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION AS AMENDED
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As Amended Vote 5-0 (Excused: Cullen and Taylor)



**31**      [19-791](#)      From the Office of Corporation Counsel, requesting a contract amendment with the law firm Buelow Vetter for legal representation in labor relations matters, an increase in authorized funds from \$652,796 to an amount not to exceed \$739,796 for outstanding invoices and continued legal support through 2019.

- Attachments:**   [19-791 REPORT](#)  
[19-791 REVISED REPORT \(10/14/19\)](#)  
[19-791 RESOLUTION](#)  
[19-791 REVISED RESOLUTION \(10/14/19\)](#)  
[19-791 FISCAL NOTE](#)  
[19-791 REVISED FISCAL NOTE \(10/14/19\)](#)  
[19-791 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/13/19	Board Chairman	REFERRED to the Finance and Audit Committee
11/4/19	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 5-0 (Excused: Cullen and Taylor)

## 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

- 32**     [19-818](#)     A resolution establishing a policy of permitting Milwaukee County employees to receive paid time off to work at Milwaukee County municipal polling locations on Primary and General Election Days

**Sponsors:** Weishan Jr.

**Attachments:** [19-818 RESOLUTION](#)

[19-818 FISCAL NOTE](#)

[19-818 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/11/19	Board Chairman	REFERRED to the Personnel Committee
10/23/19	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-0 (Excused: Johnson, Jr., and Sebring)

- 33**     [19-789](#)     From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Kevin Kent's Temporary Assignment to a Higher Classification (TAHC) to the Position of Interim Highway Maintenance Director From November 4, 2019 Through February 2, 2020, or Until the Position is Filled

**Attachments:** [19-789 Highway Maintenance Dir TAHC Report EXE.pdf](#)

[19-789 Highway Maintenance Dir TAHC Resolution.docx](#)

[19-789 Highway Maintenance Dir TAHC Fiscal Note EXE.pdf](#)

[19-789 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/9/19	Board Chairman	REFERRED to the Personnel Committee
10/23/19	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-0 (Excused: Johnson, Jr., and Sebring)

- 34      [19-790](#)      From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Mickey Critton's Temporary Assignment to a Higher Classification (TAHC) to the Position of Assistant Highway Maintenance Supervisor from November 1, 2019 Through January 30, 2020 or Until the Position is Filled.

**Attachments:** [19-790 Asst Highway Maintenance Sup TAHC Report EXE.pdf](#)  
[19-790 Asst Highway Maintenance Sup TAHC Resolution.docx](#)  
[19-790 Asst Highway Maintenance Sup TAHC Fiscal Note EXE.pdf](#)  
[19-790 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/9/19	Board Chairman	REFERRED to the Personnel Committee
10/23/19	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-0 (Excused: Johnson, Jr., and Sebring)

- 35      [19-809](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four, 0.01 Full Time Equivalent, Dispatcher Hourly positions (title code to be determined, pay grade 16Z) in the Office of Emergency Management. **(Companion Finance and Audit File No. 19-761)**

**Attachments:** [19-809 4800 - Dispatcher Hourly Position Create Letter.pdf](#)  
[19-809 4800 - Dispatcher Hourly Resolution.docx](#)  
[19-809 4800 - Dispatcher Hourly Fiscal Note.pdf](#)  
[19-809 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/10/19	Board Chairman	REFERRED to the Personnel Committee
10/23/19	Personnel Committee	RECOMMENDED FOR ADOPTION Vote 3-0 (Excused: Johnson, Jr., and Sebring)

## 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**

- 36**      [19-786](#)      Report from the Director, Department of Health and Human Services, providing an update on the status of developing and entering into a Memorandum of Agreement with the City of Milwaukee to provide doulas to 50 women in the 53206 zip code

**Attachments:** [Report.pdf](#)

[MOU.pdf](#)

[19-786 REVISED INTERGOVERNMENTAL AGREEMENT \(10/15/19\)](#)

[19-786 COUNTY BOARD RESOLUTION](#)

#### **Legislative History**

10/13/19	Board Chairman	REFERRED to the Health and Human Needs Committee
10/30/19	Health and Human Needs Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 3-0 (Excused: Alexander, Sebring)	

