

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, June 22, 2017

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 George L. Christenson

CALL TO ORDER

ROLL CALL AT 9:54 A.M.

Present 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS BY SUPERVISORS

Chairman Lipscomb, Sr., acknowledged the Juneteenth Day Commemoration which was held on Monday, June 19, 2017, as well as Ms. Kimberly Hadinata, Milwaukee County Board of Supervisors Intern Coordinator, for coordinating and staffing the County Board's display table at the event.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [17-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints. **(Placed on File)**

Attachments: [17-1 Summons and Complaints June](#)

A motion was made by Supervisor West that the Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 2 [17-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims. **(Placed on File)**

Attachments: [17-2 Notice of Claims June](#)

A motion was made by Supervisor West that the Listing of Notice of Claims be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

FILES REFERRED TO STANDING COMMITTEES

- 3 [17-15](#) Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**

Attachments: [17-15 Files Referred to Standing Committees](#)

A motion was made by Supervisor West that the Listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Attachments: [17-7 Draft JOP 06/01/17 \(June Meeting\)](#)

A motion was made by Supervisor West that the Journal of Proceedings of June 1, 2017, be APPROVED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

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

- 36 [17-459](#) A resolution requesting and urging the Governor of the State of Wisconsin to allow adequate time for a local agreement, rather than the Milwaukee County Executive's request to "return the designation of Milwaukee County as a local workforce investment area and the County Executive as the Chief Elected Official," as the request is contrary to law set forth in the Workforce Innovation and Opportunity Act.

Sponsors: Taylor (9) and Lipscomb Sr.

Attachments: [17-459 RESOLUTION](#)
[17-459 FISCAL NOTE](#)
[17-459 COUNTY BOARD RESOLUTION](#)
[17-459 UNSIGNED MEMO](#)

County Clerk Christenson stated that File No. 17-459 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 June 1, 2017, County Board Meeting.

Confirmation of Appointments

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

- 5 [17-473](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational update regarding Retirement Plan Services operations. **(Considered by the Committee on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-473 REPORT](#)
 [17-473 REVISED REPORT \(06/05/17\)](#)
 [17-473 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Finance and Audit

6 [17-185](#) From the Director, Department of Health and Human Services, requesting authorization to abolish one full-time equivalent (FTE) Administrative Coordinator position (title code 11251, pay grade 27M) and to create one FTE Section Manager position (title code 76130, pay grade 914E) in the Delinquency and Court Services Division, DHHS, effective April 1, 2017. **(Personnel Companion File No. 17-297)**

- Attachments:** [17-185 REPORT](#)
 [17-185 DAS REPORT](#)
 [17-185 DAS RESOLUTION](#)
 [17-185 DAS FISCAL NOTE](#)
 [17-185 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

7 [17-472](#) From the Director, Milwaukee County Zoo, requesting authorization for the Department of Administrative Services and the Office of the Comptroller to process an appropriation transfer to move \$200,000 from the Appropriation for Contingencies to Capital Project WZ15007-Cost to Cure Program/New Entry Complex, and \$2,350,000 to Capital Project WZ17301-Cost to Cure Program/Zoo Otter Exhibit. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [17-472 REPORT](#)
 [17-472 WEST ENTRANCE TIMELINE](#)
 [17-472 RESOLUTION](#)
 [17-472 FISCAL NOTE](#)
 [17-472 COUNTY BOARD RESOLUTION](#)

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, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and West

No: 2 - Alexander and Lipscomb Sr.

8 [17-406](#) From the District Attorney, Office of the District Attorney, requesting assignment of an additional Milwaukee County vehicle, which is required to allow for the safe, secure, and sanitary transport of persons experiencing mental health crises under the Crisis Assessment Response Team project.

Attachments: [17-406 REPORT](#)
 [17-406 RESOLUTION](#)
 [17-406 FISCAL NOTE](#)
 [17-406 COUNTY BOARD RESOLUTION](#)

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

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, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr. and Lipscomb Sr.
No: 1 - West

9 [17-469](#) A resolution urging and requesting that the Milwaukee County Mental Health Board adopt a code of ethics for the operation of the Behavioral Health Division, Department of Health and Human Services.

Sponsors: Lipscomb Sr.
Attachments: [17-469 RESOLUTION](#)
 [17-469 FISCAL NOTE](#)
 [17-469 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 10 [17-429](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-429 REPORT](#)
 [17-429 RESOLUTION](#)
 [17-429 FISCAL NOTE](#)
 [17-429 GRANT AGREEMENT](#)
 [17-429 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 11 [17-430](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-430 REPORT](#)
 [17-430 RESOLUTION](#)
 [17-430 FISCAL NOTE](#)
 [17-430 GRANT AGREEMENT](#)
 [17-430 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

12 [17-448](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle.

