

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, December 15, 2016

9:30 AM

Courthouse Rm 200

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, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 10:28 AM.

ROLL CALL

Present 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore
Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9),
Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused 1 - Nicholson

PLEDGE OF ALLEGIANCE

INVOCATION

Supervisor Weishan, Jr. introduced Michael Zimmerman, Ojibwe Language
Teacher from the Indian Community School who gave an Invocation.

PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb thanked Colleen Foley, Principal Corporation Counsel and
Interim Corporation Counsel for her dedicated service.

Chairman Lipscomb presented a citation to Joseph J. Czarnezki, Milwaukee
County Clerk, for his dedicated service.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [16-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints.

Attachments: [December 2016 Report - Summons and Complaints.pdf](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 2 [16-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims.

Attachments: [December 2016 Report - Claims](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

- 3 [16-3](#) Reference File established by the County Board Chairperson, relative to Reports and Communications.

Attachments: [Reports & Communications December](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

- 4 [16-4](#) Reference File established by the County Board Chairperson, relative to Resolutions and Ordinances.

Attachments: [Resolutions & Ordinances December Revised](#)

A motion was made by Supervisor West that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor West that th JOURNAL OF PROCEEDINGS of the meeting of November 14, 2016 BE APPROVED. The motion PREVAILED by unanimous vote.

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 [16-646](#) From the County Executive, reappointing Mr. Carl Krueger, Jr., to the Veterans Service Commission, for a term expiring December 15, 2018.

Attachments: [APPOINTMENT LETTER](#)

[BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 6 [16-647](#) From the County Executive, reappointing Mr. Tim Baranzky to the Veterans Service Commission, for a term expiring December 15, 2018.

Attachments: [REAPPOINTMENT LETTER](#)

[BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 7 [16-658](#) From the County Executive, reappointing Mr. Michael D. Wright to the Emergency Medical Services Council, for a term expiring December 15, 2018.

Attachments: [REAPPOINTMENT LETTER](#)

[BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 8 [16-665](#) From the County Executive, reappointing Mr. Steven G. Riegg to the Emergency Medical Services Council, for a term expiring December 15, 2018.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 9 [16-660](#) From the County Executive, reappointing Mr. Peter Holbrook to the Commission on Aging, for a term expiring December 15, 2019.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 10 [16-661](#) From the County Executive, reappointing Ms. Barbara Wyatt-Sibley to the Commission on Aging, for a term expiring December 15, 2019.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

11 [16-670](#) From the County Executive, reappointing Sylvan Leabman to the Commission on Aging, for a term expiring December 15, 2019.

Attachments: [REAPPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

A motion was made by Supervisor West that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

Supervisor Weishan, Jr. asked unanimous consent to SUSPEND THE RULES to consider Item 41 out of digest order.

There being no objection the rules were SUSPENDED.

Supervisors West, Johnson, Jr. and Moore Omokunde asked unanimous consent to be ADDED as Co-Sponsors of this item. There was no objection.

[16-698](#)

A resolution recognizing the second Monday of October as Indigenous Peoples' Day.

Sponsors: Weishan Jr., Taylor (2), West, Johnson Jr. and Moore Omokunde

Attachments: [RESOLUTION \(Corrected\)](#)
[FISCAL NOTE](#)
[CB Resolution](#)

A motion was made by Supervisor Sartori that this Resolution be REFERRED to the Health and Human Needs Committee. The motion FAILED by the following vote:

Aye: 1 - Sartori

No: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

A motion was made by Supervisor Weishan Jr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 1 - Sartori

Excused: 1 - Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

Supervisor West asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were **SUSPENDED.**

12 [16-692](#)

From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received during the months of September and October 2016 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:** [REPORT](#)
 [ATTACHMENT 1 - EXEMPTIONS](#)
 [ATTACHMENT 2 - ACCOUNTS CHARGED](#)
 [ATTACHMENT 3 - MAIN](#)
 [ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
 [ATTACHMENT 5 - REVENUE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

