

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, July 27, 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 9:51 A.M.

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

Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.

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 Kimberly Hadinata, Office Assistant/Intern Coordinator, Milwaukee County Board of Supervisors (County Board), and Krista Dieckgraeff, Legislative Assistant, County Board, and thanked them for their service.

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 July](#)
- 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:** 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
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- 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 July](#)
- 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: 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

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 July](#)

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: 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

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 06/22/17 \(June Meeting\)](#)

A motion was made by Supervisor West that the Journal of Proceedings of June 22, 2017, be APPROVED. The motion PREVAILED by unanimous voice 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

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

- 5 [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 \(2/3 Vote\)](#)
[17-448A UNSIGNED MEMO](#)

County Clerk Christenson stated that File No. 17-448A remains in full force and effect.

- 6 [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](#)
 [17-482 UNSIGNED MEMO](#)
 [17-482 CHIEF JUDGE'S MEMO](#)

County Clerk Christenson stated that File No. 17-482 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 22, 2017, County Board Meeting.

Confirmation of Appointments

- 7 [17-502](#) From the County Executive, reappointing Mr. Johnny C. White, Jr., to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.
- Attachments:** [17-502 REAPPOINTMENT LETTER](#)
 [17-502 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 [17-508](#) From the County Executive, reappointing Mr. Fred Knueppel to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.
- Attachments:** [17-508 REAPPOINTMENT LETTER](#)
 [17-508 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 [17-511](#) From the County Executive, reappointing Ms. Patsy J. Delgado to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.
- Attachments:** [17-511 REAPPOINTMENT LETTER](#)
 [17-511 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 [17-514](#) From the County Executive, reappointing Ms. Debra J. Jupka to the Milwaukee County Commission on Aging for a term expiring January 31, 2020.

Attachments: [17-514 REAPPOINTMENT LETTER](#)
 [17-514 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 [17-515](#) From the County Executive, reappointing Ms. Rosemary Crump to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.

Attachments: [17-515 REAPPOINTMENT LETTER](#)
 [17-515 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

- 12 [17-516](#) From the County Executive, reappointing Ms. Michelle Martini to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.

Attachments: [17-516 REAPPOINTMENT LETTER](#)
 [17-516 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

- 13 [17-517](#) From the County Executive, reappointing Ms. Mary Neubauer to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.

Attachments: [17-517 REAPPOINTMENT LETTER](#)
 [17-517 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

- 14 [17-518](#) From the County Executive, reappointing Pastor Luci Gaynor Hunter to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020.

Attachments: [17-518 REAPPOINTMENT LETTER](#)
 [17-518 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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

By the Committee on Finance and Audit

PASSIVE REVIEW CONTRACT: ITEM 15

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the F&A Committee, or
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

15 [17-553](#)

2016 Adopted Capital Project WO63201-Milwaukee County Internet/Intranet Redesign and Rebuild: From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting a passive review contract amendment with Northwoods Software Development, Inc., increasing the existing contract by \$19,880, from \$195,085 to an amount not-to-exceed \$214,965, for the activation and configuration of the Titan Identity Federation module and future change order requests.
(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [17-553 REPORT](#)
[17-553 REVISED REPORT \(07/12/17\)](#)
[17-553 FISCAL NOTE](#)
[17-553 REVISED FISCAL NOTE \(07/12/17\)](#)
[17-553 AMENDMENT NO. 3](#)
[17-553 NORTHWOODS CHANGE ORDER](#)
[17-553 EXECUTED CONTRACT \(21 pages-07/18/17\)](#)
[17-553 BY THE COMMITTEE RESOLUTION](#)
[17-553 FISCAL NOTE \(based on rejection of contract\)](#)
[17-553 COUNTY BOARD RESOLUTION](#)
[17-553 COUNTY BOARD AMENDMENT I](#)
[17-553 ENGROSSED COUNTY BOARD RESOLUTION](#)

This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

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

A motion was made by Supervisor West that this Passive Review Contract 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, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

A motion was made by Supervisor West that this Passive Review Contract 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

From the Committee on Finance and Audit

16 [17-404](#) From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 full-time equivalent District Attorney Investigator position to serve as the law enforcement professional on the first county-wide Crisis Assessment Response Team responding to emergency calls of Milwaukee County residents suffering mental health crises. **(Personnel Companion File No. 17-425)**