Attachments: [17-448 DRAFT TRANSFER PACKET](#)
[17-448 DRAFT TRANSFER PACKET \(06/06/17\)](#)
[17-448 A Departmental \(F&A Only\)](#)
[17-448 B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[17-448 C Capital Improvements \(2/3 Vote\)](#)
[17-448 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)
[17-448 Contingency Summary](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

13 [17-448A](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle - **SECTION E1 ONLY.**

Attachments: [17-448 DRAFT SECTION E1 ONLY](#)
[17-448 F&A AMENDMENT I](#)
[17-448 F&A AMENDMENT II](#)
[17-448 SECTION E1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 14 [17-297](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of a Section Manager position (title code 00076130, pay grade 914E) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 17-185)**

Attachments: [17-297 HR REPORT](#)
 [17-297 RESOLUTION](#)
 [17-297 FISCAL NOTE](#)
 [17-297 REVISED FISCAL NOTE \(05/22/17\)](#)
 [17-297 COUNTY BOARD 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, Nicholson, Sartori, Schmitt, Sebring, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 1 - Staskunas

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

There were no items By the Committee on Health and Human Needs.

From the Committee on Health and Human Needs

There were no items From the Committee on Health and Human Needs.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

From the Committee on Judiciary, Safety and General Services

There were no items From the Committee on Judiciary, Safety, and General Services.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

- 15 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-18 JUNE REPORT](#)
 [17-18 REVISED JUNE REPORT \(06/09/17\)](#)
 [17-18 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 16 [17-401](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-401 SUPERVISOR INITIATED AMENDMENTS](#)
 [17-401 REPORT \(05/12/17\)](#)
 [17-401 SUPERVISOR INITIATED AMENDMENTS UPDATE \(05/12/17\)](#)
 [17-401 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Parks, Energy and Environment

- 17 [17-443](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept an offer from Caterpillar, Inc., in the amount of \$30,000 to purchase 2.006 acres of Milwaukee County parkland located north of East Rawson Avenue, and west of 15th Avenue in South Milwaukee.

Attachments: [17-443 REPORT](#)
 [17-443 RESOLUTION](#)
 [17-443 FISCAL NOTE](#)
 [17-443 FILE NO. 16-710 COUNTY BOARD RESOLUTION](#)
 [17-443 FILE NO. 16-710 MAP](#)
 [17-443 AE&ES MEMO & MAPS](#)
 [17-443 CATERPILLAR LETTER](#)
 [17-443 PARKLAND DISPOSITION 83-802\(a\)\(b\)](#)
 [17-443 SEWRPC LETTER](#)
 [17-443 LAVOLD APPRAISAL \(1021 Oak Street\)](#)
 [17-443 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Action Report be REFERRED TO the Committee on Finance and Audit. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 18 [17-437](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Donation Agreement with the Urban Ecology Center, and to accept \$175,000 for 2016 Adopted Capital Project WP491-East Side Oak Leaf Trail (OLT) Reconstruction, to allow a new connection ramp on the west side of the OLT at East North Avenue and North Bartlett Avenue.

Attachments: [17-437 REPORT](#)
 [17-437 RESOLUTION](#)
 [17-437 FISCAL NOTE](#)
 [17-437 DRAFT DONATION AGREEMENT](#)
 [17-437 NORTH BARTLETT AVE MAP](#)
 [17-437 NORTH BARTLETT AVE RAMP PLAN](#)
 [17-437 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

19 [17-366](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale. **(05/25/17 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

- Attachments:** [17-366 REPORT](#)
 [17-366 RESOLUTION](#)
 [17-366 FISCAL NOTE](#)
 [17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)
 [17-366 TERM SHEET](#)
 [17-366 APPRAISAL REPORT \(99 pages\)](#)
 [17-366 TERMINATION REQUEST](#)
 [17-366 LEASE AGREEMENT TERM SHEET](#)
 [17-366 COMPTROLLER ANALYSIS](#)
 [17-366 CORPORATION COUNSEL RESPONSE](#)
 [17-366 BALLPARK COMMONS UPDATE POWERPOINT \(05/16/17\)](#)
 [17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
 [17-366 PUBLIC COMMENT CARDS](#)
 [17-366 COUNTY BOARD RESOLUTION \(05/25/17\)](#)
 [17-366 FISCAL ANALYSIS \(05/25/17\)](#)
 [17-366 RESPONSE TO COMPTROLLER'S QUESTIONS \(06/08/17\)](#)
 [17-366 UPDATED OFFER TO PURCHASE SHEET \(06/12/17\)](#)
 [17-366 LETTER FROM SUPERVISOR STASKUNAS \(6/12/17\)](#)
 [17-366 PUBLIC COMMENT CARDS \(06/13/17\)](#)
 [17-366 SUBSTITUTE RESOLUTION](#)
 [17-366 SUBSTITUTE FISCAL NOTE](#)
 [17-366 COUNTY BOARD RESOLUTION \(06/22/17\)](#)
 [17-366 COUNTY BOARD AMENDMENT 1 \(06/22/17\)](#)

Supervisor Weishan, Jr., introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that this Action Report be AMENDED with CB Amendment I. The motion FAILED by the following vote:

Aye: 5 - Cullen, Dimitrijevic, Johnson Jr., Nicholson and Weishan Jr.