PASSIVE REVIEW CONTRACT: ITEM 13

13 [16-733](#) **2015 Adopted Capital Project WP484-Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review Professional Services Agreement amendment with Graef-USA, Inc., in the amount of \$139,563.55, from \$98,812.06 to \$238,375.61, for Phase II professional design services. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [REPORT](#)
 [FISCAL NOTE](#)
 [FEE INCREASE APPROVAL](#)
 [BY THE COMMITTEE CB Resolution](#)
 [FISCAL NOTE \(based on rejection of contract\)](#)

A motion was made by Supervisor West that this Passive Review Contract be REJECTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

From the Committee on Finance and Audit

- 14 [16-648](#) From the Milwaukee County Comptroller, requesting authorization to amend an existing Agreement with Quarles & Brady, LLP, for bond counsel services by extending the term from December 31, 2016, until the latest of (a) December 31, 2018, or (b) such time as the work on financings in progress on December 31, 2018, is completed, or (c) such time as the Milwaukee County Board of Supervisors takes further action designating bond counsel, unless otherwise terminated pursuant to the terms and conditions of the Agreement.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED AMENDMENT AGREEMENT \(12/05/16\)](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

15 [16-679](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute contracts relative to the Safety and Justice Challenge Phase II Implementation grant award received from the John D. and Catherine T. MacArthur Foundation for: a Safety and Justice Challenge Project Coordinator in the amount of \$127,500, effective for 18-months upon execution of the contract; and with the Medical College of Wisconsin in the amount of \$350,847 for data enhancements, for the period effective December 1, 2016, through May 31, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [CORRECTED FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

16 [16-655](#) From the Superintendent, House of Correction, requesting authorization to amend an existing contract with the Benedict Center by \$198,045, from \$254,999 to \$453,044, for case management and re-entry services provided to female offenders, and to extend the contract to new a term effective January 1, 2017, through December 31, 2017.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT EXTENSION](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 17 [16-737](#) A resolution to transfer unused monies earmarked for the Community Identification Program in the Office of Government Affairs to cash finance two new Capital Improvement Projects: Futsal in Pulaski Park and Baseball Diamond Improvements at Humboldt Park.

Sponsors: Dimitrijevic and Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [16-737 Amendment 1.pdf](#)

A motion was made by Supervisor Haas that this Action Report be AMENDED with County Board Amendment No. 1, which is attached to this file. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

A motion was made by Supervisor Haas that this Action Report be ADOPTED as amended. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 18 [16-653](#) **2017 Adopted Budget Amendment 1A045:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to create 1.0 full-time equivalent Conservation, Research, and Sustainability Coordinator position (title code to be determined, pay range 27M) at the Zoo effective January 2, 2017.

Attachments: [DEPARTMENTAL REQUEST](#)
 [DAS REPORT](#)
 [DAS RESOLUTION](#)
 [DAS FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 19 [16-656](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to create 1.0 full-time equivalent temporary Staff Veterinarian position (title code to be determined, pay range 30M) at the Zoo effective December 9, 2016.

Attachments: [DEPARTMENTAL REQUEST](#)
 [DAS REPORT](#)
 [DAS RESOLUTION](#)
 [DAS FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 20 [16-680](#) From the Director, Office of Emergency Management, requesting authorization to execute a Professional Services Contract with area municipalities in the amount of \$3,625,000 for the provision of Basic Life Support, Advanced Emergency Medical Technician, and Advanced Life Support emergency medical services in Milwaukee County, for the period effective January 1, 2017, through December 31, 2018, with one two-year renewal option.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CAPITAL PROJECT WO30301](#)
 [ICC PACKET](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

21 [16-716](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County's Property and Casualty Insurance Program with total premium expenses in the amount of \$2,876,145, for the period effective January 1, 2017, through December 31, 2017.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROPERTY & CASUALTY INSURANCE RENEWALS](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

22 [16-671](#) From the Director, Department of Transportation, requesting authorization to execute a multi-year Professional Services Contract with Collins Engineers, Inc., in an amount not-to-exceed \$205,244.24, for Milwaukee County bridge design, inspection, and program management services for 2017 and 2018.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXECUTED CONTRACT](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 23 [16-728](#) A resolution authorizing a 2017 Capital Improvement appropriation transfer to reallocate \$100,800 in general obligation bond financing from Adopted Capital Project WP52301 - Lake Park Steel Arch Bridge to Adopted Capital Project WP48401 - Lake Park Ravine Bridge.