### **From the Committee on Health and Human Needs**

NONE

## 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

- 37      [19-796](#)      From the Office of Corporation Counsel recommending the adoption of a resolution to settle a breach of contract lawsuit filed by Innovative Masonry Restoration LLC against Milwaukee County related to the 2018-2019 construction project whereby repairs are being made to the tunnel at the Milwaukee County Courthouse.
- Attachments:** [Final - IMR County Board Memo](#)  
[IMR Resolution - FINAL](#)  
[19-796 REVISED RESOLUTION \(10/10/19\)](#)  
[FINAL - IMR Fiscal Note with CBDP Approval](#)  
[19-796 REVISED FISCAL NOTE \(10/10/19\)](#)  
[19-796 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/9/19  | Board Chairman  | REFERRED to the Judiciary, Safety and General Services Committee |
| 10/24/19 | Judiciary, Safety and General Services Committee<br>Vote 4-0 (Excused: Ortiz-Velez) | RECOMMENDED FOR ADOPTION   |
- 38      [19-801](#)      From the Office of Corporation Counsel requesting authorization to settle a lawsuit filed by Michael Hoffmann against the County of Milwaukee related to the service credits for pension benefits
- Attachments:** [FINAL - Hoffman Board memo](#)  
[FINAL - Hoffman Fiscal Note](#)  
[FINAL - Hoffmann resolution](#)  
[19-801 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/11/19 | Board Chairman  | REFERRED to the Judiciary, Safety and General Services Committee |
| 10/24/19 | Judiciary, Safety and General Services Committee<br>Vote 4-0 (Excused: Ortiz-Velez) | 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

- 39      [19-681](#)      From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department. **(Considered by the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-681 A1 Land Transfer- 2121 W Drexel](#)  
[19-681 REPORT](#)  
[19-681 A2 Land Transfer - Rawson Ave & 35th St](#)  
[19-681 A3 Land Transfer -7475 S Chapel Dr](#)  
[19-681 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/22/19	Board Chairman	REFERRED to the Economic and Community Development Committee
10/22/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/28/19	Economic and Community Development Committee	DISCUSSED WITH NO ACTION TAKEN
10/29/19	Parks, Energy and Environment Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
Vote 4-0 (Excused: Martin)		

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

- 40      [19-718](#)      A resolution requesting the Director, Department of Parks, Recreation, and Culture issue a Request for Proposals related to the lease of a greenhouse at Mitchell Park to a private entity for the purpose of propagating hemp clones and to report back to the Milwaukee County Board of Supervisors the results of the process, including recommendations for moving forward

**Sponsors:** Ortiz-Velez, Martin, Nicholson, Shea and Logsdon  
**Attachments:** [19-718 RESOLUTION](#)  
[19-718 FISCAL NOTE](#)  
[19-718 DISTRIBUTED MATERIALS \(10/29/19\)](#)  
[19-718 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[19-718 COUNTY BOARD RESOLUTION](#)

**Legislative History**

9/5/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/29/19	Parks, Energy and Environment Committee PE&E Amendment I Vote 5-0	AMENDED
10/29/19	Parks, Energy and Environment Committee As Amended Vote 4-1 (No: Haas)	RECOMMENDED FOR ADOPTION AS AMENDED

**41**      [19-779](#)

From the Executive Director, of the Parks Department, requesting approval of a request from the Milwaukee Kickers Soccer Club, Inc., to allow a prospective assignment and leasehold mortgage of its 1994 lease as amended of the Uihlein Soccer Park at 7101 W. Good Hope Road, Milwaukee, WI, to the National Exchange Bank & Trust

- Attachments:** [19-779 REPORT](#)  
[19-779 RESOLUTION](#)  
[19-779 FISCAL NOTE](#)  
[19-779 LEASE](#)  
[19-779 POWERPOINT](#)  
[19-779 REVISED POWERPOINT \(10/23/19\)](#)  
[19-779 MKSC ANNUAL REPORT](#)  
[19-779 RESEARCH MEMO \(10/29/19\)](#)  
[19-779 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/18/19	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
10/29/19	Parks, Energy and Environment Committee Vote 5-0	RECOMMENDED FOR ADOPTION