No: 13 - Alexander, Haas, Mayo Sr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED TO Corporation Counsel. The motion FAILED by the following vote:

Aye: 2 - Cullen and Weishan Jr.

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

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

Aye: 14 - Dimitrijevic, Haas, Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 4 - Alexander, Cullen, Johnson Jr. and Weishan Jr.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

By the Committee on Transportation, Public Works and Transit

- 20 [17-438](#) From the Milwaukee County Board of Supervisors, a request for a written informational report from the Executive Director, Southeastern Wisconsin Regional Planning Commission, regarding the transit service reductions and fare increases of the State budget proposal to remove the Vehicle Registration Fee only in Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [17-438 REPORT](#)
 [17-438 COUNTY BOARD 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:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.
- 21 [17-435](#) From the Director, Department of Transportation, providing an informational report regarding Milwaukee County Transit System ridership by route type and time of day, and circumstances in which route modifications or eliminations could be considered.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [17-435 REPORT](#)
 [17-435 MCTS SYSTEM REDESIGN](#)
 [17-435 BY THE COMMITTEE RESOLUTION](#)
 [17-435 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Mayo, Sr., that the By the Committee Resolution associated with this Informational Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

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[17-8](#)

From the Director, Community Business Development Partners, Department of Administrative Services, providing an informational report regarding departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-8 JUNE REPORT](#)
[17-8 JUNE POWERPOINT](#)
[17-8 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Committee on Transportation, Public Works and Transit

23 [17-373](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system. **(05/25/17 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

- Attachments:** [17-373 RESOLUTION/ORDINANCE](#)
[17-373 FISCAL NOTE](#)
[17-373 MAP](#)
[17-373 CTH K PHOTOS](#)
[17-373 CITY OF FRANKLIN RESOLUTION](#)
[17-366 CANCELLATION OF ROCK SPORTS COMPLEX AGREEMENT POWERPOINT](#)
[17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
[17-373 COMPTROLLER ANALYSIS](#)
[17-373 CORPORATION COUNSEL RESPONSE](#)
[17-373 PUBLIC COMMENT CARDS](#)
[17-373 COUNTY BOARD RESOLUTION/ORDINANCE \(05/25/17\)](#)
[17-373 FISCAL ANALYSIS \(05/25/17\)](#)
[17-373 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[17-373 TPWT AMENDMENT I](#)
[17-373 COUNTY BOARD RESOLUTION/ORDINANCE \(06/22/17\)](#)
[17-373 COUNTY BOARD AMENDMENT I \(06/22/17\)](#)

Supervisor Taylor (9) introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Taylor (9) that this Ordinance be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

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

No: 1 - Weishan Jr.

A motion was made by Supervisor Mayo, Sr., that this Ordinance be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

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

No: 2 - Johnson Jr. and Weishan Jr.

- 24 [17-429](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-429 REPORT](#)
[17-429 RESOLUTION](#)
[17-429 FISCAL NOTE](#)
[17-429 GRANT AGREEMENT](#)
[17-429 COUNTY BOARD RESOLUTION](#)

The Chairman declared this item Moot, since it was adopted under Item 10 on the Report of the Committee on Finance and Audit.

- 25 [17-430](#) From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-430 REPORT](#)
[17-430 RESOLUTION](#)
[17-430 FISCAL NOTE](#)
[17-430 GRANT AGREEMENT](#)
[17-430 COUNTY BOARD RESOLUTION](#)

The Chairman declared this item Moot, since it was adopted under Item 11 on the Report of the Committee on Finance and Audit.

26 [17-431](#) From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2017 Title VI Program Plan Update.

- Attachments:** [17-431 REPORT](#)
 [17-431 RESOLUTION](#)
 [17-431 FISCAL NOTE](#)
 [17-431 2017 TITLE VI PROGRAM PLAN UPDATE](#)
 [17-431 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

- 27 [17-432](#) From the Director of Economic Development, Department of Administrative Services, providing an informational update regarding the progress of the Couture Development for the first quarter of 2017. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-432 REPORT](#)
 [17-432 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 28 [17-10](#) 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: [17-10 JUNE INVENTORY REPORT](#)
 [17-10 COUNTY BOARD 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: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

From the Economic and Community Development Committee

- 29 [17-365](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to adopt procedures to review Public Finance Authority requests for Milwaukee County consent of conduit revenue bond issuance to be included within the Administrative Manual of Operating Procedures.