Sponsors: Wasserman

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [16-728 Amendment 1.pdf](#)

A motion was made by Supervisor Wasserman that this Resolution be AMENDED with County Board Amendment No. 1, which is attached to this file. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 24 [16-729](#) From the Director, Office for Persons with Disabilities, requesting authorization to execute a contract with Easter Seals of Southeast Wisconsin the amount of \$339,937 per year (\$266,937 for programming and \$73,000 for transportation) for summer camp and recreational programming for persons with disabilities in the Wil-O-Way Recreational Program, for the period effective January 1, 2017, through December 31, 2019, with two one-year renewal options.

Attachments: [REPORT](#)
 [REVISED RESOLUTION \(11/23/16\)](#)
 [FISCAL NOTE](#)
 [CONTRACT](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

25 [16-652](#)

From the Interim Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$430,501 for the provision of benefit specialist/legal services; United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Interfaith Older Adult Programs, Inc., in the amount of \$538,158 for the provision of family caregiver support and Alzheimer's disease direct services; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of case management and delivery services for home delivered meals; and Transit Express, Inc., in the amount of \$1,392,819 for the provision of specialized elderly transportation services. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[RFP BACKGROUND](#)
[2016-2017 CONTRACT CHANGES](#)
[LEGAL ACTION OF WISCONSIN CONTRACT](#)
[UNITED COMMUNITY CENTER CONTRACT](#)
[INTERFAITH CONTRACT I](#)
[INTERFAITH CONTRACT II](#)
[GOODWILL INDUSTRIES CONTRACT](#)
[TRANSIT EXPRESS CONTRACT](#)
[F&A AMENDMENT 1](#)
[CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

26 [16-723](#)

From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

27 [16-724](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2017 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

28 [16-734](#) From the Interim Director, Department on Aging, requesting authorization to execute two Purchase of Service Contracts with Interfaith Older Adult Programs, Inc., in the amount \$180,000 for nutrition site supervision services and in the amount of \$271,232 for coordination of neighborhood services, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT \(neighborhood services\)](#)
 [CONTRACT \(nutrition site supervision\)](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

29 [16-681](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,669,626 for Disability Resource Center, Children’s Programs, and Adults with Disabilities programing in the Disabilities Services Division, for the period effective January 1, 2017, through December 31, 2017.
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

30 [16-682](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center, under the Family Care Program, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,074,753 in projected revenue and any addendum thereto.

(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

31 [16-683](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$4,313,916 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

32 [16-684](#) **2017 Adopted Budget Amendment 1A045:** From the Director, Department of Health and Human Services (DHHS), requesting authorization to create 1.0 full-time equivalent Community Intervention Specialist position (title code 00008000, pay range 24) in the Housing Division of DHHS, effective January 1, 2017.

Attachments: [DEPARTMENTAL REQUEST](#)
 [DAS REPORT](#)
 [DAS RESOLUTION](#)
 [DAS FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 33 [16-685](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Professional Services Contract with Quick Financial Solutions LLC, in the amount of \$176,904, with an aggregate value of \$671,568, for specialized fiscal management services in the Management Services Division, for the period effective January 1, 2017, through December 31, 2017.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 34 [16-686](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

35 [16-687](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families and to accept \$35,714,663 in revenue (excluding corrective sanctions) and any addendum thereto to provide Community Youth and Family Aids, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [REVISED REPORT \(12/5/16\)](#)
 [REVISED RESOLUTION \(12/5/16\)](#)
 [REVISED FISCAL NOTE \(12/5/16\)](#)
 [MEMO \(12/5/16\)](#)
 [FUNDING EXHIBIT \(2016 VS. 2017\)](#)
 [CB Resolution](#)

Supervisor Alexander asked unanimous consent to consider items 35 and 37 together. There was no objection.

Supervisor Alexander provided notice of her intention to abstain on items 35 and 37.