**42**      [19-777](#)

From the Executive Director, Parks Department, requesting authorization to execute a land swap with Wisconsin Lutheran High School for land zoned as Parks in the City of Milwaukee in exchange for a parcel adjacent to the Grant Park Ice-Skating Pavilion by Mill Pond Road in South Milwaukee

- Attachments:** [19-777 REPORT](#)  
[19-777 RESOLUTION](#)  
[19-777 REVISED RESOLUTION \(10/22/19\)](#)  
[19-777 FISCAL NOTE](#)  
[19-777 AGREEMENT](#)  
[19-777 REVISED LAND SWAP AGREEMENT \(10/04/19\)](#)  
[19-777 POWERPOINT](#)  
[19-777 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee  
10/29/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

**43**      [19-778](#)

From the Executive Director, Parks Department, requesting retroactive authorization to apply for 2020 Wisconsin Department of Natural Resources Urban Forestry Grant

- Attachments:** [19-778 REPORT](#)  
[19-778 RESOLUTION](#)  
[19-778 FISCAL NOTE](#)  
[19-778 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/15/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee  
10/29/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 5-0

**44**      [19-780](#)

From the Executive Director, Parks Department seeking approval of sPark Matching Fund Fall 2019 requests from; Artists Working in Education, Doctors Park Friends, Lake Park Friends, Mujeres con Poder de Transformacion Social/Core el Centro, The Park People, and the Whitnall Park Rotary Club

- Attachments:** [19-780 REPORT](#)  
[19-780 RESOLUTION](#)  
[19-780 FISCAL NOTE](#)  
[19-780 ARTISTS WORKING IN EDUCATION](#)  
[19-780 DOCTORS PARK FRIENDS](#)  
[19-780 LAKE PARK FRIENDS](#)  
[19-780 MUJERES CON PODER DE TRANSFORMACION SOCIAL CORE EL C](#)  
[19-780 PARK PEOPLE](#)  
[19-780 WHITNALL PARK ROTARY CLUB](#)  
[19-780 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/19 Board Chairman REFERRED to the Parks, Energy and Environment Committee  
10/29/19 Parks, Energy and Environment Committee RECOMMENDED FOR ADOPTION  
Vote 5-0



## 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

- 45      [19-701](#)      From the Director, Department of Transportation, requesting authorization to submit six (6) applications for Federal Congestion Mitigation and Air Quality Improvement (CMAQ) Grant Funding to aid in the financing of future operating and capital projects, by recommending adoption of the following. **(09/04/19: Laid Over for One Meeting)**

**Attachments:** [2019 CMAQ Cmte Rept EXE.pdf](#)  
[2019 CMAQ Resolution to Submit.doc](#)  
[19-701 REVISED RESOLUTION \(08/28/19\)](#)  
[2019 CMAQ Fiscal Note EXE.pdf](#)  
[19-701 CMAQ PROJECT SUMMARY \(08/28/19\)](#)  
[19-701 COUNTY BOARD RESOLUTION](#)

#### Legislative History

8/26/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
9/4/19	Transportation, Public Works and Transit Committee Vote 5-0	LAI D O V E R F O R O N E M E E T I N G
10/23/19	Transportation, Public Works and Transit Committee Vote 3-0-1 (Excused: Sebring; Abstain: Dimitrijevic)	R E C O M M E N D E D F O R A D O P T I O N

- 46      [19-788](#)      From the Director, Department of Transportation, Requesting Authorization to Submit Two (2) Applications for State Multimodal Local Supplement Grant Funds for 1. MCTS (2021) Replacement Buses and Reconstruction and 2. Reconstruction of North Teutonia Avenue From West Bradley Road to West Green Bay Road (2023)

**Attachments:** [MLS Cmte Rept EXE.pdf](#)  
[MLS Resolution to Submit.doc](#)  
[MLS Fiscal Note EXE.pdf](#)  
[19-788 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/9/19	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
10/23/19	Transportation, Public Works and Transit Committee	RECOMMENDED FOR ADOPTION

Vote 4-0 (Excused: Sebring)

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

### By the Economic and Community Development Committee

- 47      [19-794](#)      From the Director, Economic Development, Department of Administrative Services, requesting authorization to dissolve the initial development agreement, inclusive of all amendments, with respect to the development of Park East Block 26, East of the Milwaukee River, to permit the current owner of Phase 1 to take over the ownership and development of Phases 2 & 3 from the initial developer, Park East Square, LLC.