- Attachments:** [17-404 DEPARTMENTAL REQUEST](#)
[17-404 DAS REPORT](#)
[17-404 REVISED DAS REPORT \(06/12/17\)](#)
[17-404 DAS RESOLUTION](#)
[17-404 REVISED DAS RESOLUTION \(06/12/17\)](#)
[17-404 DAS FISCAL NOTE](#)
[17-404 REVISED DAS FISCAL NOTE \(06/12/17\)](#)
[17-404 COUNTY BOARD 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 [17-496](#) **2015 Adopted Capital Project WZ11901-Africa Plains Exhibit:** From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, and the Director, Milwaukee County Zoo, requesting authorization to advance \$5,426,000 in planned appropriations from 2018 to 2017 in order to create budget authority for Capital Project WZ11901. **(Referred to the Committee on Finance and Audit, and the Capital Improvements Committee)**

- Attachments:** [17-496 REPORT](#)
[17-496 RESOLUTION](#)
[17-496 FISCAL NOTE](#)
[17-496 COUNTY BOARD 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

- 18 [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. **(06/22/17 County Board Meeting: Referred to the Committee on Finance and Audit)**

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 \(06/22/17\)](#)
[17-443 COUNTY BOARD RESOLUTION \(07/27/17\)](#)

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 [17-522](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Software License, Maintenance, and Support Agreement with Vermont Systems, Inc., in the amount of \$595,000 with additional annual operating expenses of \$77,418 per year, and a 3 percent permitted increase per year for a term of 10 years, for parks recreation management software and a point-of-sale system.

Attachments: [17-522 RESOLUTION](#)
 [17-522 REVISED RESOLUTION \(07/10/17\)](#)
 [17-522 REPORT](#)
 [17-522 FISCAL NOTE](#)
 [17-522 STANDARD SALES AGREEMENT](#)
 [17-522 SALES & SUPPORT POLICIES](#)
 [17-522 PROPOSAL SUMMARY PRICING](#)
 [17-522 LIABILITY INSURANCE](#)
 [17-522 STATEMENT OF WORK](#)
 [17-522 CLOUD COMPUTING SERVICES](#)
 [17-522 FULL HOSTING SERVICES](#)
 [17-522 SERVICE LEVEL COMPARISON](#)
 [17-522 F&A AMENDMENT I](#)
 [17-522 COUNTY BOARD 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 [17-487](#) From the Interim Director, Department of Health and Human Services (DHHS), requesting retroactive authorization to increase a 2017 Purchase of Service contract with Community Advocates, Inc., by \$45,560, from \$45,560 to \$91,120, for the administration of the Interim Disabilities Assistance Program in the Disabilities Services Division, DHHS, for the period effective July 1, 2017, through December 31, 2017.

Attachments: [17-487 REPORT](#)
 [17-487 RESOLUTION](#)
 [17-487 FISCAL NOTE](#)
 [17-487 COUNTY BOARD 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 [17-489](#) From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to renew Purchase of Service and Professional Services contracts in the total amount of \$577,503 with various agencies, funded by the Substance Abuse and Mental Health Services Administration, to expand the Housing First Initiative in the Housing Division, DHHS, for the period effective October 1, 2017, through September 30, 2018.

Attachments: [17-489 REPORT](#)
 [17-489 RESOLUTION](#)
 [17-489 FISCAL NOTE](#)
 [17-489 COUNTY BOARD 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 [17-540](#) From the Housing Administrator, Housing Division, Department of Health and Human Services (DHHS), requesting authorization to create two full-time equivalent (FTE) Community Intervention Specialist positions and one FTE Lead Community Intervention Specialist position to support the post-booking stabilization process in the Housing Division, DHHS. **(Companion Personnel File No. 17-541)**

- Attachments:** [17-540 DEPARTMENTAL REQUEST](#)
 [17-540 CHIEF JUDGE'S MEMO](#)
 [17-540 DAS REPORT](#)
 [17-540 DAS RESOLUTION](#)
 [17-540 DAS FISCAL NOTE](#)
 [17-540 COUNTY BOARD 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 [17-538](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute an extension to an existing Professional Services Contract with Morneau Shepell in the approximate amount of \$400,000 for benefits administration software services for the period effective January 1, 2017, through December 31, 2017; and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, in order to pay for services rendered prior to execution of the extension.

- Attachments:** [17-538 REPORT](#)
 [17-538 RESOLUTION](#)
 [17-538 FISCAL NOTE](#)
 [17-538 COUNTY BOARD 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

24 [17-494](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Commodities Contract with Dimension Data in the amount of \$231,782 per year for a term of five years for managed Enterprise Security Services.

- Attachments:** [17-494 REPORT](#)
 [17-494 RESOLUTION](#)
 [17-494 RESOLUTION \(formatted\)](#)
 [17-494 FISCAL NOTE](#)
 [17-494 FISCAL NOTE \(with CBDP\)](#)
 [17-494 COMMODITIES CONTRACT \(212 pages\)](#)
 [17-494 COUNTY BOARD 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 [17-498](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Commodities Contract with International Business Machines in the amount of \$990,000 per year for a term of five years to transition the CGI Advantage system application to state-of-the-art hosted mainframe services.