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

Abstain: 1 - Alexander

36 [16-688](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Courts Services Division (DCSD) for the period effective January 1, 2017, through December 31, 2017; and with National Council on Crime and Delinquency in the amount of \$99,945 for programs within DHHS, for the period retroactive to November 1, 2016, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

37 [16-689](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Southwest Key Programs, Inc., Nehemiah Project, Inc., St. Charles Youth and Family Services, Professional Services Group, Inc., Wisconsin Community Services Inc., La Causa, Inc., Meta House, Community Advocates, and Running Rebels Community Organization in the total amount of \$7,868,213 for programs within the Delinquency and Court Services Division, for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [REPORT](#)
 [CORRECTED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

Supervisor Alexander asked unanimous consent to consider items 35 and 37 together. There was no objection.

Supervisor Alexander provided notice of her intention to abstain on items 35 and 37.

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

Abstain: 1 - Alexander

38 [16-607A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the October 2016 Cycle. **(Section C1 ONLY: WP225021 Oakwood Golf Course Cart Paths; WP19101 Moody Park Renovation; WP20201 Dr. Martin Luther King Jr., Community Center Heating, Ventilation, and Air Conditioning; and WP27101 Johnson Park Pavilion) (10/31/16: Laid Over for One Cycle)**

Attachments: [DRAFT SECTION C1 ONLY](#)
 [F&A MINUTES 10/31/16 \(page 11\)](#)
 [C Capital Improvements \(Majority Vote\)](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

39 [16-718](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2016 Appropriation Transfer Packet for the December 2016 Cycle.

Attachments: [REVISED DRAFT TRANSFER PACKET \(11/18/16\)](#)
 [B Departmental Receipt of Revenue \(2/3 Vote\)](#)
 [C Capital Improvements \(Majority Vote\)](#)
 [D Unallocated Contingency \(2/3 Vote\)](#)
 [December Contingency Summary](#)

A motion was made by Supervisor West that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 40 [16-736](#) From Corporation Counsel, requesting authorization to amend Section 17.14 (7) and (8) of the Milwaukee County Code of General Ordinances, regarding the employee and retiree health plan to conform to the 2017 Adopted Budget.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Ordinance Publication File 16-736.pdf](#)

A motion was made by Supervisor West that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

COMMITTEE ON PERSONNEL

By the Committee on Personnel

None

From the Committee on Personnel

- 41 [16-698](#) A resolution recognizing the second Monday of October as Indigenous Peoples' Day.

Sponsors: Weishan Jr., Taylor (2), West, Johnson Jr. and Moore Omokunde

Attachments: [RESOLUTION \(Corrected\)](#)

[FISCAL NOTE](#)

[CB Resolution](#)

This item was taken up earlier in the meeting.

- 42 [16-659](#) From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015-2016 Memorandum of Agreement between Milwaukee County and the Milwaukee County Fire Fighters' Association, International Association of Fire Fighters, Local 1072.

Attachments: [REPORT](#)

[TENTATIVE AGREEMENT](#)

[RATIFICATION LETTER](#)

[RESOLUTION](#)

[FISCAL ANALYSIS](#)

[HR MEMO](#)

[CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

43 [16-676](#) From the Chief Human Resources Officer, Department of Human Resources (DHR), and the Director of Talent Acquisition and Human Resource Operations, DHR, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill positions.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PER Amendment 1](#)
 [CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 10 - Alexander, Haas, Johnson Jr., Mayo Sr., Sartori, Schmitt, Sebring, Staskunas, Taylor (9) and Wasserman
- No:** 7 - Cullen, Dimitrijevic, Moore Omokunde, Taylor (2), Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

44 [16-694](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a Conservation, Research, and Sustainability Coordinator at the Milwaukee County Zoo.

- Attachments:** [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

45 [16-696](#) From the Director of Compensation/Human Resources Information System, Department of Human Resources, requesting approval of the classification of a temporary Staff Veterinarian at the Milwaukee County Zoo.

