

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, February 16, 2017

3:30 PM

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 George L. Christenson

CALL TO ORDER

ROLL CALL AT 3:36 p.m.

- Present** 16 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- Excused** 2 - Nicholson and Taylor (2)

Supervisor West was not present at the time the roll was called but appeared shortly thereafter.

PLEDGE OF ALLEGIANCE

Chairman Lipscomb, Sr., led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations By Supervisors.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 1 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**
- Attachments:** [17-7 Draft JOP 02/02/17 \(February Meeting\)](#)
- A motion was made by Supervisor West that the Journal of Proceedings of February 2, 2017, be APPROVED. The motion PREVAILED by unanimous vote.**

UNFINISHED BUSINESS

- 2 [17-84](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts for the Delinquency and Court Services Division with: the Social Development Commission in the amount of \$50,000 for the Youth Employment Program, and with Wisconsin Community Services in the amount of \$2,385,458 for shelter care for the period effective February 1, 2017, through December 31, 2017, renewable for up to three years. **(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: [17-84 REVISED REPORT \(01/19/17\)](#)
[17-84 REVISED RESOLUTION \(01/19/17\)](#)
[17-84 REVISED FISCAL NOTE \(01/19/17\)](#)
[17-84 COUNTY BOARD RESOLUTION](#)
[17-84 SHELTER OUTREACH UPDATE](#)
[17-84 OUTREACH RESPONSE FORM](#)
[17-84 BOYS' HOUSE FLYER](#)
[17-84 GIRLS' HOUSE FLYER](#)

A motion was made by Supervisor West that this Action Report be REFERRED TO THE COMMITTEE on Finance and Audit. The motion FAILED by the following vote:

Aye: 5 - Sartori, Schmitt, Taylor (9), Weishan Jr. and West

No: 11 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sebring, Staskunas, Wasserman and Lipscomb Sr.

Excused: 2 - Nicholson and Taylor (2)

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

Aye: 11 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Sebring, Staskunas, Wasserman and Lipscomb Sr.

No: 5 - Sartori, Schmitt, Taylor (9), Weishan Jr. and West

Excused: 2 - Nicholson and Taylor (2)

REPORTS OF COUNTY OFFICERS

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

- 3 [17-170](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to modernize the Milwaukee County Board of Supervisors' referral provisions through the expanded use of the Granicus Legistar System and other file handling efficiencies.

Sponsors: Lipscomb Sr.

Attachments: [17-170 RESOLUTION/ORDINANCE](#)
[17-170 FISCAL NOTE](#)
[17-170 F&A AMENDMENT I](#)
[17-170 COUNTY BOARD RESOLUTION](#)
[17-170 COUNTY BOARD AMENDMENT I](#)
[17-170 FILE UNSIGNED NOTE FROM COUNTY EXECUTIVE](#)
[UNSIGNED MEMO](#)
[REFERRAL PROCES MEMO](#)

County Clerk Christenson notified the County Board that File No. 17-170 was returned unsigned by the County Executive and remains in full force and effect.

- 4 [17-171](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2017-2018 Milwaukee County State Legislative Priorities.

Attachments: [17-171 REPORT](#)
[17-171 RESOLUTION](#)
[17-171 REVISED FISCAL NOTE \(01/27/17\)](#)
[17-171 COUNTY BOARD RESOLUTION](#)
[17-171 FILE UNSIGNED NOTE FROM COUNTY EXECUTIVE](#)
[UNSIGNED MEMO](#)

County Clerk Christenson notified the County Board that File No. 17-171 was returned unsigned by the County Executive and remains in full force and effect.

Veto Actions by the County Executive from the Previous County Board Meeting

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

NONE

ADJOURNMENT

A motion was made by Supervisor West that this meeting be ADJOURNED to Thursday, March 23, 2017, at 9:30 a.m. The motion PREVAILED by unanimous vote.

This meeting Adjourned at 3:36 p.m.