- Attachments:** [19-794 Report](#)
- [19-794 Resolution](#)
  - [19-794 Fiscal Note](#)
  - [19-794 New Development Agreement](#)
  - [19-794 CSM](#)
  - [19-794 PERC Resolution](#)
  - [19-794 PERC Compliance Plan](#)
  - [19-794 Phase 2 Plans](#)
  - [19-794 Phase 3 Plans](#)
  - [19-794 Encumbrances](#)
  - [19-794 Developer Letter](#)
  - [19-794 Developer Resume](#)
  - [19-794 Corporation Counsel Opinion \(10/25/19\)](#)
  - [19-794 PowerPoint Presentation \(10/28/19\)](#)
  - [19-794 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/14/19	Board Chairman	REFERRED to the Economic and Community Development Committee
10/28/19	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

### 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

- 48      [19-707](#)      A resolution requesting an opinion from the State of Wisconsin Attorney General on whether 2013 Wisconsin Act 14, 2013 Wisconsin Act 203, and 2015 Wisconsin Act 55 violate the Civil Rights Act of 1964 **(09/19/19 CB Meeting: Referred back to the Committee on Intergovernmental Relations)**

**Sponsors:** Weishan Jr.

**Attachments:** [19-707 RESOLUTION](#)

[19-707 FISCAL NOTE](#)

[19-707 IGR AMENDMENT I \(Adopted; Vote 5-0\)](#)

[19-707 COUNTY BOARD RESOLUTION \(09/19/19\)](#)

[19-707 COUNTY BOARD RESOLUTION \(11/07/19\)](#)

#### Legislative History

8/29/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
9/5/19	Intergovernmental Relations Committee	AMENDED IGR Amendment I Vote 5-0
9/5/19	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION AS AMENDED As Amended Vote 3-2 (Noes: Alexander, Taylor)
9/19/19	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee
9/19/19	Milwaukee County Board of Supervisors	REFERRED to the Intergovernmental Relations Committee
10/23/19	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION Vote 3-0 (Excused: Johnson, Jr., Alexander)

49      [19-831](#)      A resolution supporting the State of Wisconsin legislation, 2019 Assembly Bill 521 and its companion, 2019 Senate Bill 471, enabling Milwaukee County to impose an additional one percent sales and use tax to provide local government revenue for capital and operating expenses while achieving property tax relief, subject to the approval of County electors in a binding referendum

**Sponsors:** Lipscomb Sr. and Schmitt

**Attachments:** [19-831 RESOLUTION](#)

[19-831 FISCAL NOTE](#)

[19-831 COUNTY BOARD RESOLUTION](#)

**Legislative History**

10/16/19	Board Chairman	REFERRED to the Intergovernmental Relations Committee
10/23/19	Intergovernmental Relations Committee	RECOMMENDED FOR ADOPTION Vote 3-0 (Excused: Johnson, Jr., Alexander)

**File Resulting in Recommendation from the Thursday, November 7, 2019, Special Meeting of the Committee on Intergovernmental Relations:**

*File No. 19-781*

*"A resolution by Supervisor Johnson, Jr., providing for an advisory referendum on the April 7, 2020, election ballot to measure public opinion on whether the Wisconsin Legislature should create a nonpartisan procedure for the preparation of Legislative and Congressional district plans and maps."*

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

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES

50      [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 \(11/07/19\)](#)

**Legislative History**

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	ADOPTED
3/21/19	Milwaukee County Board of Supervisors	ADOPTED
4/25/19	Milwaukee County Board of Supervisors	ADOPTED
5/23/19	Milwaukee County Board of Supervisors	ADOPTED
6/20/19	Milwaukee County Board of Supervisors	ADOPTED
7/25/19	Milwaukee County Board of Supervisors	ADOPTED
9/19/19	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 COMMITTEES

51      [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 \(11/07/19\)](#)

### Legislative History

1/7/19	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/7/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/23/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/20/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/25/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/19/19	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

## ADJOURNMENT