- Attachments:** [17-498 REPORT](#)
 [17-498 RESOLUTION](#)
 [17-498 RESOLUTION \(formatted\)](#)
 [17-498 FISCAL NOTE](#)
 [17-498 FISCAL NOTE \(with CBDP\)](#)
 [17-498 COMMODITIES CONTRACT \(92 pages\)](#)
 [17-498 COUNTY BOARD 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 [17-507](#)

2015 Adopted Capital Project WO60201-Enterprise Platform

Modernization: From the Executive Steering Committee on Enterprise Platform Modernization, requesting authorization to execute a Professional Services Agreement with Infor and its subcontractors, in an amount not-to-exceed \$9,000,000, to replace Milwaukee County's current legacy finance and human resource management technology systems.

- Attachments:** [17-507 REPORT](#)
[17-507 RESOLUTION](#)
[17-507 FISCAL NOTE](#)
[17-507 ENTERPRISE PLATFORM MODERNIZATION WEBLINK](#)
[17-507 F&A AMENDMENT I](#)
[17-507 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, West and Lipscomb Sr.

No: 2 - Mayo Sr. and Weishan Jr.

Excused: 1 - Nicholson

27 [17-512](#)

2015 Adopted Capital Project WO60201-Enterprise Platform

Modernization: From the Executive Steering Committee on Enterprise Platform Modernization, requesting authorization to increase an existing Professional Services Contract with Plante Moran by \$752,000, from \$495,740 to \$1,247,740 for onsite project management services related to 2015 Adopted Capital Project WO60201-Enterprise Platform Modernization.

- Attachments:** [17-512 REPORT](#)
[17-512 RESOLUTION](#)
[17-512 FISCAL NOTE](#)
[17-512 COUNTY BOARD 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 [17-536](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Improvements Needed to Strengthen Milwaukee County Transit System’s Commitment to Workforce Diversity,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance and Audit)**

- Attachments:** [17-536 REPORT](#)
 [17-536 RESOLUTION](#)
 [17-536 FISCAL NOTE](#)
 [17-536 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Mayo, Sr., that this Action Report be REFERRED TO THE Committee on Transportation, Public Works, and Transit. 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 [17-483](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: reallocate approximately \$1.8 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to various ongoing capital projects to finance anticipated shortfalls.

- Attachments:** [17-483 REPORT](#)
 [17-483 RESOLUTION](#)
 [17-483 FISCAL NOTE](#)
 [17-483 F&A AMENDMENT I](#)
 [17-483 COUNTY BOARD 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 [17-505](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute the fourth Extended Term Amendment to an existing Products and Services Agreement with Ceridian Corporation in an estimated amount of \$1,164,775 for Human Resources Payroll, Dayforce Workforce Management, Tax Filing, Self Service, and Wage Attachments Disbursement services for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-505 REPORT](#)
 [17-505 RESOLUTION](#)
 [17-505 FISCAL NOTE](#)
 [17-505 FOURTH EXTENDED TERM AMENDMENT](#)
 [17-505 ESTIMATED RATES](#)
 [17-505 COUNTY BOARD 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 [17-495](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

- Attachments:** [17-495 REPORT](#)
 [17-495 RESOLUTION](#)
 [17-495 FISCAL NOTE](#)
 [17-495 COUNTY BOARD 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 [17-493](#) From the Director, Office Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the July 2017 cycle.

- Attachments:** [17-493 DRAFT TRANSFER PACKET](#)
 [17-493 ADOPTED AMENDMENT 1A042](#)
 [17-493 B Departmental-Other Charges \(Majority Vote\)](#)
 [17-493 C Capital Improvements \(Majority Vote\)](#)
 [17-493 D Capital Receipt of Revenue \(2/3 Vote\)](#)
 [17-493 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

COMMITTEE ON PERSONNEL

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 33 [17-425](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification for an Investigator (title code 21012008, pay grade 32M) position in the Milwaukee County District Attorney's Office. **(Companion Finance and Audit File No. 17-404)**

Attachments: [17-425 REPORT](#)
 [17-425 REVISED REPORT \(06/08/17\)](#)
 [17-425 RESOLUTION](#)
 [17-425 REVISED RESOLUTION \(06/08/17\)](#)
 [17-425 FISCAL NOTE](#)
 [17-425 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, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