Attachments: [HR REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

46 [16-715](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Michael Nowakowski, allowing him to continue to serve in the position of Park Maintenance Worker 2 In-Charge for the DPRC, for the period effective October 14, 2016, through December 31, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 47 [16-717](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. Eddie Strong, allowing him to continue to serve in the position of Park Maintenance Worker for the DPRC, for the period effective October 14, 2016, through December 31, 2016.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Schmitt that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 48 [16-677](#) From Corporation Counsel, requesting authorization to amend Section 201.24(4.1) of the Milwaukee County Code of General Ordinances, as it pertains to the "Rule of 75." **(Referred to the Committee on Personnel and the Pension Study Commission)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [PENSION ANALYSIS](#)
 [SECRETARY OF THE PENSION BOARD CERTIFICATE \(11/16/16\)](#)
 [BUCK CONSULTANTS - RULE OF 75 REPORT \(06/16/16\)](#)
 [PER Amendment 1](#)
 [CB Resolution](#)

Supervisor Mayo, Sr. asked unanimous consent for this item to be Referred to the Personnel Committee. There was no objection.

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

Supervisor Moore Omokunde asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

49 [16-690](#)

From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at the State Department of Juvenile Corrections facility of Lincoln Hills School for Boys and Copper Lake School for Girls.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REVISED REPORT \(12/6/16\)](#)
[LETTER TO GOV. WALKER \(12/1/16\)](#)
[CB Resolution](#)

A motion was made by Supervisor Moore Omokunde that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

From the Committee on Health and Human Needs

50 [16-727](#) From the County Executive, appointing Holly Davis to the position of Director of the Department on Aging for Milwaukee County.

- Attachments:** [APPOINTMENT LETTER](#)
 [RESUME](#)
 [LETTERS OF SUPPORT](#)
 [LETTER FROM THE COUNTY EXECUTIVE](#)
 [CORPORATION COUNSEL OPINION](#)
 [CB Resolution](#)

A motion was made by Supervisor Moore Omokunde that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Mayo Sr. and Nicholson

51 [16-739](#) A resolution to recognize November as Native American Heritage Month.

Sponsors: Taylor (2), Alexander and Dimitrijevic

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Moore Omokunde that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

Item(s) resulting in recommendation from the December 15, 2016, Special Meeting of the Committee on Judiciary, Safety, and General Services:

- 76 [16-743](#) A resolution establishing a policy to conduct external investigations of deaths that occur under certain circumstances at the Milwaukee County House of Correction and the Milwaukee County Jail.
- Sponsors:** Lipscomb Sr., Moore Omokunde, West, Dimitrijevic, Cullen, Sartori, Sebring, Staskunas and Mayo Sr.
- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL OPINION](#)
[JSGS AMENDMENT 1](#)
[CB Resolution](#)
- Supervisors Wasserman, Haas, and Taylor (2) requested to be added as co-sponsors of this resolution. There were no objections.**
- A motion was made by Supervisor Johnson, Jr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 16 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- No:** 1 - Alexander
- Excused:** 1 - Nicholson

77 [16-740](#) A resolution that supports joining the “Stepping Up” initiative, which aims to reduce the number of people with mental illness who are jailed.

Sponsors: West, Alexander, Cullen, Sartori and Johnson Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

cosponsor

Supervisor Haas requested to be added as a co-sponsor of this resolution. There were no objections.

A motion was made by Supervisor Johnson, Jr. that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

Supervisor Haas asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 52 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3RD AND 4TH QUARTER FINANCIALS](#)
[CB Resolution](#)

A motion was made by Supervisor Haas that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 53 [16-710](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on an existing encroachment into the Oak Creek Parkway in the City of South Milwaukee, by Caterpillar, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (CB Meeting 12/15/16: Referred to the back to the Committee on Parks, Energy, and Environment)**

Attachments: [16-710 REPORT](#)
[16-710 MEMO \(11/23/16\)](#)
[16-710 MAP](#)
[FINAL COUNTY BOARD RESOLUTION \(12/15/16\)](#)

A motion was made by Supervisor Taylor (9) that this Informational Report be REFERRED to the Parks, Energy and Environment Committee. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 54 [16-712](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on recent planning efforts for the Lakefront surrounding the War Memorial Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DPRC 2015-2016 COMPLETED CAPITAL IMPROVMENT PROJECTS](#)
[CB Resolution](#)