Attachments: [17-365 REPORT](#)
[17-365 RESOLUTION](#)
[17-365 FISCAL NOTE](#)
[17-365 COUNTY BOARD RESOLUTION](#)
[17-365 COUNTY BOARD SUBSTITUTE RESOLUTION/ORDINANCE](#)
[17-365 SUBSTITUTE FISCAL NOTE](#)
[17-365 SUBSTITUTE COUNTY BOARD RESOLUTION](#)

Supervisor Taylor (9) introduced a substitute resolution/ordinance, which is attached to this file.

A motion was made by Supervisor Taylor (9) that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

A motion was made by Supervisor Taylor (9) that this Ordinance be ADOPTED AS SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 30 [17-482](#) A resolution supporting and adopting the Milwaukee County Judiciary's proposal for Juvenile Justice System reform as the policy position of Milwaukee County.

Sponsors: Lipscomb Sr.

Attachments: [17-482 REPORT](#)
[17-482 RESOLUTION](#)
[17-482 FISCAL NOTE](#)
[17-482 LEGISLATIVE FISCAL BUREAU PAPER 251](#)
[17-482 IGR AMENDMENT I](#)
[17-482 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

- 31 [17-391](#) A resolution supporting and urging the United States Congress to fully protect our Great Lakes, and to restore all funding for The Great Lakes Restoration Initiative, an expenditure that has been cut from President Trump's budget blueprint.

Sponsors: Sartori, Nicholson, Alexander and Wasserman

Attachments: [17-391 RESOLUTION](#)
[17-391 FISCAL NOTE](#)
[17-391 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

32 [17-423](#)

A resolution requesting and urging the Wisconsin State Legislature to create a nonpartisan process for Congressional and Legislative Redistricting Plans.

Sponsors: Sartori, Nicholson, Mayo Sr., Johnson Jr., West, Taylor (2), Cullen, Haas and Dimitrijevic

Attachments: [17-423 RESOLUTION](#)
 [17-423 FISCAL NOTE](#)
 [17-423 IGR AMENDMENT I](#)
 [17-423 COUNTY BOARD RESOLUTION](#)

Supervisors Mayo, Sr., Johnson, Jr., West, Taylor (2), Cullen, Haas, and Dimitrijevic requested unanimous consent to be added as cosponsors of this resolution. There being no objections by County Board Supervisors, it was so ordered by the Chairman.

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

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

No: 2 - Alexander and Sebring

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

TRANSIT SYSTEM CLAIMS

- 33 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**
- Attachments:** [17-5 Transit System Claims June](#)
- A motion was made by Supervisor Mayo, Sr., that the Transit System Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 34 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**
- Attachments:** [17-6 Citations & Certificates June](#)
- The following citations were added on the County Board floor:**
- + Mr. William Ira-Gore, Jr., In Memorial, by Supervisor Johnson, Jr.
 - + Welford Sanders Loft and Conference Center, and Dr. Martin Luther King, Jr., Economic Development Corporation, In Recognition, by Supervisor Johnson, Jr.
 - + St. Paul's 65th Anniversary, In Recognition, by Supervisor Mayo, Sr.
 - + Ms. Maria Concepcion Garza, In Memorial, by Supervisor West
- A motion was made by Supervisor West that the Listing of Citations and Certificates be APPROVED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

FILES NOT REFERRED TO STANDING COMMITTEES

- 35 [17-16](#) Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees. **(Placed on File)**

Attachments: [17-16 Files NOT Referred to Standing Committees June](#)

A motion was made by Supervisor West that the Listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor West provided a reminder to those in need of breakfast, lunch, or dinner programs over the summer months to call 211.

Supervisor Taylor (9) congratulated Hector Colon, Director, Department of Health and Human Services, on his new employment with Lutheran Social Services and provided a reminder regarding the upcoming County Board Golf Outing scheduled for Friday, July 21, 2017.

Supervisor Mayo, Sr., suggested that the County Executive and the County Board Chairman challenge each other in a golf tournament.

Supervisor Sartori relayed that he is grateful that the resolution regarding the Great Lakes (File No. 17-391) passed as well as the importance of protecting water sources.

ADJOURNMENT AT 12:32 P.M.

A motion was made by First Vice-Chairperson Supervisor West that this meeting be ADJOURNED to Thursday, July 27, 2017, at 9:30 a.m.. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Nicholson, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.