- 34 [17-541](#) From the Director of Total Rewards, Department of Human Resources, requesting approval of the classification of two Community Intervention Specialist positions (title code 00008000, pay grade 24), and one Lead Community Intervention Specialist position (title code to be determined, pay grade 27) in the Department of Health and Human Services. **(Companion Finance and Audit File No. 17-540)**

Attachments: [17-541 REPORT](#)
 [17-541 RESOLUTION](#)
 [17-541 FISCAL NOTE](#)
 [17-541 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, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

**YELLOW DIGEST:
Item Resulting in Recommendation from the July 27, 2017, Special Meeting of the Committee on Personnel:**

48 [17-569](#) A resolution requiring the Chief Human Resources Officer, Department of Human Resources, and the Milwaukee County Comptroller to: implement the pay policy in the 2014 Adopted Budget as affirmed in a recent Milwaukee County Circuit Court decision (Case No. 16-CV-2888); reestablish the minimum and maximum pay for pay grades 903E and 904E; create pay grade 905E; and reallocate certain Departmental leadership positions.

Sponsors: Lipscomb Sr.

Attachments: [17-569 RESOLUTION](#)
 [17-569 FISCAL NOTE](#)
 [17-569 EMAIL CORRESPONDENCE](#)
 [17-569 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Alexander that this Resolution be POSTPONED TO A DAY CERTAIN (September 28, 2017). The motion FAILED by the following vote:

Aye: 1 - Alexander

No: 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

A motion was made by Supervisor Schmitt 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

COMMITTEE ON HEALTH AND HUMAN NEEDS

By the Committee on Health and Human Needs

- 35 [17-563](#) From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-563 ADOPTED POLICIES \(07/18/17\)](#)
[17-563 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Moore Omokunde that this Informational Report be REFERRED TO Corporation Counsel for an opinion regarding the execution of legislative policy. The motion PREVAILED by the following vote:

Aye: 13 - Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Schmitt, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

No: 4 - Alexander, Haas, Sartori and Sebring

Excused: 1 - Nicholson

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

- 36 [17-465](#) A resolution authorizing and directing the Office of Corporation Counsel, in coordination with outside counsel if deemed necessary, to pursue legal action to avoid the loss of Federal funding under Title 8 United States Code Section 1373, and authorizing an amount not-to-exceed \$50,000 from Org. Unit 1940-1961 Litigation Reserve to effectuate this request.

Sponsors: Dimitrijevic and West

Attachments: [17-465 RESOLUTION](#)
[17-465 FISCAL NOTE](#)
[17-465 COUNTY BOARD RESOLUTION](#)
[17-465 COUNTY BOARD AMENDMENT 1](#)
[17-465 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

A motion was made by Supervisor Dimitrijevic that this Resolution 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, Sartori, Schmitt, Sebring, Staskunas, Taylor (2), Taylor (9), Wasserman, Weishan Jr., West and Lipscomb Sr.

Excused: 1 - Nicholson

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

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

No: 4 - Alexander, Sebring, Staskunas and Taylor (9)

Excused: 1 - Nicholson

- 37 [17-495](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017.
(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)

Attachments: [17-495 REPORT](#)
 [17-495 RESOLUTION](#)
 [17-495 FISCAL NOTE](#)
 [17-495 COUNTY BOARD RESOLUTION](#)

The Chairman declared this item Moot, since it was adopted as Item 31 under the Report of the Committee on Finance and Audit.

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

By the Committee on Parks, Energy and Environment

There were no items By the Committee on Parks, Energy, and Environment.

From the Committee on Parks, Energy and Environment

- 38 [17-521](#) From the County Executive, appointing Mr. Jacobo Lovo to the Marcus Center for the Performing Arts Board of Directors for a term expiring August 1, 2020.

Attachments: [17-521 APPOINTMENT LETTER](#)
[17-521 BIOGRAPHY/RESUME](#)
[17-521 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas 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

- 39 [17-497](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant an Easement Agreement to the American Transmission Company, LLC (ATC), for an underground fiber optic line on Milwaukee County park land located in the Root River Parkway and in the North Shore Right of Way, and to accept a one-time payment from ATC in the amount of \$10,000 for the easement.

Attachments: [17-497 REPORT](#)
[17-497 RESOLUTION](#)
[17-497 FISCAL NOTE](#)
[17-497 FIBER OPTIC EASEMENT AGREEMENT](#)
[17-497 EASEMENT LOCATION MAP](#)
[17-497 SITE MAP](#)
[17-497 EASEMENT REVIEW REQUEST](#)
[17-497 COUNTY BOARD 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

There were no items By the Committee on Transportation, Public Works, and Transit.