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 55 [16-711](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on parks' capital projects approved by the Milwaukee County Board of Supervisors that were funded during the 2015-2016 budget cycles. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DPRC 2015-2016 COMPLETED CAPITAL IMPROVEMENT PROJECTS](#)
[CB Resolution](#)

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 56 [16-732](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC), regarding policies relating to the use of park land in cooperation with other governmental units (Adopted File No. 00-191) in the context of projects the DPRC is actively pursuing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ADOPTED COUNTY FILE 00-191](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 57 [16-554](#) From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/25/16: Laid Over for One Meeting Cycle)**

Attachments: [CB Resolution](#)

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

From the Committee on Parks, Energy and Environment

58 [16-722](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 2 of a Professional Services Contract between Milwaukee County and UW Extension, increasing the existing contract by \$175,212, from \$830,681 to \$1,005,893, for professional staffing services, for the period effective January 1, 2017, through December 31, 2017.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 2](#)
 [2017 BUDGET](#)
 [2016 RECONCILIATION](#)
 [CBDP RECOMMENDATION](#)
 [1684 FORM](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 59 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Section 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks. **(CB Meeting 12/15/16: Referred back to the Committee on Parks, Energy, and Environment)**

Sponsors: Wasserman

Attachments: [16-637 RESOLUTION/ORDINANCE](#)
[16-637 FISCAL NOTE](#)
[16-637 COUNTY BOARD RESOLUTION \(12/15/16\)](#)
[16-637 COUNTY BOARD AMENDMENT 1 \(12/15/16\)](#)
[16-637 LAKE PARK VIDEO 1](#)
[16-637 LAKE PARK VIDEO 2](#)
[16-637 POWERPOINT](#)
[16-637 COUNTY BOARD ORDINANCE/RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Ordinance be AMENDED with County Board Amendment No. 1, which is attached to this file.

A motion was made by Supervisor Haas that this Ordinance be REFERRED to the Parks, Energy and Environment Committee. The motion PREVAILED by the following vote:

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Weishan Jr., West and Lipscomb Sr.

No: 4 - Alexander, Sartori, Taylor (9) and Wasserman

Excused: 1 - Nicholson

- 60 [16-651](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances, regarding the Zoo Railroad, Specimen, and Conservation and Research Program Fund to conform to the 2017 Adopted Budget.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE \(Corrected\)](#)
[CB Resolution](#)
[Ordinance Publication File 16-651.pdf](#)

A motion was made by Supervisor Haas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

61 [16-576](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to reallocate \$131,155 from a water pumping system project at the Farm and Fish Hatchery to other repair and replacement projects resulting from vandalism and property damage not covered by insurance to include the following projects: Lincoln Memorial Drive light pole replacements, Lake Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park Picnic Shelter #5A roof shingle replacement, Farm and Hatchery roof repair, and Boerner Visitor's Center water damage improvements.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[File 14-668 FISH HATCHERY RESOLUTION](#)
[HATCHERY FISCAL NOTE AUGUST 2014](#)
[CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

62 [16-701](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the Fund for Lake Michigan program grant and/or the Milwaukee Metropolitan Sewerage District Green Infrastructure program grant.

Attachments: [REPORT](#)
[REVISED RESOLUTION \(11/22/16\)](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 63** [16-700](#) From the Director, Department of Parks, Recreation, and Culture, requesting approval of the Certified Survey Map, creating four distinct lots at the lakefront area of Lincoln Memorial Drive and East Michigan Street.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LAKEFRONT CERTIFIED SURVEY MAP DRAFT \(11/30/16\)](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 64** [16-706](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Wisconsin Sports Group, LLC, in the amount of \$15,000 to support the installation of futsal courts at Lincoln Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT APPLICATION](#)
 [LINCOLN PARK FUSTAL MAP](#)
 [COMPTROLLER'S MEMO \(12/6/16\)](#)
 [PMAF SCHEDULE](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

65 [16-708](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Southeastern Hockey Association of Wisconsin for the Wilson Park Recreation Center, totaling \$1,800 per year, for a three-year term, effective July 1, 2016, through July 30, 2019, with two one-year renewal options.