From the Committee on Transportation, Public Works and Transit

- 40 [17-427](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute an Intergovernmental Cooperation Agreement between Milwaukee County and the City of Milwaukee regarding replacement, maintenance, and use of improvements within the MacArthur Square easement area.

Attachments: [17-427 REPORT](#)
 [17-427 RESOLUTION](#)
 [17-427 FISCAL NOTE](#)
 [17-427 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
 [17-427 PARCEL 5 EXHIBIT](#)
 [17-427 CITY OF MILWAUKEE RESOLUTION \(07/10/17\)](#)
 [17-427 CITY OF MILWAUKEE PRESENTATION \(07/10/17\)](#)
 [17-427 TPWT AMENDMENT 1](#)
 [Audio TPWT 07/12/17](#)
 [Audio TPWT 07/12/17 cont.](#)
 [Audio TPWT 07/12/17 cont2](#)
 [17-427 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: 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

41 [17-490](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the required 2016 Compliance Maintenance Annual Report for Milwaukee County's wastewater collection system under Wisconsin State Statute NR 208.

- Attachments:** [17-490 REPORT](#)
 [17-490 REVISED REPORT \(07/06/17\)](#)
 [17-490 RESOLUTION](#)
 [17-490 REVISED RESOLUTION \(07/06/17\)](#)
 [17-490 FISCAL NOTE](#)
 [17-490 DEPARTMENTAL BUDGET REQUEST RECOMMENDATIONS](#)
 [17-490 DRAFT CMAR REPORT](#)
 [17-490 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: 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 ECONOMIC AND COMMUNITY DEVELOPMENT

By the Economic and Community Development Committee

- 42 [17-491](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding UpLift MKE First Quarter results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-491 REPORT](#)
 [17-491 NARRATIVE](#)
 [17-491 UPDATED NARRATIVE \(07/07/17\)](#)
 [17-491 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: 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 [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 JULY 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: 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

- 44 [17-485](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Cooperation Agreements with: Bayside, Brown Deer, Cudahy, Fox Point, Franklin, Glendale, Greendale, Greenfield, Hales Corners, Oak Creek, St. Francis, Shorewood, South Milwaukee, West Milwaukee, and Whitefish Bay, designating Milwaukee County as an Urban County in order to receive Community Development Block Grant funds, beginning in Federal Fiscal Year (FFY) 2018, and ending in FFY 2020.

Attachments: [17-485 REPORT](#)
 [17-485 RESOLUTION](#)
 [17-485 REVISED RESOLUTION \(07/12/17\)](#)
 [17-485 FISCAL NOTE](#)
 [17-485 COOPERATION AGREEMENT](#)
 [17-485 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (9) 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 INTERGOVERNMENTAL RELATIONS

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions or Ordinances by and from Select or Special Committees.

TRANSIT SYSTEM CLAIMS

- 45 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

Attachments: [17-5 Transit System Claims July](#)

A motion was made by Supervisor Mayo, Sr., that the Transit System Claims be DISALLOWED. The motion PREVAILED by unanimous voice 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

COUNTY BOARD CITATIONS AND CERTIFICATES

- 46 [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 July](#)

A motion was made by Supervisor West that the Listing of Citations and Certificates be APPROVED. The motion PREVAILED by unanimous voice 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

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Taylor (2) that THE RULES BE SUSPENDED to consider a resolution regarding the Free Birth Certificate Program. 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

[17-572](#)

A resolution continuing the Free Birth Certificate Program to assist individuals in securing photo identification for voting purposes or for those individuals ages 15-21 who need a birth certificate to secure employment.

Sponsors: Lipscomb Sr. and Taylor (2)

Attachments: [17-572 RESOLUTION \(UNDER SUSPENSION\)](#)
[17-572 FISCAL NOTE \(UNDER SUSPENSION\)](#)
[17-572 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (2) 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

FILES NOT REFERRED TO STANDING COMMITTEES

47

[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 July](#)

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 unanimous voice 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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

+ Supervisor Taylor (9) thanked all who attended the Milwaukee County Board of Supervisor's Golf Outing, held on Friday, July 21, 2017.

+ Supervisor Sebring invited all to Lakeside Pub for karaoke and build-a-burger night, tonight from 8:00 p.m. to 11:00 p.m.

+ Supervisor West invited all to Kosciuszko Park for the 13th Annual Southside National Night Out event scheduled for Tuesday, August 1, 2017.

ADJOURNMENT AT 11:54 A.M.

A motion was made by First Vice-Chairperson Supervisor West that this meeting be ADJOURNED to Thursday, August 3, 2017, at 1:30 p.m. The motion PREVAILED by unanimous voice 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