- Attachments:** [REPORT](#)
 [REVISED RESOLUTION \(11/22/16\)](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

66 [16-704](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute lease agreements with: Al Moreland Boxing Club, Inc., Images of US Sports, Inc., and Dynamic Dance, LLC, at the Dr. Martin Luther King, Jr., Community Center, in the amount of \$150 per month for each leasee, for the period effective January 1, 2017, through December 31, 2017, with two one-year renewal options for each lease.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT - AL MORELAND BOXING CLUB, INC.](#)
 [AGREEMENT IMAGES OF US SPORTS, INC.](#)
 [AGREEMENT DYNAMIC DANCE, LLC](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

67 [16-705](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2017 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2017 CLOSURES LINCOLN MEMORIAL DRIVE](#)
 [CB Resolution](#)

A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

Supervisor Mayo, Sr. asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

68 [16-667](#) From the Director, Department of Transportation, providing an informational report regarding alternative fuels analysis for the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT PRESENTATION](#)
 [CB Resolution](#)

A motion was made by Supervisor Mayo Sr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Sartori

From the Committee on Transportation, Public Works and Transit

69 [16-673](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to proceed with the 2017 Phase III effort of the Milwaukee County Courthouse Planning Program, to include recommendations for the appropriate space programming, swing space coordination, ownership, financing, project delivery method strategies, and long-term operation and maintenance requirements to facilitate sustainable occupancy of the new criminal courthouse.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [SIGNED FISCAL NOTE](#)
 [CORRESPONDENCE - Sup. Mayo](#)
 [RESPONSE MEMO](#)
 [TPWT Amendment 1](#)
 [CB Resolution](#)
 [CORPORATION COUNSEL OPINION](#)
 [CE PRESS STATEMENT](#)

A motion was made by Supervisor Dimitrijevic that this Action Report be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 1 - Sartori

Excused: 1 - Nicholson

70 [16-672](#) From the Director, Department of Transportation, requesting authorization to increase the flowage rates for aviation fuels from 6 cents to 10 cents, and oils from 5 cents to 10 cents per gallon, at Lawrence J. Timmerman Airport, in accordance with Section 4.06(1) (b), Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Sartori

71 [16-668](#) From the Director, Department of Transportation, requesting authorization to discontinue the trial extension of Route 51 (Oklahoma Avenue) to St. Francis, and instead extend the PurpleLine along South 27th Street in the City of Franklin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP - Route 51](#)
 [MAP - PurpleLine](#)
 [CB Resolution](#)

A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 2 - Nicholson and Sartori

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

Supervisor Taylor (9) asked unanimous consent to suspend the rules to consider all items By the Committee. There being no objection the rules were SUSPENDED.

- 72 [16-720](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE Third Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [3RD QUARTER NARRATIVE](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 73 [16-227](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County Property Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DECEMBER INVENTORY REPORT](#)
 [CB Resolution](#)

A motion was made by Supervisor Taylor (9) that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

From the Economic and Community Development Committee

None

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

TRANSIT SYSTEM CLAIMS

- 74 [16-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims.

Attachments: [December 2016 Report - Transit Claims.pdf](#)

A motion was made by Supervisor Mayo Sr. that all Transit Claims be DISALLOWED. The motion PREVAILED by unanimous vote.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 75 [16-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations/Certificates.

Attachments: [Board Citations December 2016.pdf](#)

Supervisor Mayo, Sr. requested unanimous consent to add a Memorial Citation for Carmen Giles. There were no objections.

A motion was made by Supervisor West that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Sebring announced that on Friday, December 23, 2016 he would be at his place of business with a group that will be performing Christmas carols.

Supervisor Taylor (2) announced that she has a 15 year old constituent named Everett Young who is collecting donations for the homeless and asked colleagues to consider making a donation.

Supervisor Haas reported that Femelle, the most senior gorilla at the Milwaukee County Zoo, has died.

Supervisor Johnson, Jr. recognized and thanked County Clerk Joe Czarnecki for his service.

Supervisor West asked for donations for warm clothes be made to Street Angels.

ADJOURNMENT

A motion was made by Supervisor West that this meeting be ADJOURNED to February 2, 2017 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting adjourned at 1:06 PM.